

Service Definition

G-Cloud 15 – Lot 2b
Cloud Software

THIRD PARTY RISK SOLUTIONS
D&B Risk Analytics Supply and
Compliance Intelligence

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DECEMBER 2025
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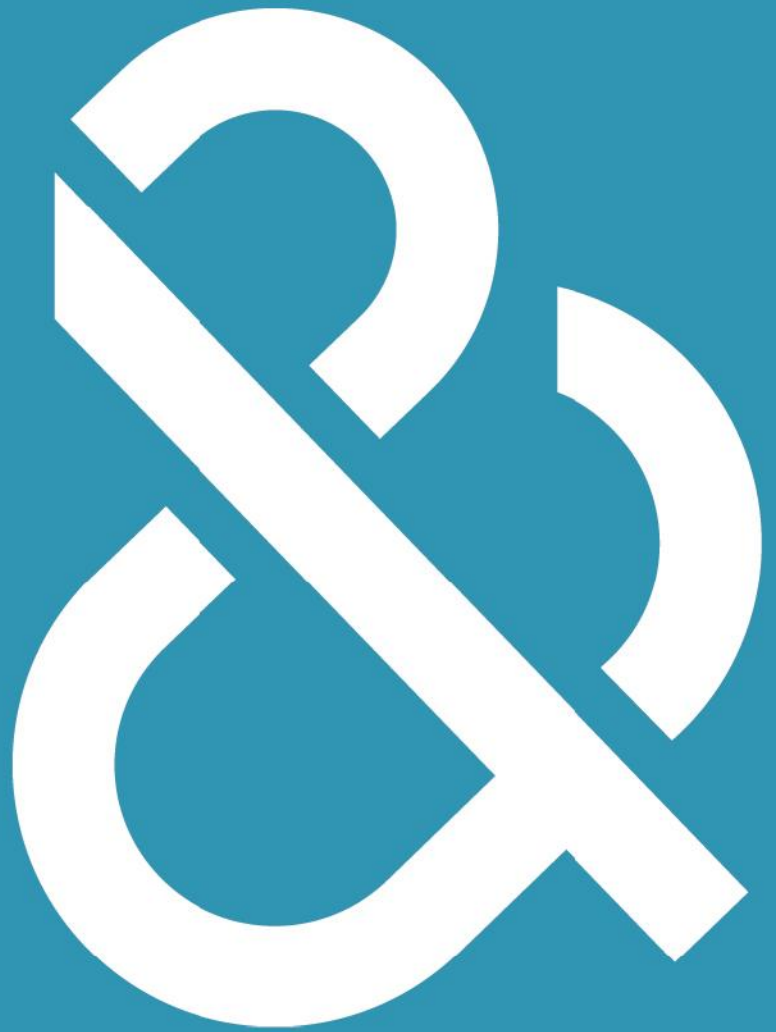


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PRODUCT OVERVIEW

DUN & BRADSTREET'S POWERFUL SUPPLIER RISK MANAGEMENT AND THIRD- PARTY SCREENING SOLUTION

D&B Risk Analytics is part of a suite of data solutions that help users mitigate risk and manage compliance in an automated way.

D&B Risk Analytics enables you to monitor an extensive assortment of risk incidents, including those reported in global and regional markets, government and private databases, and corporate information. This cloud-based solution leverages Dun & Bradstreet's best-in-class supplier risk data to help drive informed decisions and unprecedented visibility throughout all third-party relationship lifecycles. It includes both environmental, social and governance ranking and cyber risk rating to overlay onto your supply chain.

There are two main modules:

CI (Compliance Intelligence)

A D&B solution focused on automating and managing third-party compliance screening, due diligence, and risk assessment. CI helps organisations identify regulatory, sanctions, and reputational risks in their business relationships, supporting AML, anti-bribery, and KYC requirements.

SI (Supplier Intelligence)

A D&B solution designed to assess, monitor, and manage supplier risk. SI provides insights into supplier stability, financial health, operational risk, and performance, enabling better supply chain decisions and proactive risk mitigation.

Both modules help achieve an optimal balance of risk insights with both a holistic risk overview of all monitored suppliers but also the ability to gain a greater depth of risk information on individual suppliers.

