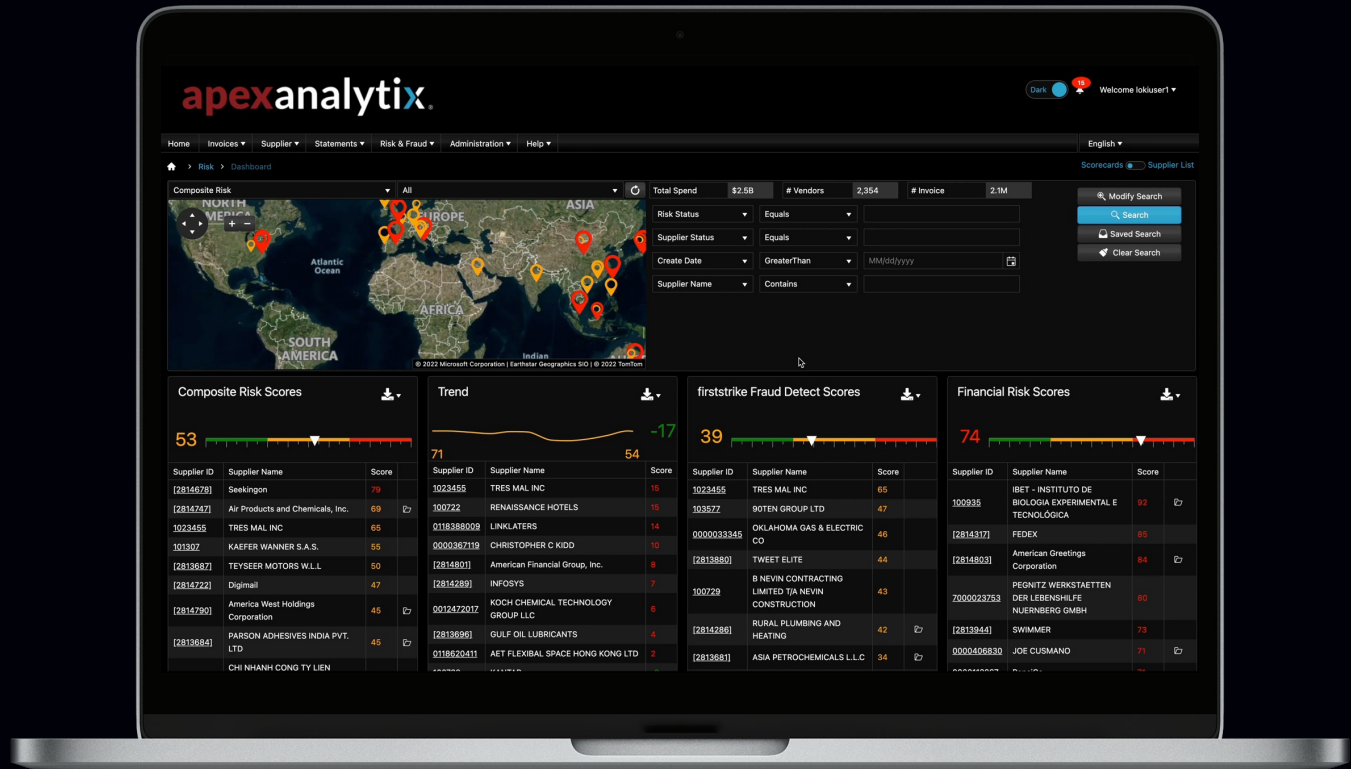


# No Surprises

Stop Fraud and Risk in Their Tracks



Unique supplier journeys by segment, spend and industry

Supplier data validated against 1,000+ trusted sources

Best practice, pre-built supplier questionnaires: ethics, IT, financial standing, business continuity planning, and highly configurable templates

Golden Record for every supplier

apexportal Supply Chain Risk Management establishes compliance and risk management best practices in an easy-to-use, self-service supplier portal.

