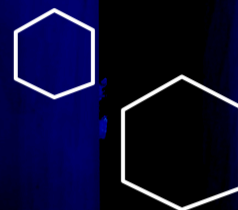


ENHANCED **DUE DILIGENCE** SERVICES

Proactive Data for Decision-Making

Governance, Risk and Compliance (GRC) Solutions

At TCT-GRC, we are experts in delivering comprehensive due diligence services. Our compliance solutions have helped hundreds of customers worldwide to protect their data and meet their compliance obligations. Our client management and screening solutions are based on real-life experience and offer a high degree of flexibility and transparency. Whether you need to verify the identity, background, or reputation of your clients, partners, or suppliers, we can provide you with the best service and support.



TCT-GRC stands for TCT Global Risk Consulting, which is the division of TCT The Commodity Traders, B.V. that provides due diligence services to its clients. TCT-GRC helps clients assess and mitigate the risks associated with their commodity trading activities, such as financial, legal, regulatory, environmental, social and reputational risks.

TCT-GRC has a team of experienced professionals who conduct thorough research and analysis on the markets, suppliers, customers and partners of the clients, and deliver comprehensive reports and recommendations.

This brochure provides a summary of the main elements and best practices of an effective ABC Compliance Program for the oil and gas sector. It also explains how EDD can help our clients to manage their bribery and corruption risks in a responsible and ethical manner.

If you are interested in learning more about our ABC Compliance Program and EDD service, please contact us at compliance@tctrotterdam.com or visit our website at www.thecommoditytraders.com.

We look forward to hearing from you soon.

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What We Do

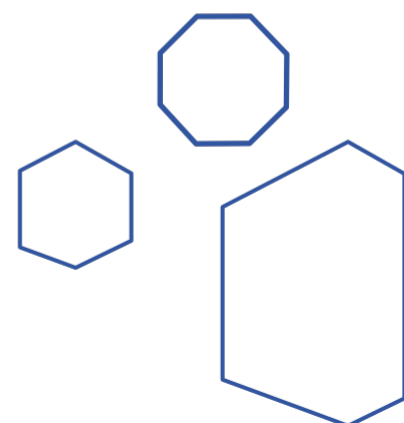
TCT-GRC is your trusted partner for risk and compliance solutions. Our consultants are experts in their fields, and our wide range of risk services covers all your needs. We help you to achieve your business goals while minimizing your exposure to risk.

TCT-GRC (Governance, Risk and Compliance) offers a wide range of AML solutions to its clients helping them to be compliant with regards to their AML/CTF obligations. We help clients identify and understand the risk that their international relationships represent, and develop the appropriate compliance controls and due diligence programs that clients need. For this purpose, we are working together with leading data providers, partners and compliance specialists.

We tailor our advice to each client based on their unique risk profile, including jurisdictional exposure, operating model, and industry. Our efficient client services team will assist you with all your queries and guarantee a direct and personal communication. Our solutions have been developed by experienced professionals of the oil and gas sector who want to help other professionals all over the world to respect their obligations in terms of AML/CTF and to demonstrate that they have conducted their due diligence in respect of AML.

TCT-GRC is a leading provider of governance, risk and compliance solutions. If you are interested in learning more about our services or want to schedule a free consultation, please [email us](#) or call us at +31 (0) 15 369 3100.

We are eager to hear from you.



What This Means To You and **Your Business?**



1

**Saves Countless Hours
and Resource Within
the Business**

2

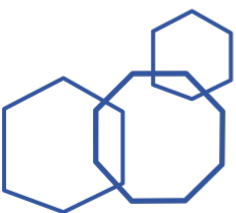
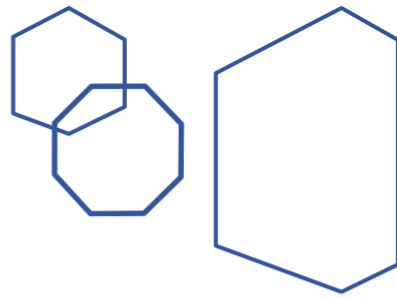
**Develop Additional
Negotiating Leverage**

3

**Identify, Access and
Reduce Risk**

4

**Improve/Validation
Valuation Process**



Our Expertise

TCT-GRC is your trusted partner for risk and compliance solutions. Our consultants are experts in their fields, and our wide range of risk services covers all your needs. We help you to achieve your business goals while minimizing your exposure to risk.



