



# Third Party Intermediary's risks in China

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# Third Party Intermediary's risks in Global and China

*Just how serious is corruption to global companies from third parties?*

90% of FCPA investigations brought by the US Department of Justice involve third-party intermediaries.



More than 2/3 of the cases brought by the US Securities and Exchange Commission were related to third parties with TPIs and travel/entertainment, the two biggest issues of the unit's FCPA enforcement work.



According to the 2013/2014 Kroll Global Fraud Report, the percentage of companies describing themselves as highly vulnerable to vendor, supplier or procurement fraud jumped from 5% in 2012 to 18% in 2013.



30% of those surveyed for the AlixPartners Annual Global Anti-Corruption Survey admitted that they had stopped doing business with certain parties because of concerns related to corruption.



52% of respondents in a survey by Control Risks ("International Business Attitudes to Corruption") stated that their risks of corruption and fraud were associated with their third-party relationships.

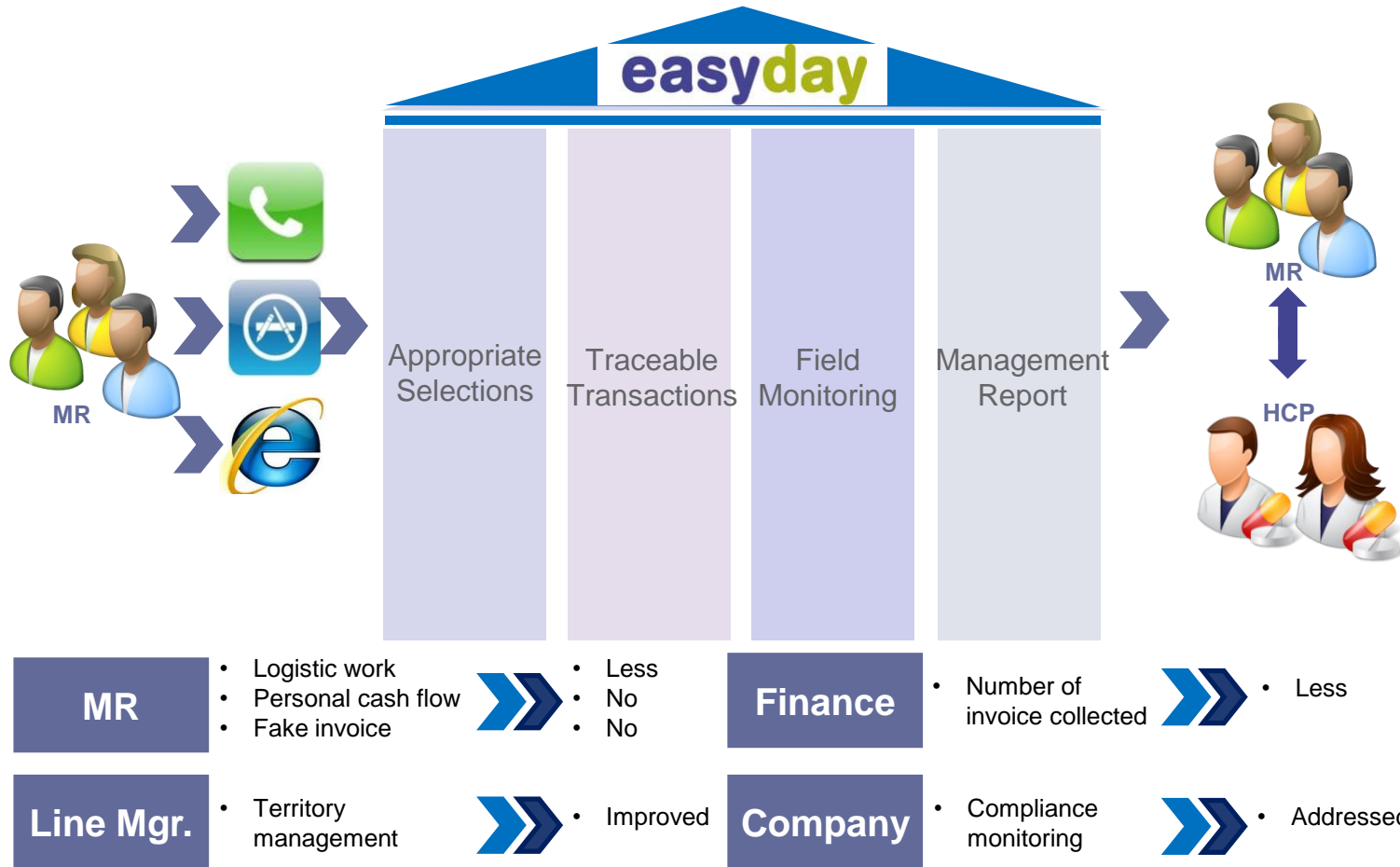


## Key Third Party Risks in China

- Third party history, profile & business activities
- Relationship with Government Officials / Political Office
- Use of other third parties
- Penalties, investigations, suspensions or debarments



# EasyDay, an innovative platform to prevent operational risks associated with TPIs



Thank You