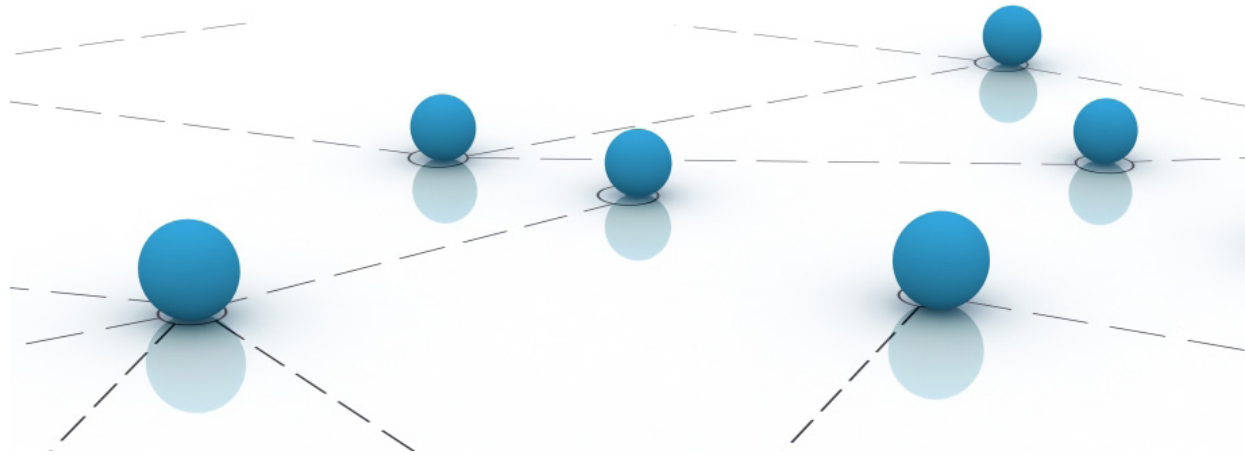


## Deloitte Diligence A client gateway



### A closer look at Deloitte Diligence

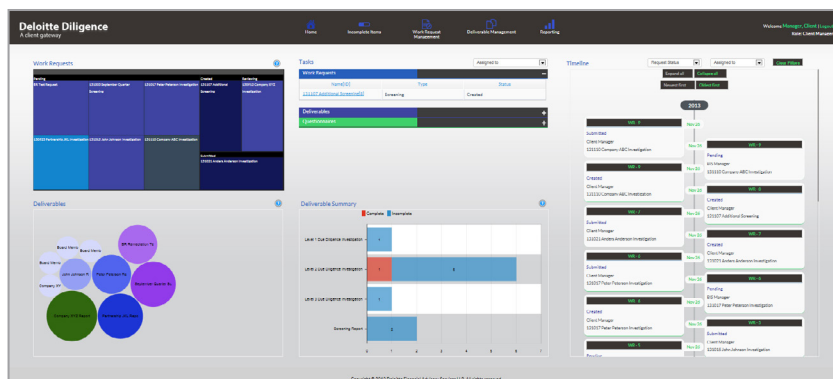
Deloitte Diligence is a Web-based tool for clients that engage Deloitte to conduct due diligence investigations accommodating varying size and scope. It is well-suited for the streamlined examination of large populations of third parties for compliance purposes, as well as for the requests of full scope, in-depth background investigations. It is an intuitive, easy-to-navigate tool for submitting investigation requests, tracking investigation results, and documenting a trail for compliance and due diligence activities and outcomes. Deloitte Diligence helps clients streamline the management of due diligence background investigations and other regulatory compliance investigations that Deloitte performs for clients.

### A timely tool

Both U.S. and foreign regulatory authorities are keeping closer watch on the varied and numerous relationships that global businesses may have with suppliers, vendors, clients, joint venture partners, holding companies and other business partners and are holding businesses responsible for the actions of their third parties. Recent government enforcement actions and other anti-corruption laws, including the Foreign Corrupt Practices Act (FCPA) and UK Bribery Act, have made it imperative for companies to conduct risk-related due diligence on third-party relationships.

