

LSEG Due Diligence Centre



LSEG RISK INTELLIGENCE

The smarter way to manage and monitor your third-party risk management

LSEG® Due Diligence Centre is a third-party onboarding platform designed to help organisations manage their vendors, suppliers, distributors and other third parties.

With our platform, you can centralise and standardize your third-party onboarding process, from initial screening, to distributing questionnaires, conducting enhanced due diligence, carrying out ongoing monitoring, and offboarding of vendors.

Using our automated workflows and risk-based processes, you can create a defensible third-party risk management process relevant to your business, suppliers and third parties.

You can even integrate our platform into your existing enterprise resource planning (ERP) and vendor management systems with the built in API functionality, thus further streamlining your ability to identify, assess and mitigate third-party risk.

Streamline your third-party onboarding processes and make data-driven and risk-based decisions with our solution designed to give organisations like yours confidence in the integrity and compliance of their suppliers and third parties.

What do you get from Due Diligence Centre?

- **Implement an end-to-end solution:** Leverage one system to oversee your entire third-party onboarding process, from third-party profile creation, initial screening, questionnaires, and risk scoring, to enhanced due diligence, approvals, and monitoring. This allows you to ensure all your third parties to follow your organization's compliance program requirements.
- **Understand your enterprise-wide third-party risks:** See all your third parties and their risks in one centralized location, regardless of where they are located. Safely assess a third-party's risk profile by leveraging the platform's built-in screening capabilities (LSEG World-Check and LSEG Third-Party Risk Screener), LSEG Due Diligence Reports, and LSEG country risk ranking.
- **Ensure a risk-based approach:** Focus on your riskiest third parties by using our professionally designed questionnaires and dynamic risk scoring functionality.
- **Save time and effort:** Rely upon automated workflows to minimize laborious manual processes, so your staff can attend to other, more important tasks. Further reduce your administrative burdens by using our expert managed services team to handle administrative tasks on your team's behalf.
- **Address your business requirements:** Use configurable workflows and questionnaires to develop a third-party onboarding program that matches your company's unique requirements.
- **Reduce errors:** Eliminate the use of error-prone spreadsheets to manage your third-party risks by implementing a standardized, rules-based workflow.
- **Improve record keeping and reporting:** Support program audits with clear records of actions taken at each step of the process and maintain clear understanding about the health of your program.
- **Integrate our platform into your systems:** Leverage API capabilities to integrate the Due Diligence Centre into your existing workflows and internal systems (such as CRMs / ERPs) in order to streamline your third-party onboarding processes.

Different levels of platform customization are available, from “out-of-the box” to fully configurable, to meet any of your organization requirements and budgets.



Due Diligence Centre Features & Capabilities

Features and capabilities	
Questionnaire	9 pre-loaded standard questionnaires with standard scoring model
	Customizable questionnaires
	Configurable questionnaire risk scoring
Reporting	Dashboard (incl. third party lists, status, activities, and risk reporting)
	Audit trail
	Questionnaire report
	Due diligence order report
	Workflow report
Set up	Basic user set up (i.e., user and email management, out of office, fields management, and notifications)
	Customize organizational structure
	Customize review and approval processes
	Change approval party for due diligence orders
Workflow	Integrated World-Check/Third-Party Risk Screener screening and due diligence report ordering modules
	Pre-loaded standard workflow
	Workflow customization
	Unlimited distinct workflows
Risk scoring	Pre-configured proprietary risk scoring model
	Customizable scoring scheme
	Configurable risk tiers/thresholds
User/third parties	Unlimited number of third parties
	Unlimited system users
	System administrative features available
	Unlimited configurable system roles
Implementation time	3-6 months

Available Products & Services on Due Diligence Centre

LSEG World-Check One

LSEG World-Check One helps you meet your due diligence obligations and identify potential financial criminal activity with information from reputable public domain sources. Our data will also help you address your Politically Exposed Persons (PEPs) monitoring requirements. You can access over 4m records, delivered in a highly structured format, or available as SaaS or API.

LSEG Third-Party Risk Screener

LSEG Third-Party Risk Screener provides clients with a comprehensive set of third-party risk data to help them gain an initial understanding of risks across their supplier and distribution networks in both conventional and emerging risk domains. It leverages multi-dimensional risk data, including compliance, adverse media, cyber, UBO, financial and ESG risk information to produce a singular, comprehensive screening solution for the third-party risk use case.

LSEG Due Diligence Reports

LSEG Due Diligence Reports leverage our unrivaled propriety and partner data, and global network of human expertise to provide deep insight that can help you pinpoint risks and provide protection from potential regulatory, reputational and financial damage. Our reports cover a wide range of risk factors, from conventional risk factors such as money-laundering and corruption risks, to emerging risk factors such as Environmental, Social, and Governance (ESG) risks. We provide reports with varying level of depth and details and can meet with your business needs, whether you require quick, affordable, data-driven reports, or in-depth review with on-the-ground insights.

LSEG Managed Onboarding

LSEG Managed Onboarding is a service for customers who would prefer to outsource the administrative aspects of their third-party onboarding programme. It provides several levels of services, from a minimal touch to an almost full outsourcing of an onboarding programme, meeting each client's unique compliance needs. Working with customers we will review their process, build a solution, and implement it, providing organisations more time to focus on other priorities.

We have the right third-party risk management solution for any size of business or level of complexity, from small and medium-sized companies to the largest multinationals. Speak to one of our specialists to find out how we can help you.



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