

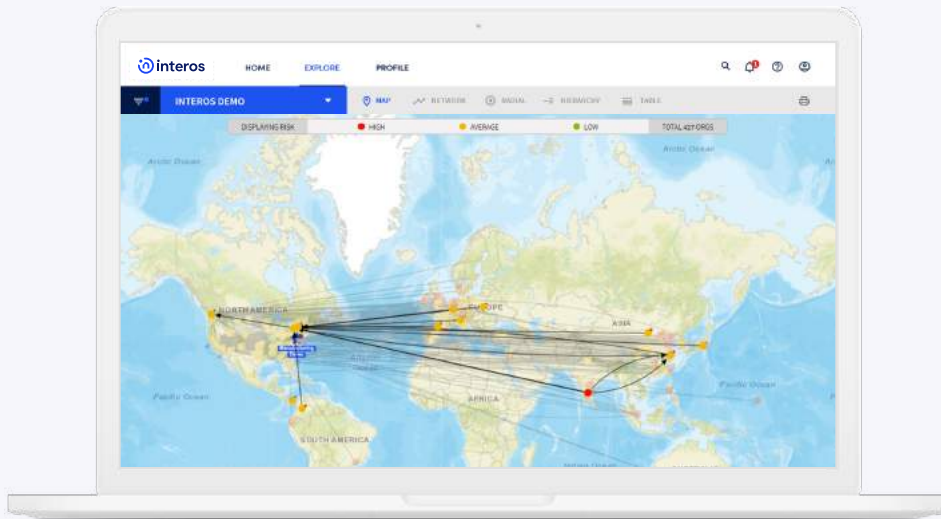


First and Only Multi-tier, Multi-factor, Continuously Monitoring TPRM Platform for Financial Services

You may be compliant, but are you ok?

The financial services industry has undergone exponential change in the last decade. Once firms were standalone operations. Today, after years of outsourcing non-core functions, creating joint ventures with fintechs, and using services provided by affiliates, firms find themselves at the nexus of complex extended supply chains.

As reliance on third parties has dramatically increased, regulatory responsibility has not diminished. Firms must practice effective risk management regardless of whether the bank performs the activity internally or through a third party. Firms must adopt a new approach to third-party risk management to address lack of visibility, unrecognized concentration risks, and additional security vulnerabilities inherent in your complex extended supply chains.



The Interos Platform for Financial Services Firms

Interos is the first and only multi-tier, multi-factor third-party risk management solution protecting your extended ecosystem from financial, operations, governance, geographic, and cyber risk. **Continuously.**

With Interos, firms can discover your 4th and 5th parties to the Nth- tier, assess each against 5 risk factors, continuously monitor for potential impact events, get alerted to the first signs of distress, and evaluate alternative suppliers.

Key Benefits

Know who you are relying on **within days**, not months

Discover and visualize your extended supply chain to the Nth tier

Understand the risk profile of **each supplier**

Assess prospective, new, and existing entities against 5 risk factors - financial, operational, governance, geographic, and cyber

Ensure supply chain resilience

Continuously monitor your extended supply chain so you can manage the risk before your organization feels the impact from:

- Too many critical suppliers in same location
- One supplier playing an oversized role in your supply chain
- Restricted or sanctioned countries
- Prohibited companies (i.e. Section 889)
- Counterfeit or compromised products
- Cyber threats/breaches
- Financially weak partners
- Impact of pandemics (i.e. COVID-19)
- Natural disasters
- Geopolitical events
- Unethical labor practices

Key platform features

- **Multi-tier**
Identify the suppliers to your suppliers you didn't even know you relied on
- **Multi-factor Risk**
Assess suppliers against 5 risk factors - financial, operations, governance, geographic, and cyber
- **Multi-facet Filtering**
Evaluate risk by risk factor, Section 889, country, industry, and tiers
- **Continuous Monitoring and Alerts**
Ingest new data and assess risk continuously; get alerted when status changes
- **Supplier Profiles**
Aggregated report of risk scores, compliance, relevant news, and key risk insights about your suppliers
- **Advanced Visualization**
Visualize your entire supply chains - every supplier, relationship, product, and risk assessment

Unique underlying technology

Interos is built on top of the Interos Knowledge Graph (IKG), which is the world's largest business relationship graph repository. The IKG automatically discovers suppliers and their supplier networks across the globe, maps business relationships across the entire ecosystem, and assesses each vendor against multiple risk factors.

The IKG ingests 250 million events each month from more than 85,000 feeds to create a repository of over 100 million companies. We continuously monitor 2 million of these companies to identify business relationships between entities.

The IKG uses machine learning and natural language processing to analyze both structured and unstructured data from publicly available sources as well as from our strategic data alliances to detect entities and infer relationships. And all of this is done automatically and continuously.

About Interos

Interos protects customers' brand and operations from risk in their extended supply chains and business relationships. The first AI-powered platform for eliminating multi-party, multi-factor risk from 3rd, 4th to nth tier parties, Interos automates discovery, detection, and response to financial, operations, governance, geographic, and cyber risk. Designed by experts and leveraging the company's 15 years of experience in managing the world's most complicated supply chains, Interos provides real-time risk management for the largest commercial brands in manufacturing, financial services, and aerospace and defense.

Contact us today to schedule a demonstration:

[Request a demo →](#)

For more information:
www.interos.ai or +1 703.677.3135

With Interos, you will be able to:

- Identify your sub-tier suppliers to the Nth tier
- Monitor your suppliers and sub-tier suppliers against 5 risk factors
- Identify your top at-risk suppliers
- Find out suppliers with solvency or liquidity issues
- Avoid suppliers who operate in restricted countries or industries
- Get alerts when status changes
- Evaluate alternative suppliers
- Read news and insights about your suppliers

Use Cases



Resilience

Proactively build adaptability and responsiveness into your supply chain



Policy & Regulatory Compliance

Know exactly who you are doing business with



Agile Sourcing

Bring on new partners confidently and quickly