EXPERIENCE

For more than 20 years, TCT The Commodity Traders, BV. has been a trusted partner for our customers in managing their risk and compliance challenges. We offer tailor-made solutions that fit the specific needs and goals of each client, whether they are sole traders, regionals, nationals, networks, or wealth managers.

Our team of experts has extensive experience and knowledge in the fields of risk and compliance consulting, and we are proud to be recognized as a global leader in this domain. Based in The Netherlands, we serve clients across the world with professionalism and integrity.



COMPREHENSIVE APPROACH

Our goal is to deliver solutions that are tailored to the client's business and the challenges they face. We collaborate with our clients throughout the project to ensure they have ownership of the solution.

We think this philosophy leads to mutually trusting relationships with our clients. We assist clients to objectively assess their risks and the effectiveness of their systems for managing them.



COMMITTED TO SERVICE

We are dedicated to serving our clients with excellence and integrity.

Our vision and values guide us to go beyond our client's expectations in every project.

We constantly monitor and update our data and information from the providers to ensure we stay on top of the changes and new developments. After completing the initial due diligence review and report, we advise that a review and update is conducted.

Why Choose TCT-GRC As Your Due Diligence Partner?

TCT-GRC enhanced integrity due diligence solution facilitates a shift from tactical due diligence to strategic due diligence.



COST EFFECTIVE DUE DILIGENCE

We provide cost effective due diligence services to help you identify and reduce your exposure to potential risks. Our goal is to collaborate with you and create tailored solutions that can optimize your costs and increase your long-term savings. We are committed to delivering high-quality and professional solutions for your risk management.



LEGAL, DISCREET AND ETHICAL

We adhere to the highest standards of ethical and legal conduct in our research activities and ensure that our sources and methods are transparent and accountable. We respect the privacy and confidentiality of our subjects and do not disclose our identity or purpose when conducting due diligence investigations.

Our competitive edge lies in our ability to transform a vast amount of data into concise and relevant business intelligence that meets the needs of our clients.



GLOBAL COVERAGE, LOCAL KNOWLEDGE

We have the local knowledge to ensure the quality and accuracy of our data collection, while also offering global coverage that spans various sources worldwide. You can rely on us to provide you with comprehensive and consistent data that meets your needs, without having to deal with the hassle of finding and maintaining global references. Contact us today and let us help you with your data challenges.

Make Your Next Project a Success with Our Enhanced Due Diligence

At TCT-GRC, we help you assess your risk and compliance programs with a self-guided evaluation tool. You can identify and address any gaps or issues in your current practices and improve your performance. Whether you need assistance with governance, risk management or compliance, we have the expertise and experience to help you. Don't hesitate to contact us for any service you may need, even if it's not listed here. We are confident that we can deliver quality results.

Make your next project or deal a success with our Enhanced Due Diligence Assessment. We offer a **free consultation** to help you understand the risks and opportunities involved in any transaction. We will provide you with a comprehensive report that covers financial, legal, operational, and reputational aspects of the deal. You can make informed decisions and avoid costly mistakes with our professional guidance. Don't miss this opportunity to work with the best in the industry.

Our Offerings

Your business relies on your partner data, which includes various types of stakeholders such as account holders, beneficiary owners, company directors, employees, vendors, suppliers, agents and intermediaries. Our solution offers the flexibility to customize the configuration according to your specific needs and preferences.

The oil and gas industry faces bribery and corruption risks in its environment. To reduce this risk, the industry needs an Anti-Bribery and Corruption (ABC) Compliance Program.

An ABC Compliance Program has policies and procedures to prevent, detect, and respond to bribery and corruption risks. It has elements like risk assessment, due diligence, training and awareness, monitoring and auditing, reporting and whistleblowing, and remediation and improvement.

