



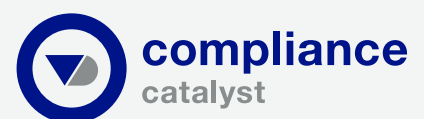
BUREAU VAN DIJK

A Moody's Analytics Company

Information on individuals and private companies for intelligence services

We offer:

1. extensive information on individuals, the roles they hold, and the companies and people they're connected to
2. detailed information on private companies and who owns them
3. flexible access including IBM i2 Analyst's Notebook plug-in and anonymous usage



**Welcome to the
business of certainty**

Orbis is *the* most powerful comparable data resource on private companies – and it covers individuals too

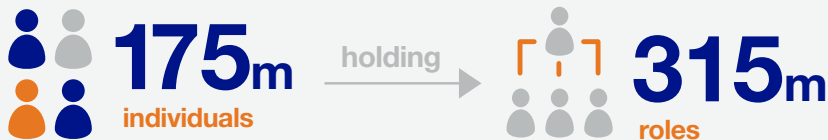
Orbis has information on around 300 million companies, 175 million people in 315 million roles, and 43 million beneficial owners. It's the ideal tool for intelligence services to identify, verify and link individuals and companies globally.

We capture data from a wide range of sources then treat, append and standardize it to make it richer, more powerful and easier for you to interrogate. One of the main benefits of Orbis is how easy we make it to compare companies across the globe.

Orbis has an extensive people database with individuals linked to current and previous positions, and other individuals and companies, nationally and globally:

- directors, managers and other contacts at companies
- advisors
- auditors
- board and committee members
- beneficial owners and global and domestic ultimate owners

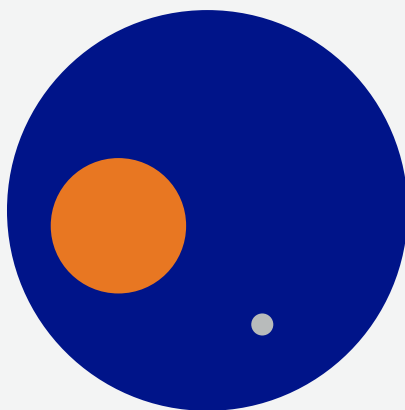
People



Beneficial owners



Connected to Companies

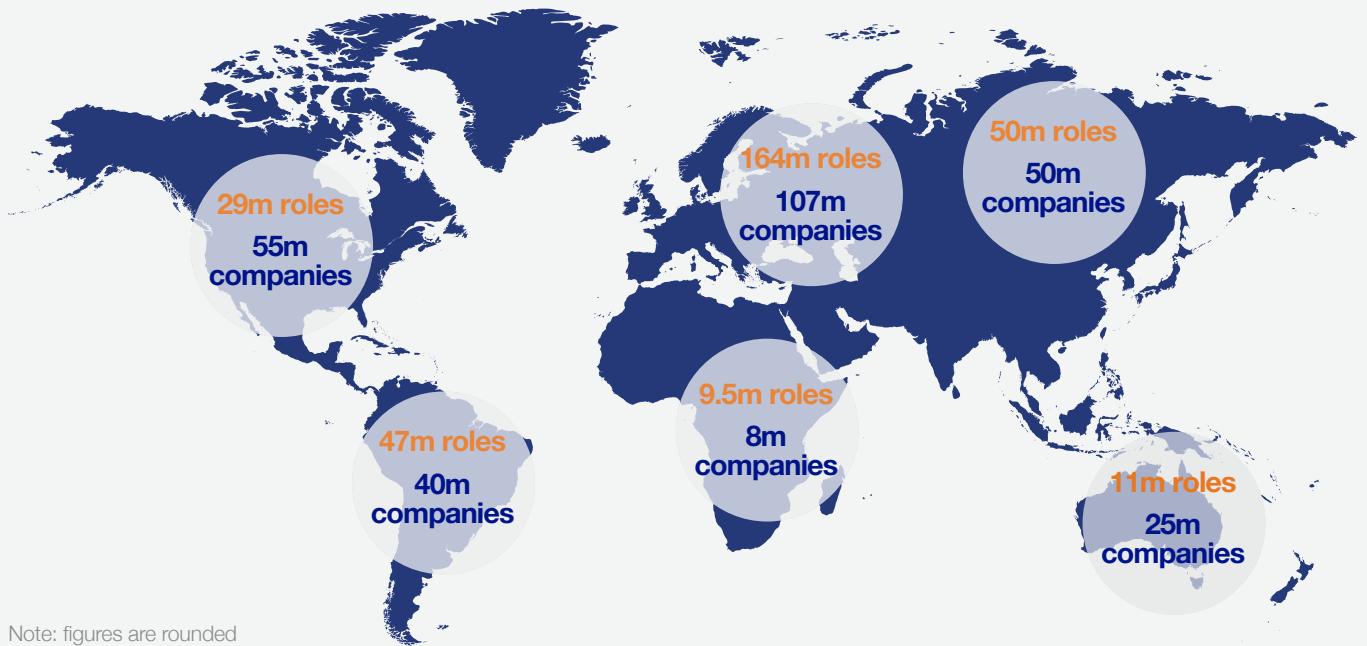


~ 300m
Companies

23m
Private companies with detailed financials

71k
Listed companies

Global coverage



Note: figures are rounded

Orbis also gives you information on¹:

- what companies do, their business activities, detailed company overviews and industry codes
- extensive corporate structures and ownership data
- PEPs and sanctions
- standardized, detailed financial reports
- financial strength metrics even for companies without detailed financial information
- projected financials
- reputational risk metrics and ratings
- a news database pulling stories from a range of sources with adverse news filters relating to money laundering, fraud, drug trafficking, terrorism, corruption.
- legal entity details, including tax IDs
- global M&A deals and rumours
- foreign direct investment, greenfield and brownfield projects
- intellectual property and patents
- marine vessels linked to people, companies and sanctions
- original documents and a document ordering service

Where possible we provide sources, data definitions and date stamps.

Orbis has flexible alerts, so you can monitor for changes in ownership and a huge number of other data points.

¹ Some data requires additional subscriptions.

| Working with the data in Orbis

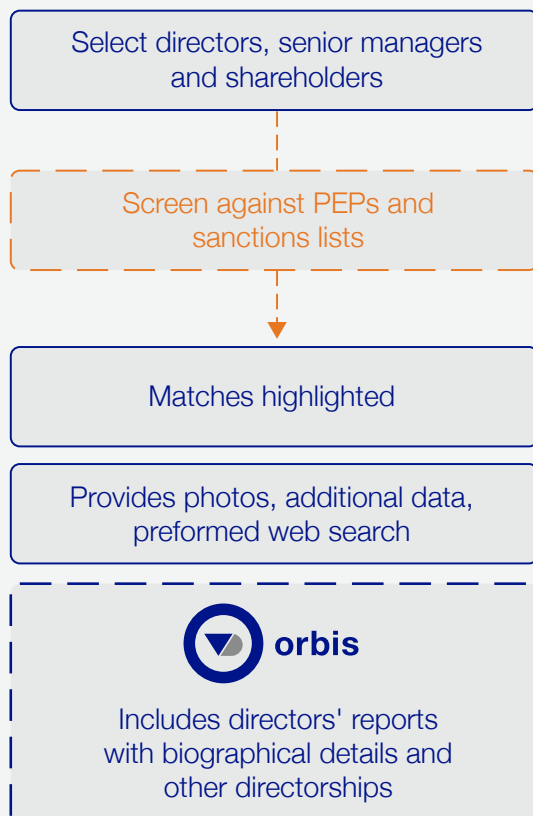
Flexible reports

We offer a range of standard reports, and lots of options to create your own customized reports on companies and individuals. And you can export reports in a variety of formats.

Screen and assess risks

Using Compliance Catalyst, which is powered by Orbis, you can screen companies and individuals across PEPs and sanction lists according to your own risk models. You can also:

- assess risks associated with individuals and companies using more than 50 risk categories
- access information relating to PEPs' family members and close friends
- screen corporate groups for links to PEPs and sanctions



Integrate data from Orbis into your systems and workflow

You can use data from Orbis in your own systems and blend it with your own external data. For example, you can use Orbis data with your internal data sets such as your own blacklists, and internal intelligence on individuals or companies. You can use our Web Services Kit for these integration projects, or choose from a range of Apps for specific systems.

Orbis is compatible with Visual Company Analyzer, a desktop application that integrates with IBM i2 Analyst's Notebook, that's widely-used by intelligence services for data visualization and analytics.

Our dedicated team can assist with your integration projects – and they can also create bespoke solutions for you.

Data visualization tools

Get graphs, dynamic company structures, pivot analyses and other types of visualization tools to help you understand your research in seconds.

