

ABAC Module

In today's global business landscape, enterprise Compliance teams are constantly navigating complex regulatory frameworks and adapting to regional policies. Large enterprises must abide by regulations that prohibit bribery and corruption - known as Anti-Bribery and Anti-Corruption (ABAC) and regulated by the Foreign Corrupt Practices Act (FCPA) in the US - and violations are met with hefty fines.

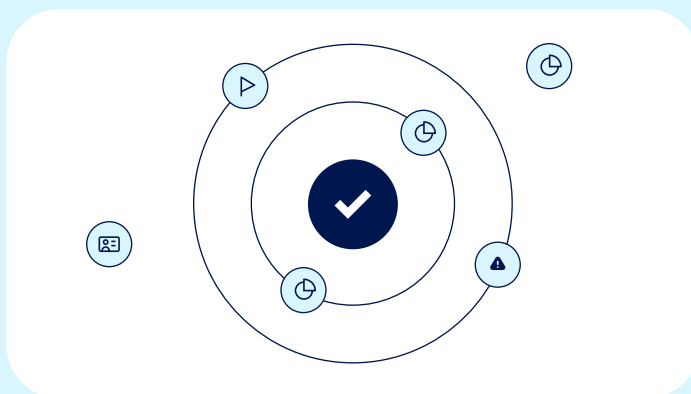
Becoming ABAC compliant is often a painful and lengthy process due to the lack of standardized ABAC screening workflows, resulting in weeks-long and inconsistent implementations.

Certa's ABAC module offers a standardized workflow that enables clients to easily pass third parties through global screening and sanctions lists to automate ABAC & FCPA compliance.

How does Certa's **ABAC** module work?

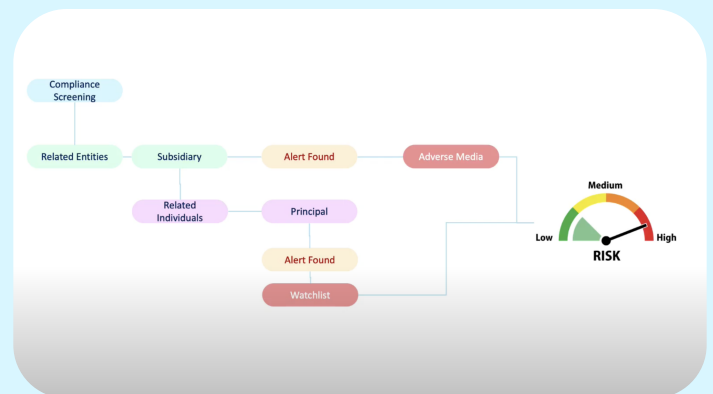
Certa's ABAC module provides an automated process to match, verify, enrich, and screen companies to enable you to address and gain full visibility over third party ABAC risks. With Certa, clients have reduced their compliance process times from over 10 weeks to just days.

Why Certa?



End-to-End, Panoramic View

Become ABAC compliant through a single-pane view across screening & vetting, payment processes, risks & flags, global tax & banking verifications, and real-time alerts.



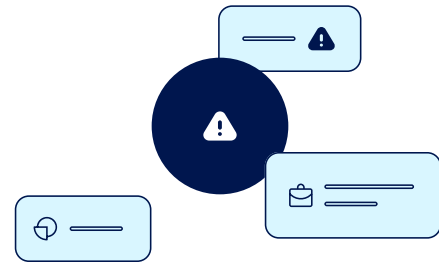
Scale Your Vetting Process

Automate the data collection and verification processes, and automatically trigger appropriate due diligence paths through automatic risk-based processing.



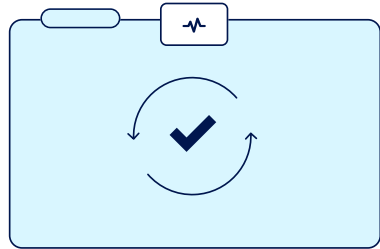
Integrated Payment Processes

Closed-loop payment controls ensure that payment processes are tightly integrated with compliance risk management. If there's a red flag, third party transactions will be blocked to prevent issues before they ever occur



Alert and Adapt

Continuously monitor third parties throughout the contract with automatic refreshes so you're on top of every risk.



Best-In-Class Screening

Integrated with industry-leading data partners to ensure integrity while reducing self-disclosure dependency.

Action	Significant Events	Views	Edits	Emails	Notifications
	nitin.jangid@getcerta.com undo Customer Profile of WW230515 - Shennan Circuits Co., Ltd.				
	2 days ago				
	lauren@getcerta.com submitted Authentication of WW230515 - Shennan Circuits Co., Ltd.				
	21 days ago				
	lauren@getcerta.com submitted Engagement Overview of WW230515 - Shennan Circuits Co., Ltd.				
	21 days ago				
	certa_bot@certa.in submitted Code of Conduct of WW230515 - Shennan Circuits Co., Ltd.				
	21 days ago				

Full Audit Trail

Every action, edit, decision, and change is tracked and built into an audit trail that can be used for internal and external audits.



Certa offers personalized solutions for businesses to comply with legal requirements such as Anti-Bribery, Anti-Corruption, covering areas like procurement, risk management, supply chain, and contract management. Key features of Certa's solutions include conducting due diligence on third parties, accessing information from government databases and partners like Moody's and D&B, and efficient management of communications through Certa's platform for full audit transparency.