A key element is the Enhanced Due Diligence (EDD) service. EDD is a process of researching potential business partners, such as M&A targets, local partners, suppliers, third parties, or senior hires. EDD helps our clients to identify and assess the 'real risks' with these partners, especially in high-risk and frontier markets. EDD also complements our client's legal and financial due diligence, to ensure compliance with laws and regulations.

Key Takeaways
<ul style="list-style-type: none">• Global data and insight to make the best decisions• Smarter solutions that work the way you do• Market-sensing predictive analytics that empower foresight• Deep expertise from a trusted global partner



ENHANCED DUE DILIGENCE (EDD) SERVICE

TCT-GRC's Full Risk Assessment Suite is a comprehensive solution for enhanced due diligence that helps you gather and analyze information on third-party intermediaries. You can use this solution to identify and mitigate potential risks associated with your business partners and transactions.

*You can buy standard scoped reports on a Pay-As-You-Go basis.



KNOW YOUR CUSTOMERS (KYC) SOLUTION

Our solution helps you onboard your clients with ease and compliance. It offers features for Fraud Detection & Prevention, Anti-Money Laundering, KYC & ID Verification. With our solution, you can know your customers better and protect your business from risks.

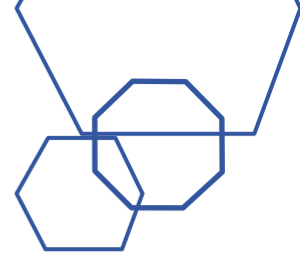


SUPPLIER QUALITY MANAGEMENT (SQM) PROGRAM

One of the key features of TCT-GRC is its ability to select the best suppliers for your logistics needs. We use a rigorous process of due diligence and integrity analysis to evaluate the performance, reliability and compliance of potential suppliers. We also manage the scheduling and transportation of your cargo using our advanced vessel management system. With TCT-GRC, you can rest assured that your logistics operations are in good hands.

Enhanced Due Diligence (EDD)

An Overview of the Risk Management Process



WE MAKE YOUR DATA ACTIONABLE.

TCT-GRC Full Strategic Risk Assessment (FSRA) service is a comprehensive analysis of every aspect of your business as it relates to risk. From verification to consultation on project / deal level, TCT-GRC works closely with you to thoroughly assess the maturity of your risk exposure.

This analysis provides the critical insight and information you need in order to develop the most effective strategy possible for your organization.

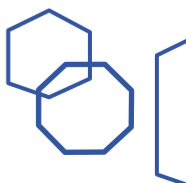


TCT-GRC

Risk Assessment Suite



CONFIDENTLY ENTER TCT PARTNERSHIPS WITH A FULL UNDERSTANDING OF THE CAPABILITIES & ASSOCIATED RISKS OF EACH PARTNER.

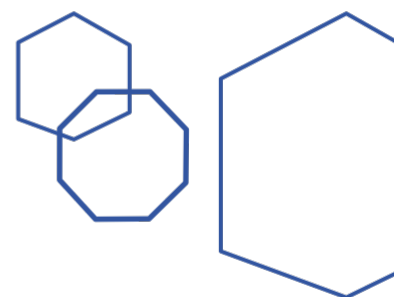


What's Included In Our Full Strategic Risk Assessment

The FSRA is a service that we offer to help you identify and manage the risks that you face in the oil and gas sector. It is a comprehensive and in-depth analysis of various aspects of your business, such as:

- **Tank Farm Existence:** This is where we check if the tank farms that you use or intend to use for storing and transporting your products are real and have enough capacity.
- **Company Verification:** This is where we do a detailed background check on your company, such as its legal status, ownership, registration, and history.
- **Previous Deliveries to Rotterdam:** This is where we inspect the previous deliveries that you have made or received in Rotterdam, one of the major oil hubs in Europe.
- **Reputation in the Oil and Gas Industry:** This is where we assess your reputation and credibility in the oil and gas industry, based on your track record, customer feedback, and industry recognition.
- **Phone Numbers Verification:** This is where we verify the phone numbers that you give us, and make sure that they are valid and belong to the relevant contacts.
- **Certificates of Origin Authenticity:** This is where we verify the authenticity of the certificates of origin that you show us, and make sure that they comply with the international standards and regulations.
- **Credit Worthiness:** This is where we evaluate your credit worthiness and financial stability, based on your financial statements, credit reports, and payment history.
- **Reference List Verification:** This is where we verify the reference list that you give us, and contact the references to confirm their relationship with you and their satisfaction with your products and services.
- **Product Specification Opinion:** This is where we give our opinion on the product specifications that you offer or request, and advise you on the best practices and quality standards in the industry.
- **Physical Trade Verification:** This is where we verify the physical trade of your products, such as the quantity, quality, delivery, and documentation.

