

Company information for compliance research

Detailed corporate structures to empower
in-depth company research for AML, KYC and
customer due diligence processes



BvD's classic range – the ultimate
solutions for searching and
analysing business intelligence



BvD's Mint range – powerful,
streamlined business intelligence



Catalysts from BvD – faster
results: improved efficiency

bvdinfo.com



BUREAU VAN DIJK

Company information for compliance research

We have unrivalled coverage of public and private companies with comprehensive ownership structures.

I need to know who owns a company

Regarded as “trusted sources”, our products provide comprehensive ownership structures presented clearly in lists and diagrams. We show you direct and indirect ownership so you can see who has the controlling interest in a company even if it’s via an intermediate entity. We also clearly highlight global and domestic ultimate owners.

- Trace shareholders back to the beneficial owner/controlling interest. Our software helps you research ownership according to your own definitions. We are prepared for the new FATCA regulations - you can define beneficial ownership as a minimum of 10%
- Identify all companies with the same parent
- View corporate ownership diagrammatically
- View global and domestic ultimate owners, instantly

I need to know if a company is linked to an existing customer for conflict checking

You can easily find all companies in the same corporate family to see if your new subject company belongs to an existing group in your portfolio. You can also run a company against your client-base to see if there are any links, even remotely, that you should document.

I need to monitor companies and find out about changes to their ownership

You can set up alerts to watch companies in your portfolio, or new customers as part of your client on-boarding process. The products will monitor them for you and email you bulletins on any changes in ownership, directors or financial status you need to be aware of.

I want to enrich the data we have in our records

You can include information from our products in your own databases via seamless links. We can help you set this up.

I need to see original documentation

Access our library of original filings and documents to see information as it was filed.

I need an audit trail of my research

When you export structures and reports from our products they’re automatically date stamped, so they’re easy to incorporate into your workflow.

A range of products for compliance

Company databases

orbis

Global

MintGlobal

Global

Our new Catalyst

compliance catalyst

Our new Compliance Catalyst will streamline compliance checks and client on-boarding

Data you can work with

Hyper Ownership Viewer

Our company structures can include hundreds of companies. Our Hyper Ownership Viewer has been specially designed to help you interpret these large structures. This drag-and-view chart helps you look at the entire structure of an organisation on one screen. You can zoom in to focus on parts of it and quickly change the viewpoint.

Pathfinder

Pathfinder is a tool to help you establish if companies are linked. You can look for links between “company a” and “company b” or you can compare “company a” against a group of companies. Pathfinder is ideal for conflict checking and client on-boarding - you can research a potential customer to see if it’s linked in any way to your client base.

Matching/integrating with your data

Creating links between your information and our records is the first step in any data integration exercise. Our matching software automates the process so you can pull data from a BvD product into the correct fields in your internal systems – ideal to enrich and append your customer data or to help populate your prospect data.

Bespoke

We can help you create tailored information solutions that suit your firm’s needs. For example, we can help you integrate your CRM system with our products or tailor our interface for your intranet to just include the search fields your end users require.



BUREAU VAN DIJK

Belgium

Avenue Louise 250
1050 Brussels
tel: 32 2 639 06 06
brussels@bvdinfo.com

Netherlands

Amsteldijk 166
1079 LH Amsterdam
tel: 31 (0) 20 5400 100
amsterdam@bvdinfo.com

Slovak Republic

Kutlikova 17
852 50 Bratislava
tel: 421 2 682 86 760
bratislava@bvdinfo.com

United States

The Trump Building
40 Wall Street, 27th Floor
New York, NY 10005
tel: 1 (212) 797 3550
newyork@bvdinfo.com

