



## SOLUTION DATASHEET

### ENHANCED DUE DILIGENCE

Enhance insight and safeguard your reputation with Enhanced Due Diligence proportionate to your business' risk exposure

At Ethixbase360, we recognize there is no one-size-fits-all approach to due diligence and work with our clients to provide configurable enhanced due diligence options that are proportionate to their risk exposure and business needs. This enables our clients to gather the exact intelligence they need, reducing their costs while simultaneously ensuring the fastest possible turn-around times. Our global analysis and research team enable us to provide comprehensive background information and actionable intelligence on third parties and their associates anywhere in the world.



### ENHANCED DUE DILIGENCE HIGHLIGHTS

With a global footprint and a robust research methodology our Enhanced Due Diligence services are fully integrated into the Ethixbase360 Third-Party Risk Management platform. This empowers our clients with access to:



**ANALYSIS IN OVER 35 LANGUAGES** in house for English and local language research



**12 MONTHS OF ONGOING MONITORING** of research subjects against sanctions, watchlists, adverse media and political exposure (includes third party intermediary and associates) can be extended throughout the course of third party engagement



**ACCESS TO PRIMARY SOURCE** intelligence and a robust methodology that ensures legal and discreet services



**7 OPERATION CENTERS** worldwide for always online coverage and market leading turn around times



**ACCESS TO THE ETHIXBASE360 THIRD PARTY RISK MANAGEMENT PLATFORM** for instant ordering, report access, ongoing review and Third Party Engagement services should they be required



**ABILITY TO CREATE** automated workflows to trigger proportionate Enhanced Due Diligence based on risk assessment result and/or monitoring alerts

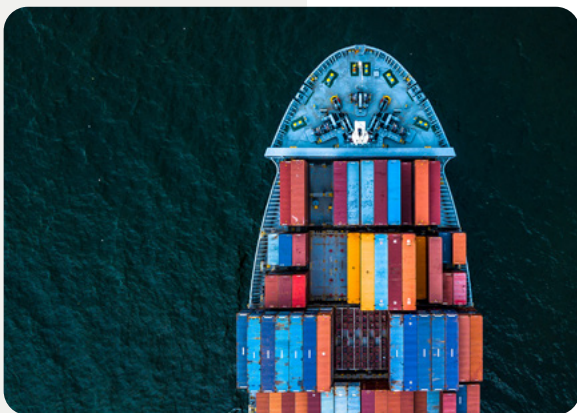


**SCOPES OF RESEARCH** configured to clients needs as required with specialist multi-level reports available for Anti-Bribery & Corruption, ESG & Sustainability, Ultimate Beneficial Ownership, M&A, Trade Compliance, Uyghur Forced Labor Prevention and more

## IN-DEPTH REPORTING BY EXPERIENCED EXPERTS LEVERAGING MARKET LEADING TECHNOLOGY

Clients can select from 3 tiers of off-the-shelf risk-based reports or configure scopes of research depending on their needs.

Coverage includes	Basic	Standard	Premium
	3-7 business days	8-12 business days	17-22 business days
Global Sanctions, Enforcements and Watchlists	✓	✓	✓
Politically Exposed Persons	✓	✓	✓
International Derogatory Media Search (English)	✓	✓	✓
International Derogatory Media Search (Local Language)	✓	✓	✓
Executive Risk Summary	✓	✓	✓
Company Registry Information	✓	✓	✓
Country Risk Information	✓	✓	✓
Company Background Analysis		✓	✓
Ultimate Beneficiary Owner Search		✓	✓
Individual Background Analysis i.e. education and employment history		✓	✓
Directorship Search		✓	✓
Civil Litigation, Regulatory, Bankruptcy and Criminality Searches		✓	✓
Full International Electronic Media Search (English)		✓	✓
Full International Electronic Media Search (Local Language)		✓	✓
Corporate Transparency and Sustainability Index		✓	✓
United Nations Global Compact Membership		✓	✓
Business Intelligence			✓
Source Commentary			✓
Financial information/ financial standing			✓
Site Visits (Optional)			✓



### WHAT OUR CUSTOMERS ARE SAYING

“We get the feeling that we are making decisions with a broader scope of knowledge now,”

—Healthcare Manufacturing Company, Europe

“Ethixbase360’s compliance solutions are highly customisable and tailored to every company’s different needs. Companies can select and utilise what they require without paying for extra features they don’t need.”

—Urban Development Company, Singapore

To learn more contact us through our website at [Ethixbase360.com](https://Ethixbase360.com) or email [marketing@ethixbase360.com](mailto:marketing@ethixbase360.com)