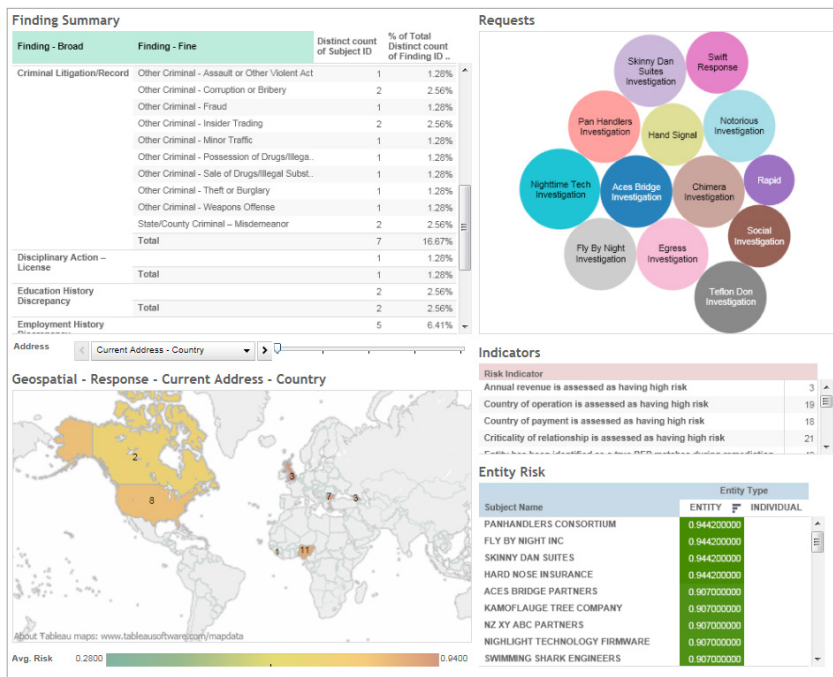
As businesses become more global, many companies are also stepping up their due diligence efforts prior to transactions such as an acquisition or joint venture in order to better understand the background, reputation and business track record of the various counterparties. Knowing whether an individual or business is operating in compliance with applicable laws and regulations is a critical component in the success of the transaction.

Deloitte Diligence assists clients in identifying and addressing potential risks to help avoid costly mistakes, regulatory risk and reputational damage.



Clients can easily and conveniently manage requests and access important intelligence via a user-friendly online gateway.

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The Deloitte Diligence dashboard simplifies the process of submitting requests, monitoring the status of investigations, and retrieving reports and results, in a single location.

### Bottom-line benefits

Deloitte Diligence offers Deloitte clients a convenient way to manage a broad array of research requests. Two primary types of services include:

#### Due Diligence Background Investigations

Clients can request cost-effective, minimal scope investigations comprised of a review of adverse media and global watch lists or more complex searches such as in-depth due diligence investigations involving a complete scope of public record research as well as inquiries with sources. Each request is tailored to the client's specific needs. Investigative reports will be uploaded into the site upon completion where they can be tracked and maintained and easily accessed by clients at any time.

#### Third-party Screening

Clients can also submit large schedules of third-party names and related information that can be scrubbed and "normalized" by Deloitte's Analytics team. Deloitte

analysts can then conduct batch searches of the third-party individual and entity names within existing media databases and global watch lists for potential issues. They can also conduct ongoing monitoring of these names. The results of the research, compiled into investigative reports, are easily accessible to clients through Deloitte Diligence.

### A deeper view with Analytics

Built upon Deloitte's proprietary Analytics Platform, Deloitte Diligence can be extended to leverage a suite of advanced data analytic technologies and approaches designed for anti-fraud and anti-corruption efforts. By employing a risk engine, geospatial and text analytics, along with predictive and visual capabilities, clients may utilize their data to generate additional insight into the parties with whom they conduct business. Designed as a powerful, yet intuitive vehicle for advisors, investigators, and appropriate company personnel to target potential high-risk entities, Deloitte Diligence can include these insights.

Diligence programs and activities may be enhanced through additional data analyses. Deloitte Diligence can aggregate relevant data such as research request volume, subject locations, the categorization and geographical location of adverse findings and more, for the purposes of identifying trends as well as potential global client locations requiring additional diligence efforts. This type of capability can aid companies in developing internal risk management strategies, compliance procedures, and other controls essential to addressing potential risk issues in relevant jurisdictions.

### A valuable tool for your business

Doing business with a broad, geographically dispersed array of business partners presents many challenges. Having accurate, readily available information on the background and reputation of these partners is critical to protecting a company's financial, operational, and reputational interests, as well as demonstrating good faith compliance efforts if a regulatory investigation comes to pass. Deloitte Diligence provides global businesses with convenient, single-source access to important intelligence.

## Contacts

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