D&B RISK ANALYTICS - FEATURES AND BENEFITS

FEATURES

- Dun & Bradstreet's proprietary predictive scores and ratings to help manage supplier risk
- Access to business information on over 620 million global businesses
- Intuitive screening workflows, personalised risk views, sanctions, and automated alerts
- Corporate Linkage for the complete picture of the supplier's family
- Continuously updated data integrated into software to manage risk
- Supplier financial statements, balance sheets, and key business ratios
- Supplier screening e.g., politically exposed persons (PEPs) and sanction lists
- Adverse media, and state-owned companies (SOC) for financial compliance
- Portfolio dashboard and Third-Party Screening summary views including ESG and Cyber risk (additional modules)
- Ability to import and export your portfolio

BENEFITS

- Make informed procurement decisions about businesses you are working with
- Avoid gaps in supplier risk management
- Reduce the likelihood of operational disruption
- Avoid fraud and reconcile data for revenue or grant income
- Easily embed risk intelligence into procurement processes
- Provides timely risk insights to enhance your department's business intelligence
- Be more effective in your supplier selection and appraisals
- Risk mitigation, through visibility of otherwise hidden risks
- Monitor changes in the supplier portfolio for proactive risk management
- Up-to-date information for global risk monitoring

D&B ESG data includes real-time insights on an organisation, portfolio companies, and suppliers, among others enabling you to monitor and get timely alerts on potential ESG controversies and to comply with regulatory requirements.

SANCTIONS AND WATCHLISTS

Detect, prevent, and manage sanctions risk of people and/or entity-level associated with Anti-Money Laundering (AML), Anti-Bribery and Corruption (ABC), terrorism, terrorist financing, narco-trafficking, war crimes, and economic sanctions.

SPECIAL INTEREST PERSONS

Provides global media coverage of individuals involved in a legal process for serious crimes such as financial crime, tax crime, organised crime, corruption, trafficking, and terrorism financing.

ADVERSE MEDIA ENTITIES

Focuses on companies with a corporate structure and commercial purpose that may have had adverse/ negative media coverage on regulatory, competitive, financial, environmental, production, social, and labour-related topics.



MONITORING & ALERTS

Receive ongoing notification of suppliers' instability before your supply chain is disrupted.



LOCATE

Quickly find alternate suppliers by industry, location, size, socio-economic/diversity status, risk scores, and more.



SANCTIONS SCREENING

Perform either a quick or a comprehensive restricted party screening, using intelligent workflows.



REPORTING & ANALYSIS

Run reports to assess your portfolio for financial risk activity, diversity status, and even usage, such as those entities that are due for rescreening.

D&B Risk Analytics draws on data and insights from the Dun & Bradstreet Data Cloud trusted by many leading public sector bodies. The solution features Dun & Bradstreet's comprehensive global data and analytics on more than 620 million companies, including demographics, financial information, corporate family linkage, government and industry compliance status, and cyber risk rating.

Screening - The product is also provided with 3 different levels of screening, as below

TABLE I

Items	Restricted Party Screening (RPS)		
	Standard RPSi	Enhanced RPSi	Enhanced RPS using Dow Jones
Screening Subject Selection	Automatic System determination	Automatic System determination with the capability to deselect	Automatic System determination with the capability to deselect
Categories of Names	Company Name and up to 6 Trade styles	Company, upward linkage (hierarchy), principals and trade styles	Company, upward linkage (hierarchy), principals, trade styles and UBO
Initial Risk Assessment Form (for determination of Screening level)	No	Yes/Optional	Yes/Optional
Screening Level	Sanctions Only	Full data that includes - Sanctions, PEP, Watchlist, Adverse Media	Full data that includes - Sanctions, PEP, Watchlist, Adverse Media, SOC
Ability to manually add additional screening subject names	No	Yes – Principals, Trade styles, UBO	Yes – Principals, Trade styles, UBO
Adjudication at Potential Match level	Yes	Yes	Yes
Adjudication at Event Level	No	Yes (where applicable)	Yes (where applicable)
Bulk Adjudication	Yes (@ Potential Match level)	Yes (both at Potential Match & Event level)	Yes (both at Potential Match & Event level)
Portfolio Monitoring (PM Monitoring/Screening Monitoring)	Yes	Yes	Yes