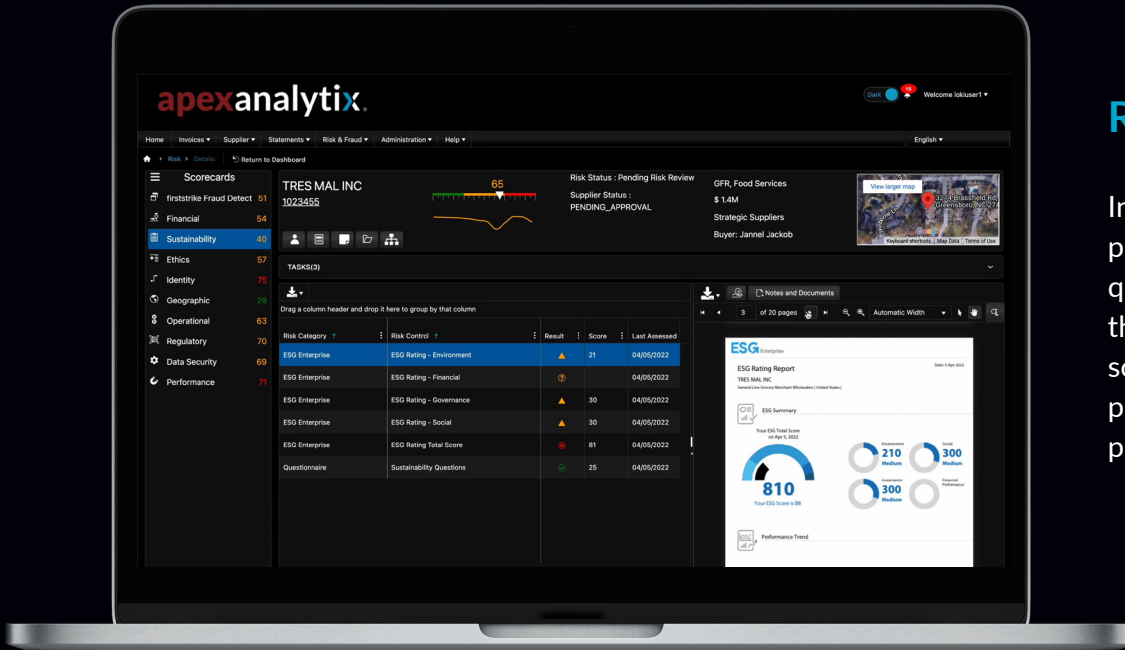
Suppliers are automatically sent best-practice questionnaires based on their segment and responses are validated against 1,000+ trusted data sources.

Thousands of supplier data points are analyzed and turned into a consolidated score so you can quickly identify high-risk suppliers and approve those who meet your requirements.

Protect your company and its reputation from the first time you work with a supplier and over the course of the supplier lifecycle.

This is Master Control

# Identify Fraud and Manage Risk in Your Supply Chain



## Risk Scorecard

Insights from apexanalytix proprietary data, supplier questionnaires, and third-party fraud and risk sources to present one picture of supplier risk and potential fraud.

## World Class Vendor Master Data with apexportal

**Tests** for **critical data**, **proper formats** like tax IDs, correct bank accounts

**Continuously validates** vendor and customer data against 1,000+ data sources and 90 million proprietary Golden Records

**Alerts** when data validations fail, suppliers are found on **global prohibited lists**, or operate out of areas with **high corruption perception** index scores

**Scrubs** records of duplicate suppliers

**Standardizes** addresses based on global formats

**Enriches** records with missing contact names, emails, addresses and phone numbers

## Risk mitigation starts with Supplier Onboarding

Prebuilt and highly configurable supplier journeys by segment ask suppliers the right questions, at the right time, in their language.

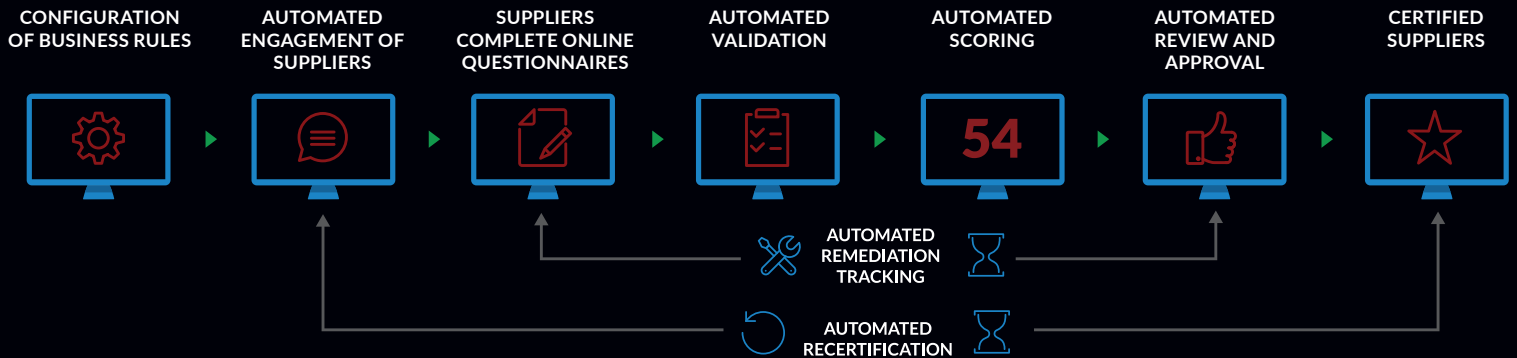
Suppliers input information themselves eliminating hours of manual work by your vendor management team.

