

Feature Focus:

Corruption Perceptions Index

Assess perceived corruption levels in countries you trade in

Key Benefits

Strengthen compliance controls

The CPI scores and ranks countries around the world based on how corrupt their public sector is perceived to be. Make use of a leading data source that allows for tighter controls and oversight.

Enhanced risk assessment

Mitigate risks associated with companies operating in a country with high perceived levels of corruption.

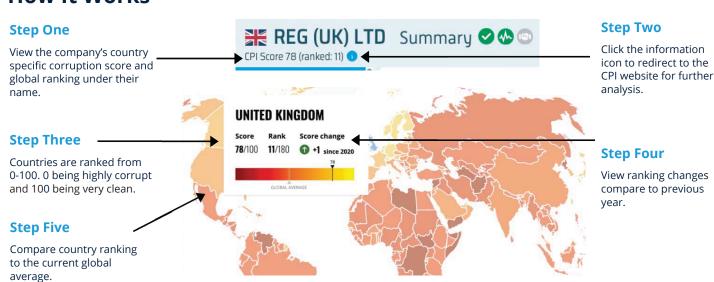
Robust country focused due diligence

Provided by Transparency International, the CPI Index screens against bribery, the diversion of public funds and the effective prosecution of corruption cases; to adequate legal frameworks, access to information and legal protection for whistle-blowers.



Faster, Smarter, Safer

How It Works





Transparent & Reliable

Clear visibility on countries' accurate and credible data from verified sources



Trading Partner Confidence

Verified data concurrent with country corruption activities



Safer Oversight

Assurance in trading decisions by mitigating corruptive risks at the earliest instance



Power and Protect

The suite of features in the REG Network put you in control of counterparty risks and relationships. Faster onboarding, smarter assessment and safer oversight empowers you to build business.

> Book a Demo