The FRSA is a valuable service that can help you reduce your risks and increase your opportunities in the oil and gas sector. It can also help you build trust and confidence with your customers, suppliers, and partners.



Full Strategic Risk Assessment Deliverables

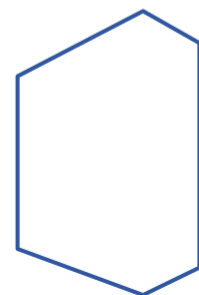
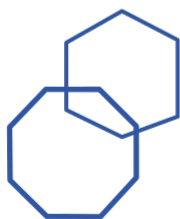
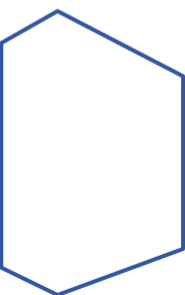
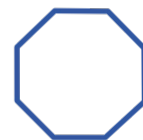
Our Full Strategic Risk Assessment Report and Remediation Roadmap provide you with a detailed analysis of your business's strengths and weaknesses, as well as actionable steps to improve your performance and compliance. We identify the most critical areas of improvement and prioritize them according to your risk tolerance and business goals. Our deliverables help you build a robust and effective buy or sell program that aligns with your regulatory requirements and industry standards.

At TCT-GRC, we offer additional solutions to help you with your business needs.

Our services include:

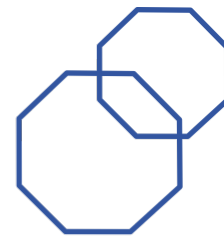
- Choosing reliable and trustworthy suppliers
- Providing a comprehensive Know Your Customer (KYC) solution

To learn more about our solutions, [get in touch](#) with our experts.



COMPLIANCE
LAW S CONTROL
SECURITY REGULATIONS S
POLICY GOVERNANCE S
STANDARDS RISK RULES

Compliance: What You Need to Know



Measure the Efficiency and Effectiveness of Your Compliance Management Processes

If you work in compliance or AML, or deal with data management or reference data acquisition, you know how important it is to follow the regulatory and KYC requirements. But you also want to grow your business and maintain a good reputation and relationship with the regulators. Compliance with regulations can slow down your client transactions and increase the need for accurate and relevant content that can adapt to the changing policies, regulations and operational needs. We offer a wide range of solutions, services and expertise that can help you comply with the regulations, reduce the risks and support the small business owners in managing the governance, risk and compliance challenges in different markets and regulatory environments, both locally and globally.

We help you meet your compliance needs with our global data and insight. Whether you need foundational or specific content, we have it covered. We use entity matching and analytics to solve problems like entity resolution. Our data and industry expertise guarantee the quality and timeliness of our content, and complement your core knowledge of your industry or business. We have flexible solutions that can support your compliance needs, such as identification, verification, screening, regulatory reporting and the maintenance of your corporate and individual entities.

Our global reference, financial and compliance content, our unmatched global scope and coverage, and our ability to connect this with the right expertise and solutions make us the best partner to help you overcome your compliance challenges and bridge the gap between the compliance information content required and decision execution for profitable growth.

KNOW YOUR CUSTOMERS (KYC) SOLUTION

If you are looking for a reliable and efficient way to comply with KYC regulations and prevent fraud, TCT-GRC's Know Your Customers (KYC) Service is the ideal solution for you. This service allows you to verify the identity and background of your customers, monitor their transactions and activities, and assess their risk profile. You can also access reports and insights that help you optimize your customer relationships and enhance your business performance.

