

“Truly game changing for third-party risk management”

CHALLENGE

Legacy third party risk management approaches are failing

As regulatory expectations increase under DORA, NIS2, GDPR, AI Act and sector-specific regulations, TPRM teams face an impossible challenge:

- More suppliers to **assess**
- More evidence to **review**
- More regulatory **obligations**
- More **scrutiny** from auditors and regulators
- No corresponding increase in **resources**

Most organizations start with screening vendors for sanctions, PEPs, watchlists, and adverse media to generate initial alerts and identify red flags. They then assess the vendors via questionnaires, self-attestations, and evidence reviews.

However, these assessments are typically **static and point-in-time**, resulting in slow processes, inconsistent decisions, limited coverage, and rising compliance risk. Even together, alerts and assessments only provide a partial static view. **TPRM teams need continuous, connected insight into both external signals and control effectiveness.**



*“The questionnaire is not dead. But the blanket questionnaire is. The future is **targeted, evidence-first, and proportionate to risk.**”*

Paul Cadwallader
 GRC Strategy Director

axiom
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SOLUTION

It's time to revolutionize your vendor risk program

CoreStream GRC, Xapien and SANNOS transform third-party assessments from a manual, static, questionnaire exercise into an **evidence-driven risk evaluation process.**

xapien **Due Diligence Layer**
 Provides:

- External intelligence on the supplier, related people and organizations:
- Automated due diligence reports on people and organizations
- Corporate registry, sanctions, PEP, watchlist and global media research
- Adverse media, legal proceedings, financial crime, ABAC, ESG and reputational risk visibility
- Beneficial ownership, business associates, related organizations and location intelligence
- Fully sourced findings, with each claim linked back to the underlying source
- Ongoing monitoring to help keep due diligence current after onboarding

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Enables:

- Vendor inventory and lifecycle management
- Risk classification and workflows
- Assessment orchestration
- Issue and remediation management
- Continuous monitoring

SANNOS. **Intelligence Layer**
 Automates:

- Evidence review
- Contract analysis
- Control assessment
- Regulatory mapping
- Gap identification
- Audit-ready documentation

“The integration between CoreStream GRC and SANNOS is notable in that it keeps the user within the platform experience rather than forcing context switching across tools.

The value is not simply in improved efficiency, but in the broader impact on the **effectiveness and agility** of the GRC program. While speed and streamlined execution matter, the greater value is in the **added depth, precision, and quality of insight that can support better decisions and more effective risk and compliance management.**”

Michael Rasmussen
GRC Analyst & Pundit at GRC 20/20 Research



Assess your suppliers once – comply across many frameworks

We evaluate provided policies, certifications, reports, contracts, plans and documents. So, a **single assessment provides visibility across multiple regulatory obligations simultaneously**, as they are automatically evaluated against:

DORA	NIS2	ISO 27001	SOC 2	CMMC	NIST
AI governance	GDPR	Internal control requirements	ABAC and financial crime risk	Sanctions, watchlists and PEP screening	ESG, human rights & reputational risk signals

Xapien complements this by **researching the vendor, relevant individuals, related organizations, ownership structures, media risk and screening signals.**

RESULTS

Improve the quality of your TPRM program whilst reducing time taken

Up to 95% faster TPRM assessments	100+ pages of vendor evidence reviewed in 1-2 minutes	Vendor response workload reduced by 60-80%	Third-party onboarding cycle shortened by 30-70%
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Trusted by companies around the world



“Xapien enables, within this package, more consistent screening across sanctions, PEPs, adverse media, ESG, ABAC, and reputational risks; earlier identification of red flags before onboarding or renewal; and a more auditable due diligence process, with every finding backed by source evidence and connected end-to-end.”

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