



Powerful Intelligence.
Smarter Decisions.

RDC Corporate Backgrounder

RDC is a global provider of decision-ready intelligence and world-class risk and compliance protection, focused on empowering customers to make smarter risk decisions. Utilizing the proprietary Global Regulatory Information Database (GRID™), the world's largest open source risk-relevant database, RDC delivers solutions that foster regulatory compliance, augment credit risk oversight, strengthen anti-fraud safeguards, enhance supply and distribution management and diminish headline risk.

Headed by an experienced team of risk professionals, RDC serves global organizations by providing Anti-Money Laundering/Know Your Customer (AML/KYC) compliance, Politically Exposed Persons (PEP) protection, emerging market intelligence, corruption, fraud, and crime protection, vendor screening and monitoring, and credit risk monitoring. RDC supplies this intelligence to a wide range of organizations, from Fortune 50 global financial institutions, brokerage firms, hedge funds managers, insurance companies, to corporations, the public sector and even the Internet community.

Specific areas of focus include:

AML/KYC Compliance – Increasingly, financial services organizations and regulated industries must comply with AML/KYC due diligence regulatory reporting and government sanction compliance in an effort to safeguard against identity theft fraud, money laundering and terrorist financing. Other forward-thinking non-regulated corporations are beginning to institute AML/KYC processes to bolster fraud protection and protect brand reputation.

Credit Risk Protection – Despite the current economic climate which mandates heightened scrutiny when granting credit, there exists a mission-critical void in credit risk protection. To address this increasingly problematic issue, RDC offers global credit risk protection of small- and medium-sized business portfolios. The portfolio screening and monitoring product is premised on hard-to-find risk intelligence and especially geared for SME enterprises highlighting critical risk developments as they occur.

Supply Chain and Distribution Risk Protection – As supply chains become more global and specialized, the tasks of evaluating potential suppliers and continuously monitoring existing partners is more daunting than ever before. Armed with a comprehensive view of third-party risk, buyers and sellers can mitigate risk prior to entering supply chain and distribution relationships, and proactively identify potential problems over time.

Outsourcing Solutions for Hedge Funds and Financial Institutions – To keep clients abreast of all relevant regulatory developments, RDC draws on the vast experience of its recognized team of industry experts who have built compliance and risk systems for leading financial services firms worldwide. In addition to complete compliance outsourcing, RDC leverages state-of-the-art technology and processes to complement clients' compliance teams with services ranging from non-core compliance and risk processing to turnkey outsourcing of compliance and credit risk management.

Founded by 20 of the world's leading financial institutions, RDC is guided by experts with decades of hands-on experience in the industries the company serves. Headquartered in Wilmington, Delaware, RDC is a Bain Capital and Goldman Sachs portfolio company.