



VADIS S.A. European Leader
in Predictive Modelling & Data Mining

Third Party Health Manage Your Risk



VadRisk
THIRD PARTY MONITORING

For the Global Mid-Market



Smart Business Intelligence Methodologies
and Processes boosting Sales Effectiveness,
Risk Management and Big Data Analytics



**Monitor your
Customers, Suppliers
and Distributors' Health**

VadRisk manages your Risk and:

- » Provides an intelligent bankruptcy scoring and credit rating based on advanced Data Mining techniques
- » Offers a complete explanation on the most correlated features
- » Possibility to simulate the impact of a business decision or event on scoring
- » Fully monthly back tested Methodology

The screenshot shows the VADIS Third Party Monitoring Tool interface. At the top, it says 'Third Party Monitoring Tool' and 'Welcome Natalia Tatarova'. Below the VADIS logo, there are navigation tabs for 'Vadrisk', 'TPM', 'Brochures', 'GET', 'About us', and 'Contact'. A search bar contains the number '89414710648750' and a link to 'Other Portfolios'. The main content area is a table with columns for 'COMPANY', 'FINANCIAL ALERTS', 'REPUTATION ALERTS', 'RELATIONSHIP ALERTS', 'SANCTIONS ALERTS', 'CORRUPTION ALERTS', 'MONEY LAUNDERING ALERTS', 'FISCAL FRAUD ALERTS', and 'ADVERSE MEDIA ALERTS'. Each cell in the table contains a colored circle (red, green, or yellow) representing a risk level. A circular callout highlights the first few rows of the table.

COMPANY	FINANCIAL ALERTS	REPUTATION ALERTS	RELATIONSHIP ALERTS	SANCTIONS ALERTS	CORRUPTION ALERTS	MONEY LAUNDERING ALERTS	FISCAL FRAUD ALERTS	ADVERSE MEDIA ALERTS
Details BELGA INTRANET SYSTEM	●	●	●	●	●	●	●	●
Details ALLYE GROUP	●	●	●	●	●	●	●	●
Details TECHNO SHOP ETD	●	●	●	●	●	●	●	●
Details TIFLOW	●	●	●	●	●	●	●	●

Third Party Monitoring solution for the Global Mid-Market

- » Real Time Alerts
- » Assessment of presence of Financial, Reputation, Relationship, Changes, Sanctions & Penalties, Corruption, Money Laundering, Tax Fraud and Adverse Media Risks
- » Unique fully integrated solution covering Corporate, Sanction and Press/Media Databases with Global Coverage
- » One Stop Solution on a payment by record basis
- » Key Partners: Bureau van Dijk, Bitong, World Compliance, Moreover, Know Your Country

Vadis Bankruptcy Risk prediction is an automatic rating based on advanced Data Mining Techniques

These detailed Forecasts are benchmarked against monthly backtesting

Experience has shown that between 18 and 24 months 70 % of bankruptcies were correctly identified in the top 15% of risks

Alerts and Reports for Finance, Company Reputation, Relationship, Management Changes, Sanctions and Penalties, Corruption, Money Laundering, Tax Fraud and Adverse Media Risks