

Subject: [TEST 15:01:03] Check out the improvements made in Compliance Watch!

Date: Wednesday, 22 January 2020, 17:01:04 Central Standard Time

From: Isaac Gomez

To: oscar.mata@cialdnb.com



Compliance
Watch

Say Hello to the New Watch Features.
Making Compliance Easy.

Hi, team:

As part of our ongoing effort to provide companies in Latin America with the most effective tools to optimize and comply with their compliance programs and due diligence efforts, we've got **four new features that will help our clients to better identify risks on their commercial relationships** while accessing the most updated and detailed regulatory information. These features will be available on January 22nd, 2020.

Access to a broader and deeper compliance sanctions, PEP & Adverse Media data set

CIAL Dun & Bradstreet will be updating the dataset of Sanctions Lists, Adverse Media and PEP Sources of our Watch and Watch API Products and Services to a new RDC Dataset. This dataset is one of the most accurate compliance data sources in the market. This will enable our clients to establish a more consistent process on the entity analysis and will also enable effective due diligence investigations uncovering risks quickly.

120k Data sources

3 Billion articles scanned to data

+70 Languages

+10M Largest database in the industry

+1.6M PEP

+800 Global sanctions and watchlists

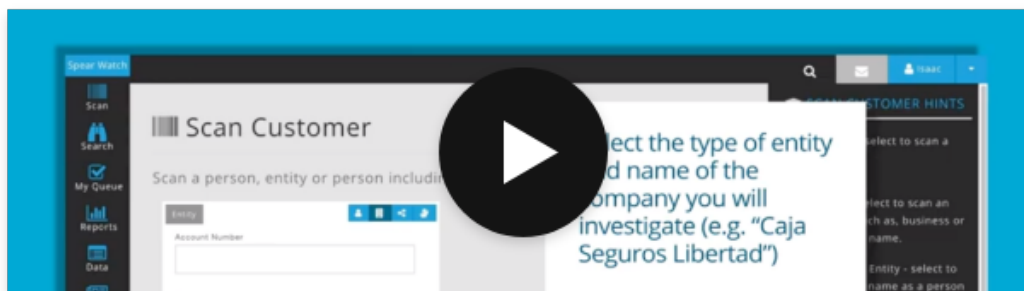
Faster investigations with a new visual warning and risk understanding at first glance

The traffic light will provide with a color based on the level of risk that the source contains (red for the more serious ones, green for the less risky). It also provides with the detail of the number of sources that each bucket contains. This way, the user can have a better understanding at first glance of the type of entity he's looking at.

Listas	Fuente	Riesgo	Información geográfica
MEDIA-FACTIVA_ARTICLE	Tipo de entidad: Listados: 01/10/2012 Actualizadas: 01/10/2012		Ubicaciones Conocidas: MEXICO Dirección De La Entidad: MEXICO
EPLS MEDIA MEDIA-ACQUIRE_MEDIA_ARTICLE	Tipo de entidad: Listados: 06/01/2001 Actualizadas: 06/01/2001		Ubicaciones Conocidas: UNITED STATES JUAREZ, CHIHUAHUA MEXICO FEDERAL MEXICO
RISK USDOJ	Tipo de entidad: Listados: 11/10/1892		Ubicaciones Conocidas: DALLAS, TEXAS UNITED STATES DIRECCIÓN DE LA ENTIDAD: DALLAS, TEXAS UNITED STATES

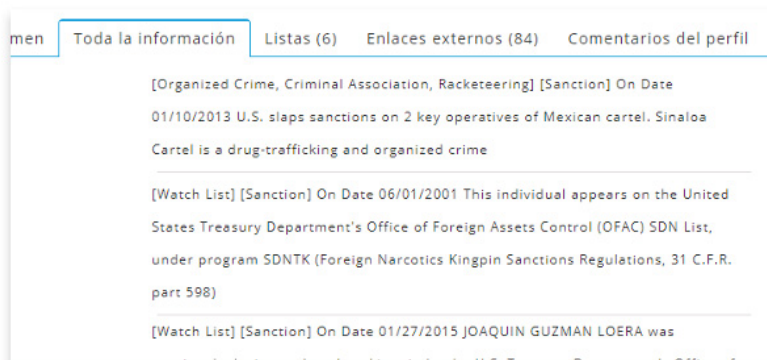
1 - Sanction Lists
4 - Adverse Media
83 - Related Profiles

To see this new feature in depth, please refer to the [video guide](#) below to better understand the scope of capabilities.



Reading through profile information quickly thanks to the event categorization

Under the 'All information' tab of every profile, there are now different events related to an entity (company or individual) categorized by type of events and risk. This will make analysis easier and will give an initial insight into the results of the search.



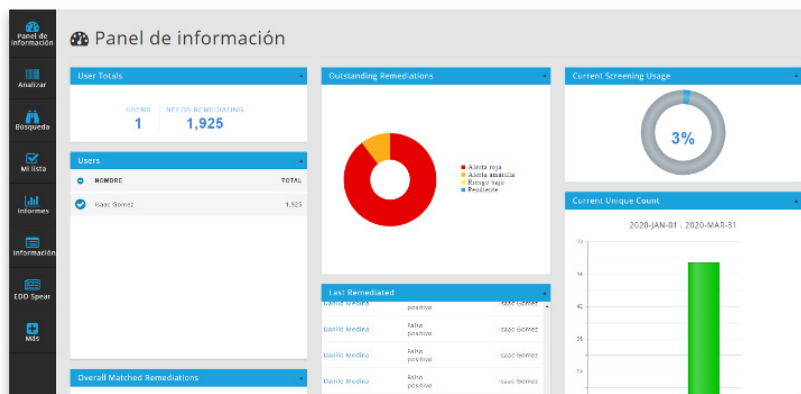
Make sure the right entity type is being screened

A new flyout menu for Scan Types displays the different types of scans available. This will help users avoid mistakes while scanning companies or individuals. Our clients can still use the blue Scan Type buttons or select the Scan Type from the left-hand navigation:



New Dashboard to keep track of your usage

We're happy to announce the launch of a dashboard that will allow our clients to see at first glance the outstanding cases in which their teammates are currently working. Also, they'll be able to see the number of screenings hired and the usage that they have made month by month.



You'll receive an Invitation for the training session that will take place on February 7th. In it, you'll be able to see these improvements in depth directly on the platform. Understanding these new features will help you understand

better how Watch can satisfy your customers' needs!

We have also updated the Compliance Watch product collaterals to include these new features in them. You can consult the following documents in [One Voice](#) and use them to manage your interactions with your prospects and customers:

- Product Presentation
- Brochure
- One Pager

We look forward to seeing you in the training session! If you have any question, please contact [Isaac Gómez](#).

Have a nice day!



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