

# *Company information for legal firms*

Empowering AML research, compliance and  
business research and development



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](http://bvdinfo.com)



BUREAU VAN DIJK

# *Company information for legal firms to empower AML research, compliance and business research and development*

**We have unrivalled coverage of public and private companies with comprehensive corporate structures. You can do in-depth research on companies plus their directors and shareholders. You can also search the databases to identify companies, or individuals, to promote your services to.**

## **Anti-money laundering, risk assessment and due diligence**

These products are ideal for your compliance teams. Regarded as “trusted sources” they provide detailed information to help you minimise reputation damage and risk exposure. We can create customised search and display facilities so you can deliver these benefits in streamlined formats firm-wide via desktops or your intranet:

- Do in-depth research on individual companies, directors, shareholders and M&A intelligence
- Trace shareholders back to the beneficial owner/controlling interest. We have very comprehensive corporate structures and software so you can show ownership according to your own definitions. We are prepared for new FATCA regulations - you can define beneficial ownership as a minimum of 10%
- Identify all companies with the same parent
- Append/enrich your existing customer data with detailed data from our products - seamlessly
- Screen for conflict of interests in potential clients
- Access our library of original filings and documents to see information as it was filed for your due diligence processes
- Use our integral alert software for ongoing changes affecting specific companies, including changes to their ownership status

## **Business intelligence requests**

- Manage research requests for companies across the globe
- Access our huge library of original filings and documents
- Customise your output

## **Business development**

- Analyse target companies in new markets and regions (domestic or international)
- Create targeted lists of companies to form the basis of marketing campaigns and event invitation lists
- Increase your customer knowledge to help develop your accounts
- Append/enrich your prospect and customer data with detailed data from our products - seamlessly
- Use our integral alert software for ongoing changes to your accounts to help you find new business opportunities

# A range of products for legal firms

## Company databases

### Classic range

The ultimate solutions for searching and analysing business intelligence



orbis

Global



fame

UK & Ireland

### Mint range

Streamlined products for end users and desktop access



Mint

We have other national databases covering specific countries in detail.

## 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.



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