

## RepRisk for Banks

Your due diligence solution for  
ESG and business conduct risks

### Use RepRisk to identify, assess, and monitor ESG and business conduct risks related to your clients and business

- Integrate ESG and business conduct risk assessments into your client onboarding and Know-Your-Client (KYC) procedures
- Conduct due diligence on business and financing transactions as part of lending processes
- Run periodic client reviews and assess overall client and project portfolio risk
- Identify and map ESG risks at the country and sector level

### RepRisk solutions help reduce blind spots and shed light on human rights, labor, environmental, and corruption risks



#### RepRisk ESG Risk Platform

- Stand-alone Software as a Service (SaaS) with easy online access at any time, from anywhere
- In-depth risk research on companies, projects, sectors, and countries with the world's largest due diligence database on ESG and business conduct risks
- Ongoing risk monitoring via customizable Watchlists and an email Alert Service



#### RepRisk Data Feed

- Customized exports of our risk metrics and analytics integrated into your internal risk management and compliance systems
- Systematic screening and monitoring of ESG and business conduct risks in your client or business transaction portfolio
- Automated flagging of higher-risk clients and transactions via tailored flags

### RepRisk works with more than 40 of the world's leading banks










### Why RepRisk?

- **Exclusive focus on risks** from an outside-in perspective – looking beyond policies to assess a company's actual on-the-ground performance
- **Daily-updated data**, providing timely and actionable information for decision-making
- **Universal coverage**, including listed and unlisted companies of all sizes, sectors, and countries, including emerging and frontier markets
- **Coverage of projects** such as mines, pipelines, dams, ships, and ports
- **Leveraging big data** via a powerful combination of artificial intelligence and human analysis in 20 languages



RepRisk enables compliance  
with internal policies and  
international standards