



Corporate Governance & Compliance | Competitive Advantage®



# IntegraWatch™ | Self-Service Watchlist

In any global due diligence programme, there is a need to conduct routine screenings of companies and individuals against US and international watchlists and databases of Politically Exposed Persons (PEP) or state-owned enterprises.

The Red Flag Group has expanded its global due diligence offerings on its ComplianceDesktop® Technology Platform by partnering with Dow Jones Risk & Compliance. The platform provides a watchlist that allows clients to conduct their own self-service review on companies and individuals. It will give them immediate access to a vast array of databases accompanied by analyses at a low cost.

## Does this sound like your company?

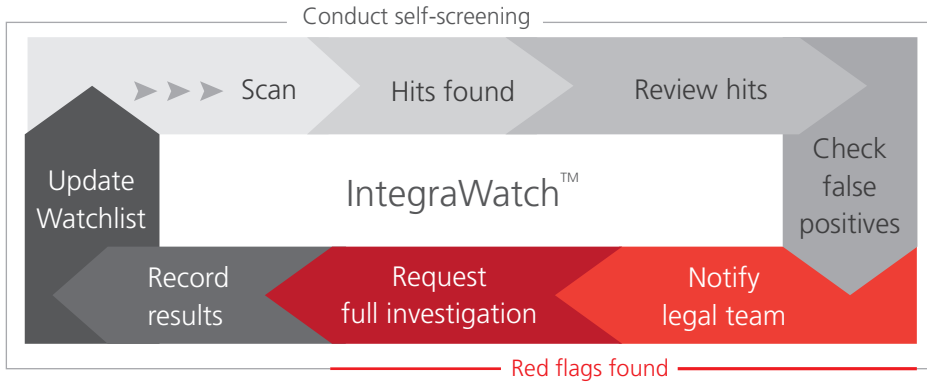
- | You have a large number of agents, partners, distributors, counterparties which you do business with
- | You understand your compliance obligations and risks but know that manual checks on all of them are not feasible due to limited time and resources
- | You have no means to re-check against ever-changing lists of sanctions and PEP's

## What does it cover:

- | Detailed and accurate profiles of state-owned entities worldwide
- | Up-to-date list of PEP, their relatives, and close associates globally
- | Government sanction lists and other official lists
- | Details of persons linked to, or convicted of, high-profile crimes

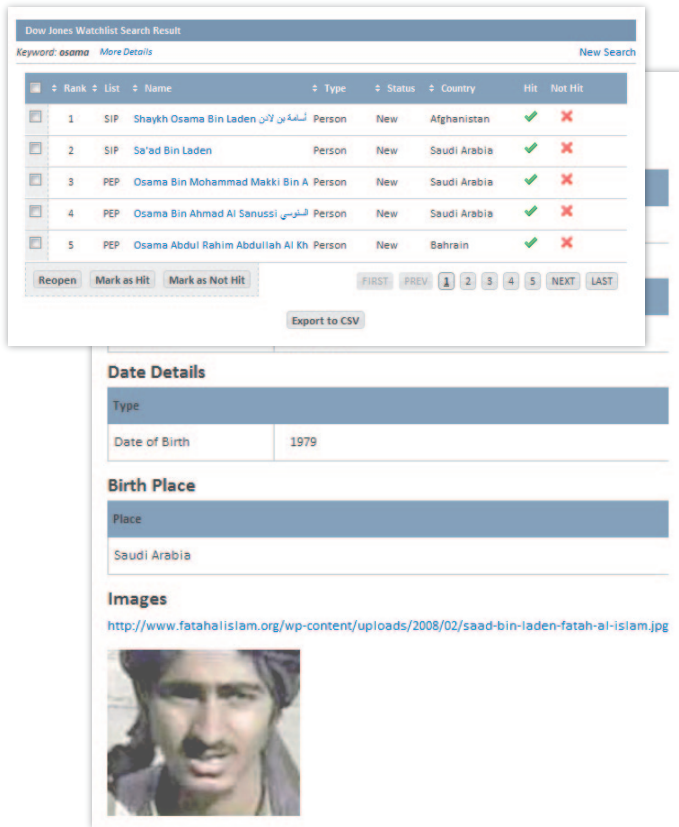


# How it works



Screen companies or individuals for red flags on an as-needed basis. This self-service tool gives immediate access from the most updated databases around the world to check the risk profiles of subjects. It also allows for reviews of possible hits and checks on “false positive”.

# See the IntegraWatch™



Powered by **DOWJONES**

‘When I heard about couldn’t believe it. Conduct my own searches, results in minutes and being able to run batch processes. All of that is a first for me and on top of that I also took the false positive option. And all of this linked to Dow Jones. Wow.’

Compliance officer, Major US-listed company

# Features & benefits

## Features

- | Share reports within your organisation immediately
- | Store your report for future access and audit purposes
- | Access The Red Flag Group due diligence experts for follow-up on potential hits for a low set fee
- | Simple pricing with bundles of pre-paid searches
- | Ability to search by person or entity with keyword search terms

## Benefits

- | Conduct low-risk, global searches yourself of profiles of subjects using the most up-to-date databases with 24/7 support
- | Receive results within minutes
- | Optional “false positive” analysis
- | Batch processing capable
- | Accurate and updated watchlists powered by Dow Jones & Company
- | Continuing checking capable

## ComplianceDesktop® Technology Platform integration

- | Add-on option to connect to the Due Diligence Manager within ComplianceDesktop® Technology Platform to store and track all search results
- | We run the service everyday in case the subject appears on a watchlist, and immediately send you an email if there is any change