

# D&B Onboard

*Delivering your customer due diligence and verification processes  
with the right data insight – on a global scale*

Veljko Drakulic

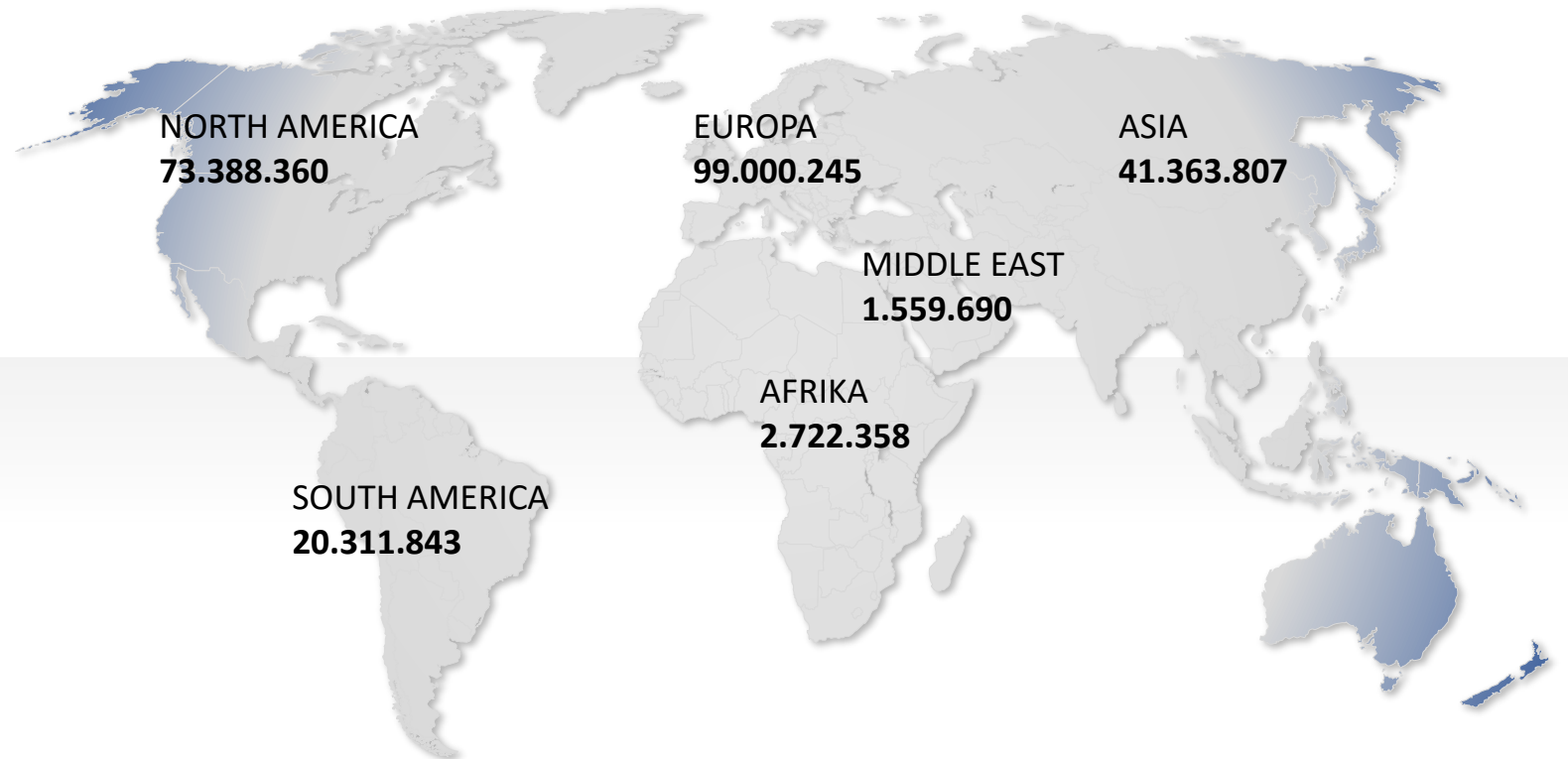
12 June 2017



# Worldwide data coverage

## *Unique Database Worldwide*

- **250 Million creditworthy company profiles worldwide**
- **Worldwide ownership structures**
- **Information from 220 countries**
- **Check against sanctions-, watch-, PEP-lists and adverse media**
- **Daily Update**

