

# Supply Chain Integrity

Detect and prevent fraud, corruption and other integrity risks



**\$3bn**

Of fraud detected

**75%**

Reduction in false positives

**80%**

Reduction in investigation time

**20-30%**

Increase in fraud savings

## Create a 360° contextual view of suppliers to identify hidden connections and risk

Many financial and non-financial risks arise from the people and organizations which support operations through the supply chain. Integrity risks such as fraud, corruption and conflicts of interest are traditionally difficult to detect, prove and prosecute. The true cost to an organization of these types of risk is impossible to measure with many instances either out of the public eye or worse remaining undetected. Further, an organizations exposure to ESG risks such as Human Rights or Environmental issues via their suppliers is difficult to identify without a 360-degree view of a supplier and their connections.



52% of businesses identified misconduct in their supply chain”

**PwC**  
Global Economic Crime Survey, 2022

To overcome these challenges, organizations need a more contextual approach, combining internal and external data with advanced AI powered technology, to provide a holistic view of each supplier that uncovers hidden connections, strengthens supply chain integrity, and delivers better outcomes.

## Surface intelligence hidden in your data

Trusted by banks, governments and other large organizations globally, Quantexa’s Decision Intelligence (DI) Platform is proven to effectively detect fraud, corruption, conflicts and other integrity risks within their supplier base. The platform conducts continuous ongoing supplier monitoring. Contextual analytics are applied across internal and external data to provide a single view enriched with intelligence to identify hidden risk, obfuscated relationships, and complex networks at scale.

By unifying intelligence across all channels and threat areas, the platform delivers deeper context, higher-quality alerts, and more efficient investigations. This drives strong ROI by helping organizations uncover supply chain integrity risks and make trusted decisions that protect reputation and profitability.

## Key benefits



### Single Supplier View

Resolve suppliers, their related owners, directors and employees across multiple internal and external data sources.



### Supplier Due Dilligence

Use contextualized data to reduce false positives, improve alert quality and uncover hidden risk.



### Contextual Monitoring

Detect integrity risk at scale, escalate highest suppliers and/or transactions to the top and reduce false positives.



### Accelerate Investigations

Streamline multi-use case investigations applied across multiple risk categories.

## One unified platform for multi-use case

Procurement fraud

Anti-bribery and corruption

Conflicts of interest

Anti-competitive behavior

Environment/Climate

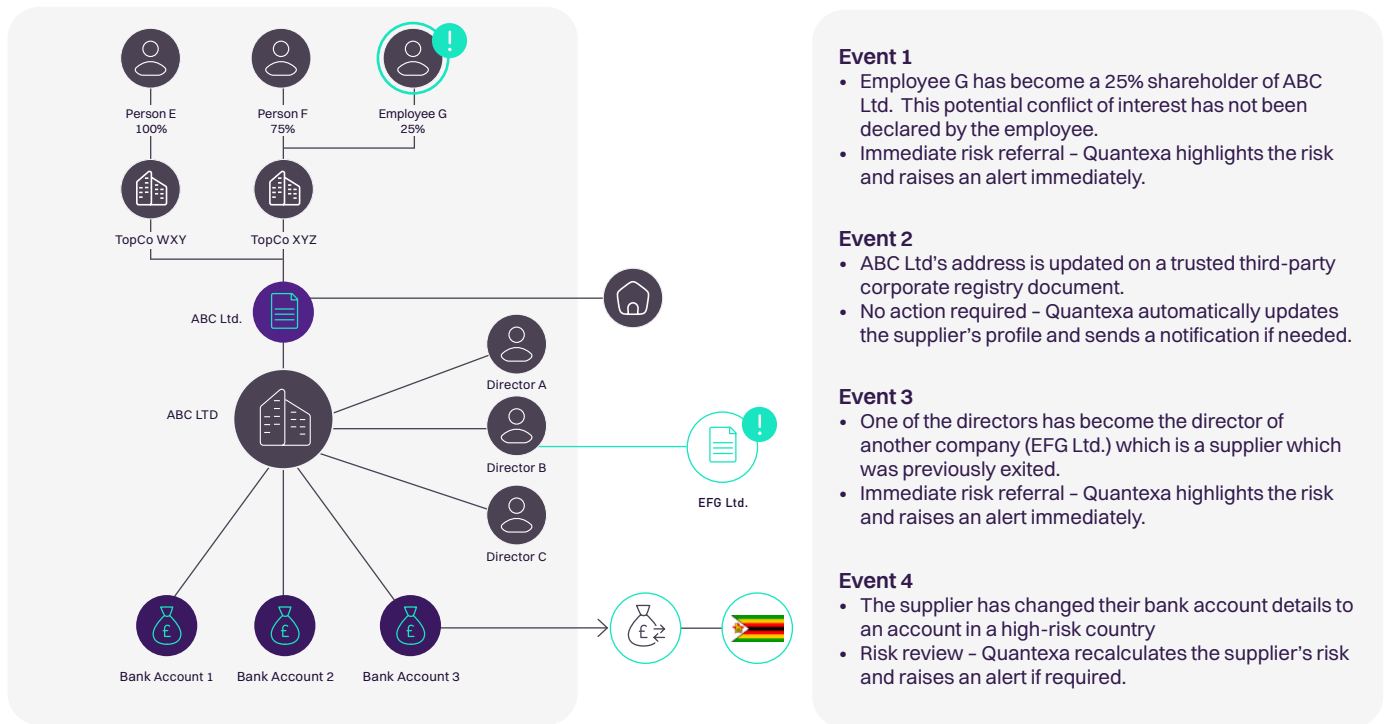
Sanctions

Modern slavery

Organized crime

## Continuous screening with a 360° View

Quantexa's DI Platform provides a single view to resolve suppliers, their related owners, directors and employees across internal and external data sources. Advanced continuous-monitoring capabilities for anti-bribery and corruption, sanctions, and other regulatory risks uncover hidden conflicts in real time. High quality alerts are escalated, significantly reducing investigation time.



## THE QUANTEXA DECISION INTELLIGENCE PLATFORM Activate Data. Augment & Automate Decisions.

### UNIFY DATA



Unify data across disparate sources and siloed systems

### CONTEXTUALIZE DATA



Establish a consistent and accessible knowledge layer

### DECIDE & ACT



Put your data to work for enhanced decision making

A platform that uses data and AI in context to bring humans and machines together for mission critical decision-making

#### Scalable

Scales to 60bn+ records and supports real-time decisioning

#### Open & extensible

Modular platform built on trusted technology

#### Trusted and secure

Granular security model and controllable access

#### Flexible deployment

Hybrid, cloud, on-premise ready where you need it