



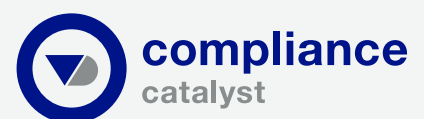
**BUREAU VAN DIJK**

A Moody's Analytics Company

# Information on individuals and private companies for intelligence services

## We offer:

1. Extensive information on individuals, the companies and people they're connected to, and the roles they hold.
2. Detailed information on private companies and who owns them.
3. Flexible access including IBM i2 Analyst's Notebook plug-in and anonymous usage.



**Welcome to the  
business of certainty**

# Orbis is *the* most powerful comparable data resource on private companies – and it covers individuals too

Orbis has information on around 400 million companies, 349 million people in 737 million roles, and 156 million beneficial owners. It's the ideal tool for intelligence services to identify, verify and link individuals and companies globally.

We capture data from a wide range of sources then treat, append and standardize it to make it richer, more powerful and easier for you to interrogate. One of the main benefits of Orbis is how easy we make it to compare companies across the globe.

Orbis has an extensive people database with individuals linked to current and previous positions, and other individuals and companies, nationally and globally:

- directors, managers and other contacts at companies
- advisors
- auditors
- board and committee members
- beneficial owners and global and domestic ultimate owners

## People



**349m**  
individuals

holding →



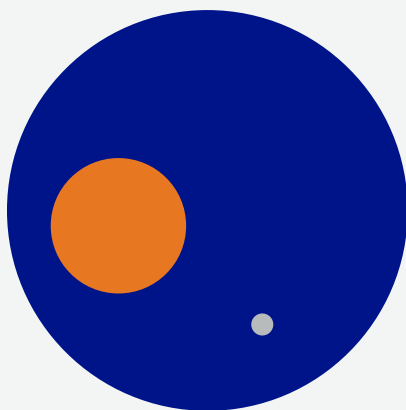
**737m**  
roles

## Beneficial owners



**156m**

## Connected to Companies



**~400m**  
Companies

**41m**  
Private companies with detailed financials

**>90k**  
Listed companies

## Global coverage



Note: figures are rounded

Orbis also gives you information on<sup>1</sup>:

- what companies do, their business activities, detailed company overviews and industry codes
- extensive corporate structures and ownership data
- PEPs and sanctions
- standardized, detailed financial reports
- financial strength metrics even for companies without detailed financial information
- projected financials
- reputational risk metrics and ratings
- adverse media screening relating to money laundering, fraud, drug trafficking, terrorism, corruption
- legal entity details, including tax IDs
- global M&A deals and rumours
- foreign direct investment, greenfield and brownfield projects
- intellectual property and patents
- marine vessels linked to people, companies and sanctions
- original documents and a document ordering service

Where possible we provide sources, data definitions and date stamps.

Orbis has flexible alerts, so you can monitor for changes in ownership and a huge number of other data points.

<sup>1</sup> Some data requires additional subscriptions.

# | Working with the data in Orbis

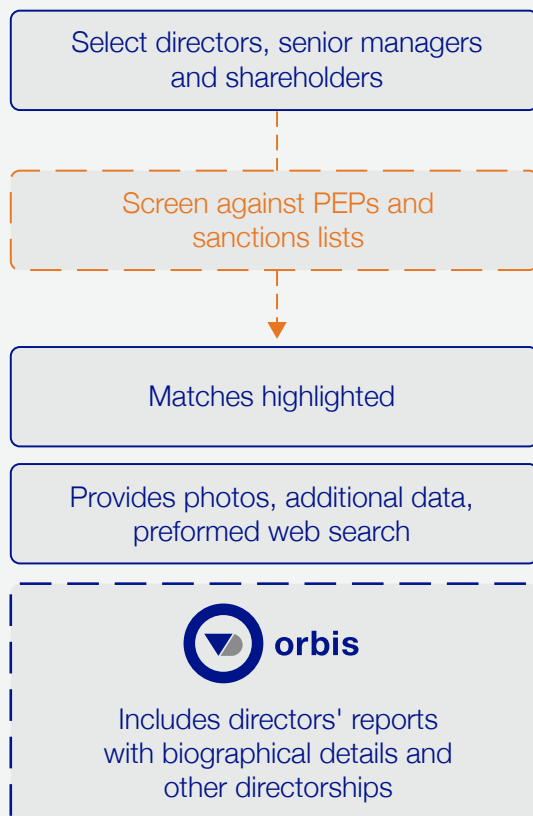
## Flexible reports

We offer a range of standard reports, and lots of options to create your own customized reports on companies and individuals. And you can export reports in a variety of formats.

## Screen and assess risks

Using Compliance Catalyst, which is powered by Orbis, you can screen companies and individuals across PEPs and sanction lists according to your own risk models. You can also:

- assess risks associated with individuals and companies using more than 50 risk categories
- access information relating to PEPs' family members and close friends
- screen corporate groups for links to PEPs and sanctions



## Integrate data from Orbis into your systems and workflow

You can use data from Orbis in your own systems and blend it with your own external data. For example, you can use Orbis data with your internal data sets such as your own blacklists, and internal intelligence on individuals or companies. You can use our Web Services Kit for these integration projects, or choose from a range of Apps for specific systems.

