S&P Global
Market Intelligence

Debtdomain Compliance Solutions

Flexible web-based tools for compliance teams to manage the increasing challenge of monitoring exposure to material nonpublic information (MNPI) and control access for "at-risk" staff.

Debtdomain is the leading global platform for online document distribution for loan syndication, secondary sales and agency: arrangers, traders and agents invite loan investors to view credit information which can be a risk for exposure to MNPI.

Monitor access through Compliance Information Services (CIS)

Pull real-time reports of access to MNPI by your staff:

– Usage report includes the name of the individual with access, deal and agent bank, folder and document being accessed, date, document type and individual's public/private declaration

– Current Deals report provides a snapshot of the deals your colleagues have been invited to in Debtdomain and includes the name of the deal and agent bank, deal type, individual's public/private declaration and last log in

– Colleagues Report shows all staff with accounts in Debtdomain

– Easy-to-use web interface offers report views online or exports to

– Excel/PDF download. Reports can be filtered by date range, user, deal, region or declaration

– Additional web services interface available for automated delivery to other systems

Over 130 institutional loan and bank investors who access Debtdomain everyday rely upon our **Compliance Information Service (CIS) Reports** to maintain the scrutiny their institution requires in a highly regulated environment. If your institution is the buyer of loans your firm's compliance officers will want the transparency these tools provide.

Key Stats

130 +
Clients

Operating since
2002

24x7x365
Global client service team

SSAE16
Certified

Control your firm's public/private declarations with Access Control Manager (ACM)

– ACM is an optional module available with a Debtdomain CIS subscription

– ACM is a proactive approach to preventing unauthorized access to MNPI

– Designated compliance personnel can set default public/private declarations for staff across all deals, and block access if required

– Default settings can be changed on a deal-by-deal basis

– Set default declaration for all new colleagues invited to deals on Debtdomain

Support security and reliability

– Debtdomain has been building and deploying web-based systems for loan syndication since 2002

– Data in transit is encrypted using TLS with RSA 2048 (encapsulating underlying High-Grade AE256bit encrypted session keys)

– Data within the database is encrypted using AES-128

– The application is subjected to yearly independent penetration tests, conducted by industry leading practitioners

– All web traffic is protected by AWS Shield Advanced and routed through AWS WAF

CONTACT US

The Americas	**EMEA**	**Asia-Pacific**
+1-877-863-1306	+44-20-7176-1234	+852-2533-3565

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