



BUSINESS INTELLIGENCE TOOLS

APPLICATION CONTEXT

- **Need to collect information on third parties (e.g. suppliers) before entering into a commercial agreement**
- **Expand your Business Intelligence strategies by integrating different information sources**
- **Simplify and summarize the visualization of monitored risk indicators**



SOLUTION

DIANA (Data Intelligence About Noncompliance Assessment) is intelligent monitoring software that can provide:

- **risk assessment report, overall and partial according to various indices**
- **compliance insights, such as fraud, corruption and money laundry**
- **a clear overview via a general Dashboard detailed**



CASE HISTORY

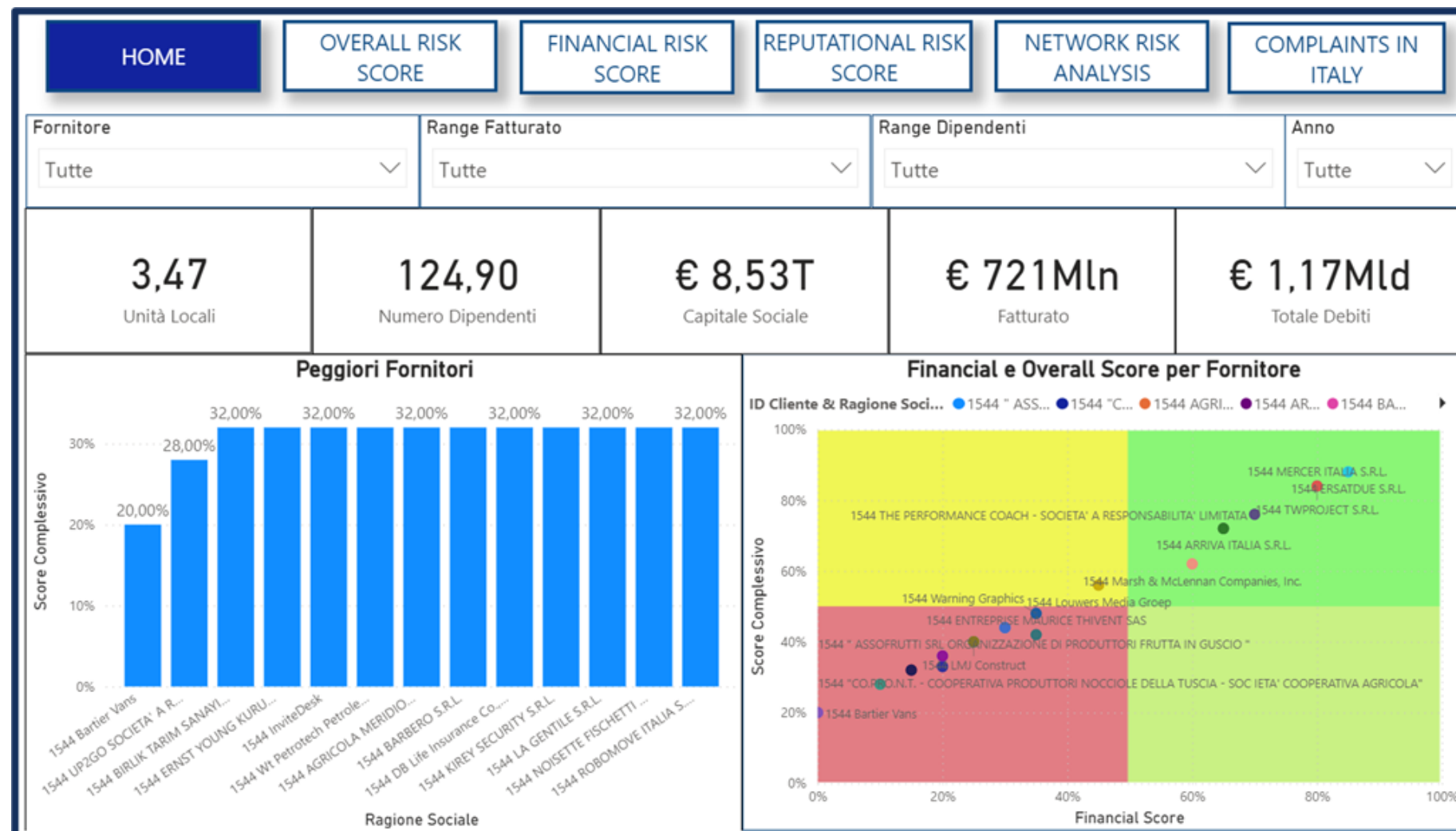
By using DIANA, our clients have been able to:

- **select your business partners in an informed manner**
- **reduce operational risks both in economic and economic terms reputational**
- **improve your business intelligence strategies thanks to complete reports on the different players in the sector reference**



EXAMPLE

Main KPIs/KRIs analyzed by third parties



Overall risk score example report

