

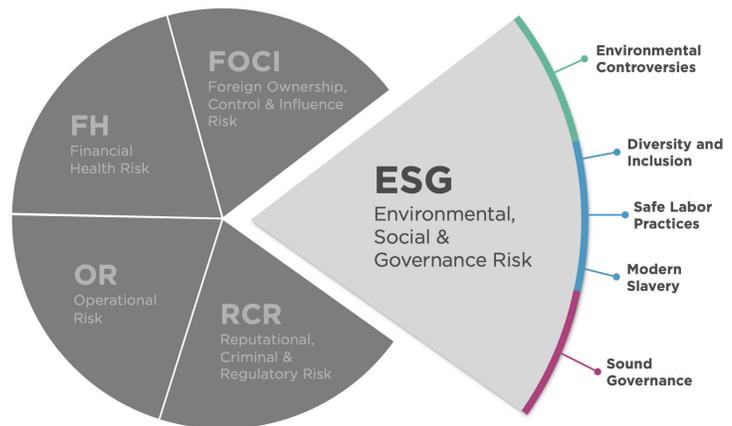
Exiger & ESG: Good for Business

Environmental, social and governance (ESG) risk is a widely accepted part of mainstream due diligence activity, sitting alongside more traditional areas of risk, such as financial health, reputational risk and financial crime risk. As regulators, consumers and investors increasingly take notice of environmental, social and governance impact, identifying and managing ESG risk becomes even more critical.

Understanding where ESG risk lies within your third party or supply chain population can help protect against harmful business relationships, drive resiliency and generate value, making it good for business.

Expanding the Aperture of Risk

Exiger’s award-winning automated due diligence tool, DDIQ, offers broad and comprehensive coverage of ESG risk, putting it side by side with more traditional areas of risk management.



Exiger's ESG Solutions Align with Our Product Offerings:

Framework Design & Training

- ESG diligence and risk framework design
- Policy and procedure implementation
- ESG metrics design
- Training
- Benchmarking

Outreach & Workflow Solutions

- Manage third party populations' ESG risks with configurable questionnaires, outreach, case management

Due Diligence

- Diligence reports of varying depths (Level 1 through IPO)

Tech-Enabled Due Diligence

- Risk model configurations
- Enhanced due diligence
- ESG risk within third-party risk management
- Risk visualization

Risk Assessments

- Climate risk assessments
- Modern Slavery risk assessments
- Reporting and disclosures

Data Assessment & Cleansing

- Data consolidations and orchestration across existing data sets

Supply Chain Insights

- Supply chain illuminations to identify ESG risk vulnerabilities

Continuous Monitoring

- Provide ongoing monitoring and refresh to identify emerging risks in real time

CASE STUDY

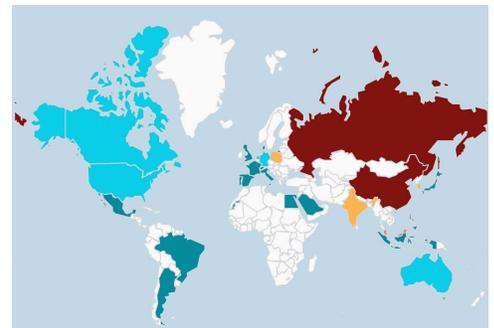
Third-Party Vendor Analysis and SCRM Program Design

The Challenge

One of the world's largest IT companies requested that Exiger identify any connection within its third party population to the Xinjiang region of China, where alleged human rights abuses are taking place.

The Solution

After cleansing and risk assessing the company's tens of thousands of third parties, Exiger queried the DDIQ Analytics database across dozens of different data points to understand any potential connection to the region. These data points went beyond simple operating locations or business presence, and used DDIQ's AI-powered data scraping abilities to look for less visible links to the region, including through business partnerships, commerce and trading and ultimate beneficial ownership. Exiger was able to review the third party population and produce results within a matter of hours, saving months of analyst review time and mitigating risk.



About Exiger

Exiger is the global authority on financial crime and fraud revolutionizing the way banks, corporations and governments manage risk through its combination of practical expertise, award-winning technology and process excellence. In recognition of the growing volume and complexity of data and regulation, Exiger is committed to creating a more sustainable compliance environment through its holistic and innovative approach to problem solving. Powered by DDIQ and Insight 3PM, Exiger takes an analytics-led, technology-enabled approach to everything we do. Exiger operates out of 11 offices with more than 500 employees around the world.

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