REFINITIV DUE DILIGENCE

Refinitiv® Supplier Integrity

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DATA IS JUST
THE BEGINNING®

The smarter way to manage and monitor your suppliers' integrity

Refinitiv® Supplier Integrity is an enterprise supply chain risk management solution designed to give organizations confidence in the compliance and integrity of suppliers and business partners.

The platform centralizes your onboarding process and guides stakeholders through every step of the process throughout the lifecycle of the supplier relationship – from supplier onboarding, to ongoing monitoring, supplier renewal or end of life.

Refinitiv Supplier Integrity goes beyond the check-the-box approach of traditional supplier risk solutions and allows you to create custom dynamic workflows that ensure proper oversight based on the risks relevant to your suppliers and your business.

Built to easily integrate with your existing ERP and vendor management systems, Refinitiv Supplier Integrity enables procurement leaders to make faster, better decisions while also minimizing risk.

This reduces supplier management costs and gives users greater control of the process, enabling you to effectively manage the integrity and compliance risks that inevitably come when engaging suppliers.

REFINITIV®
SUPPLIER INTEGRITY

Coverage across
23
risk areas

Faster
supplier onboarding

Make
Risk-based
onboarding decisions

Improve
stakeholder coordination and communication

End-to-end supplier compliance and integrity risk management solution

Dynamic workflows guide stakeholders through supplier onboarding and renewal

Integrated with our compliance and integrity risk-screening database

Proactive monitoring and alert notification ensures stakeholders are efficiently engaged in the process

Seamless API integration ensures process efficiency and visibility to supplier status at all times

The user-friendly design ensures stakeholders at all levels navigate the system with minimal training

Why Refinitiv Supplier Integrity?

Risk analyzer – Develop a risk-based approach to supplier compliance and risk assessment

A key component of the platform is that it scores suppliers across 23 risk areas creating risk tiers that are used to prioritize and direct mitigation activities. Our real-time scoring lets you confidently make fast and effective onboarding decisions.

Compliance screening – Make faster decisions and minimize risk

Refinitiv Supplier Integrity continually monitors and assesses 23 risk areas throughout the supplier life cycle. All supplier profiles are fully integrated with our compliance-screening solution.

Automation – Seamlessly coordinate stakeholders throughout onboarding

Refinitiv Supplier Integrity is a powerful – yet flexible – platform that assigns risk assessment and mitigation activities to relevant stakeholders using dynamic workflows. Notifications and alerts are proactively delivered, engaging parties to maximize efficiency of your onboarding process.

Remediation – Expedite appropriate risk response and resolutions

Instead of simply helping to identify integrity risks in the supply chain, Refinitiv Supplier Integrity is a proactive solution that also advises on how to remedy those risks with its automatic workflow assignment rules. Activities designed to your organization's requirements guide stakeholders through risk-mitigation steps to ensure that the right onboarding decision is made.

Compliance screening

Refinitiv Supplier Integrity is integrated with our compliance-screening database. This robust database contains information on organizations and individuals, that after extensive research and validation, have been identified as presenting a risk across one or more of the 23 key risk areas. This includes those that appear on government sanctions or watch lists, are politically exposed persons (PEP) and identified state-owned entities (SOEs), or have been found through reputable media research to be involved in activities classified by the 23 risk areas.

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