



Policy & Regulatory Compliance

**Know exactly who you are
doing business with**

Know exactly who you are doing business with

Procurement, compliance, and supply chain professionals understand that knowing who you do business with matters. But how do companies truly know who they do business with? Traditional, point-in-time supplier assessments and due diligence are time-consuming and fail to tell you if a supplier is compliant year-round, or just at the time of assessment.

Gartner has found that 83% of legal and compliance leaders identify third-party risks only after initial due diligence and before recertification. Deloitte similarly discovered that 41% of companies do not monitor third parties based on their risk profile, while 35% of organizations reported that third-party incidents had affected their regulatory compliance.



83%

“Of legal and compliance leaders identify third-party risks only after initial due diligence and before recertification.”

35%

“Of organizations reported that third-party incidents had affected their regulatory compliance.”

41%

“Of companies do not monitor third parties based on their risk profile.”

Ensure Compliance with Government Regulations and Corporate Policies

Only Interos gives you in-depth multi-tier, multi-factor due diligence assessment to discover which 4th- to Nth-tier suppliers may be committing compliance and policy violations, protecting you from regulatory infractions, fines, and reputational damage. Our third-party risk management solution enables you to evaluate these 3rd parties for compliance with CMMC, AML, FCPA, CFIUS, GDPR, and other regulations.

See whether your suppliers and their partners are operating sustainable businesses, acting as good corporate citizens, or engaging in unethical labor practices, counterfeiting products, and violating data protection standards. That kind of compliance pays dividends too; [*the Beyond Supply Chains report by the World Economic Forum*](#) indicates that sustainable supply chain practices can result in a 9% to 16% cost reduction.

Got Policy and Regulatory Compliance Concerns?

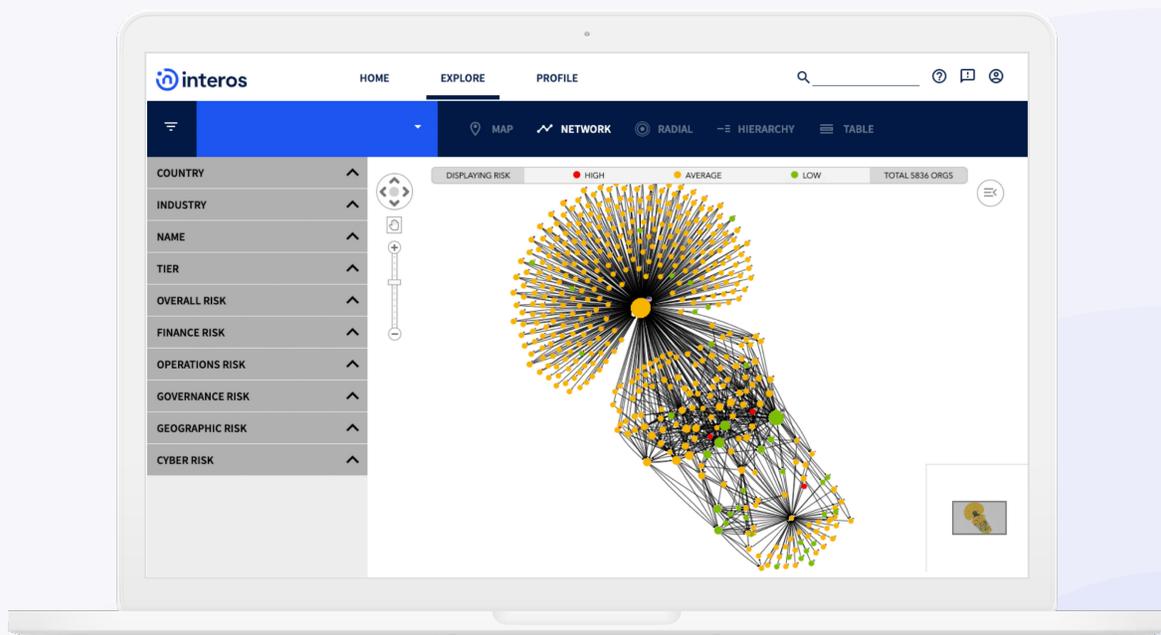
Address Them with Interos

- Discover whether your suppliers and their suppliers follow ethical labor practices
- Avoid fines for non-compliance
- Understand regulatory changes that might lead to production shortfalls
- Identify suppliers that have experienced data breaches and violations of data protection laws
- Ensure the quality of goods and avoid counterfeit materials
- Avoid suppliers operating in sanctioned or restricted countries

First Multi-tier, Multi-factor, Third-party Risk Management Solution

Interos is the first and only multi-tier, multi-factor third-party risk management solution that allows you to see which suppliers are compliant with government regulations and corporate governance initiatives. The solution allows you to see all the suppliers in your ecosystem down to the nth tier and identifies potential risks that could impact your business operations and brand reputation. The solution continuously monitors financial, operational, governance, geographic, and cyber risk in your extended supply chains and provides actionable insights so you can limit business interruption, avoid compliance issues, eliminate concentration risk, and prevent potential harm to your brand.

The solution includes the Interos Knowledge Graph (IKG), which is the world's largest business relationship graph repository. IKG automatically discovers suppliers and their supplier networks across the globe, maps business relationships across the entire ecosystem, and assesses each vendor against multiple risk factors.



How Interos works

IKG ingests 250 million events each month from more than 85,000 feeds to create a repository of over 100 million companies. We continuously monitor 2 million of these companies to identify business relationships between entities. IKG uses machine learning and natural language processing to analyze both structured and unstructured data from publicly available sources as well as from our strategic data alliances to detect entities and infer relationships. And all of this is done automatically and continuously.



About Interos

Interos protects customers' brand and operations from risk in their extended supply chains and business relationships. The first AI-powered platform for eliminating multi-party, multi-factor risk from 3rd, 4th to nth tier parties, Interos automates discovery, detection, and response to financial, ethical, geographic, cyber and relationship risk.

Designed by experts and leveraging the company's 15 years of experience in managing the world's most complicated supply chains, Interos provides real-time risk management for the largest commercial brands in manufacturing, financial services, and aerospace and defense.

Contact us today to schedule a demonstration:

[Request a demo](#) →

For more information:
www.interos.ai or 703.677.3135

© Copyright 2020, Interos. All rights reserved. Interos is a registered trademark. All other products are trademarks or registered trademarks of their respective owners.