THIRD PARTY AND VENDOR SCREENING

Establishing an effective due diligence process amid evolving regulatory demands and increasing availability of information is more costly and challenging than ever. As a core component of a regulatory compliance program, DDIQ enables a faster, more cost-effective, automated due diligence research process that delivers consistent, accurate and auditable results.

Streamline Your Third Party & Vendor Screening
With DDIQ, rapidly batch process large quantities of accounts with just one click. Identify the highest risk accounts right away, allowing for faster and more focused manual review or enhanced diligence as needed:

■ Turn batch files into scored and segmented profiles
■ Vendor segmentation for the modern world
■ Red flag level intelligence in minutes
■ Large batch projects? DDIQ can handle it all.

Risk Profile Companies and People in Minutes
Analysts spend less time gathering information and focus more on assessing and reporting on risk with DDIQ’s:

■ Increased Efficiency
■ Deduplicated Events
■ Reduced False Positives
■ Leading Security Standards
■ Zoom in on Specific Risks
■ Automated Risk Classifications
■ Volume Spikes Capabilities
■ Configurable Alert Settings

Visit www.DDIQ.com to request your free trial
How does DDIQ Work?

DDIQ’s ability to understand and process natural language while leveraging the power of machine learning allows it to employ the same cognitive processes as a due diligence researcher without the constraints of human-based research.

STRUCTURED & UNSTRUCTURED SOURCES
- Constantly growing list of sources—500+ today
- Aggregation of open web and premium sources
- Proprietary “Auto-Heal” data connections

DDIQ DECISION ENGINE
- Identifies company and person subjects
- Eliminates false positive
- Deduplicates content
- Identifies, categorizes and ranks risk

COMPREHENSIVE & ACCURATE RED FLAG RESEARCH
- Adverse & noteworthy information
- Easy access to source material
- Profiles generated in less than 5 minutes

Proven Track Record

Taught by Exiger’s financial crime, risk and regulatory compliance experts, and programmed by OutsideIQ’s leading artificial intelligence and search technologists, DDIQ is brought to you by a team who has repeatedly launched successful technologies in the artificial intelligence and compliance technology markets. This team is comprised of former leaders at Microsoft, Google, Alacra, Kroll, DJ Risk & Compliance and FTI as well as many of the world’s largest financial institutions.

ABOUT EXIGER

Exiger is a global regulatory and financial crime, risk, and compliance firm. Exiger arms financial institutions and multinational corporations with the practical advice and solutions they need to prevent compliance breaches, respond to risk, remediate major issues, and monitor ongoing business activities. Exiger was initially launched to lead the court-appointed monitorship of HSBC—the largest, most comprehensive monitorship to date. Exiger works with regulators in the U.S., UK, and around the world to evaluate the effectiveness of HSBC’s money laundering and sanctions compliance controls across its approximately 6,000 offices operating in nearly 70 countries. In addition to its monitorship engagements, Exiger works with clients worldwide to assist them in effectively managing their critical compliance challenges while developing and implementing the policies, procedures, and programs needed to identify and avoid them in the future. Exiger has offices in New York City, Silver Spring, London, Hong Kong, and Toronto. For more information, please visit: www.exiger.com

ABOUT OUTSIDEIQ

OutsideIQ has developed an innovative search platform that answers and solves complex questions and problems focused on risk. Founded by a former Microsoft search technology strategist, OutsideIQ’s staff of data scientists, big data professionals and software engineers have developed this proprietary search technology with artificial intelligence (AI). OutsideIQ has now partnered with EXIGER to focus its technology expertise on addressing the challenges of due diligence. OutsideIQ is based out of Toronto.

Find out more at www.outsideiq.com

For more information or to schedule a demo, contact:

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