

Due Diligence



« Mitigating Third-Party Risk »

Due diligence is conducted to insure integrity in the supply chain and prior to making important business decisions in areas such as corporate mergers/acquisitions, or partnership. Due diligence is a deep background check on a prospect, be it a corporation, its principals or a specific individual.

Due Diligence

We provide Vendor Screening, Reputational Due Diligence and Enhanced Due Diligence depending on our client's requirements.

	Vendor Screening	Reputational Due Diligence	Enhanced Due Diligence
Beneficial ownership search	✓	✓	✓
Verification of provided documentation	✓	✓	✓
Digital and media search	✓	✓	✓
Litigation and bankruptcy checks	✓	✓	✓
Global sanctions checks	✓	✓	✓
Field visits	✓	✓	✓
Reputation checks		✓	✓
Source inquiries		✓	✓
Interview with company's principals			✓
Review of all findings and further research			✓

	Vendor Screening	Reputational Due Diligence	Enhanced Due Diligence
Turn-around time	12 days	15 days	20 days



KNOW YOUR — VENDOR —

Apply compliance to
your supply chain!



Know Your Vendor™ solution helps our clients mitigate supply chain risks by providing a consolidated panorama for due diligence on third parties. Using the most recent technologies to monitor your supply chain, it allows to import your vendors and assigns to each of them a questionnaire, which is a critical step for the due diligence. You can follow the progression of the due diligence in real time and access the report and scoring at a click of a button.



Multiple Languages

Managing compliance in your supply chain:

- ✓ Manual creation of vendors and sub-vendors
- ✓ Import database of vendors and sub-vendors
- ✓ Classification scheme and tag system
- ✓ Status of due diligence completion within the supply chain
- ✓ Communication Channel between our client and our team
- ✓ User-friendly dashboard with search functions and filtering

Trusted and Secured



Onboarding your vendors:

Our client can decide for each vendor whether or not it should be subjected to a due diligence and to which level. Onboarding can be done either by our client's compliance team or via an invitation to the vendor to fill a questionnaire.

- ✓ Customized compliance questionnaire
- ✓ To be filled either by your compliance team or by vendor
- ✓ Onboarding feature for vendor with compliance questionnaire
- ✓ Uploading of all corporate documents by vendor

Screening your vendors:

Our client may order due diligence based on built-in predefined packages.

- ✓ Tailored-made due diligence packages
- ✓ Order due diligence based on risk levels
- ✓ Follow-up discussion board on screening process
- ✓ Overview of screening's status
- ✓ Scoring
- ✓ Access to due diligence reports

Due diligence	Date	Vendor	Level	Status	Scoring	Report
757182D740E18001	Added 14/09/2018 submitted 14/09/2018	Works Industries	Level 2 (Standard)	Completed	Score	Download Report
757182D740E18001	Added 14/09/2018 submitted	Dark Industries	Level 2 (Standard)	Pending client	Not scored	No report
757182D740E18002	Added 13/09/2018 submitted	Indi	Level 2 (Standard)	Completed	Redesign	Download Report
757182D740E18001	Added 13/09/2018 submitted	Indi	Level 2 (Standard)	Pending vendor	Not scored	No report
757182D740E18003	Added 12/09/2018 submitted	GMal Vendor (standard)	Level 2 (Standard)	Completed	Not scored	No report
757182D740E18002	Added 12/09/2018 submitted	GMal Vendor (standard)	Level 2 (Standard)	Pending vendor	Not scored	No report
757182D740E18001	Added 12/09/2018 submitted 12/09/2018	GMal Vendor (standard)	Level 2 (Standard)	Completed	Not scored	No report
757182D740E18002	Added 14/09/2018 submitted 14/09/2018	Geladi & Co	Level 2 (Standard)	Pending client	Not scored	No report
757182D740E18001	Added 14/09/2018 submitted 14/09/2018	Geladi & Co	Level 2 (Standard)	Pending vendor	Not scored	No report
757182D740E18004	Added 13/09/2018 submitted	Dark Vendor	Level 2 (Standard)	Pending vendor	Not scored	No report



For more information on **Know Your Vendor™** System, please click: www.knowyourvendor.net