By choosing TCT-GRC's KYC Service, you will benefit from:

- A streamlined customer onboarding process and reduced operational costs
- Enhanced customer due diligence and anti-money laundering capabilities
- Improved customer satisfaction and retention rates
- Mitigated compliance risks and avoided regulatory penalties
- A competitive edge in the market with advanced analytics and intelligence

How It Works

Global risk management solutions need to adapt to the new regulatory challenges. TCT-GRC, in collaboration with our partners the Regulatory Data Corp (RDC) and its network of data providers, provides an innovative way to enhance your protection, streamline your compliance and optimize your processes.

RDC is the leading provider of open source risk data for global Watch Lists, Adverse Media and Politically Exposed Persons. With RDC's On-board product, you can access their GRID database, which contains hundreds of lists from regulatory and disciplinary authorities and governments around the world. GRID is a comprehensive and up-to-date archive of individuals and organizations that are known or suspected to be involved in money laundering, terrorism or other criminal activities. The adverse media data in GRID comes from more than 10,000 diverse and reliable sources.

RDC also offers specialized data such as PEP Connect, which helps you identify and monitor politically exposed persons and their associates.

Some of the core features of PEP Connect are:

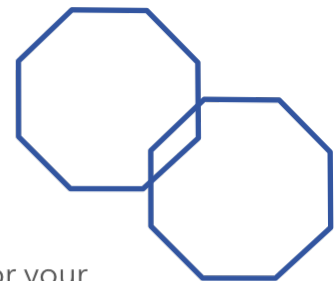
- A 100% public source risk intelligence database
- Over 5.5 million unique records, continuously updated
- Data collected from more than 10,000 sources from the web and premium news aggregation services
- More than 400 lists from regulatory and disciplinary authorities and governments (OFAC, BasellIII)
- The best Iran-related risk data in the market, etc.

OVERT AND COVERT SOURCES OF INFORMATION

We have integrated TCT-GRC and RDC to provide you with a seamless solution for your onboarding needs. With our integrated platform, you can perform comprehensive checks for regulatory and reputational risk assessment in one place. You can quickly spot and prioritize the most critical risks with our ranked results, and get a clear overview of your potential exposure.

Our solution covers regulatory risk in 240 countries, helping you avoid fines and penalties for non-compliance. It also protects your reputation and brand equity by providing the most extensive and up-to-date adverse media coverage in the market.

One of the biggest challenges in today's business environment is to establish the ultimate beneficial ownership (UBO) of your partners, especially when they have complex and global corporate structures. Did you know that almost 70% of Dutch private limited companies (B.V.'s) are linked to another Dutch or international business through shares? And that over 30% of Dutch companies are linked to foreign companies? TCT-GRC's database is the most reliable and complete source of information for insight into the Dutch and global corporate structures of your partners, from small and emerging businesses to large multinationals with thousands of branches.



Our solution simplifies the analysis of corporate ownership information by providing:

Visual representation of corporate ownership structures up to and beyond 5% ownership threshold

Capability to include individual shareholders in ownership trees and document the source of information for full transparency and auditability

Comprehensive ownership data, including share type and percentage, on more companies in more countries than any other global business information provider

Identification of ultimate beneficial owners (UBO)

We understand that this process can be challenging and time-consuming, as it involves tracing the connections between companies and individuals across multiple levels of a corporate hierarchy. That is why we offer analytical and research tools to help you establish those links and identify the UBOs before you dive deeper into the information on those entities and persons. This saves you time and money and potentially reduces the number of entities you have to screen.

Contact Us for Your Basic, Standard, or Premium Report Today!

If you want to make informed decisions and protect your business from potential risks, you need to have access to the best and most up-to-date information available. That's why we offer enhanced due diligence reports that are tailored to your specific needs and requirements.

Our reports cover a wide range of topics, such as:

- Consulting Services
- Project Consulting
- Port Intel
- Tank Farm Due Diligence
- Tank Farm Availability For Product
- Buyers Due Diligence
- Sellers Due Diligence
- Refinery Due Diligence
- Cargo Verification
- Existing Product Verification
- Product Specification
- Quality Verification
- Quantity Verification
- À la Carte Due Diligence Services

You can choose from three levels of reports: basic, standard, or premium, depending on the depth and scope of information you need. Our reports are delivered in minutes, so you don't have to wait long to get the answers you need. [Contact us](#) today and let us help you with your enhanced due diligence needs.

