

Welcome to the business of certainty



**BUREAU VAN DIJK**

A Moody's Analytics Company

# Orbis Bank Focus is a database of banks worldwide and offers a unique solution for researching banks

**Orbis Bank Focus currently contains detailed information on 43,000 banks (28,000 US and 15,000 Non-US) with 6 years' history for listed banks and 4 years' for unlisted.**

Orbis Bank Focus has a contemporary financial format that includes more than 500 line items. It includes a new set of ratios that's structured using the CAMELS approach. It provides 'as reported' financial items available both in English and local languages, local GAAP and IFRS formats, whenever available. For example, the 'as reported' format for US banks includes more than 3,000 line items.

It also integrates new data sets such as credit default swaps from Markit (CDS). The news is provided by FACTIVA via 32,000 sources in 28 languages covering nearly every country in the world. You can also opt to get information on a range on non-banking financial institutions.

## Detailed and contemporary

Orbis Bank Focus offers the most detailed and contemporary financial format available and is ideal for cross-country comparison. It's supported by a highly knowledgeable bank analysis team. It's constantly updated with the latest accounting and regulatory disclosures, including:

- Basel III CET1
- transitional vs fully loaded regulatory capital ratios
- total loss absorbing capacity
- minimum requirement for own funds and eligible capital
- net stable funding
- holdco double leverage

- market risk e.g. stress VaR, interest rate risk, FX risk
- derivative netting and collateral

Annual report data is input with amounts tagged to figures in the source document, so it's easy to trace figures back to source (this functionality also works within the Excel Add-in). All numbers are input separately – not as aggregated figures – for more accurate results.

The templates accommodate the latest changes in reporting and include regulatory requirements (e.g. CET1, Leverage and LCR) introduced since the financial crisis, so they allow for more in-depth analysis.

## Complementary data

Orbis Bank Focus also offers key data benefits as it links with Bureau van Dijk's other extensive and exclusive datasets including:

- our renowned, comprehensive ownership structures
- bank structures
- directors
- AML documents
- agency ratings



**orbis**  
bank focus

# Choose how you access the data on Orbis Bank Focus

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## Via our user interface

The new Bureau van Dijk interface offers a contemporary environment for searching and analysis. Easy-to-use, it offers powerful options around data analysis and visualisation. Click throughs show the derivation and origin of financial items. And it's simple to export into Excel.

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## New, contemporary Add-Ins

Available for both Excel and PowerPoint, these help you use the data from Orbis Bank Focus in your templates. They include the ability to work with very large datasets, access bank logos, data "click throughs" and a new and extensive template library.

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## Our business intelligence layer for instantly-implemented analysis

Our Credit Catalyst offers powerful portfolio analysis, scoring and dashboards with virtually no implementation.



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## Data feeds

Get the data you need via a data feed delivered by API or a custom flat file or simple incorporation into existing models and workflow tools.

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## Sophisticated analysis framework ready for you to customise

The FACT Framework is a sophisticated solution that's ready for us to customise for you. It's a flexible and fully configurable modular framework that can be completely integrated into your existing workflow, incorporating Spreading and Financial Analysis, Risk Rating, Loan Origination and Approval Workflow processes. Limit and Exposure Management and Covenant Monitoring modules are available too.

The  Framework

**Find out more, and register  
for your free trial via:**

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