

FACT SHEET

# Data Blocks for Third-Party Risk & Compliance




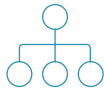




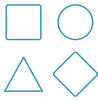



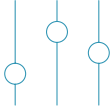







Intelligently Navigate Risk and Opportunity  
with Industry-Leading Data and Analytics

Procurement and compliance leaders are tasked with improving third-party risk management by effectively managing supplier risk and simplifying regulatory compliance. Using Dun & Bradstreet's trusted industry-leading data and analytical insights, your teams can make more confident and timely decisions to help accelerate due diligence.

Dun & Bradstreet makes it easy to consume our data and insights through logical, topic-based groupings of data elements from the Dun & Bradstreet Data Cloud called Data Blocks — a modern method of serving data in a simple, standardized, and flexible way.

Simply “stack” Data Blocks together to customize the data and insights required to address any use case across your business. Any specific combination of Data Blocks can be delivered via API, flat files, or a combination.

## Dun & Bradstreet Data Blocks




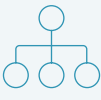
 <p><b>COMPANY ENTITY RESOLUTION</b></p>	 <p><b>COMPANY INFORMATION</b></p>	 <p><b>PRINCIPALS &amp; CONTACTS</b></p>	 <p><b>HIERARCHIES &amp; CONNECTIONS</b></p>	 <p><b>OWNERSHIP INSIGHTS</b></p>
 <p><b>PAYMENT INSIGHTS</b></p>	 <p><b>FINANCIAL STRENGTH INSIGHTS</b></p>	 <p><b>D&amp;B FRAUD RISK INSIGHTS</b></p>	 <p><b>DIVERSITY INSIGHTS</b></p>	 <p><b>COMPANY FINANCIALS</b></p>
 <p><b>ESG INSIGHTS</b></p>	 <p><b>THIRD-PARTY RISK INSIGHTS</b></p>	 <p><b>D&amp;B BUSINESS DISRUPTION INDEX</b></p>	 <p><b>EXTERNAL DISRUPTION INSIGHTS</b></p>	 <p><b>D&amp;B RESTRICTED PARTY SCREENING</b></p>
 <p><b>FILINGS &amp; LEGAL EVENTS</b></p>	 <p><b>COMPANY NEWS</b></p>	 <p><b>NETWORK INTELLIGENCE</b></p>	 <p><b>SHIPPING INSIGHTS</b></p>	 <p><b>MONITORING</b></p>

With Data Blocks, you will experience superior data quality delivered consistently. In addition, Data Blocks quicken the time from delivery to value realization from simple, standard implementation and activation. Lastly, third-party risk management teams benefit from flexibility and scalability, enjoying seamless delivery regardless of how much or how little content is ingested, where used, or what need is being addressed.

Data management is complex; Dun & Bradstreet Data Blocks make it easier than ever for finance leaders to experience the power of tailored delivery aligned with unique business needs. Dun & Bradstreet can partner with you to create unique packages of Data Blocks to help you deliver the results you need.






## Here are just some of the ways clients can use Data Blocks:

DATA BLOCK	DESCRIPTION	EXAMPLE DATA ELEMENT
 <p><b>COMPANY ENTITY RESOLUTION</b></p>	<p>Entity Resolution is the process by which we assign a Dun &amp; Bradstreet D-U-N-S® Number. This is often referred to as “matching”. Entity Resolution is undertaken for the purposes of: identifying duplicates within a client’s database; searching for a specific entity; or validating a D-U-N-S Number.</p>	<p>Match Data Profiles, Confidence Code and 0+ more</p>
 <p><b>COMPANY INFORMATION</b></p>	<p>Provides basic data about a company, including name and address, industry or business activity type, size, and country or region identification numbers.</p>	<p>Dun &amp; Bradstreet D-U-N-S Number, Primary Business Name, and 300+ more</p>
 <p><b>PRINCIPALS &amp; CONTACTS</b></p>	<p>Information about company employees and principals, including: names, titles, and — where permitted — contact information.</p>	<p>Principal name &amp; title, physical address and 150+ more</p>
 <p><b>HIERARCHIES &amp; CONNECTIONS</b></p>	<p>Identifies entities associated with a given company in terms of legal ownership, franchises and other connection types, as well as joint and minority ownership. Often referred to as a “family tree”.</p>	<p>Domestic headquarters, Subsidiary, Franchisee relationships and 100+ more</p>

