

Avoid Catastrophic Financial Risks in Your Supply Chain

Make smarter sourcing decisions with real-time visibility into critical risk factors



Get a comprehensive view of global supply chain risk, including business, legal & financial risk factors



Monitor 15 risk categories on demand, plus get real-time notifications of changes, powered by Creditsafe



Add a critical piece to your supplier risk profile to make smarter procurement decisions and avoid unexpected fallout



Eliminate expensive, disparate business and credit monitoring systems and consolidate all supplier risk data in Avetta One



48% of supply chain risks are financial



5-15% more injuries in financially unstable companies



\$20.9M in sanctions fines issued in the U.S. in 2021



35% of general liability claims result in lawsuits



70-80% of an organization's market value comes from intangible assets like brand reputation



**Get global,
real-time visibility
of 365 million
companies in
150+ countries**

Protect yourself from key financial and business risk factors, including:

- Local and international credit score
- Credit and contract limits
- Payment information, including DBT (late payments) and payment defaults
- Court actions
- Credit inquiries
- Bankruptcy
- Liens and UCC filings
- Judgments
- Lawsuits
- International sanctions, including OFAC (Office of Foreign Asset Control) and other enforcement lists
- Politically exposed persons (PEPs)
- Negative press (covering 30k news sources)
- Money laundering
- Corporate data including holding companies, M&A
- Officer/ownership data including shareholders, change in ownership