Module	Compliance Intelligence (CI)	Supplier Intelligence (SI)
Focus	Regulatory compliance, sanctions, AML, anti-bribery, KYC	Supplier risk, stability, performance, and operational risk
Screening Scope	Third parties, customers, vendors, and business partners	Suppliers and vendors in the supply chain
Key Checks	Sanctions lists, PEPs, adverse media, UBO, regulatory watchlists	Financial health, payment behavior, operational risk, stability
Risk Indicators	Compliance risk, reputational risk, regulatory red flags	Supplier failure risk, delinquency, performance, ESG
Use Case	Onboarding and monitoring for compliance and regulatory requirements	Supplier onboarding, segmentation, and ongoing risk monitoring

ADDITIONAL MODULES

ENVIRONMENTAL SOCIAL & GOVERNANCE RANKING

Analyse ESG Performance of Your Full Portfolio View - review the ESG performance of your third parties at the portfolio level quickly and easily through two interactive dashboard widgets:

- The ESG Rankings widget provides you with an overview and count of third parties' ESG Rankings by Ranking category.
- The ESG Performance widget allows you to view your portfolio's individual environmental, social, and governance rankings — and filter entity counts by numeric ESG Ranking. These two dashboard widgets provide you with a quick and simple way to assess your portfolio's ESG performance at a glance.



CYBER SECURITY RATING

D&B Cyber Risk Rating POWERED BY SECURITYSCORECARD

D&B Cyber Risk Rating powered by SecurityScorecard provides the ability to assess, continuously monitor, and report on your supplier portfolio's cyber security performance and help highlight cyber risks before disruption occurs.

D&B Cyber Risk Rating allows you to:

- Quickly screen new suppliers for cyber risks before the onboarding process
- Monitor changes in your suppliers' cyber risk throughout the procurement management lifecycle
- Assess cyber risk across your global supplier portfolio
- Connect the dots between your cyber policies and specific cyber risk areas of suppliers in your portfolio
- Effectively run and report on cyber security standards and regulations such as PCI, NIST, and GDPR

SUPPLIER OUTREACH PORTAL

The D&B Supplier Outreach Portal is a feature only within D&B Risk Analytics – Supplier Intelligence that enables organisations to efficiently engage with their suppliers through customisable outreach, such as sending and managing questionnaires. This portal streamlines the process of collecting critical supplier information, supporting risk assessment and compliance efforts. It allows users to create, publish, and track responses to custom questionnaires, helping procurement and compliance teams gather the data needed for informed decision-making and ongoing supplier risk monitoring.

D&B RISK ANALYTICS ALSO PROVIDES DUN & BRADSTREET'S PROPRIETARY PREDICTIVE SCORES:

D&B SUPPLIER EVALUATION RISK – SER

Predicts the likelihood that a supplier will cease operations without paying all creditors in full, or obtain relief from creditors e.g., restructuring plans, over the next 12 months. The SER rating provides powerful supplier insight by combining key risk indicators into a single rating.

D&B STABILITY INDICATOR – SSI

Predicts the likelihood that a supplier will file for bankruptcy, cease operations, or become inactive over the next 3 months. The SSI is developed exclusively on known suppliers in the Dun & Bradstreet Data Cloud to meet the specific needs of supply management professionals.

D&B PAYDEX

Provides a unique monetarily weighted numerical indicator of how a company has paid its bills and is a proprietary measure of historical trade payment performance based on trade experiences reported to Dun & Bradstreet.

D&B RATING

Provides an indication of credit worthiness and consists of two parts. Financial Strength: an indication of company size based on employee size or financials. Risk Indicator: an overall evaluation of creditworthiness based upon information available such as payment history, length of operation, employee numbers, and financials.

