



Take the Guesswork out of Third party Due Diligence



Are you **seeing** the bigger picture with **collusion** and **fronting risks**?

Combine the power of
TransUnion's big data universe
with **Corporate Insights AI and smart logic**



Third Party Due Diligence

Dive Deeper into
the data to uncover
risk & take action

02

**Investigations
are complex.
We make
them easier.**



Gives you a completely unbiased view of a supplier's risk profile



Helps you identify suppliers that may be fronting or colluding with employees



Enables you to make swift and consistent decisions on information applications



Enables you to detect potential fraud risks



More than 12,000 data points combined with more than 600 risk score ratings



Traffic Light Risk Ratings



Compare PEP and sanction risk profiles



Continual, monthly employee data updates



Get results quickly

Future proof **Fraud Detection**

Convenience of **POPIA & NCA** Compliant & **Secure Solutions**



**Next Generation
Solutions**



**Customisable
Solutions**



**Use Analytics
to Combat Fraud**



**Shut the Door
on Fraud**



Why choose **Third Party Due Diligence?**

- ✓ Get Results Quickly
- ✓ Consistent and Impartial Decisions
- ✓ Reduce investigation costs and dependence on external providers
- ✓ Powered by TransUnion's Data Universes
- ✓ Flexible contracts and transparent pricing plans

We help companies take the guess work out of fraud detection using big data analytics and automated insights so they can prevent fraud and corruption before it harms their business or reputation



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