

compliance catalyst

Customised analysis for risk
assessment and documentation



A Catalyst from Bureau van Dijk
Faster results – improved efficiency



BUREAU VAN DIJK

bvinfo.com

Compliance Catalyst is
**“... a major
achievement”**


Chris Porter, Reviewer, FreePint



An introduction to Bureau van Dijk

We're experts in company information and business intelligence. Our products include extensive company coverage and comprehensive corporate structures.

Our information helps you manage your reputational risk and regulatory obligations:

- Assess companies, their corporate structures, their directors and beneficial owners
 - Identify risk according to your risk appetite
 - Create robust, audited documentation
- 

What is Compliance Catalyst?

Compliance Catalyst is a risk assessment tool that streamlines ‘know your customer’ (KYC) and ‘anti-money laundering’ (AML) research.

Powered by our Orbis database, Compliance Catalyst delivers financial and compliance-critical intelligence in a bespoke platform, and automates steps in your on-boarding process.

Its data equips you to analyse risk around companies involving themes such as:

- Countries
- Sectors
- OFAC
- The new EU AML Directive
- PEPs and Sanctions
- FATCA
- Shareholders
- Directors
- Financial risk
- Companies’ group structures
- State-owned companies
- Beneficial owners





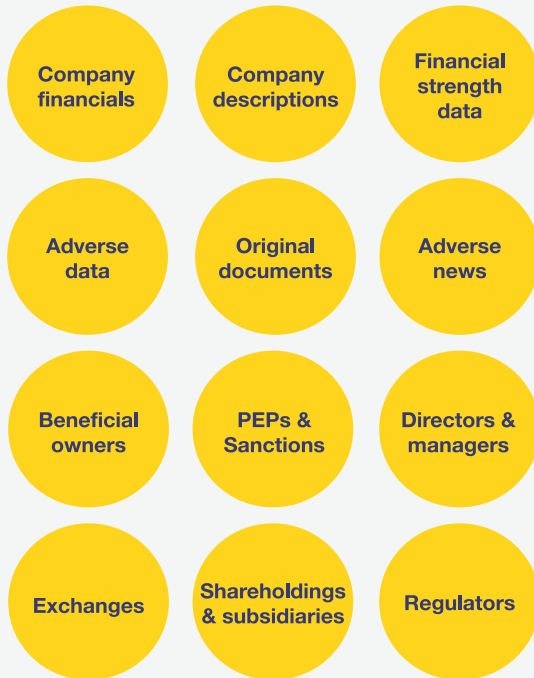
What's different about Compliance Catalyst?

Compliance Catalyst is the only place where you'll find PEPs and Sanctions intelligence integrated with comprehensive ownership structures and directors.

Compliance Catalyst saves you time, and not just because of its content and functionality. It allows you to review a corporate group as a whole – you don't need to research each part of the group separately.

It generates fully audited and secure documentation detailing your analysis on a company, its group and its environment.






compliance catalyst

- Get a dashboard view on the status of your research
- Add attachments
- Capture screen grabs
- Annotate
- Manage your workflow
- Create customised models and processes
- Prioritise your research resource





Your bespoke Compliance
Documentation



Compliance Catalyst – efficient and simple to use

Compliance Catalyst works using a series of steps.

Following these steps using Bureau van Dijk data, your own data or a combination of both, you can:

- Generate a provisional risk result
 - Rank risk
 - Screen entire corporate groups in one go
 - Tailor how risk ratings are applied to match your own internal assessment models and risk appetite
 - Monitor companies and be alerted to changes
 - Feed high-volume, low-risk checks through these automated channels, liberating your researchers' time to assess higher risks
- 
- 

Compliance Catalyst is the ultimate compliance tool

- Validate companies' official names for more accurate due diligence
- Access extensive corporate ownership structures, beneficial ownership, PEPs and Sanctions, directors and adverse data
- Integrate with your workflow
- Blend your own data into its risk analysis
- Include supporting attachments
- Get a dashboard view of the status of your research
- Centralise your compliance data
- Benefit from a secure output with full annotation and audit trail
- Set up customised alerts and monitoring

compliance catalyst

Centralise
Automate
Monitor



What people are saying about our data and solutions...

“The FCA recently purchased Orbis to gain a more in-depth understanding of the companies it deals with. In particular the FCA is using Orbis to assess ultimate beneficial owners and global corporate structures and the individual organisations within them.”

Financial Conduct Authority

“In FreePint’s view, the latest content and functionality enhancements in Compliance Catalyst demonstrate the vendor’s keen focus on this lively and fast-moving market. BvD clearly has an ongoing commitment to bringing highly specific compliance content and functionality together in ways that really make sense for a very time-pressed set of users with an extremely demanding set of information requirements.”

Chris Porter, Reviewer, FreePint



BUREAU VAN DIJK

[bvdinfo.com](https://www.bvdinfo.com)

Compliance Catalyst is a Bureau van Dijk product.

Powered by [orbis](#) - global company information from Bureau van Dijk.