D&B FAILURE SCORE

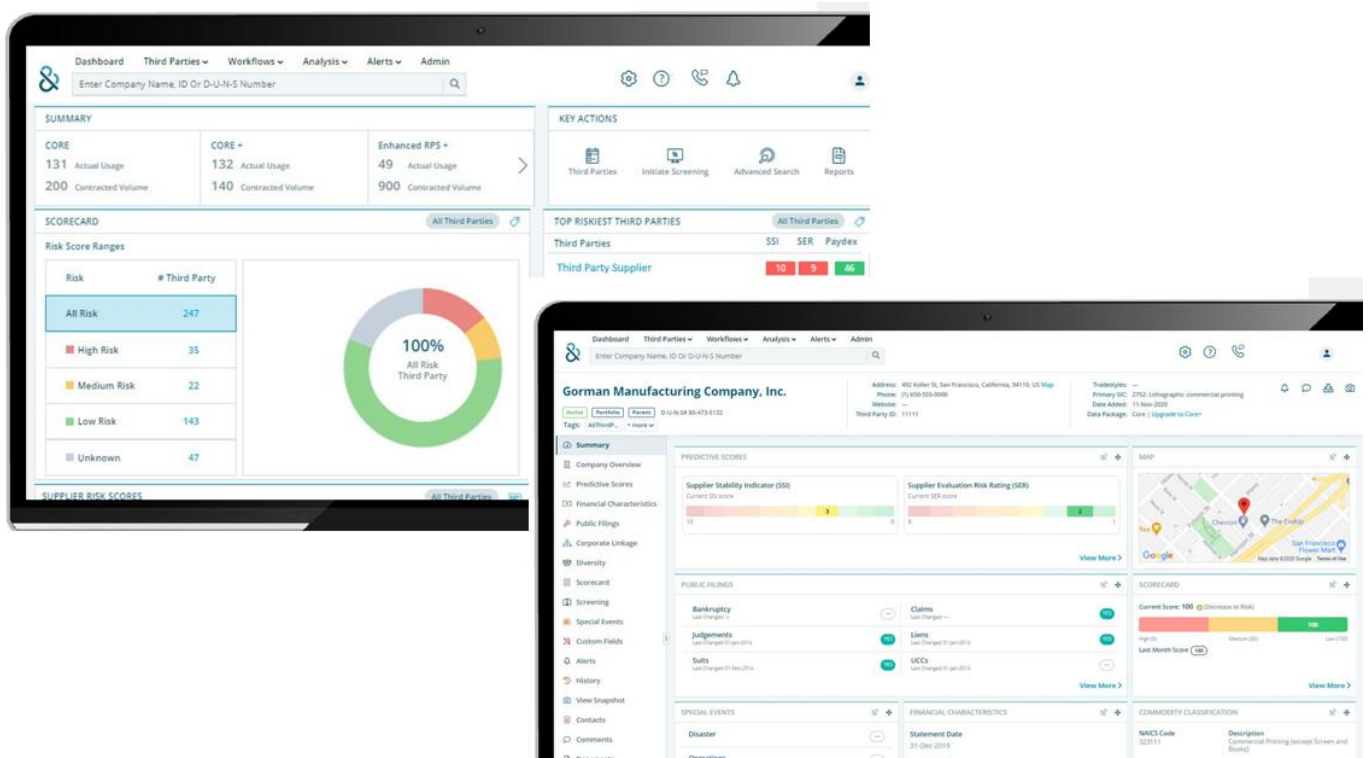
Predicts the likelihood that a business will seek legal relief from its creditors, cease business operations without paying all its creditors in full, voluntarily withdraw from business operation and leave unpaid obligations, go into receivership or re-organisation, or make an arrangement for the benefit of creditors over the next 12 months based on information in the Dun & Bradstreet Data Cloud.

OVERALL BUSINESS RISK & COMPOSITE RISK SCORECARD

RACI Overall Business Risk is a broad, comparative risk indicator for entities globally.

RACI Composite Risk Scorecard is a detailed, portfolio-focused tool for classifying and monitoring third-party risk using multiple predictive factors.

IMAGES OF THE DASHBOARDS AND STANDARD REPORTING



PRICING OVERVIEW

For full details of pricing, please see the separate pricing guide.

TECHNICAL REQUIREMENTS

Buyers need access to the internet, e.g., supported browsers

- Microsoft Edge
- Firefox
- Chrome
- Safari 9+

THE LEVELS OF DATA BACKUP AND RESTORE, AND DISASTER RECOVERY

Through continual assessments, D&B identifies potential threats and their impacts to the business, then develop plans for mitigation. Dun & Bradstreet has an established business continuity policy and program that creates actionable solutions with a focus on continuous improvement and business resiliency. Our business continuity and disaster recovery strategies and plans are developed to address events such as natural disasters (earthquakes, hurricanes, pandemics, etc.) and manmade disasters (political unrest, terrorism, etc.). Our plans follow industry best practices such as the Disaster Recovery Institute International and Business Continuity Institute guidelines and materially align to industry standards.