100 Bush Street, 1600
San Francisco, CA 94104
tel: 1 (415) 773 1107
sanfrancisco@bvdinfo.com

120 North LaSalle
Chicago IL 60602
tel: 1 (312) 235-2515
chicago@bvdinfo.com

Argentina

Maipu 1210, Piso 8
Buenos Aires
tel: 54 11 4872 8281
buenosaires@bvdinfo.com

Mexico

Guillermo Gonzalez Camarena
No. 1450
Col. Centro Ciudad Santa Fe
Del. Alvaro Obregon, Mexico
D.F. 01210
tel: 5255 1105 0082
mexico@bvdinfo.com

United Kingdom

10 Northburgh Street
London EC1V 0PP
tel: 44 (0)20 7549 5000
london@bvdinfo.com

24 Great King Street
Edinburgh EH3 6QN
tel: 44 (0)131 200 7110
edinburgh@bvdinfo.com

Brook House
64-72 Spring Gardens
Manchester
M2 2BQ
tel: 44 (0)161 234 6880
manchester@bvdinfo.com

Italy

Via Zenale 15
20123 Milan
tel: 39 02 43 98 22 77
milan@bvdinfo.com

Via Nizza 128
00198 Rome
tel: 39 06 840 4611
rome@bvdinfo.com

Russian Federation

Testovskaya 10
305 Northern Tower
123 317 Moscow
tel: 7 495 708 4193
moscow@bvdinfo.com

United Arab Emirates

PO Box 487995
2703 Jumeirah Lake Towers
JBC2 Tower
Dubai
tel: 971 44391703
dubai@bvdinfo.com

South Africa

Nelson Mandela Square
West Tower, Maude Street
Sandton, 2196 Johannesburg
tel: 27 (0) 11 881 5993
johannesburg@bvdinfo.com

France

7 Rue Drouot
75009 Paris
tel: 33 1 53 45 46 00
paris@bvdinfo.com

Spain

C/ Santa Teresa 2 – 2ºizq.
28004 Madrid
tel: 34 91 310 38 04
madrid@bvdinfo.com

Portugal

Av. Joao Crisóstomo 30
1050-127 Lisbon
tel: 351 211 528 700
lisbon@bvdinfo.com

Austria

Clemens-Holzmeister-Strasse 4
1100 Vienna
tel: 43 (1) 606 11 96 0
vienna@bvdinfo.com

Japan

3F Kozuki Capital East Building
1-2-7 Kita-Aoyama
Minato-ku, Tokyo 107-0061
tel: 813 5775 3900
tokyo@bvdinfo.com

China

12-07 Tower C1 Oriental Plaza
1 East Chang An Avenue
Dong Cheng District
Beijing 100738
tel: 86 10 8515 2255
beijing@bvdinfo.com

ASA Building, 11-06
No.188, Jiangning Road
Jing An District
Shanghai 200041
tel: 86 21 3252 0610
shanghai@bvdinfo.com

Germany

Hanauer Landstrasse 175-179
60314 Frankfurt
tel: 49 (69) 963 665 0
frankfurt@bvdinfo.com

Switzerland

Bellerivestrasse 3
8008 Zurich
tel: 41 44 269 69 90
zurich@bvdinfo.com

Rue Du-Roveray 12
1207 Geneva
tel: 41 22 735 48 79
geneva@bvdinfo.com

Denmark

Ny Oestergade 12
1101 Copenhagen K
tel: 45 33 4545 20
copenhagen@bvdinfo.com

Sweden

Brunnsgränd 7
111 30 Stockholm
tel: 46 8 51 51 04 80
stockholm@bvdinfo.com

Singapore

10-01 BEA Building
60 Robinson Road
Singapore 068892
tel: 65 6496 9000
singapore@bvdinfo.com

Australia

66 Hunter Street
Sydney, NSW 2000
tel: 61 (2) 922 330 88
sydney@bvdinfo.com

Korea

605 Tower A
Yeouido Marriott Park Center-Seoul
28-3, Yeouido-Dong
Yeoungdeungpo-Gu
Seoul 150-881
tel: 82 2 3789 6727
seoul@bvdinfo.com