

Welcome to the
business of certainty



BUREAU VAN DIJK

A Moody's Analytics Company



classification catalyst

Fast classification of entities for
regulatory checks

- FI
- Exempt
- Active NFE
- Passive NFE

| The solution for fast entity classification

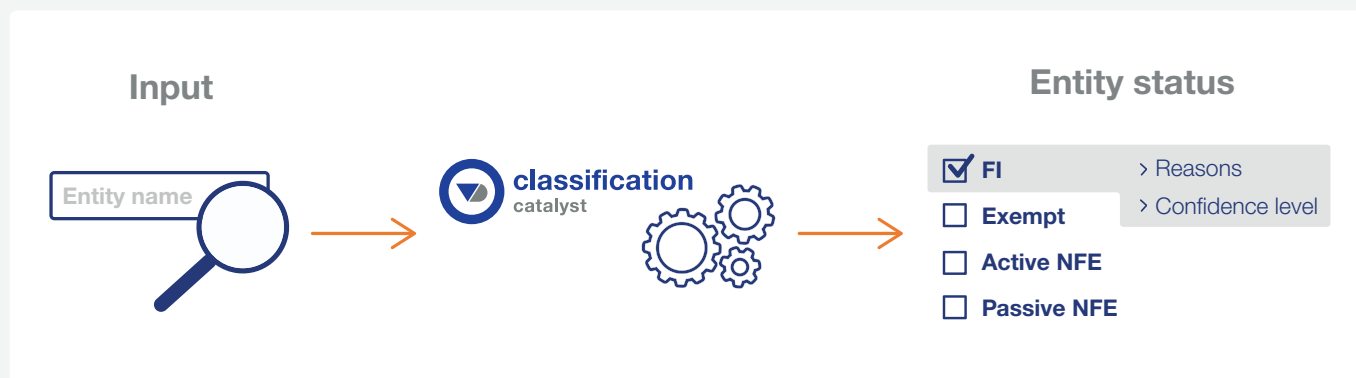
Classification Catalyst does the hard work for you

It's difficult to determine an entity's status and whether you need to apply regulatory checks. To simplify this process, we've built Classification Catalyst. It determines an entity's status for FATCA, CRS and other regulatory reporting in seconds.

Simple, but powerful

Search for an entity on Classification Catalyst and it instantly tells you if you need to do regulatory reporting on it, as well as which category it falls into:

- Financial institutions
- Active non-financial institutions
- Passive non-financial institutions



Customize to suit

Classification Catalyst can be easily customized to highlight the information you need to see.

- Quickly do batch uploads of your clients
- Add and remove entities from your portfolio
- Set alerts so that you are notified of changes to an entity
- Tailor the reports to show key information
- Append reports with your own data
- Create an audit trail of your research on an entity

Supported by a wealth of information

Classification Catalyst is powered by Orbis, the world's most powerful comparable data resource on private companies. This means, alongside the reporting status and category, you'll also be able to see:

- Class scores for FATCA and CRS, as well as reasons and confidence levels
- A number of unique identifiers
- Financial ratio values
- NACE and SIC codes, status and description
- The entity's ultimate global owner

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