

# Third Party Management System (TPMS)



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**The TRACE Third Party Management System is a streamlined, user-friendly online platform for managing third party risk and due diligence requirements.**

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One of the major compliance challenges being faced by global organizations today is managing third party risk. Implementing or developing a solution that automates compliance activities and streamlines due diligence can be time-consuming and complex while the lack of a systematic and consistent process for screening third parties leaves companies vulnerable to bribery violations. The TRACE Third Party Management System is designed to enable organizations of all sizes to develop an efficient workflow for third party risk management and due diligence.

## **Manage vast networks of third parties.**

The TPMS is a scalable platform intuitively designed with the compliance officer in mind. Users can easily set up their customizable portal with multiple admin user types and sub-companies to match their unique business structure and establish a defensible methodology for high volume due diligence.

## **Say goodbye to hidden fees.**

Customers using TRACE due diligence services can choose from three different account types on the TPMS: complimentary Basic access, subscription-based Premium access, and Member-level access. Unlike most vendors, TRACE does not charge a licensing or “set up” fee for access at any level. We have no hidden fees of any kind and unrestricted access to your completed due diligence reports is guaranteed.

## **Grow your business internationally and on-board new business partners faster.**

Accessible exclusively through the TPMS, the TRACE Intermediary Directory is a first-of-its-kind resource that allows companies to search through thousands of pre-vetted and trained third parties in every country and industry to quickly identify and contact potential business partners.

TRACE offers three different account types on the TPMS with varying levels of customization and usability:

Features	Basic	Premium	Member
Order and review due diligence reviews on an unlimited number of intermediaries.	✓	✓	✓
View the detailed status of an in-progress report with real-time updates.	✓	✓	✓
Receive email notifications as intermediaries reach milestones throughout the review process.	✓	✓	✓
Send automated reminder emails to intermediaries completing a TRACE due diligence review.	✓	✓	✓
Add “sub-companies” with cascading permissions to your business hierarchy.	✓	✓	✓
Create administrator user profiles with at least 5 access permission levels.	✓	✓	✓
Request completed due diligence reports of current TRACE Certified intermediaries	✓	✓	✓
Customize your administrator dashboard with an array of overview tables and charts.	✓	✓	✓
Assign tasks to your team and subsidiaries via a secure internal messaging system.		✓	✓
Send and maintain an audit log of personalized messages to your intermediaries.		✓	✓
Upload and save supporting documentation to individual intermediary profiles.		✓	✓
Add notes to intermediary profiles that are visible only to other admin users.		✓	✓
Grant multiple administrator users approval permissions to onboard vetted intermediaries.		✓	✓
Track and export approval/rejection decisions from across the business and legal functions.		✓	✓
Upload a corporate logo to your due diligence portal to support branding and messaging.		✓	✓
Create intermediary profiles with contact details and basic information prior to ordering reports.		✓	✓
Search the Intermediary Directory with advanced filters, including Industry, Service and Country.			✓
Send a personalized message to TRACE Certified entities from the Intermediary Directory.			✓

To inquire about pricing details and schedule a live demonstration of the TPMS, please write to **TPMS@TRACEinternational.org** or call **+1 410.990.0076**.

## About TRACE

TRACE International and TRACE Incorporated are two distinct entities with a common mission to advance commercial transparency worldwide by supporting the compliance efforts of multinational companies and their third party intermediaries. TRACE International is a non-profit business association that pools resources to provide members with anti-bribery compliance support while TRACE Incorporated offers both members and non-members customizable risk-based due diligence, anti-bribery training and advisory services. Working alongside one another, TRACE International and TRACE Incorporated offer an end-to-end, cost-effective and innovative solution for anti-bribery and third party compliance. For more information, visit [www.TRACEinternational.org](http://www.TRACEinternational.org). Follow TRACE:    