Lifecycle of an **Enhanced Due Diligence Report (EDDR)**

with TCT-GRC's Enhanced Due Diligence Service

1



REPORT ORDER RECEIVED

To order an enhanced due diligence report, contact us with a research request online or by email. We will decide the level of due diligence needed based on the subject's risk and scope. We have two levels: Premium and Standard. Premium reports give a thorough analysis of the subject's background and issues. Standard reports give a brief overview of the subject's main information and problems.

2



REPORT CASE CREATED

The project is created in the online system by the Case Manager. The Case Manager makes sure that the scope and level of works are clear, the documents are ready, and the due date and budget are confirmed.

3



RESEARCH OFFICE ALLOCATED

- Project receives a unique Case Reference Number (CRN).
- Case Manager allocates project to one of the global research members, depending on team language capability.

4



CASE ASSIGNED TO RESEARCH ANALYST

- Research Manager assigns the project to a Research Analyst.
- If the project is complex and requires research in native languages or an onsite investigation, a supporting team is notified.
- Our interactive work management system enables each team to understand their deadlines allowing us to coordinate different pieces together in short turn-around-times.

5



PRELIMINARY RESEARCH

Introductory checks to:

- Ensure the correct legal entity (the subject of a report) can be identified.
- Assess time required for the assignment based on the company's public profile.
- Order registration documents from the local Registrar of Companies.



DETAILED RESEARCH

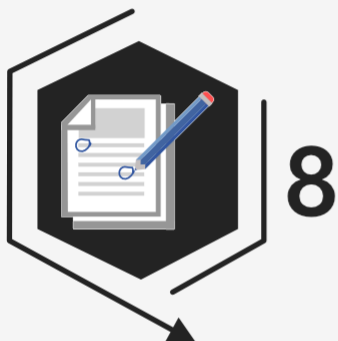
The research analyst, conducts thorough public domain research to verify the credibility and reputation of the seller by doing the following tasks:

- Conduct news and archives checks on each name to gather relevant information.
- Collect the most current registry information and analyzes the company registry documents to verify the identity, ownership and legal status of the subject.
- Review press articles and extracts the relevant information to build a full profile of the subject and its reputation.
- Check the subject against Global Compliance Checks database, Sanction lists and Country Risk Indices for the relevant jurisdiction to identify any potential red flags or risks.
- Verify the entity's reliability and integrity using data sources such as the database of litigation records, bankruptcy checks and law enforcement information specific to the entity's country. This helps to detect any risks or issues for our business relationship.
- Perform tank farm verification, due diligence on the seller, verification of Articles of Incorporation, partnership agreements and business certificates, detailed PEP Screenings, performance level verification, on-site checks of previous deliveries to Rotterdam, refinery connections and capacity verification (if possible), transport and logistics capabilities verification, and quality of product verification.



REPORT DRAFTED

The report summarizes the findings of the Business Intelligence analysis on the site inquiries. The Research Analyst prepared the report based on the data and insights from the analysis. The Research Analyst also checked the report for accuracy, spelling and grammar before sending it to the Research Supervisor for feedback and approval.



REVIEW BY RESEARCH SUPERVISOR

- Research Supervisor reviews draft report and checks all relevant documents are deposited.
- For most Premium reports, and all complex reports that cover research in numerous locations or reveal significant information that requires detailed analysis, a Research Manager will also get involved in the review process.



REVIEW BY CASE MANAGER AND SUBMIT TO CLIENT

- Upon Case Manager's review the report is submitted to the client via email.

Enhanced Due Diligence Report (EDDR) Tier Options

If you need to know more about any person or entity worldwide, our Enhanced Due Diligence reports can help you. We offer different types of reports with customized scopes and fixed prices. Our reports are comprehensive, reliable and professional.

