

Press Release

AEB and Dow Jones Risk & Compliance join forces for more efficient compliance screening

- AEB solutions use Dow Jones content to help protect businesses against embargo violations
- Sanctions list screening now also recognizes EU and US bans on indirect provisions
- Additional supply chain risks exposed



From left: Nicole Mantei, AEB Product Manager; Alex Tame, Dow Jones Risk & Compliance Global Head of Partners and Content Integration; Daniel Melvin, Dow Jones Risk & Compliance Director Partners and Content Integration; Jochen Guenzel, AEB Member of the Board.

January 8, 2018 – Software company AEB has signed a partnership agreement with the Dow Jones global news and information powerhouse. This collaboration allows AEB customers to integrate content packages from Dow Jones Risk & Compliance into their sanctions list screening solutions so they can better protect themselves against violations of various embargoes. Additional Dow Jones content helps companies using AEB solutions to comply with regulations against money-laundering and corruption, and shield themselves from the reputational damage that such violations would bring about.

Automatic screening against bans on indirect provisions

Of particular interest to manufacturing and commercial businesses is the SOR (Sanctioned Ownership Relations) package, which enables IT support for screening against bans on indirect provisions. These bans prohibit the provision of cash, goods, or other economic resources to companies or organizations that are controlled by terrorists or other people on restricted party lists. Such companies often don't appear on the official EU and US restricted party lists, so researchers at Dow Jones have put together their SOR list to document these sanctioned ownership relations. Now this list can be combined with the screening algorithm in AEB's software to automatically check business transactions and customer lists for bans on indirect provisions.

Enhanced, efficient risk management

Dow Jones offers a global library of sanctions lists, enforcement lists, and warning lists. This includes the PEP (Politically Exposed Persons) list. The PEP list includes policymakers and people in their direct circle who are subject to especially strict regulations to protect against corruption and money-laundering. Dow Jones also publishes a broad collection of "adverse media" gathered from around

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the world. Companies can access this global database of articles to learn about any negative press reports on their business partners and get ahead of any potential damage to their own reputation.

Joel Lange, Managing Director of Dow Jones Risk & Compliance, offers this assessment: “With businesses under more pressure than ever before to focus on compliance, we’re confident that our data offers best-in-class protection against financial crime activities. Working with Dow Jones’ sanctions lists will give AEB customers access to the most comprehensive and accurate data possible so they can meet their regulatory needs.”

“We are pleased to establish this partnership with a global content leader like Dow Jones. This agreement gives our customers enhanced and highly efficient risk management that closes a security vulnerability in sanctions list screening,” says Geoff Taylor, Managing Director of AEB (International) Ltd.

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About AEB (www.aeb.com)

For over 35 years, AEB GmbH has developed software to support the global trade and logistics processes of businesses in the industrial, commercial, and service sectors. More than 5,000 customers from over 35 countries use AEB solutions for transport and warehouse management, import and export management, preference management, and much more. They benefit from enhanced efficiency, compliance, and transparency – domestically and internationally – thanks to features such as multi-country customs and embargo checks, improved collaboration with supply chain partners, and automated shipping processes. AEB’s portfolio extends from ready-to-go online solutions to comprehensive logistics solutions. The company has offices in the UK, Germany, Singapore, Switzerland, Sweden, the Netherlands, Czech Republic, France, and the US, and runs its own certified data center in Germany.

About Dow Jones Risk & Compliance (www.dowjones.com/products/risk-compliance/)

Dow Jones Risk & Compliance is a global provider of third-party risk management and regulatory compliance solutions. Working with clients across the globe, it delivers research tools and outsourced services for on-boarding, vetting, and investigation to help companies comply with anti-money-laundering, anti-bribery, anti-corruption, and economic sanctions regulations in mitigating third-party risk. Dow Jones is a division of News Corp (NASDAQ: NWS, NWSA; ASX: NWS, NWSLV).