

MOODY'S

MAXSIGHT™

Unified risk platform

Combining data, AI automation, and workflows for holistic risk intelligence and data-driven insights.



Maxsight™, powered by Moody's leading global data and analytics, creates shared risk intelligence across your to provide a unified view of an entity to help accelerate strategic decision-making and unlock new opportunities.



The challenges of managing business relationships

As businesses globally become more interconnected, the risks they face increase exponentially. Managing third-party relationships—such as those with customers, partners, and suppliers—is complex.

Understanding who you do business with, the risks involved, and how to mitigate those risks is a significant challenge. Your organization must manage its networks of connections while keeping up with changing regulations, compliance requirements, and supply chain issues. Failing to manage these networks can expose your brand to reputational damage, especially if linked to entities involved in illegal activities or unethical practices.

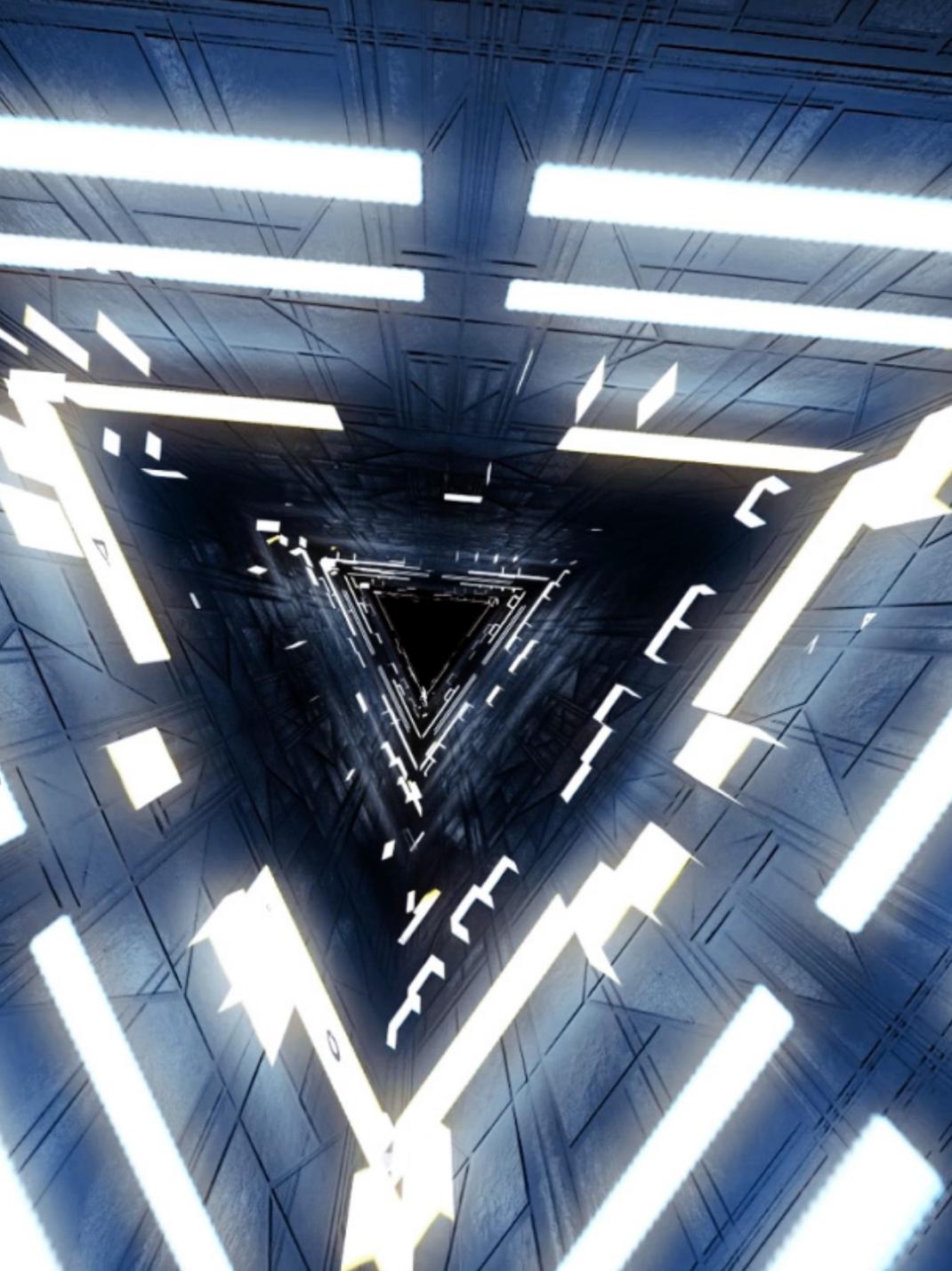
This complex environment requires a streamlined solution supporting resilience, adaptability, and transparency. However, relying on unstable third-party networks with hidden threats can weaken resilience. Keeping track of emerging risks and new processes requires significant effort and resources, which can hinder adaptability. True