DATA BLOCK	DESCRIPTION	EXAMPLE DATA ELEMENT
 <p><b>OWNERSHIP INSIGHTS</b></p>	<p>Information on the people and companies who own shares of a given business entity and/or who ultimately benefit from the result of that business' operations.</p>	<p>Shareholder contact information, percentage of ownership and 120+ more</p>
 <p><b>PAYMENT INSIGHTS</b></p>	<p>Information related to a company's payment history and profile. This includes the Dun &amp; Bradstreet Paydex® score — both current and historical – high credit amount information and industry norm data.</p>	<p>Payment behavior, PAYDEX Score, bad debt experiences and 250+ more</p>
 <p><b>FINANCIAL STRENGTH INSIGHTS</b></p>	<p>Analytically-derived scores and ratings to help Finance professionals with many of their everyday use cases involving assessment of other companies.</p>	<p>D&amp;B Delinquency Score, Failure Score, Viability Scores and 100+ more</p>
 <p><b>D&amp;B FRAUD RISK INSIGHTS</b></p>	<p>Combines multidimensional business data and fraud insights, proprietary machine learning algorithms, and powerful analytics to aid in fraud risk assessments.</p>	<p>Overall Fraud Risk score, score assessment factors/signals</p>
 <p><b>DIVERSITY INSIGHTS</b></p>	<p>Reported indicators on the business ownership structure of the company, such as women, minority or other designations. Please note that the LGBTQ owned business data is only available in block level 3 and should only be used for supplier diversity purposes.</p>	<p>Woman-owned, veteran, green certified companies, and 150+ more</p>
 <p><b>COMPANY FINANCIALS</b></p>	<p>Financial statement information on both private and public companies.</p>	<p>Financial statements including liability, audit history information and 430+ more</p>

DATA BLOCK	DESCRIPTION	EXAMPLE DATA ELEMENT
 <p><b>ESG INSIGHTS</b></p>	<p>Analytically-derived and AI-informed ESG ranking that measures risk of incurring reputation, regulatory, or operational damages.</p>	<p>Overall ESG ranking and sub-theme rankings plus peer group comparisons</p>
 <p><b>THIRD-PARTY RISK INSIGHTS</b></p>	<p>Analytically-derived scores and ratings to help Procurement and Compliance professionals with many of their everyday use cases involving assessment of other companies. Only available for the Supplier and Compliance domains.</p>	<p>D&amp;B Supplier Stability Score and Supplier Evaluation Score</p>
 <p><b>D&amp;B BUSINESS DISRUPTION INDEX</b></p>	<p>Assesses the impact of natural, economic, and political disasters.</p>	<p>Location Disruption Index, Industry Disruption Index, Business Financial Health Index</p>
 <p><b>EXTERNAL DISRUPTION INSIGHTS</b></p>	<p>Provides the likelihood of a business failing in the months following a natural disaster. Inputs such as financial stress, industry, business size, local reliance, and supply chain characteristics may contribute to the index. This score is critical for the planning &amp; recovery use cases, especially for disaster recovery and workforce development. It is also useful for the protect supply chain use case.</p>	<p>Vulnerability scores, score dates, percentiles, and more</p>
 <p><b>D&amp;B RESTRICTED PARTY SCREENING</b></p>	<p>Screen third parties against restricted party lists and embed screening workflows into your process to manage and maintain false positive remediation and adjudication.</p>	<p>Watchlists, Sanctions, Special Interest Persons, Adverse Media.</p>
 <p><b>FILINGS &amp; LEGAL EVENTS</b></p>	<p>Information about legal events associated with a company, such as: registrations with local authorities, suits, liens, bankruptcies/ financial embarrassment. Also includes financing statements, public notice and special events information.</p>	<p>Suits, liens, judgment filings and 410+ more</p>

DATA BLOCK	DESCRIPTION	EXAMPLE DATA ELEMENT
 <p><b>COMPANY NEWS</b></p>	Published news items associated with a particular business.	News article, description and 10+ more
 <p><b>NETWORK INTELLIGENCE</b></p>	Insights that cluster disparate records of key individuals from customer and third-party businesses, and associate them with a D-U-N-S Number to help compliance and supply professionals establish source of wealth and conduct more efficient due diligence by avoiding duplication.	Cluster Key of individuals in multiple roles, UID/Role Key of each role the beneficial owner plays
 <p><b>SHIPPING INSIGHTS</b></p>	Provides data about which companies have shipping transactions associated to them, the count of transactions, as well as which roles the company played within the transactions.	Number of shipping transactions by D-U-N-S Number, company role in transaction
 <p><b>MONITORING</b></p>	Notifies users about changes to the Dun & Bradstreet Data Cloud for registered D-U-N-S Numbers. Monitoring is provided on any capability licensed by a customer.	

## About the Dun & Bradstreet Data Cloud



The Dun & Bradstreet Data Cloud offers the world’s largest set of business decisioning data and analytical insights, covering hundreds of millions of businesses and other commercial entities across the globe. We source data from tens of thousands of sources, tens of millions of websites, and crowd-validating initiatives, uniquely combining public data, proprietary sourced data, and business signal data. We continuously monitor our vast number of sources for changes that impact information in the Dun & Bradstreet Data Cloud, including dynamic changes to business relationships, and update the Data Cloud accordingly. With our data and insights, clients are able to take intelligent actions that drive a competitive edge, in turn helping their organizations to grow and thrive.

## ABOUT DUN & BRADSTREET®

Dun & Bradstreet, a leading global provider of B2B data, insights and AI-driven platforms, helps organizations around the world grow and thrive. Dun & Bradstreet's Data Cloud fuels solutions and delivers insights that empower customers to grow revenue, increase margins, manage risk, and help stay compliant—even in changing times. Since 1841, companies of every size have relied on Dun & Bradstreet. Dun & Bradstreet is publicly traded on the New York Stock Exchange (NYSE: DNB). Twitter: @DunBradstreet

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