Key fields are collected, data is validated, and policies are enforced in real time to ensure vendor master accuracy and global regulatory compliance.

Once the supplier is approved, the supplier Golden Record is automatically created in your ERP and synced with other systems via the Secure Open Adapter.

To be sure Golden Records stay Golden, supplier information is continuously monitored by apexportal. If something changes, the vendor master team is alerted for prompt remediation.

# Better Together



## Risk Management : No Longer a Separate Department or Process

When risk management is integrated with supplier onboarding, you have a frontline control for compliance with ethics, IT and business continuity, supplier financial standing requirements, and all your risk and policy standards.

## Automatic Assignment and Workflow

Assign one or more questionnaires to your suppliers based on location, types of services or products, spend level or other characteristics.

Automated workflow engages your suppliers to complete their questionnaires, validate the information they provide, score their answers, and review and approve the relationship.

## Remediation and Re-certification

If a supplier doesn't pass all the risk criteria, an automated remediation process can be activated.

A search capability allows you to compare suppliers who meet criteria based on specific data attributes, for example, all suppliers in a geographical region who fall under a risk threshold.

## Touchless Reassessments

Risk assessments can be scheduled by segments and associated reassessment timeframes.

For instance, you can require that all IT suppliers complete a cloud computing questionnaire on a semi-annual basis.

## Risk Dashboard

View a consolidated risk picture for any combination of supplier location, category, industry, spend and more.



Where apexanalytix's supplier management capabilities are a perfect match is for customers who are primarily interested in data integrity, financial security, controls and fraud prevention. We could not think of a better place to start on the supplier management and compliance journey than capturing, validating and maintaining accurate supplier information."

Michael Lamoureux, Lead Analyst and Futurist  
Jason Busch, Managing Director, Spend Matters Nexus  
Spend Matters

## Supplier Onboarding

- Extensive business rules to create unique supplier journeys by segment, spend and more
- Supplier data validation and continuous monitoring using over 1,000+ external trusted sources
- Bank account ownership validation against global banking consortium
- Automated supplier reminders for expiring insurance certificates, data protection agreements and other documentation

## Continuous Risk Management

- Best practice supplier questionnaires: ethics, IT, financial standing and business continuity planning, and highly configurable templates
- Consolidated risk picture for every supplier with key metrics, risk scores and drilldowns
- Automatic scheduling of risk assessments (e.g. annual cloud computing compliance questionnaire for IT vendors)

**apexportal** Supply Chain Risk Management is comprised of **Supplier Registration**, **Risk Management** and **smartvm**.

**apexanalytix**  
Ultimate supplier management™



**apexportal**  
Supplier Portal  
Software

Supplier Discovery  
**Supplier Registration** ✓  
**Risk Management** ✓  
Performance Management  
Supplier Inquiry  
Dynamic Discounting  
Supply Chain Financing  
Payment Terms Optimization  
Tungsten Network E-invoicing  
Contract Management  
Document Exchange  
Supplier Statement Audits

**apexrecovery**  
Recovery Audit  
Services

Accounts Payable  
Retail Merchandise  
Pricing Compliance  
Contract Compliance  
Pre-escheatment  
Unclaimed Property  
Sales & Use Tax

**firststrike**  
Controls &  
Analytics  
Software

AP Controls  
Fraud Detect  
Reporting & Analytics  
Retail Audit  
Vendor Risk Analysis

**smartvm**  
Trusted  
Supplier Data

Web App  
API  
Plus  
**apexportal** ✓

apexanalytix revolutionized recovery audit with advanced analytics and the introduction of firststrike overpayment and fraud prevention software. Today, apex also leads the world in supplier management innovation with apexportal and smartvm, now the most widely used supplier onboarding and compliant master data management solution in global procure to pay processes. With over 250 clients in the Fortune 500 and Global 2000, apex is dedicated to providing companies and their suppliers with the ultimate supplier management experience.

To learn more visit [www.apexanalytix.com](http://www.apexanalytix.com), email [apexinfo@apexanalytix.com](mailto:apexinfo@apexanalytix.com) or call +1 800-284-4522.

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