



Integrity due diligence. Enhanced due diligence. (‘IDD-EDD’)

Know your risks

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IDD-EDD

Press

Adverse press

Media comments

Key corporate interests and background

Trusteeships

'Hidden' stakes

Conflicts of interest

Shareholdings

Directorships

Leadership

Background

Track record

Conduct

Experience

History

High-risk entities

Sanctions

Conflicts of interest

Regulatory notices

Politically Exposed Persons ('PEPs')

Law enforcement

Ownership

Trusts

Shareholders

Ultimate owners

Foundations

Litigation

Proceedings

Court records

The cost of risk

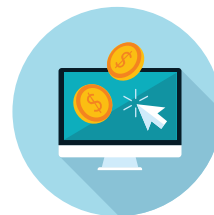
Global transactions and regulatory scrutiny increasingly compel companies to examine their business relationships in order to assess risk and comply with regulatory mandates.

This environment of increased regulatory scrutiny can create the need for IDD-EDD solutions:

- anti-bribery and corruption regulatory compliance
- anti-money laundering compliance
- financial services regulatory compliance
- risk assessments of current and prospective business partners, agents and vendors
- mergers and acquisitions and other investments in emerging and global markets
- industry and jurisdiction-specific risk

IDD-EDD can turn risk into advantage

IDD-EDD can facilitate a shift from tactical to strategic third-party due diligence. The solution provides a tangible step up from automated database solutions and has the potential to enhance your competitive edge to effectively assess risk in today's emerging and complex markets.



IDD-EDD

IDD-EDD provides:

- objective summarisation of facts related to integrity risk issues
- cost-effective information and efficient reporting
- deep, empowering insight with iterative and local-language research
- dedicated due diligence team for your organisation
- unified approach to solving your due diligence needs
- utilises machine learning to continually improve accuracy and relevance
- analyses the most hidden deep-web content accessed through our corporate intelligence network
- assists your company with a team of trained forensic professionals who analyse and summarise the data

Tailored, smart solutions

IDD-EDD can be customised for your program requirements, and can include:

high-level sanctions, politically exposed persons, screening and/or negative media searches and/or litigation reviews

corporate structure and operations information and an understanding of a third-party's owners and shareholders

in-depth, tailored-by-country enhanced due diligence, if needed, based upon the preliminary risk rating of the third party.

Are you at risk? At what cost?

The IDD-EDD solution is a strategic, cost-effective, and time-efficient approach to gathering information and identifying risk associated with customers, suppliers, agents, and other counterparties.

One size does not fit all

Our web-based platform provides easy access to tailored online research that can accelerate your due diligence process without compromising the accuracy of reports that your organisation will use for key decisions.



Features

Accessible, secure reports

Access via a secure online platform that facilitates report requests and provides you with the option of convenient ordering, tracking, and electronic report delivery. Completed reports can be reviewed online or downloaded in PDF format.

Cost-efficient, timely turnaround

Improve your competitive advantage with reduced turnaround times that can allow you to transact more quickly with prospective customers, suppliers and other third parties.

Accurate, strategic sourcing

IDD-EDD accesses over 40,000 data sources and 20 categories of risk from premium content data aggregators. Research covers major languages including Russian, Mandarin, Arabic, Portuguese, Spanish and other emerging market languages. Data can be indexed in more than 50 languages. The collective knowledge of KPMG's global Forensic professionals helps you assess regulatory and jurisdictional business risk.

Targeted, customised reports

Access easy-to-read reports that provide objective risk assessment. Reports are customisable, streamlined and transparent, providing a succinct summary of key issues.



Secure



Timely



Accurate

IDD-EDD Monitoring = reduced risk

Are you prepared?

If challenged by a regulator, would you be able to demonstrate that you have a consistent, systematic, centralised and auditable monitoring process in place? This may be especially important if you are in a highly regulated industry and are required to regularly refresh your customer or counter-party data.



Are you in compliance? At what cost?

Regulators require that you periodically review and/or monitor your third parties for changes that may impact your enterprise. Deploy IDD-EDD Monitoring to regularly alert you to changes that could increase your financial or reputational risk. IDD-EDD Monitoring can help meet your need for accurate, up-to-date information. An event driven system, such as IDD-EDD, can also help reduce on going compliance costs.



Decrease risk, add advantage

IDD-EDD Monitoring

- **Consolidates data from a wide range of worldwide data sources.** It can also integrate leading data aggregators such as Bloomberg or Bureau van Dijk.
- **Configures easily.** Specify your data sources and data fields, determine frequency of monitoring and customise your profiles to match your compliance requirements.
- **Introduces a high degree of conformity.** IDD-EDD helps you maintain a full audit and evidence trail to support regulatory compliance.
- **Provides alerting and escalation functionality.** Clear reporting dashboards and Key Performance Indicators (KPIs) help ensure critical changes are reviewed on a timely basis.
- **Supports itself.** KPMG maintains and updates data sources on your behalf.
- **Reduces manual review time.** Save your organisation time, effort and money.

Accurate, strategic sourcing

KPMG member firms can help you to identify the appropriate level of due diligence required based upon such risk factors as jurisdiction, the nature of the industry, the service provided, importance of the relationship, and create cost-effective, timely and responsive reporting.



1 Access to more than **40,000 individual**
online public data sources

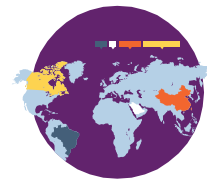


2

Index data in more than **50 languages**

3

Russian, Mandarin, Arabic,
Portuguese, Spanish and other emerging
market languages



4

Draws from the collective knowledge of **KPMG's global**
Forensic professionals to help you assess regulatory
and jurisdictional risk

Data & Analytics at KPMG

Data and analytics (D&A), at its core, is a new way of solving problems with insights and innovation. Data sources are exploding, and businesses need to turn data into insights and value. Our D&A strategy focuses on understanding the overall data landscape and getting to the heart of your problems so that our member firm professionals can help solve your most pressing growth, risk and cost concerns.

KPMG has taken a number of steps to develop innovative solutions that help clients unlock the value of their data.



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