transparency is within reach with a unified solution and leveraging comprehensive data sets.

To manage risk effectively, your organization needs a flexible and intelligent solution that connects various workflows, integrates different data sources, and provides a more complete picture of the risk landscape.

Moody's Maxsight™ unified risk platform offers powerful tools to help your organization build resilience, adaptability, and transparency in managing risk throughout business-critical processes.





Transforming risk management with Maxsight™

Unified risk management is crucial for fostering shared intelligence across your organization, providing a clear view of risks within third-party networks that can significantly influence decision-making.

Maxsight™ supports a holistic approach to risk management. Automated workflows develop an integrated perspective on entities that can be used by different teams throughout the client, partner, or supplier lifecycle. Maxsight™ leverages existing capabilities, integrates with your core systems—CRMs and procurement—and consolidates thousands of enriched, verified data points and layers in analytics, automation, and AI to help streamline the flow and development of information.

A user-centric design automates processes across various use cases and risk types—such as sanctions, cyber threats, forced labor, and supply chain vulnerabilities—helping your organization use the same underlying data and manage risks more efficiently. Your organization can scale its risk management efforts

with a single use case and expand as its business needs evolve. This flexibility supports a clear overview of risks, enabling users to derive insights from various perspectives and views.

Practitioners can access and share risk intelligence across the organization, including compliance insights and executive-level reports. This helps senior stakeholders better understand risks, build organizational resilience against potential threats, and manage opportunities more effectively.

With a holistic view of risk, your organization can improve decision-making processes and strengthen risk management strategies.

How Maxsight™ can help support your organization

ENHANCED DATA QUALITY AND CORE CAPABILITIES

Bridging the gap between your internal data and external sources with relevant, comprehensive, and quality data and insights.

→ **Optimized data management**

- A robust infrastructure streamlines data acquisition and helps improve monitoring, reporting, and risk assessments, facilitating an interoperable perspective on risk across workflows.

→ **Seamless integration for scalability**

- Integrate with existing systems while supporting external data incorporation, helping you adapt the platform as your needs develop without disrupting current workflows for maximum scalability.

→ **Data interoperability**

- All teams leveraging the same interoperable data for their risk assessments, can help them make informed decisions based on a shared understanding of risk across your organization.

AUTOMATION, AI, AND MACHINE LEARNING

Leverage automation and AI to craft customized workflows, spotlight interconnected risks, and unveil opportunities.

→ **Streamlined risk management process**

- Automate and connect the processes needed to streamline different aspects of risk management and compliance throughout the lifecycle of a third-party relationship.

→ **Improved risk analysis through AI**

- Use AI and machine learning to strengthen risk analysis, forecast potential threats, and provide insights to help improve effective risk management.

→ **Data-driven decision making**

- Automate workflows that surface insights based on robust data helping your team make well-informed, strategic decisions.



DETAILED AND CUSTOMIZABLE EXECUTIVE-LEVEL REPORTING

Reporting, intelligence, and insights to support taking quick action.

→ **Comprehensive executive-level reporting**

- Reporting combines Moody's data with customer data to put together a robust view of risk across entities and intelligence for quick opportunity capitalization.

→ **Customizable insights and governance**

- Tailor reports to make insights relevant and actionable while benefiting from clear governance over processes and data, including a full audit history of decision-making.

→ **Data interoperability**

- Insights from thousands of verified data points may help with investments, lending, and third-party partnership decisions.

CONSISTENT, CONFIGURABLE USER EXPERIENCES

A modular design allows you to tailor user experiences to specific roles, with one or many use cases.

