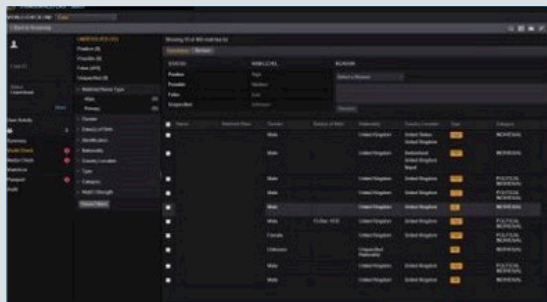


# PROCESSUNITY VENDOR SCREENING INTELLIGENCE WITH REFINITIV

ProcessUnity Vendor Screening Intelligence (VSI) embeds Refinitiv World-Check One's third-party screening capabilities into ProcessUnity's Vendor Risk Management platform to enable automatic and seamless reputational and regulatory risk screening for enhanced third-party due diligence, vendor assessments, issue management and ongoing monitoring processes. With VSI, third-party risk teams can screen vendors at a deeper level via vendor identity validation and ultimate beneficial owner identification. Combining Refinitiv's third-party screening capabilities with ProcessUnity pre-built workflows, notifications, reports and dashboards enhances third-party due diligence, vendor assessment, issue management and ongoing monitoring processes.

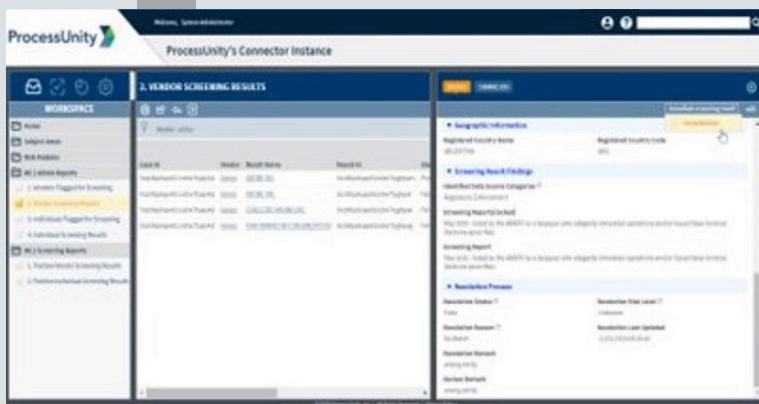
ProcessUnity's Vendor Risk Management software protects companies and their brands by reducing risks from third-party vendors and suppliers. Our program helps customers effectively and efficiently assess and monitor both new and existing vendors – from initial due diligence and onboarding to termination. Through automation and standardization, ProcessUnity customers reduce busy work, streamline regulatory reporting and improve overall visibility into vendor performance. To learn more about Third-Party Risk Management, go to [www.processunity.com/automate](http://www.processunity.com/automate).



REFINITIV   
Risk Screening

Refinitive Connector

Available Configuration



ProcessUnity 

Vendor Risk Management

Vendor Screening Intelligence components: ProcessUnity Vendor Risk Management Platform, ProcessUnity Refinitiv Connector, Refinitiv World-Check One's third-party screening content and a combination of pre-built workflows, notifications, reports, and dashboards

## Solution Components

Vendor Screening Intelligence is comprised of four components: The ProcessUnity Vendor Risk Management platform, the ProcessUnity Refinitiv Connector, Refinitiv World-Check One's third-party screening content and a combination of pre-built workflows, notifications, reports, and dashboards to power vendor due diligence, third-party assessments, issue tracking and remediation, and ongoing monitoring processes.

World-Check One, a highly structured database of intelligence on heightened risk individuals and organizations, has been adopted by many of the world's largest financial institutions and corporations. World-Check One intelligence surfaces crucial information that supports Know Your Customer and third-party risk compliance processes, including:

- ⊕ Sanctions
- ⊕ Anti-Money Laundering
- ⊕ Anti-Bribery and Anti-Corruption
- ⊕ Combatting the Financing of Terrorism
- ⊕ Anti-Organizational Crime
- ⊕ Human Right and Supply Chains
- ⊕ Environmental Legislation

World-Check One intelligence is used for transaction monitoring, enhanced due diligence and onboarding. The service continuously monitors third-party vendor organizations and their employees, delivering real-time notifications to alert you of potential issues that may signal heightened risk.

Vendor Screening Intelligence is built on ProcessUnity's Best Practices Program for Vendor Risk Management – a complete, proven third-party risk program with turn-key workflows, assessments, calculations, risk analysis and reporting. Developed by Third-Party Risk Management subject matter experts and perfected via hundreds of successful customer implementations, ProcessUnity Best Practices Program delivers a complete, "out-of-the-box" program with a high-quality, systematic and repeatable program.

With built-in integration to Refinitiv World-Check One, the VSI solution provides third-party risk teams with a complete Third-Party Risk Management solution that can be deployed in a matter of weeks. These components combine to provide critical insights into a third party's risk posture, strengthening the relationship between a business and its vendors, third parties and suppliers.



## Interactive Dashboards & Reports

ProcessUnity Vendor Screening Intelligence provides a real-time, wholistic view of the third-party lifecycle across vendor populations through pre-built interactive reports and dashboards. Drill-down capabilities allow users to quickly find the details in any areas of concern while ProcessUnity's extensive custom reporting capabilities enable the creation of role-specific reports to demonstrate to executives and regulators the existence of a consistent, reliable and repeatable program.

With built-in integration to Refinitiv World-Check One, the VSI solution provides third-party risk teams with a complete Third-Party Risk Management solution that can be deployed in a matter of weeks. These components combine to provide critical insights into a third party's risk posture, strengthening the relationship between a business and its vendors, third parties and suppliers.

### 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).