Orbis is compatible with Visual Company Analyzer, a desktop application that integrates with IBM i2 Analyst's Notebook, that's widely-used by intelligence services for data visualization and analytics.

Our dedicated team can assist with your integration projects – and they can also create bespoke solutions for you.

## Data visualization tools

Get graphs, dynamic company structures, pivot analyses and other types of visualization tools to help you understand your research in seconds.

## Ownership Explorer

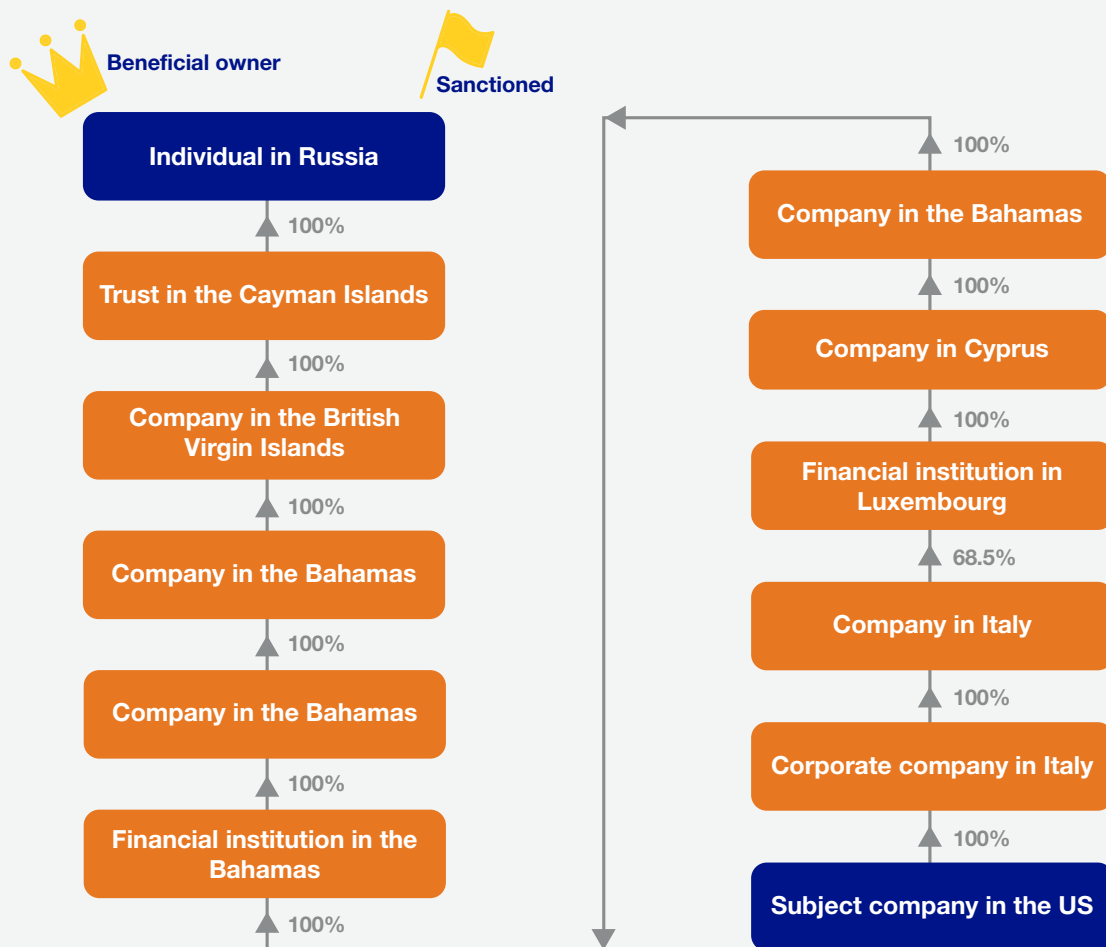
Ownership Explorer helps you to visualize ownership structures, find beneficial owners, controlling shareholders, and individuals and companies that are sanctioned by extension.

You can also identify which companies are controlled by Specially Designated Nationals (SDNs) and generate snapshot lists of companies that are “sanctioned by extension”<sup>2</sup>. For example, using Orbis we tracked the ownership of a US registered company to one SDN (see image below).

## Access data securely and anonymously

Orbis provides secure data access through a web-based desktop platform.

Specifically for intelligence services, we also offer an anonymous usage option where your usage will not be tracked or recorded, and neither will your search requests.



<sup>2</sup> Under OFAC's 50% rule, if an unbroken chain of ownership links leads to full or part-ownership of a company by a sanctioned individual or entity; and in none of the chains is the ownership share less than 50%, then that company is also sanctioned by extension.

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