

# ABN AMRO supplier onboarding journey



We are excited about our collaboration with you, our valued supplier. Before we begin, we would like to outline the steps of your onboarding journey with us. As a financial institution, we, along with our suppliers, are responsible for adhering to regulatory requirements. To achieve this, we use four different solutions. Depending on the risk classification (Tier), you will be asked to onboard one or more of these solutions. Below is an overview of the solutions we use to identify potential risks, along with the information required for each Tier.

To be transparent, you will receive a cost overview for the solutions you will be onboarded on, so you know what efforts and costs to expect as a supplier of ABN AMRO. If you have any questions, please reach out to your contact person.

## TPRM Tiers Questionnaire per Tier\*

TPRM Tiers	Questionnaire per Tier*			
1	<b>Cyber Security BlueVoyant</b> > Cyber Security Monitoring > Risk qualification and monitoring	<b>Third Party Risk Management FSQS-NL (Hellios)</b> > Risk qualification and monitoring	<b>Sustainability Global Sustainable Enterprise System (GSES)</b> > Sustainability qualification and monitoring	<b>Contracting Ariba SLP onboarding</b> > Basic data, code of conduct, information for e-ordering/ invoicing
2				
3				
4				
5				

## Questionnaire info

<b>Cyber Security BlueVoyant</b> <ul style="list-style-type: none"> <li>• Cyber security posture</li> <li>• Resolving cyber issues</li> <li>• Supplier risk profile</li> </ul>	<b>Third Party Risk Management Hellios – FSQS-NL</b> <ul style="list-style-type: none"> <li>• Supplier risk profile</li> <li>• Policy information</li> <li>• Third party assurance</li> </ul>	<b>Sustainability GSES</b> <ul style="list-style-type: none"> <li>• Sustainability profile</li> <li>• ISO Certificates</li> <li>• Sustainability evidence</li> </ul>	<b>Contracting Ariba SLP</b> <ul style="list-style-type: none"> <li>• Supplier profile</li> <li>• Supplier contacts</li> <li>• Banking information</li> </ul>
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\* Tier: ABN AMRO defined a risk-based classification of supplier and contracts into five tiers of mitigation. Depending on f.i; data processing, outsourcing, SaaS solutions. The tier defines which risk mitigating activities are expected to be performed.