REPORT LEVELS				 BASIC	 STANDARD*	 PREMIUM
Tank Farm checks	✓	✓	✓			
Fraud checks	✓		✓			
Product documentation verification	✓		✓			
Vessel information verification service (VIVS)	✓		✓			
Official Corporate Registry Records		✓	✓			
Know Your Customers (KYC) verification/ Compliance check		✓	✓			
Seller due diligence (SDD)			✓			
Buyer due diligence (BDD)			✓			
Project due diligence (PDD)			✓			
Reference checks		✓	✓			
Performance verification		✓	✓			
Questionnaire analysis			✓			
Supplier performance management (SPM)			✓			
Verification of refinery connection		✓	✓			
Quality of product verification		✓	✓			
Verification of refinery capacity		✓	✓			
Business registrations, as applicable			✓			
Compliance screening on the company			✓			
Politically Exposed Person (PEP) check			✓			
Global sanctions and Watchlist check			✓			
Adverse media search in English			✓			
Verification of transport and logistics capabilities			✓			
We verify the legal history of our clients and partners. We use the databases of litigation records, bankruptcy checks and law enforcement information in their country. We follow the local laws and avoid risks.			✓			
Comprehensive list of all past, assumed or associated names (spelling variations, former names and aliases) and of Company.			✓			

* Standard scoped reports are available for purchase on a Pay-As-You-Go (PAYG) basis.

Supplier Quality Management Program

Providing expert insight to help you source the right supplier for your business

With our Supplier Quality Management Program, you can monitor and improve the performance of your supply chain partners. We help you verify that your suppliers meet your quality standards, deliver on time and reduce costs.

EVALUATE AND CREATE QUALITY PROGRAM

We can help you improve or establish your quality program with our expert guidance.

Our services include:

- Developing policies
- Setting supplier standards
- Creating procedures for new supplier approval
- Performing regular assessments
- Monitoring progress and results
- Resolving issues with suppliers as needed

SUPPLIER SELECTION

We screen and assess your suppliers based on:

- Performance and quality
- Risk and sustainability
- Alignment with your company

We give you a report with our results and advice.

PRODUCT COMPLIANCE

We manage product compliance programs in accordance to the export country/region and customer requirements.

VERIFICATION PLAN AND REPORT (VP&R)

We can assess, make recommendations and provide direction while helping you build an effective VP&R process.

- Product verification in Rotterdam
- Quality verification with SGS
- Quantity verification with SGS
- Owner verification with the tank storage
- Contract verification with our Compliance/Risk team



THE TCT ADVANTAGE

With TCT, you can leverage our global resources to enhance your transparency, lower your risk, and improve your customer satisfaction. TCT helps you adapt to the changing world by offering a more efficient, robust, agile and integrated operating environment that supports growth and reduces the risk in your business.

With TCT-GRC, you can:

- **Achieve savings** by leveraging our market intelligence, benchmarking data and negotiation expertise.
- **Reduce the number of suppliers** by consolidating your spend categories and rationalizing your vendor base.
- **Integrate and cleanse your databases** by using our services to ensure accuracy and consistency across your systems.
- **Obtain an insight** into the risks in your portfolio by conducting risk assessments, audits and compliance checks on your suppliers and contracts.
- **Set-up management reports** to monitor your performance and identify improvement opportunities.
- **Identify alternative suppliers** by accessing our extensive network of qualified and verified vendors across various industries and regions.
- **Optimize a tendering process** by following our best practices, templates and guidelines to design and execute effective sourcing strategies.

FOR MORE INFORMATION

Trade Desk Africa & Europe



+31 (0) 15 369 3100 (Europe)

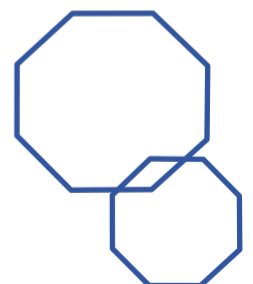


edd@tctrotterdam.com



www.thecommoditytraders.com

Achieve Total Quality with our proven strategies. Assured improvements in efficiency, productivity, and customer loyalty. Take charge now!