→ **Cohesive user experience with role-specific insights**

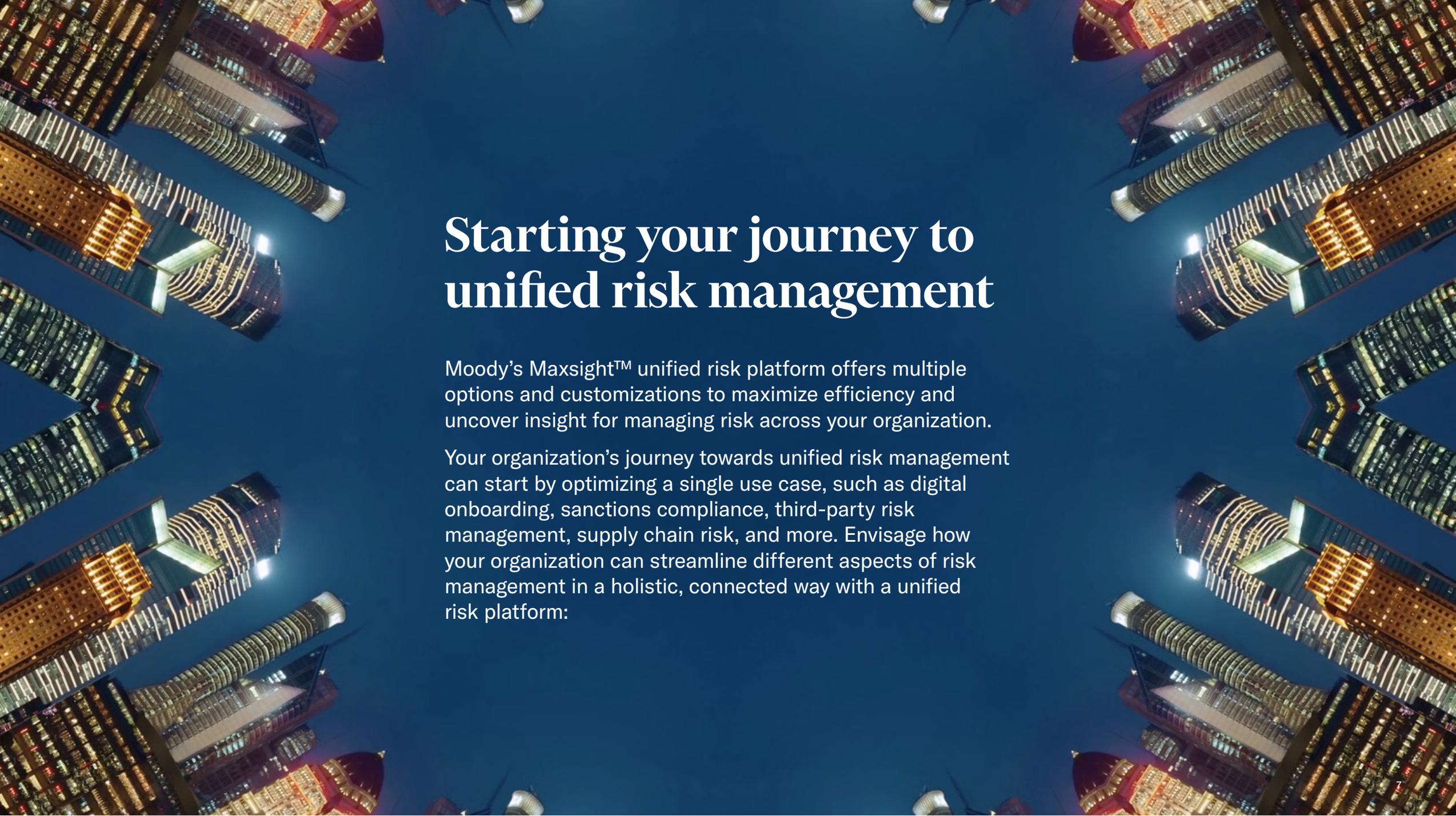
- Uniform user experiences with insights tailored to your role, based on your function.

→ **Flexible design for tailored risk management**

- With a modular design, you can start with a specific use case, customize configurations, and expand as needed to help meet diverse business needs.

→ **Data-driven decision making**

- Break down functional silos by providing shared access to accurate data to help foster cross-department collaboration for more simplified compliance efforts and streamlined teamwork.



Starting your journey to unified risk management

Moody's Maxsight™ unified risk platform offers multiple options and customizations to maximize efficiency and uncover insight for managing risk across your organization.

