

# Risk Ledger Due Diligence Process for iVendi Customers

We use the **Risk Ledger** ([riskledger.com](https://riskledger.com)) service to manage the due diligence information we share with our customers because it provides an efficient, secure, and transparent platform to handle the complex requirements of supplier risk management. For regulated businesses, compliance with security, privacy, and financial regulations is critical, and Risk Ledger enables us to streamline this process.

**Risk Ledger** is designed to centralise and standardise the exchange of due diligence information, eliminating the traditional challenges associated with manual data collection, storage, and monitoring. It offers a secure, collaborative environment where we can maintain up-to-date records of our security, privacy, and financial policies, and share them with you easily. This not only enhances transparency but also reduces the administrative burden on both parties, ensuring that critical data is kept accurate, secure, and accessible when needed.

For organisations like ours, operating in regulated industries, Risk Ledger provides several key benefits:

- 1. Enhanced Compliance:** By using Risk Ledger, we can ensure that our security, privacy, and financial practices are in full compliance with industry standards and regulatory requirements. Risk Ledger regularly updates its framework to reflect the latest regulations, allowing us to remain current in our practices.
- 2. Streamlined Processes:** The platform simplifies the collection and assessment of due diligence information. Risk Ledger standardises the information-sharing process, reducing the need for back-and-forth emails or lengthy documentation. This allows for quicker and more efficient supplier onboarding and monitoring.
- 3. Security and Trust:** Managing sensitive data like security protocols and financial information requires a platform that ensures the confidentiality and integrity of the data. Risk Ledger provides advanced encryption, role-based access control, and continuous monitoring, all of which ensure that your data is kept safe from unauthorised access and cyber threats.
- 4. Transparency and Accountability:** With Risk Ledger, we can easily track and demonstrate our compliance efforts to you, showing exactly how we manage risks and how we keep our operations secure. This transparency builds trust and allows you to have full confidence in our practices.

## How to Access Our Due Diligence Information on Risk Ledger

To facilitate your review of our due diligence information, we can provide you with a **time-restricted access link** via Risk Ledger. This link will give you temporary access to our relevant documentation, including our security, privacy, and financial policies, ensuring that you can review all necessary information to assist in your supplier management process. The time-restriction feature ensures that once your review period has expired, access to the information is automatically revoked, maintaining strict control over who can view our sensitive documents and when.

**If you need access, please let us know, and we will send a time-restricted link.**

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