**Centrally manage all your third party risk, compliance and ESG workflows with the most flexible platform built for enterprises.**

# 300%
faster onboarding. Plus, say goodbye to siloed "swivel chair" processes.

# 50%
decrease in operating costs with our no-code Studio that allows you to build unique business controls, policies, and stay compliant in a changing landscape.

# 100%
transparency, audibility, and collaboration with all risk domains covered.

## Why Certa?

Top Fortune 100 companies use Certa to implement complex global compliance programs.

Configurable, automated workflows with flexibility to support your unique business rules, requirements, and integrations

Support for key use cases and global regulations such as UFLPA, German Supply Chain Due Diligence Act, UK Human Rights Act, and others

Client-specific control frameworks to systematically enforce your policies and procedures

Audit trails, in-app messaging, and document repository helps you build an evidence-based defensible position to minimize exposure

Integration with clients' tech ecosystem to ensure closed loop payment controls

Validation of third party information with best-in-class intelligence from top data providers

# Certa's Platform Is Your Personalized Third-Party Operating System

The Certa platform is integrated with the tools and technology you need to seamlessly design, connect, and run your workflows.

Certa Studio empowers you to personalize and edit workflows using a simple no-code, drag-and-drop interface. And with Certa AI, you can effortlessly converse with the platform using natural language to harness AI across all phases of the third party lifecycle, including workflow design, due diligence, adjudication and more.

It's never been this easy to manage your third parties.
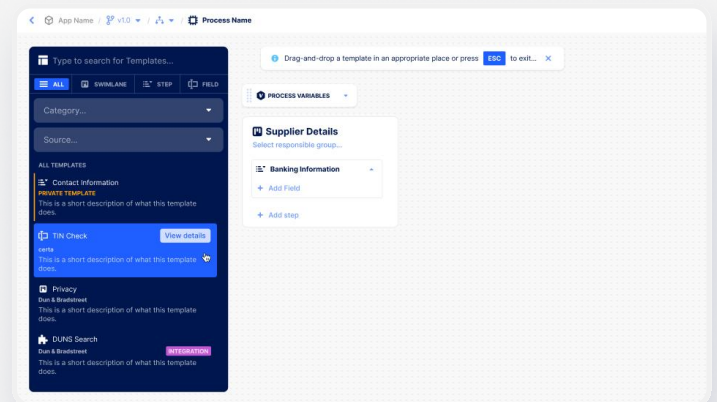
# Certa automates your unique enterprise compliance programs

### Anti-Bribery Anti-Corruption (ABAC)
**Maintain ethical supply chains with ease.**

- Risk appropriate workflow & controls to properly manage low, medium, and high risk third parties and conduct due diligence accordingly.
- Support of flows covering charitable donations, political donations, and other ABAC 'sensitive' type of payments
- Enforce ABAC training for internal and external users from directly within the Certa platform or an integration to your LMS partner.
- Integrations with financial systems ensures 'closed loop' payment controls to reduce risk of improper payments.

### Know Your Customer/Anti-Money Laundering (KYC/AML)
**Work with customers you can trust.**

- Automated customer due diligence with real-time data to screen for beneficial owners, politically exposed persons, government involvement, adverse media, and other database checks based on risk assessments.
- Seamless fraud and due diligence checks, inserting friction only if/where needed as per your policy.
- Continuous monitoring of financial transactions and accounts based on established thresholds of third-party risk profiles.
- Choose your best of breed screening and data partners and leverage their insights via a 'single pane of glass' solution.

### Sanctions
**Stay ahead of evolving regulations.**

- Ongoing monitoring of global watchlists to screen third parties and ensure compliance with evolving sanctions (including OFAC 50).
- Integrations with financial systems reduces risk of paying sanctioned entities with automated blocking and unblocking.
- Automated entity data matching and enrichment minimize false positives and enhance data and reporting accuracy.

### Get started with Certa's modular, out-of-the-box solutions for every Compliance use case

| Compliance | | |
|---|---|---|
| ABAC[1] | Sanctions | AML/KYC[2] |
| UFLPA[4] | LkSG[3] | |

## Our Customers Love Us!

97% client retention since inception

| | | |
|---|---|---|
| Fortune 500 Food & Beverage Company | Top 3 Global Retailer | Fortune 500 Materials & Manufacturing Company |
| Multiple Top Aerospace & Defense Firms | Top 3 Global Management Consulting Firm | World's Largest Ridesharing Company |
| Global CPG Enterprise | Top 3 Digital Payments Company | Leading UK Insurance Broker |

# The most flexible platform built for enterprises

### As much (or as little) help as you want

Go from 0 to 100% automation, or anywhere in-between. Certa's workflow automation tool speeds up third party onboarding.

### No coding required

We take a drag-and-drop approach when it comes to building processes. Create your workflows from scratch or plug in our best-practice Modules without a line of code.

### Scaling with you

Start with the product you need and add more as your business scales.

We grow as you grow.

# Certa Connect

With over 100+ native integrations, Certa Connect links to your existing ecosystem of apps and data.

| | | | |
|---|---|---|---|
| coupa | NETSUITE | workday | SAP Ariba |
| SecurityScorecard | resilinc | creditsafe | DOW JONES RISK & COMPLIANCE |
| LexisNexis | complyexchange | ecovadis | Craft |
| salesforce | ORACLE | dun & bradstreet | DocuSign |

certa

## Want to know more?

Visit certa.ai/#contact-form

or reach out via email to hello@getcerta.com