Your organization's journey towards unified risk management can start by optimizing a single use case, such as digital onboarding, sanctions compliance, third-party risk management, supply chain risk, and more. Envisage how your organization can streamline different aspects of risk management in a holistic, connected way with a unified risk platform:

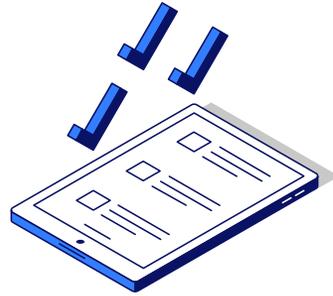


DIGITAL ONBOARDING

Staying organized and informed is required for a successful onboarding process.

Create an automated, risk-based digital onboarding approach that aligns with your firm's risk policies and configuration powered by Moody's extensive global entity and risk databases, which include adverse media, sanctions, watchlists, PEPs and ownership information.

You can tailor workflows, whether managing third-party risk, know your customer (KYC), or anti-money laundering (AML) processes, that integrate vast data sources to assist with effective decision-making.

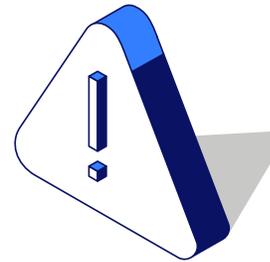


SANCTIONS COMPLIANCE

Understanding your exposure across a counterparty network, achieving greater transparency, mitigating risks, and managing compliance is essential for a comprehensive sanctions risk analysis.

Maxsight™ provides tools to help manage sanctions compliance complexities by leveraging current sanctions data, ownership and control information, and sanctions lists and watchlists for effective compliance and risk management based on robust data and insights.

With AI-powered tools and automation, it's possible to reduce false positives, streamline compliance processes, and monitor sanctions risk alerts proactively while sharing insights across your organization.



THIRD-PARTY RISK MANAGEMENT

A unified third-party risk management approach provides deeper insights into each counterparty and their associated risks.

With Maxsight™, you can assess the risks linked to every customer and supplier in your network, including those connected to your suppliers' suppliers. This comprehensive view of risk benefits your entire business.

Insights from Moody's and our partners help identify various risks, such as indicators of a company's financial strength, shell companies, ESG measures, cyber risk ratings, and crypto analytics. These insights help support informed decision-making to mitigate reputational risks and avoid financial impacts.



SUPPLY CHAIN RISK MANAGEMENT

Maxsight™ is designed to help you understand risk in complex supply chains and intricate distribution networks to make more informed decisions throughout the lifecycle of a relationship. Through a holistic supplier risk view, the platform will help uncover risk-mitigation strategies to decrease key supplier exposures, helping maintain resilience and agility in your supply chains.

The platform aggregates, standardizes, and integrates global data and risk metrics from a variety of sources to help assess suppliers during screening, onboarding, and supplier portfolio management.

Assess and manage risks within the supply chain, from supplier reliability to geopolitical factors, helping continuity and resilience.



Supporting your journey to unified risk management

Start your journey to unified risk management today. Contact us to discuss how Moody's Maxsight™ can help support a comprehensive and interoperable risk management strategy to help unlock opportunities for your organization.

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Why Moody's?

Moody's extensive experience, robust data sources, and innovative solutions position us as a leader in risk management. We take a comprehensive compliance and third-party risk management approach and provide solutions to help you improve your risk management efforts.

- **Robust partnerships & integrations:** More than 25 partnerships that integrate with Moody's to help simplify onboarding and compliance, fitting into back-office systems.
- **Comprehensive data & solutions:** Extensive global entity data, detailed ownership insights, risk intelligence, and workflow orchestration help to inform decision-making.
- **Powerful insights:** Intelligence gathered from visualizing the interconnections between corporate affiliations, adverse media, individuals, websites, social media platforms, and judicial documentation helps identify patterns, correlations, and anomalies for better-informed decisions.
- **Regulatory compliance:** Solutions cover key aspects of regulatory and compliance risk, which helps companies stay ahead of emerging risks.
- **Dedicated support from our Solutions Delivery, Client Services, and Customer Success teams:** Our teams provide implementation, customer service, and advisory to help resolve exponential risk challenges and keep you connected to Moody's latest publications, solutions, enhancements, and resources.

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