



**THE WORLD HAS NEVER BEEN MORE CONNECTED.  
OR MORE RISKY.**

CONNECTION  
ANALYSIS  
DATA  
SEARCHING  
VERIFICATION  
CODING  
SENDING

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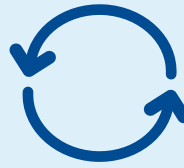
# BETTER ANSWERS. PRECISE DELIVERY.



Reduced risk analyst workload by 90% at a Top 5 Global Bank



Top US National Bank realized 94% reduction in Alerts



Reduced screening turnaround time from by 75% and saved \$2M/year at major Money Transfer & Payment Provider



Implemented new AML program for FinTech Payments Company in less than 30 days and with 75% lower headcount

## WHO WE ARE:

RDC delivers powerful, decision-ready intelligence and world class risk and compliance protection, allowing global organizations to identify banned/suspect entities, strengthen fraud protection, ensure regulatory compliance, manage supply and distribution risk and protect their brand equity. The RDC solution has been supporting the compliance and screening needs of our clients for over 18 years, and today helps organizations of all sizes and industries meet their compliance obligations and address their trust and safety concerns.

## WHAT WE PROVIDE:

RDC provides the largest global database of high risk individuals and organizations to screen against, all delivered in a highly scalable and secure SaaS model, affording clients the best protection, most efficiency, and the lowest total cost of ownership. The RDC solution has 3 major components – our database of over 10 million profiles, our underlying technology platform and our analyst review services, – all delivered as a single service.

GRID™ (Global Regulatory Information Database) is the most comprehensive risk database of its kind combining the power of adverse media with regulatory intelligence to meet global diligence needs:

- **ADVERSE MEDIA**, the largest collection of negative news in the industry.
- **800+ LISTS** including sanctions, watch-lists, debarment, law enforcement, and other lists.
- **SANCTIONS CONNECT** - Sanctions Connect is an available dataset that provides information on the individuals and organizations associated with sanctioned entities. Covering all entities sanctioned under OFAC, the data set establishes the connections to individuals and organizations spanning over 170 countries.
- **1.5M+ PEPS IN PEP CONNECT**, including office holders, close family and associates, position history, and a unique PEP rating that factors PEP level, PEP type, country, and existence of any negative media or lists.
- **COVERAGE OF 50 CATEGORIES** of risk ranging from high profile risks like money laundering, terrorism, organized crime, fraud and many others, pulled from global negative media on a daily basis.
- **A TOTAL OF OVER 120,000 SOURCES** of information for the different risk categories.
- **TRACKING OF EACH RISK FROM THE EARLIEST INDICATION**, e.g. rumor and accusation, through conviction, providing early warning indicators of risk.

## HOW WE DO IT

*RDC's technology optimizes the delivery of data to our clients in a single, efficient platform.*

- **HIGH PRECISION FILTERING** allows clients to design filters that meet their specific needs. These filters can be tuned and adjusted at any time, allowing clients to be responsive to changing regulations and internal risk re-assessments. Clients can also set different rules for different business lines as needed.
- **AUTOMATED DAILY MONITORING** will automatically scan all customer names every 24 hours against any adds or updates to GRID, taking away the need for periodic rescreens.
- **MULTIPLE DELIVERY OPTIONS**, from simple online screening to advanced search with alert decisioning capabilities.
- **MULTIPLE INTEGRATION OPTIONS**, from batch file integration to API, online web application or daily data feed.
- **A SAAS MODEL**, highly scalable and secure, eliminating the need for any additional hardware, software or IT expense.
- **SUPPORT FOR CLIENT-PROVIDED LISTS** allows clients to upload their own internal denied party lists and approved white lists for inclusion in the screening and monitoring efforts of their customers.

*RDC Analysts enhance our offering, reducing client's workloads and acting as an extension of their team.*

- **ANALYSTS REVIEW ALL MATCHES** for false positive elimination and materiality review, based on each client's unique rules. RDC analysts provide an additional level of assurance and quality control, reducing the alert rate for clients.
- **ANALYSTS REVIEW EVERY NEW PIECE OF CONTENT**, only adding new information. If multiple publications tell the same story, RDC clients only see it once, accelerating decisions and removing unnecessary workload with lean data.
- **ABILITY TO LEARN FROM SHARED EXPERIENCES** so rules and procedures can be refined based on industry and client insight, providing feedback loops that allow us to improve the service.
- **CAPACITY TO SCALE UP** to handle one-time remediation projects, solution migrations and other special projects.

*"With daily monitoring of the portfolio we can now quickly offload customers, turn off accounts, or stop the money flow, because issues are flagged right away, versus finding out later, or not until an issue had occurred."*

*– Operations Risk  
Manager, Manufacturing*

*"Have been able to add medium and low risk customers to the screening process for adverse media without adding a significant number of alerts, getting maybe one more alert a day."*

*– Compliance Officer,  
Financial Institution*

*"Being able to search across more sources, due to the breadth/depth of RDC's databases, has increased confidence in the accuracy of the screening process."*

*– General Manager,  
Financial Services*

## WHY CHOOSE RDC?



### DATA

- Largest Risk-Curated Database
- Integrated Adverse Media, PEP and Sanctions
- Cover 50+ risks across all stages of maturity
- Configurable, multi-variable risk-based filtering



### TECHNOLOGY

- Flexible SaaS platform
- Natural Language Processing
- Machine Learning
- Patented Name-Matching



### INSIGHT

- Global, in-house expert risk analysts
- Front end - de-dupe, optimize data and validate content
- Back end - reduce false positives and provide quality check
- Superior Customer Support

Learn more about RDC by emailing [info@rdc.com](mailto:info@rdc.com) or visiting [www.rdc.com](http://www.rdc.com).