

## MAP OUT YOUR COUNTRY RISK FOR EFFECTIVE GLOBAL COMPLIANCE

### Map Out Your Country Risk for Effective Global Compliance.

Risk indicators change constantly as a country's regulatory, economic and political situation evolves. Because country-risk scoring is a critical part of a high-quality compliance program, you are faced with identifying and gathering all data sets, integrating data into country scoring applications and ensuring data is always current.

Dow Jones Jurisdiction Risk is a data set containing a wide array of indicators, including global sanctions regimes, compliance with FATF Recommendations, membership of international organizations such as the OECD, economic indicators, and many more. You select the countries and indicators relevant to your organization and apply your own risk-scoring methodology for a customized view of country risk.

### Comprehensive Risk Coverage

Accurate, global country reference data from Dow Jones Jurisdiction Risk can enhance existing risk-scoring methodology and tools, giving you the ability to focus on higher-level risks. Dow Jones Jurisdiction Risk:

- Provides 88 measures of country risk drawn from 50 institutions, including United Nations, Transparency International, the U.S. Office of Foreign Asset Control and the Financial Action Task Force, dating back to 2007
- Allows you to rank countries according to high, medium and low risk levels and adjust your processes accordingly for an effective risk-based approach to compliance
- Contains a wide range of risk indicators such as sanctions, regulatory landscape and membership of international organizations to evaluate potential money-laundering, terrorist-financing, fraud and corruption risk on a country-by-country basis

# Dow Jones Jurisdiction Risk™

---

## Customize Country Data According to Your Risk Profile

Risks that are relevant to one company can be completely irrelevant to another. Dow Jones Jurisdiction risk allows you to apply your own risk-scoring methodology using fact-based reference data. This high-quality data, combined with the knowledge and experience of your own business, provides an adaptable solution to better define your country risk criteria and manage your risk profile.

---

## Consistently Monitor and Update Risk Indicators

Improved risk scoring requires constant access to current reference data. Regular monitoring, especially of sensitive sanctions data, is essential to ensuring country-risk scoring accuracy and continuous protection from regulatory risk. Dow Jones Jurisdiction Risk delivers updated data on a monthly basis – or within one working day, if changes to country sanctions occur – to effectively minimize your risk.

---

## Flexible, User-Friendly Format Ready for Integration

Finding critical information and structuring it into a format suitable for integration into existing country-risk scoring applications takes considerable time and resources. High-quality country risk data in a ready-to-integrate XML feed saves time and augments the effectiveness of your compliance program, helping you:

- **Prioritize alerts** from higher-risk countries generated during screening.
- **Ensure data is always current** with automatic, rather than manual, updates.
- **Access numerous data sources** in a single, harmonized format.

---

## Our Expertise is Your Advantage

Dow Jones Jurisdiction Risk is compiled and maintained by a global team of research specialists who proactively monitor all risk indicators for any changes. Leveraging our expertise to outsource the manual tasks associated with defining, implementing and updating comprehensive reference data helps you:

- **Access expertly compiled updates** in a fraction of the time it takes to do it yourself.
- **Redeploy compliance resources** away from administrative tasks to focus on key compliance activities.
- **Benefit from economies of scale** with cost-effective access to accurate and consolidated country data.

---

**“ Designing and maintaining a risk-based approach for country risk scoring takes time, expertise and ongoing resources. With Dow Jones Jurisdiction Risk, you can benefit from economies of scale and process efficiencies. ”**

---

## Learn

[www.dowjones.com/riskandcompliance/jurisdictionrisk.asp](http://www.dowjones.com/riskandcompliance/jurisdictionrisk.asp)



---

## Discover other products in the Dow Jones Risk & Compliance suite:

### Dow Jones Watchlist

Dow Jones Watchlist is an industry-leading Know Your Customer data solution, offering the best possible protection from risk while significantly minimizing false positives.

Dow Jones Watchlist offers highly accurate and comprehensive profiles of politically exposed persons, their relatives and close associates; government-sanctioned individuals and entities; and high-profile criminals.

It is available as an online lookup tool in nine language interfaces, or as a structured feed for integration into existing applications.

[www.dowjones.com/riskandcompliance/watchlist.asp](http://www.dowjones.com/riskandcompliance/watchlist.asp)

---

### Dow Jones Sanction Alert

Dow Jones Sanction Alert is a fully managed, constantly updated sanctions data service developed in response to changes to SWIFT messages and NACHA rules. Customers benefit from access to accurate and complete sanctions data of the highest quality delivered in a robust and flexible format that allows easy integration into transaction monitoring software.

Dow Jones Sanction Alert customers benefit from reduced compliance workload, increased efficiency and maximum protection from risk.

[www.dowjones.com/riskandcompliance/sanctionalert.asp](http://www.dowjones.com/riskandcompliance/sanctionalert.asp)

---

### Dow Jones Anti-Corruption

Dow Jones Anti-Corruption is a unique and cost-effective anti-corruption due diligence tool for earlier and easier identification of corruption risk. Dow Jones Anti-Corruption is the only global database of senior public officials, state-owned companies, and other individuals and entities of heightened risk specifically designed for anticorruption compliance requirements.

It is available in nine languages, as an online lookup tool or as a structured feed for integration into existing compliance applications.

[www.dowjones.com/riskandcompliance/anticorruption.asp](http://www.dowjones.com/riskandcompliance/anticorruption.asp)



# Dow Jones Jurisdiction Risk™



---

## Contact Us

**+1.800.369.0166 (U.S.)**

**+44.203.217.5100 (Europe)**

**+61.2.8272.4600 (Australia and Asia)**

© 2011 Dow Jones and Company, Inc. All rights reserved.



**DOWJONES**

A NEWS CORPORATION COMPANY