



Aravo for ABAC Compliance

The Blueprint for ABAC Defensibility

Regulator-Ready Anti-Corruption Protection for the Extended Enterprise

Global anti-bribery enforcement continues to intensify, with regulators increasingly scrutinizing how organizations identify, assess, and govern supplier, vendor, and third-party corruption risk over time — not just whether organizations are conducting reviews. Boards are now prioritizing the financial, operational, and reputational consequences of fragmented or reactive ABAC programs.

Aravo's ABAC Compliance module moves organizations beyond checkbox compliance by embedding regulator-aligned ABAC controls directly into third-party onboarding, renewals, and ongoing oversight. Built on Aravo's [Intelligence First™ Platform](#), it delivers consistent risk scoring, automated workflows, and executive-ready visibility across the extended enterprise, helping organizations demonstrate defensible decision-making, reduce regulatory exposure, and protect long-term enterprise value.

A Complete, Regulator-Aligned ABAC Solution

Aravo's ABAC module structures compliance around **questions and controls directly mapped to global regulatory standards**, ensuring your program is both effective and defensible. Each assessment is aligned to:



This direct mapping provides **consistent controls, audit-ready evidence, and confidence in regulatory engagement**, helping organizations demonstrate compliance with leading global anti-corruption expectations.

Integrated ABAC Intelligence

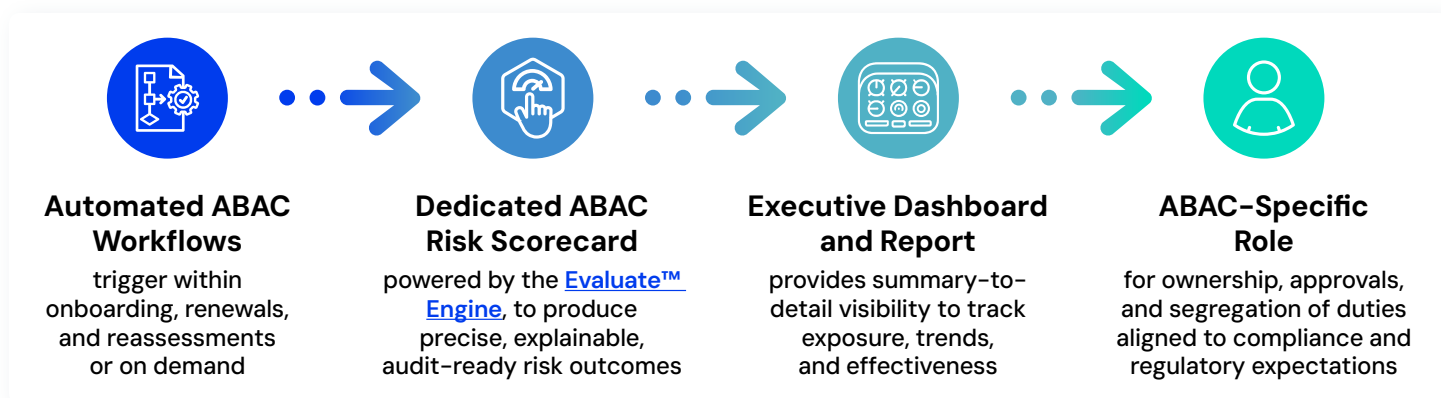
Includes direct integration with the US Consolidation Screening List (US CSL) which automatically cross references third parties against **11 different sanctions/PEP lists**, including:

- | | | |
|------------------------------|---|--|
| 1 Denied Persons List | 5 AECA Debarred List | 9 Palestinian Legislative Council (PLC) List |
| 2 Unverified List | 6 Specially Designated Nationals List | 10 Part 561 List |
| 3 Entity List | 7 Foreign Sanctions Evaders List | 11 Persons Identified as Blocked (PIB) List |
| 4 Nonproliferation Sanctions | 8 Sectoral Sanctions Identifications (SSI) List | |

Aravo offers a growing library of **pre-built connectors**, including ABAC-specific integrations that enrich due diligence *without* custom development. ABAC-specific connectors include:

- | | | |
|--------------------------|------------------------------|-----------------------------|
| ✓ LSEG Risk Intelligence | ✓ Lexis Nexis Risk Solutions | ✓ Ground Truth Intelligence |
| ✓ Threat.Digital | ✓ Dow Jones | ✓ OpenCorporates |
| ✓ Moody's | ✓ Diligent | ✓ Altares |

End-to-End ABAC Risk Orchestration



Built for AI-Driven Decisions at Scale

Since Aravo's ABAC module is part of the Intelligence-First™ platform, it is ready to natively infuse [Aravo AI's](#) insights and efficiencies when your team is ready. Delivered through a conversational Canvas with Interactive Agents, and behind-the-scenes Workflow Agents, Aravo AI embeds external and configuration-specific intelligence directly into ABAC workflows, scorecards, and reviews. More specifically, Aravo AI:

- Enables consistent ABAC decision-making across regions and teams
- Automates low-risk actions and prioritizes high-risk reviews
- Reduces manual effort while improving defensibility

AI helps teams move faster, apply judgment where it matters most, and maintain audit-ready outcomes.

ABAC That Protects Enterprise Value

Aravo's ABAC Compliance module drives organizations beyond reactive compliance to a scalable, intelligence-first approach to anti-corruption. By combining automation, AI-assisted decision-making, and executive visibility, Aravo helps leaders reduce regulatory exposure, protect their workforce, and safeguard long-term financial performance.

Built for regulators. Trusted by the enterprise. Proven at scale.

Our experts are on hand to help you on your TPRM improvement journey. [Reach out today!](#)



Manage Risk. Promote Integrity.

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