



Russian Sanctions and Exiger's Risk and Compliance Support

In light of the escalating situation in Ukraine, Exiger is helping our customers mitigate their risk and compliance exposure.

In response to the actions taken by Russia against Ukraine, many countries around the world have, or are, considering imposing further sanctions as a way to peacefully control the situation. These include restrictions on doing business with companies and people that are located in specific jurisdictions or that have Russian affiliations. We understand that this is a complicated matter for your business and there are compliance and reputations risks that you need to understand the extent of exposure you have immediately.

We are committed to updating our sanctions data in real time as these existing sanctions lists are refreshed. These changes will then be available for screening in DDIQ.

WHAT HAS CHANGED?

In view of the escalating situation, we have updated our default list of sanctioned jurisdictions on February 24. Exiger can also identify potential sanctions links and adverse media in unstructured media through customizable search string queries and can be customized for your risk needs.

HOW CAN WE HELP?

We have fielded a variety of inquiries from clients interested in expanding their usage and mitigating exposure to Russian risks and developed **4** specific solutions geared to address exposure to the Russian crisis:



- 1. Sanctions Screening and Monitoring:** We perform initial batch processing to screen your current or new third party relationships against updated sanctions lists, which are recommended to be enrolled in DDIQ monitoring as sanctions lists continue to receive updates. Exiger also offers a managed service to adjudicate and remove or escalate alerts on your behalf.
- 2. Entity Unwrapping:** We identify direct and indirect ownership, key personnel and management. Identified subjects are then screened, monitored, and adjudicated.
- 3. Foreign Ownership, Control or Influence (FOCI) Analysis:** Corporate structure, foreign ownership and controlling interests, operational risks, high risk foreign transactions and M&A are identified and analyzed. Identified subjects are screened, monitored, and adjudicated.
- 4. Specially Designated Nationals (SDNs) Network Analysis:** We identify connections to parties associated with SDNs from Exiger's database

As the crisis develops, Exiger will ensure you have ongoing support and coverage.

ABOUT EXIGER

[Exiger](#) is revolutionizing the way banks, corporations, and governments manage risk through its combination of practical expertise, award-winning technology, and process excellence. In recognition of the growing volume and complexity of data and regulation, Exiger is committed to creating a more sustainable compliance environment through its holistic and innovative approach to problem solving. Powered by DDIQ and Insight 3PM, Exiger takes an analytics-led, technology-enabled approach to everything we do.