ONBOARDING AND IMPLEMENTATION

Onboarding and implementation are both simple, once a G-Cloud call-off contract is signed, upon the contract commencement date a User ID will be sent to the principal admin user for access to the solution with links to the Dun & Bradstreet Online Learning Centre (see also “After sales support”). The admin user can then set-up and control all other users.

In terms of offboarding at the end-of-contract, the User's credentials are expired and all access to the product is withdrawn.

SERVICE LEVELS

D&B strives to provide System Availability of 99% 24*7.

“Service Availability” means the availability of D&B services (not including any batch delivery) for access and use by customer over the internet, as a percentage of time in the applicable measurement period by subtracting aggregate downtime for the quarterly interval from the basis period and expressing the result as a percentage of the total basis period (i.e., availability % = ((basis period – aggregate downtime) / basis period) x 100). This availability % excludes unavailability that is due, in whole or in part, to any: (a) delay or failure of performance caused in whole or in part by customer's delay in performing, or failure to perform, any of its obligations under the customer's agreement; (b) customer's internet connectivity; (c) force majeure event; (d) failure, interruption, outage or other problem with any software, hardware, system, network, facility or other matter not supplied by D&B pursuant to this agreement; or (e) scheduled maintenance, which D&B will strive to provide advance notice to customers of.

ACCREDITATIONS

Established programme of 'Currency to do Business' to 'Establish Trust & Confidence' with our customers

This includes:

- ISO 27001 Certification
- ISO 27701 Certification
- ISO 14001 Certification
- Cyber Essentials Certification
- FCA Compliance
- Approved HELLIOS supplier
- Accredited supplier for Financial Services Qualification Scheme
- Accredited supplier for Aerospace, Defence, & Security Sector (JOSCAR)
- Full compliance with GDPR regulations
- Designated Credit Reference Agency

THE ORDERING AND INVOICING PROCESS

Once an order is signed User ID access and links to the Dun & Bradstreet online Learning Centre will be issued, and an invoice will be raised, payments in advance, standard terms are 30 days payable after invoice.

HOW BUYERS OR SUPPLIERS CAN TERMINATE A CONTRACT

The notice period needed for Ending the Call-Off Contract is at least ninety (90) Working Days from the date of written notice for undisputed sums or at least thirty (30) days from the date of written notice for Ending without cause.

TRAINING

The Dun & Bradstreet online Learning Centre helps customers save time and get the maximum benefits from our solutions via <https://europeancommunity.dnb.com/>

- Customers can choose how they learn based on their preferences.
- Live, regular interactive online courses
- On-demand video tutorials
- Download 'How to' user guides (PDF)
- Detailed product information
- Industry best practices
- View training progress through Learner Dashboards

Dun & Bradstreet can host onsite training sessions when required, as well as web based/virtual training sessions.

AFTERSALES SUPPORT

The Dun & Bradstreet relationship manager and solution consultant will respond to any contractual and initial set up questions.

In conclusion the Dun & Bradstreet Customer Service Team are a knowledgeable team of analysts who provide a helpful and professional service throughout the contract period. The team is available from 8.30am-5.30pm, Monday through to Friday, and operates as multi-channel, allowing customers to get the answers as required:

- Self-serve Knowledge Hub <https://europeancommunity.dnb.com/>
- Online Chat -which can be accessed from our products or our website <https://www.dnb.co.uk/>
- Telephone: 0845 145 1700

ETHICAL STANDARDS

Dun & Bradstreet takes its responsibilities to its clients, suppliers, and the wider community extremely seriously. We aim to lead when it comes to being an ethical company and we are extremely proud that we have been voted as one of the most ethical companies by The Ethisphere Institute. We have also received a 100% score on the Human Rights Campaign Corporate Equality Index.

Our international locations achieved certification in Corporate Ethical Procurement and Supply from the Chartered Institute of Procurement and Supply (CIPS), reinforcing our commitment to third-party compliance and ethical procurement practices. This commitment to doing the right thing by our team is one of the many reasons that Dun & Bradstreet continues to be named amongst the best workplaces in multiple regions where we operate.

