Corporate Risk Intelligence Module

Get to know your business partners and suppliers closely!

Corporate Risk Intelligence is a product of the PwC Digital Compliance Platform.

Corporate Risk Intelligence module allows you to scan your business partners, suppliers, employees, and prospective employees through publicly available data, enabling you to uncover issues that may potentially impact you.

What's CRI Module?

Corporate Risk Intelligence is an application that provides you with up-to-date and comprehensive results for your corporate intelligence and company due diligence process.

Our technology-driven solution is an application that assesses numerous risk factors by utilizing publicly available sources such as sanctions lists, negative media, trade registry information, and blacklists, and provides you with the results.

With Corparate Risk Intelligence Module

1. Choose business partners that suit your brand and reputation!

2. Improve your business strategy with confidence while establishing new business relationships!

3. Make better decisions to take advantage of opportunities with up-to-date and reliable intelligence!

What does Corporate Risk Intelligence offer?

- Sanction and Blacklists
- News and Media
- Relationships
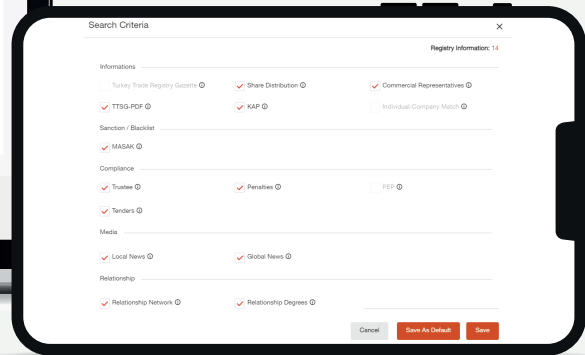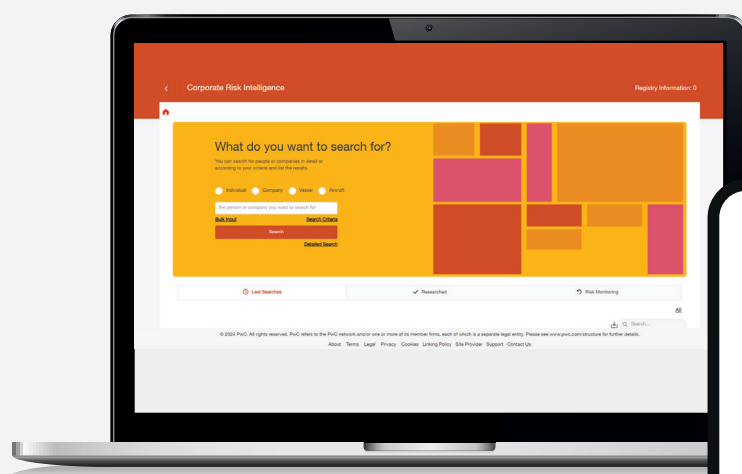- Company Registry
- Compliance Penalties
- Risk Scoring

What Can You Do?

- Identify information such as blacklists, sanctions, trade registry, shareholder structure, and more.
- Utilize multiple publicly available, up-to-date data sources through subscribed databases.
- Report on risk and compliance matters related to individuals and legal entities, as well as candidates in the recruitment stage.

- Group your third parties and create your own blacklist to continuously monitor them.
- Stay informed with scheduled searches and analyses of changes in registry information.
- Use risk scoring to closely track the changing risk status of the parties you investigate over time

Other Services

- Fraud Risk Management and Investigations
- Ethics and Compliance Services
- Crisis Management and Corporate Intelligence
- Commercial Dispute and Damage Assessments
- Data Analytics and Forensic Solutions
- Training and Workshops

Digital Compliance Platform

- Ethics Help Center - Whistleblowing and case management system
- Conflict Scanner - Conflict of interest scanner tool
- Investigation Management - Corporate investigation management tool
- Corporate Risk Intelligence - Third party intelligence and sanction scanning tool
- Forensic Analytics - Fraud identification data analytics tool
- Compliance Management - Training, Gift and Entertainment and other compliance functions management tool

Digital Compliance Platform
A PwC Product

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