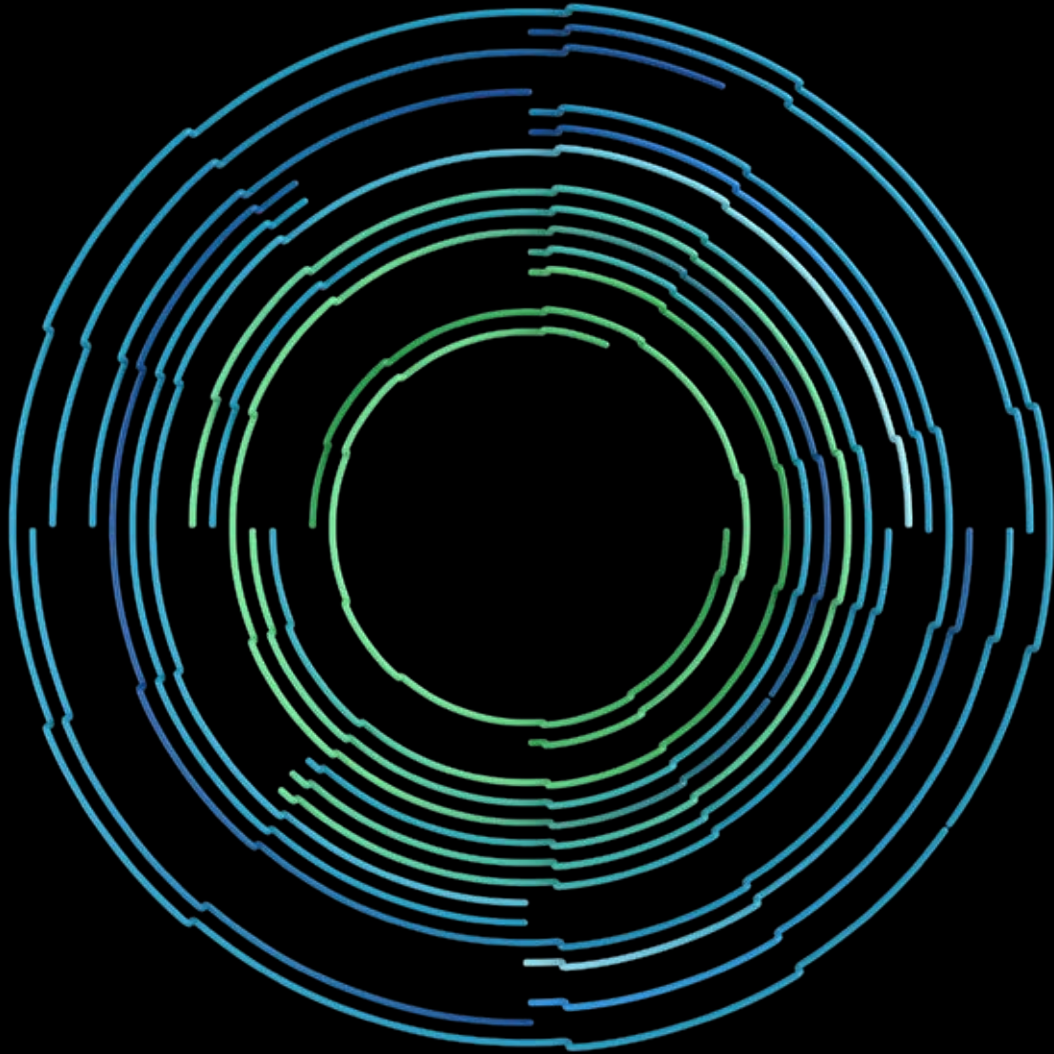


**Deloitte.**



**Detective screening**  
Forensic data analytics  
of business partners

August, 2025

# Gain control over third-party relationship risks through forensic data analytics.

**Data-driven screening is easier to implement than it may seem.**

**And when it comes to cost-effectiveness, it's one of the most powerful tools for fraud detection. It enables early identification of issues that might otherwise remain hidden until it is too late. Our team works alongside CFOs, compliance leaders and procurement professionals, supporting them in their critical responsibility to protect corporate values.**

**We have developed four modules that can be used individually or in various combinations. Our tools are easy to modify, allowing you to tailor selected tests to your specific scenarios.**

## **Unreliable Business partners**

Our solution provides a comprehensive view of potential risks associated with business partners. Leveraging more than 80 risk indicators - including dependency of business partner on our client, ownership structures in offshore jurisdictions, signs of financial instability, and VAT non-compliance records - we assign a risk score to each partner. The result is actionable intelligence that supports effective decision-making during both onboarding and ongoing monitoring of business partners.

## **Hidden Conflicts of interest**

Our forensic data analytics help uncover suspicious connections between employees and business partners. We combine data from business and trade registers, along with other sources. System automation enables periodic screening of thousands of potential relationships and the detection of connections that may be hidden at first glance. In our experience, undisclosed conflicts of interest often lead to inefficient or improper use of corporate resources.

## **Identify risks in business relationships**

Contact us to arrange a short in-person demonstration of our solutions. We'll be happy to share practical examples and show you what types of risks you should consider in business relationships.



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## **Sanction risks**

Our automated sanction screening solution identifies individuals and entities listed on national and international sanction lists (OFAC, EU, UN, sanction list of Czech Republic, and others). With continuous data updates and fuzzy-matching techniques (including transliteration across alphabets), we can detect matches despite name variants or different scripts. This minimizes regulatory risk and reduces potential impacts on financial operations and the corporate reputation.

## **Tender (procurement) manipulation**

Our data analytics solution for tender processes helps you automatically identify suspicious behavior patterns and manipulative practices. We monitor key indicators and enrich the data with ownership structures and connections, enabling detailed oversight even in large or decentralized procurement environments. This contributes to transparent and cost-effective contracting.