

Meet compliance requirements to monitor third parties

In the financial industry, the interconnected nature of entities heightens the need for all participants to monitor and track risks associated with their direct and indirect service providers.

Orbit Intelligence offers group-wide visibility through a centralised data repository, with permissions set according to your organisation's requirements. View all your assessed entities, risk view, cyber scores, the latest news and profiles in one.

Highlight issues at a glance and drill down into the detail for mission critical data.

Comprehensive risk ratings and unparalleled benchmarking

- Use any combination of your own assessments and Thomas Murray's proprietary data and risk subscription service to track your risk exposure.
- Monitor your network in real time with Thomas Murray's intraday updates driven by support bank networks and robust validation mechanisms.
- Integrate with your own risk framework to monitor additional third parties using results from your Orbit Diligence evaluation.
- Categorise your third parties and analyse peer-to-peer comparisons.



Thomas Murray's unique coverage:

Assessed entities:	Global Custodians	Depository Banks	Cash Correspondents	Risk & Compliance
Central Securities Depositories (CSDs)	✓	✓		✓
Central Counterparties (CCPs)	✓			✓
Global Custodians		✓		✓
Sub-Custodians (Agents)	✓	✓		✓
Cash Correspondents			✓	✓
Transfer Agents	✓	✓		✓
Prime Brokers	✓	✓		✓

Market coverage:	Global Custodians	Depository Banks	Cash Correspondents	Risk & Compliance
Securities Market Information	✓			
Cash Market Information	✓		✓	
Market Asset Safety Risk Ratings		✓		✓
Capital Market Infrastructure Risk Ratings	✓			✓

Searching for a tool that will enable you to monitor other types of organisations?

Our integrated technology suite can be used by your team to carry out comprehensive assessments of any third party.

**To find out more,
contact:**



Derek Duggan
Head of Sales
dduggan@thomasmurray.com