Supply Management Cycle

with TCT-GRC's Compliance Service

Supply management cycle is a process that involves four phases to optimize the procurement and delivery of goods and services.



SOURCING

1

The first phase is sourcing, which is the identification and selection of potential suppliers based on their capabilities, quality, cost, and reliability.



VENDOR EVALUATION

2

The second phase is vendor evaluation, which is the assessment and comparison of the performance and compliance of the suppliers based on predefined criteria and metrics.



SPENDING ANALYSIS & VENDOR MANAGEMENT

3

The third phase is spending analysis and vendor management, which is the monitoring and optimization of the spending patterns and relationships with the suppliers based on data analysis and feedback.



SHORTER CASH TO CASH CYCLE

4

The fourth phase is shorter cash to cash cycle, which is the reduction of the time between paying the suppliers and receiving payment from the customers by improving the efficiency and effectiveness of the supply chain operations.

Insight and the Risks Involved **When Selecting New Suppliers**

Selecting new suppliers is a crucial decision that can have significant impacts on your business performance and reputation. You need to evaluate the potential risks involved in working with new partners, such as financial stability, quality standards, delivery reliability, ethical compliance, and environmental sustainability. By conducting a thorough risk assessment, you can ensure that you choose the best suppliers for your needs and avoid any disruptions or damages to your supply chain/logistics chain.

VERIFY YOUR BUSINESS PARTNERS

It is crucial to have accurate and current information when choosing new suppliers. You cannot afford to rely on trust alone when dealing with other parties. The TCT-GRC **Enhanced Due Diligence Reports (EDDR)** provide you with the information you need to identify suppliers and verify their identity.

The EDDR reports help you assess the risks and creditworthiness of potential suppliers. You can learn how interdependent you are and use this information to make informed decisions when reviewing an RFI or RFQ.

If you work with suppliers from different countries, you also need to consider the country-specific information on economic, socio-political and commercial factors and the risks involved in doing business in a particular country.

TAKING SUPPLIER COLLABORATION TO THE NEXT LEVEL

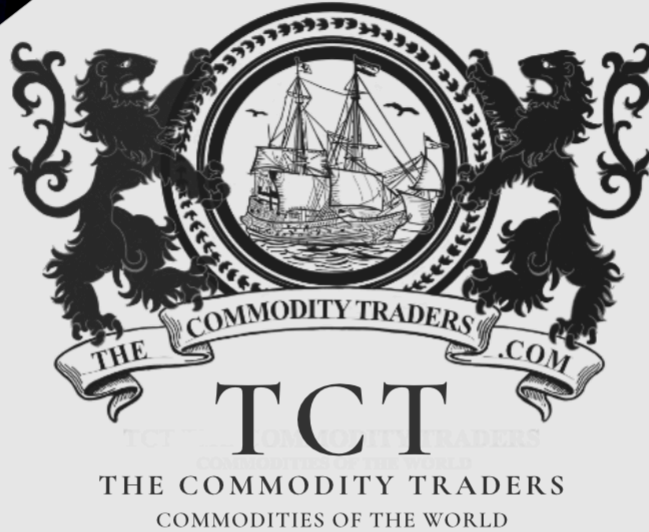
If you are interested in our services, you can contact us through our website, phone, or **email**. We will be happy to answer your questions and provide you with a customized quote based on your needs and preferences. You can also access our online platform, where you can find detailed information on various countries and suppliers, as well as tools to manage your orders and risks.

We are committed to helping you succeed in your international trade endeavors. We offer comprehensive and up-to-date information on the business environment, legal framework, and cultural norms of various countries, so you can assess your suppliers accurately and minimize your commercial risks.

We also help you make informed decisions at the start of a new purchase process, by providing you with relevant data on the financial stability, reputation, and performance of your prospective suppliers, as well as the political, economic, and social factors that may affect your transactions.

Moreover, we help you ensure the smooth delivery of your orders, by providing you with reliable information on the creditworthiness of your suppliers, as well as tools to monitor their performance and mitigate any issues that may arise during the order fulfillment.

Finally, we help you protect your business from the negative consequences of a supplier's insolvency, by providing you with solutions to recover your losses and secure alternative sources of supply.



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