

RepRisk for Banks

Your due diligence solution for ESG and business conduct risks

Use RepRisk to identify, assess, and monitor ESG and business conduct risks related to your clients and business

- Integrate ESG and business conduct risk assessments into your client onboarding and Know-Your-Client (KYC) procedures
- Conduct due diligence on business and financing transactions as part of lending processes
- Run periodic client reviews and assess overall client and project portfolio risk
- Identify and map ESG risks at the country and sector level

RepRisk solutions help reduce blind spots and shed light on human rights, labor, environmental, and corruption risks



RepRisk ESG Risk Platform

- Stand-alone Software as a Service (SaaS) with easy online access at any time, from anywhere
- In-depth risk research on companies, projects, sectors, and countries with the world's largest due diligence database on ESG and business conduct risks
- Ongoing risk monitoring via customizable Watchlists and an email Alert Service



RepRisk Data Feed

- Customized exports of our risk metrics and analytics integrated into your internal risk management and compliance systems
- Systematic screening and monitoring of ESG and business conduct risks in your client or business transaction portfolio
- Automated flagging of higher-risk clients and transactions via tailored flags

RepRisk works with more than 40 of the world's leading banks










Why RepRisk?

- Exclusive focus on risks** from an outside-in perspective – looking beyond policies to assess a company's actual on-the-ground performance
- Daily-updated data**, providing timely and actionable information for decision-making
- Universal coverage**, including listed and unlisted companies of all sizes, sectors, and countries, including emerging and frontier markets
- Coverage of projects** such as mines, pipelines, dams, ships, and ports
- Leveraging big data** via a powerful combination of artificial intelligence and human analysis in 16 languages



RepRisk enables compliance with internal policies and international standards