For a business to be selected as one of the world's most ethical companies, it must go above and beyond – not only promoting ethical business standards internally, but also exceeding minimum standards for legal compliance, and shaping future industry standards to introduce new best practices.

PRIVACY AND SECURITY

The Dun & Bradstreet Data Cloud provides insights on hundreds of millions of businesses. Some of the information in the Data Cloud may be classified as personal information under various laws such as information relating to an individual (e.g., a sole trader, a partnership, a company director, a beneficial owner, a trustee, a professional contact.) Data privacy information is available on the www.dnb.co.uk website or can be provided on request.

This privacy notice explains how we collect, share, and protect business information.

Maintaining the security and privacy of our clients' confidential data is one of our highest priorities. The security notice is also on the website and can be viewed or provided on request.

CODE OF CONDUCT- COMPLIANCE

Dun & Bradstreet maintains a Compliance Hotline and web-based reporting tools which are run by an independent company and are available 24/7, 365 days a year. If a team member chooses, they may remain completely anonymous when reporting any concerns or issues.

DO-GOOD

Through our Do-Good program, we support our employees in giving to the causes that mean the most to them by providing paid time off to volunteer and donation matching. Our annual Do-Good Week embodies our commitment to serve our communities. During this company-wide campaign, we join together to give our time and talents to charitable organisations where we live and work.

OUR COMMITMENT TO SUSTAINABLE OPERATIONS

Dun & Bradstreet uses its data and analytics to help companies grow their business and become better global corporate citizens. Our ideal is to create a triple bottom line – one in which our data and people are driving positive change across the globe for the planet, its people, as well as financial success.

These Guiding Principles demonstrate Dun & Bradstreet’s commitment to expand the influence of our business while responsibly mitigating our consumption and the impacts of our global operations. Looking to be a steward of the global environment and actively shape sustainable futures in the communities where we work and live:

- Engage with suppliers and vendors that use progressive and environmentally friendly products, materials, and technology to advance sustainability across the organisation.
- Adopt internal policies and best practices that – when combined with technology – enhance our energy efficiency and management, and resource conservation efforts.
- Create healthy workplaces that embrace published sustainability guidelines and promote recycling and responsible consumption.
- Foster a global workforce aligned with our corporate sustainability efforts and engaged in environmental projects and issues in their local areas.
- Comply with all applicable environmental laws and regulations wherever we do business.
- Set and monitor the progress of the company’s sustainability efforts through the collection of key data and establishment of corporate objectives.
- Communicate with employees, customers, partners, suppliers, vendors, and environment focused organisation on the progress of our sustainability efforts and encourage their feedback.
- Continually explore new opportunities to save energy, water, and resources; generate less waste; and consume fewer natural resources.

ABOUT US

Dun & Bradstreet, is a global provider of business decisioning data and analytics, enabling companies around the world to improve their business performance. Dun & Bradstreet's Data Cloud fuels solutions and delivers insights that empower customers to accelerate revenue, lower cost, mitigate risk, and transform their businesses. Since 1841, governments and companies of every size have relied on Dun & Bradstreet to help them manage risk and reveal opportunity.

The Dun & Bradstreet Data Cloud delivers comprehensive business data and analytical insights: comprising over 620 million business records, curated from tens of thousands of sources, 10's millions of web sites and 375 million data elements monitored and updated each day.

Holding information on companies in over 200 countries, over the last two decades, Dun & Bradstreet has created the largest partnership network in the industry - a truly global organisation, a top-tier technology infrastructure and a single, global quality process (DUNSRight™) to ensure our customers can enjoy the best quality of content, tools, and service around the world. The starting point of Live Business identity is the Dun & Bradstreet D-U-N-S® Number, a proprietary, unique 9-digit identifier for businesses that allows the tracking of a business and its related connections throughout the full lifecycle of that business.

Dun & Bradstreet solutions meet a diverse set of global customer needs with 90% of the Fortune 500™, and companies of every size around the world, (including both local and central governmental agencies) relying on our data for many purposes including:

- Finance, marketing & Risk
- Supply Management
- Compliance
- Master Data Management & Analytics
- Marketing & Sales
- Data intelligence

CONTACT DETAILS

Further information /ordering

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