

# NOMINODATA CONNECTOR

Integrating external reputation and identity risk reviews into the ProcessUnity platform enhances your due diligence efforts and provides an even more complete view of your third-party vendor population. That's why we offer a pre-built connector that incorporates NominoData's OneClickCOMPLIANCE real-time reputation risk and compliance intelligence into your assessment process to facilitate more rigorous due diligence, performance reviews and SLA monitoring.

## The Service

OneClickCOMPLIANCE empowers analysts, investigators, and financial institutions with real-time intelligence to drive more informed business decisions regarding third-party vendors. NominoData aggregates up-to-the-minute information pertaining to persons and entities with whom you do business — from a variety of trusted data sources — for comprehensive due diligence.

ProcessUnity's cloud-based third-party risk management solution identifies and remediates risks posed by third-party service providers. Combining a powerful vendor services catalog with centralized risk process automation and dynamic reporting, the platform streamlines third-party risk activities while capturing key supporting documentation to ensure compliance and fulfill regulatory requirements. To learn more about Third-Party Risk Management, go to [www.processunity.com/automate](http://www.processunity.com/automate).

**Baldwin Financials**  
Third Party - In Use

**Vendor**  
The Vendor Record provides management information about the organization's third parties. The details found on this page have either been manually entered or fed from our Accounts Payable system. Additional information can be found by selecting the tabs at the top. If you find any information in error, please contact the Procurement Manager.

**State**  
In Use

**Description**  
Baldwin Financial Management provides financial, payroll and HR services for ACME Corporation. Baldwin has been our core processor since we were founded in 1973. We have added HR and Payroll in the few years. The fact they provide these very necessary services indicates that we have a single source of potential risk.

Vendor Risk Summary		Nomino Screening	
<b>Inherent Risk</b> High	<b>Residual Risk</b> High	<b>Nomino Search</b>	
<b>Recommended Due Diligence</b> Due Diligence (High)	<b>Last Assessment Rating</b> Unsatisfactory	Watchlists (0)	Negative News (1500)
<b>Last Assessment Date</b> 3/25/2016	<b>Assessment Frequency</b> Annual	PEPS (24)	Exchange Enforcement (37)
<b>Next Assessment Date</b> 3/25/2017		Gaming Control (11)	Papers and Leaks (8)
		Most Wanted (0)	

Seamless integration of NominoData's external reputation and identity risk information into the ProcessUnity platform.

Review all matches across the following OneClickCompliance subject areas:

- Watchlists
- Negative News
- Politically Exposed Persons
- Exchange Environment
- Gaming Control
- Papers and Leaks
- Most Wanted
- Corporate Beneficial Ownership

The NominoData Connector makes the following OneClickCOMPLIANCE content available within ProcessUnity:

- **Negative News:** A laser-focused search tool that provides comprehensive, risk-relevant information about individuals and entities spanning more than four decades
- **PEPs:** Global information about politically-exposed persons and their associates
- **Global Sanctions/Watch Lists:** Listings of sanctioned individuals or entities along with the referenced sanctioning body or government
- **Corporate Beneficial Position:** Identification of the corporate-position or beneficial-ownership status of individuals and entities
- **Corporation Listing:** Current data on corporate openings, closings, and good standing
- **Exchange Enforcement Actions:** Up-to-date exchange actions pertaining to individuals and entities
- **Panama Papers / Wiki Leaks:** Listings on critical, high-risk databases containing secret information, news leaks, and classified media provided by anonymous sources
- **Global Most Wanted:** Listing of most-wanted fugitives from around the world

Whether you're conducting an initial vendor evaluation or monitoring a third-party relationship over time, OneClickCOMPLIANCE research results provide greater visibility into the potential business risks.

## The Integration

ProcessUnity offers a pre-built connector that seamlessly integrates OneClickCOMPLIANCE real-time intelligence directly into our Third-Party Risk Management platform — eliminating the need to manually enter information. The connector allows users to search real-time risk intelligence data and see results within ProcessUnity without having to move back and forth between a due diligence content service and your third-party risk platform.

The NominoData Connector lets you achieve integration quickly and seamlessly which eliminates the lengthy wait for IT resource availability. You'll partner with our Customer Success organization to define the real-time risk intelligence you want to pull into the ProcessUnity platform (based on your specific OneClickCOMPLIANCE subscription) and the frequency of data transfer. Our experts will build the data import templates and configure the required reports. Once the connector is set up and active, OneClickCOMPLIANCE data will be automatically populated within the ProcessUnity solution on a pre-defined schedule to enhance your Third-Party Risk Management program.

## The Requirements

The NominoData Connector is available for an annual subscription fee and requires a NominoData subscription to OneClickCOMPLIANCE. Your ProcessUnity representative will provide NominoData contact details upon request.

### Interested?

For more information, visit [www.processunity.com/integration](http://www.processunity.com/integration) or contact us at [info@processunity.com](mailto:info@processunity.com).

