

More Relevant Results, Fewer False Positives

Leverage our patented AI-powered risk information platform

Provide your teams with a better way to find the most relevant results and decrease false positives through our unique, patented data service for adverse media search and monitoring.

Our real-time data can easily integrate into any internal or third-party platform to decrease risk and ensure more effective decision-making.

- ✓ Searches billions of news articles and webpages in seconds
- ✓ Relied on by leading financial institutions to manage aml risk posed by key customers
- ✓ Supplement the gap of traditional databases by providing your team an unmatched level of data coverage
- ✓ Include watchlist, sanctions and pep data for additional coverage
- ✓ Continuously monitor global media for reports of financial distress or business disruption to mitigate supply chain and merchant risk exposure
- ✓ Easy implementation with our APIS



Join the Diligent Client Community

Used daily by thousands of AML, Financial Crime and Corporate Compliance professionals, Diligent's Risk Intelligence Data delivers the largest real-time source of negative news and risk information.

Leading Technology

Best in class AI Technology reduces the number of false positives and saves your investigators time.

Seamless Integration

Our frictionless process involves an easy API integration that allows you to be up and running in under 30 days.

Proven Model of Success

The biggest brands around the world rely on our data to evaluate and mitigate financial crime and reputational risk.

Ongoing Support

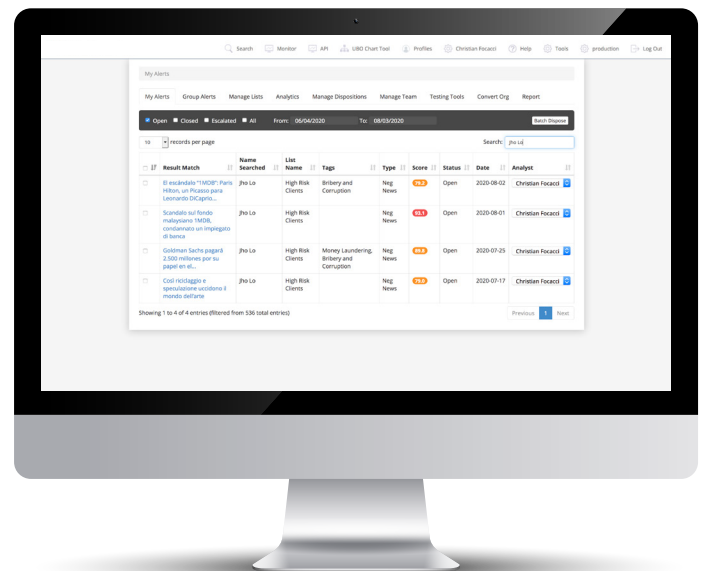
We will provide you the resources you need, including integration and ongoing client support.

Data mined from over
5 Million Sources

Risk records on over
40 Million
entities and individuals

Global data from over
160 Countries

Global data from over
30,000 New Records
added every day



About Diligent

Diligent created the modern governance movement. As the leading governance, risk and compliance (GRC) SaaS company, we serve 1 million users from over 25,000 customers around the globe. Our innovative platform gives leaders a connected view of governance, risk, compliance and ESG across their organization. Our world-changing idea is to empower leaders with the technology, insights and connections they need to drive greater impact and accountability – to lead with purpose.

Learn more at diligent.com

