ComplyScore®

Solution Brief

Third-Party Due Diligence at Speed

How AI-powered pre-qualification closes the gap between vendor onboarding and actual risk decisions

The Challenge

Vendor due diligence carries a reputation for being thorough and a reality for being slow. Analysts research the same data points across multiple tools, document findings inconsistently, and still miss signals that only surface later. At 200 new vendor requests per quarter, that pace stops procurement from moving.

The deeper issue: Due diligence done only at onboarding treats a point-in-time check as a standing verdict. Vendors change their infrastructure, subcontractors, and security posture continuously. A certificate at onboarding says nothing about the vendor six months later.

Where Programs Get Stuck

Weeks per pre-screen

Analysts manually researching each vendor across D&B, regulatory databases, and news feeds before any engagement decision.

Inconsistent documentation

Findings recorded differently across teams, creating gaps for leadership and audit teams who ask for a unified view.

No refresh trigger

Point-in-time diligence creates false confidence. Vendors are re-assessed on a fixed cycle, not when their risk profile actually changes.

What ComplyScore® Changes

ComplyScore® generates a full vendor due diligence report in a few minutes, covering financial health, sanctions, litigation, ownership structure, and cyber exposure. No vendor interaction is needed at this stage, and the depth of follow-on assessment adjusts automatically based on what the vendor actually accesses.

Without ComplyScore®	With ComplyScore®
3 to 5 business days per vendor for manual pre-screening	Full due diligence report generated in 2 to 3 minutes from integrated sources
Findings documented inconsistently across procurement and InfoSec teams	Risk report with consistent scoring across financial, legal, cyber, and sanctions areas
Same diligence depth regardless of vendor risk tier	Engagement-aware tiering: depth scales to actual exposure, not assumptions
No trigger for re-evaluation between scheduled assessments	Continuous monitoring flags material changes and triggers reassessment automatically

Key Capabilities

AI-powered pre-qualification:

Vendor name and location are enough to trigger a full report across financial, legal, sanctions, adverse media, and cyber dimensions.

Engagement-aware tiering:

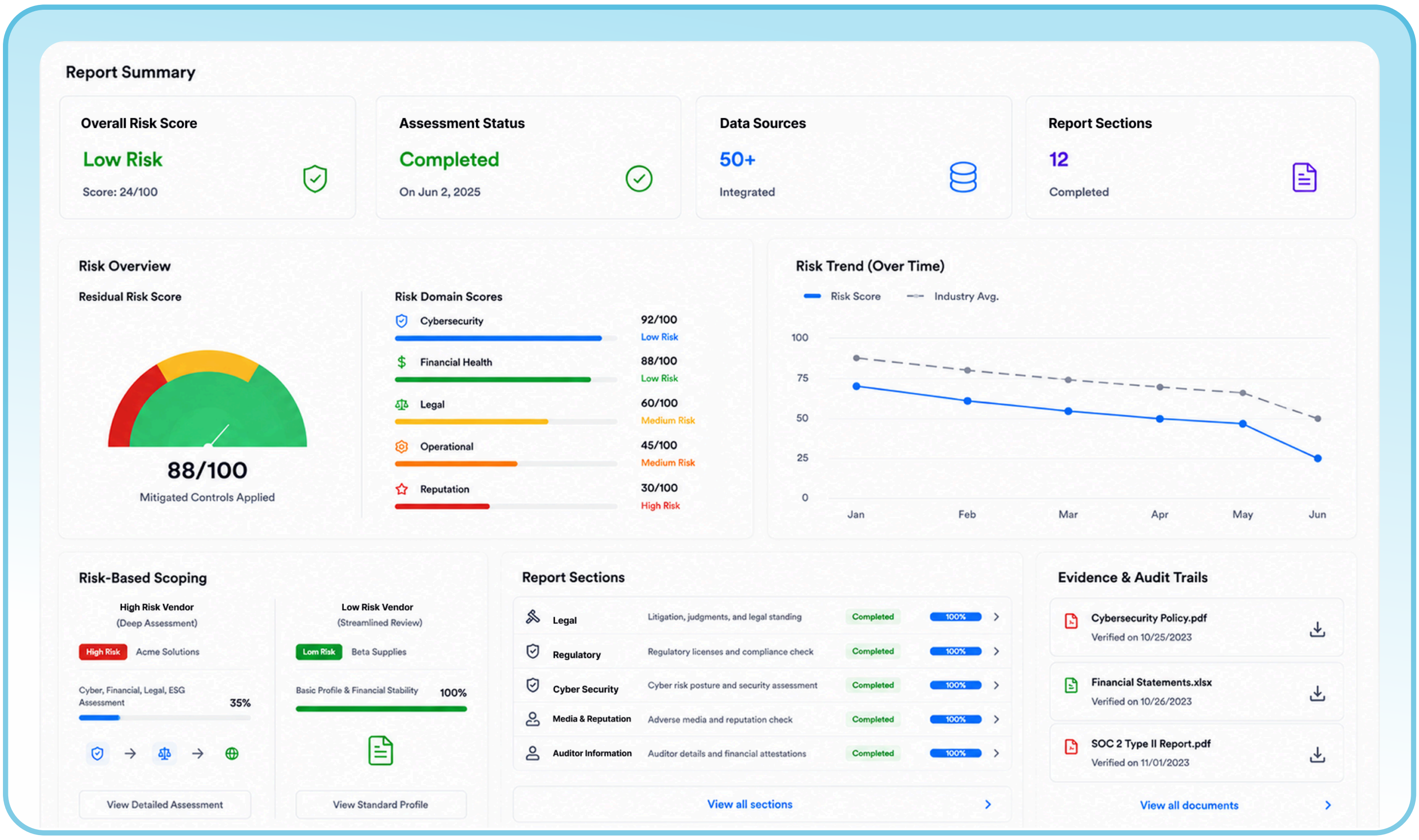
Risk depth is calibrated to what the vendor does, what data they access, and where they operate.

Trust center integration:

ComplyScore® retrieves public certifications (SOC 2, ISO 27001) and maps them to controls, reducing what the vendor needs to answer manually.

Diligence triggers:

Material changes in financial health, cyber posture, or sanctions status trigger an alert and can initiate a fresh assessment automatically.



2-3 min
Due diligence report generation

50+
Integrated data sources

Public, regulatory, and paid feeds

40-60%
Reduction in diligence cost

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Learn how to replace manual diligence with AI-powered intelligence.

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