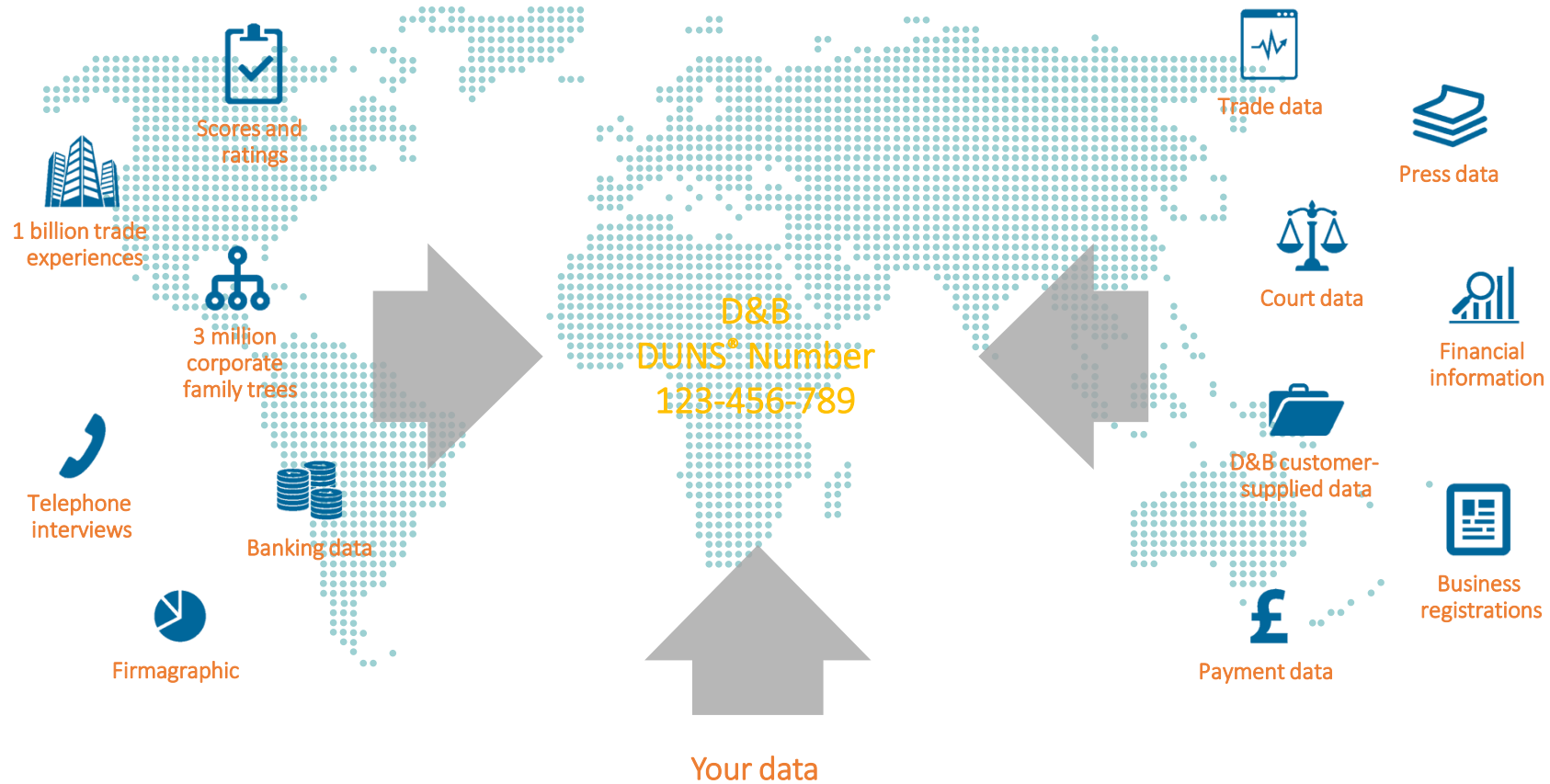


# THE D&B D-U-N-S® Number

- The Data Universal Numbering System is a unique nine-digit sequence as the universal standard for identifying and keeping track of businesses worldwide.
- Accepted and recommended as a global standard by:
  - The European Union
  - The United Nations
  - The American National Standards Institute
  - The United States Federal Government
- Recommended as a standard in Germany by:
  - The German Association of the Automotive Industry (VDA)
  - The German Chemical Industry Association (VCI)



# D&B Onboard: The Broadest, Deepest, and Most Globally Complete Business Intelligence



# Bisnode Value Propositions Compliance

## Anti-Money Laundering (AML)

- Identification of business partners worldwide
- Stock exchange data
- Ownership structures/ Beneficial owner
  - Audit proof documentation

## Anti-Bribery/ Anti-Corruption

- Ownership structures/ Beneficial owner
  - Insights from sanctions lists, PEP databases, adverse media
  - Audit proof documentation

## Conflict Check/ Antitrust

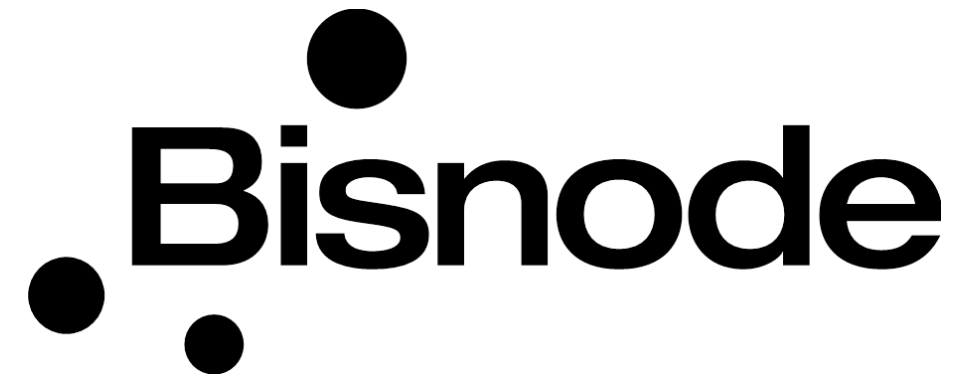
- Ownership structures/ Beneficial owner
  - Knowledge of individuals linked to the clients' businesses
  - Insights from adverse media

## Sanctions

- Insights from sanctions lists, PEP databases, adverse media
  - Knowledge of individuals linked to the clients' businesses
  - Audit proof documentation

## Reputational/ Financial Risk

- Due diligence check
  - Ownership structures
  - Finance data, payment data, predictive indicators
  - Insights from sanctions lists, PEP, adverse media

The logo for Bisnode features the word "Bisnode" in a bold, black, sans-serif font. The letter "i" is lowercase and has a dot positioned below it. Three solid black circles are arranged around the text: one is centered above the "i", one is to the left of the "B", and one is positioned below the "i".

**Bisnode**