

D&B launches UK's first online AML Report to specifically address requirements of imminent new legislation

Marlow, 4 September 2007 – D&B UK today announces the launch of its Anti-Money Laundering Report, a one stop shop designed for all UK businesses needing to sign off on new AML legal requirements effective from 15 December.

The D&B AML Report, accessible 24/7, is the only concise report, focusing specifically on the data needed for the new compliance legislation. The Report provides all the essential client information a company with UK business customers needs in order to meet the requirements of the new legislation.

“The new law presents businesses with a significant compliance challenge and a major administrative burden,” says Malcolm Parker, Product Manager, D&B UK and Ireland. “At D&B we have been working for 18 months alongside the UK's top financial institutions to develop a streamlined report that makes compliance as simple and as reliable as possible.”

Parker continues: “The advice from government is to use online systems and ‘credible 3rd party sources’ in order to check the identity of clients and prospective clients. Our AML Report significantly reduces the time and cost of AML compliance, leaving businesses to concentrate on what they do best.”

The Money Laundering Regulations 2007 build on existing legislation designed to combat money laundering. Affected businesses will need to make significant changes to their compliance procedures under this new legislation. They will be required by law to assess the risk posed by the companies they deal with and then to take appropriate measures to verify the identity of those companies as well as their beneficial owners.

D&B's AML Report is designed for credit and financial institutions, auditors, insolvency practitioners, external accountants & tax advisers, independent legal professionals, trust & company service providers, estate agents, high value dealers where a cash transaction may exceed €15,000 and casinos

D&B has developed its AML Report in consultation with major global financial institutions. They had expressed a need for a high quality, streamlined and cost-effective report that allowed them to easily identify their customers and access third-party sources to the standard required by the new legislation.

The report includes:

- Basic Entity ID
- Sanctions lists check
- Stock Exchange ticker files check
- Regulators Lists check
- Director and beneficial owners
- Basic financials
- Corporate structure

By capturing data from multiple sources – Companies House, global financial regulators, stock exchanges and global sanctions lists as well as D&B's own databases and country risk assessments – D&B is able to provide a simple, reliable, one-stop shop for compliance to money laundering legislation. Businesses no longer need to manage multiple data vendors and can, at

the click of a button, select from D&B's suite of Enterprise Risk and Compliance solutions to meet their own compliance requirements and save themselves considerable time and cost.

-ENDS-

For further information or to arrange an interview with Malcolm Parker please contact Kieran Miles or Bella McAvoy at Tannissan Mae Communications on +44 (0)20 7243 4440

Visit

www.dnb-compliance.co.uk

About D&B

D&B (NYSE:DNB) is the world's leading source of commercial information and insight on businesses, enabling companies to Decide with Confidence® for over 165 years. D&B's global commercial database contains more than 115 million business records. The database is enhanced by D&B's proprietary DUNSRight® Quality Process, which provides our customers with quality business information. This quality information is the foundation of our global solutions that customers rely on to make critical business decisions.

D&B provides customers with four solution sets, which meet a diverse set of customer needs globally. Customers use D&B Risk Management Solutions™ to mitigate credit risk, increase cash flow and drive increased profitability; D&B Sales & Marketing Solutions™ to increase revenue from new and existing customers; D&B E-Business Solutions™ to convert prospects into clients faster by enabling business professionals to research companies, executives and industries; and D&B Supply Management Solutions™ to increase cash by generating ongoing savings from our customers' suppliers and by protecting our customers from serious financial, operational and regulatory risk. For more information, please visit www.dnb.com.

About the new AML legislation

On the 15 December 2007 the Money Laundering Regulations 2007 come into force.

The new regulations will have an impact on a range of businesses:

- All regulated business
- Any business that deals in financial information: and
- Firms that might be expected to be involved in cash deals worth more than €15,000 in a single transaction

This means that the new legislation will now affect a broader range of organisations, including:

- Credit institutions
- Financial institutions
- Auditors
- Insolvency practitioners
- External Accountants and tax advisors
- Independent legal professionals
- Trust and company service providers
- Casinos
- Estate agents
- High value dealers where a cash transaction may exceed €15,000

All businesses within the categories are obligated from sole practitioners to PLC's.

Businesses should utilise online systems, using 'credible third party sources' and where possible, check source documents. Specifically:

- Identifying the customer and verifying the customer on the basis of documents, data or information obtained from a reliable and independent source;
- Identifying, where applicable, the beneficial owner and taking risk based and adequate measures to verify his identity so that the firm is satisfied that it knows who the beneficial owners are;
- Obtaining information on the purpose and intended nature of the business relationship; and
- Conducting ongoing monitoring, on a risk sensitive basis, of the business relationship.