About TRACE

• The world's leading anti-bribery standard setting organization.
• Internationally recognized and respected provider of third party due diligence and shared-cost anti-bribery compliance solutions.
• Hundreds of multinational members and thousands of TRACE Certified small & medium-sized enterprises around the world.
• Continuously benchmarking to provide actionable information.
What do you view as your company’s most significant anti-bribery compliance challenge?

- Understanding government expectations when evaluating adequacy of compliance programs
- Gifts, hospitality, and entertainment
- Third party due diligence
- Supply and marketing chain compliance
- Dealing with state-owned enterprises

How much diligence is “due”?

- Finite resources - identify consistent risk categories
- Verifying and collecting information
- Red flags and deal breakers
- Documented process

Risk Assessment:
- Countries of operation
- Services performed
- Governmental interaction
- Amount & type of compensation
- Contract with/ invoice customer
- Sole product source
- Industry trends
- Other?

Customised & Consistent
Simple Interface
Automation

System Solution
Third Party Management System (TPMS)

Automated Third Party Risk Assessment

- Sort through third party vendors and business partners to separate those that are innocuous and flag higher risk relationships that will require additional attention and resources.
- The process of collecting and processing risk information can be cumbersome and expensive without the right system in place.
Keys to a Successful Review

Third party should know that:

1. We are not questioning your integrity
2. We know this is a burden on you
3. Resisting slows things down and may make it seem like you have something to hide
4. There is a business advantage to handling compliance well
**Portable Due Diligence**

- “Portable” reporting represents an **evolution** in due diligence.
- Third parties complete due diligence process – to a high standard – **one time per year** at the entity’s expense.
- Monitors and certifies entities for **transparent** conduct.
- Achieves collective action goal of finding **practical and standard-setting solutions**.

**Duplication of Effort**
Ownership Register

TRACEpublic Ownership Register

Privacy

About TRACEpublic

TRACEpublic is the world’s only global beneficial ownership register. Developed by TRACEInternational to encourage greater corporate transparency, TRACEpublic supports the efforts of companies seeking to conduct business ethically and to complete meaningful due diligence. The database contains beneficial ownership information on thousands of companies in more than 50 countries.

How to Use the Database

TRACEpublic allows you to share and search beneficial ownership information. To share your information, please sign up or create an account. To search the database, enter the name of a company or the name of a person or the search box to discover beneficial ownership information. You cannot view or download the entire directory, but you can view the full name or part name of a company or one owner to view results.

FAQ

Why use the TRACEpublic? 

Questions?

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