Ownership Explorer

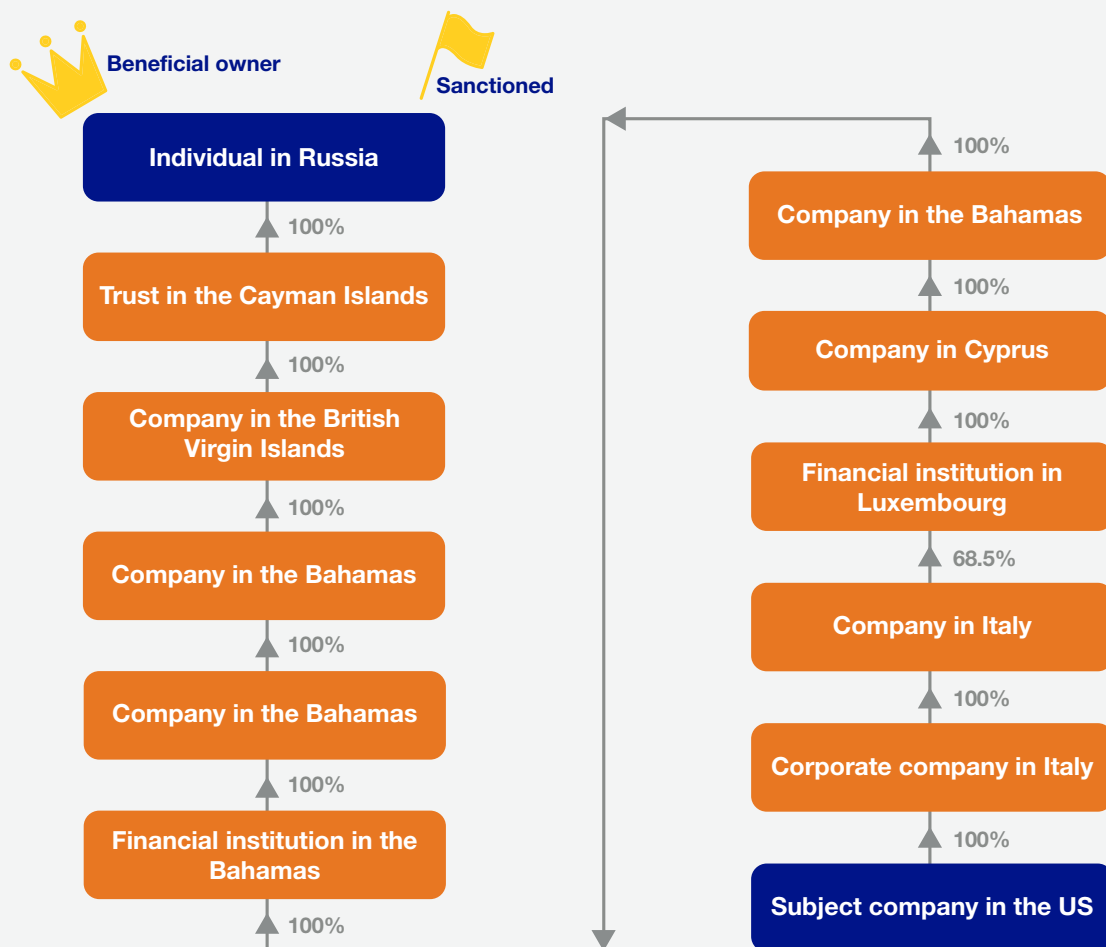
Ownership Explorer helps you to visualize ownership structures, find beneficial owners, controlling shareholders, and individuals and companies that are sanctioned by extension.

You can also identify which companies are controlled by Specially Designated Nationals (SDNs) and generate snapshot lists of companies that are “sanctioned by extension”². In the case of the Russian individuals targeted by US sanctions in April 2018, Orbis identified that these new SDNs are the 50% owners of more than 1,300 corporate holdings. For example, using Orbis we’ve tracked the ownership of a US registered company to one of the newly appointed SDNs (see image below).

Access data securely and anonymously

Orbis provides secure data access through a web-based desktop platform.

Specifically for intelligence services, we also offer an anonymous usage option where your usage will not be tracked or recorded, and neither will your search requests.



² Under OFAC's 50% rule, if an unbroken chain of ownership links leads to full or part-ownership of a company by a sanctioned individual or entity; and in none of the chains is the ownership share less than 50%, then that company is also sanctioned by extension.

Contact information

Argentina

tel: 54 (11) 5246 5072
buenosaires@bvdingo.com

Australia

tel: +61 (0) 2922 330 88
sydney@bvdingo.com

Austria

tel: 43 (1) 606 11 96 0
vienna@bvdingo.com

Belgium

tel: 32 2 639 06 06
brussels@bvdingo.com

Brazil

tel: 55 11 2348 5176
saopaulo@bvdingo.com

China

tel: 86 10 8515 2255
beijing@bvdingo.com

tel: 86 21 6101 0151
shanghai@bvdingo.com

Denmark

tel: 45 33 4545 20
copenhagen@bvdingo.com

France

tel: 33 1 53 45 46 00
paris@bvdingo.com

Germany

tel: 49 (69) 963 665 0
frankfurt@bvdingo.com

Hong Kong

tel. 852 2154 3822
hongkong@bvdingo.com

Italy

tel: 39 02 43 98 22 77
milan@bvdingo.com

tel: 39 06 840 4611
rome@bvdingo.com

Japan

tel: 813 5775 3900
tokyo@bvdingo.com

Mexico

tel: 5255 3683 8080
mexico@bvdingo.com

Netherlands

tel: 31 (0) 20 5400 100
amsterdam@bvdingo.com

Portugal

tel: 351 211 528 700
lisbon@bvdingo.com

Russian Federation

tel: 7 495 739 5712
moscow@bvdingo.com

Singapore

tel: 65 6496 9000
singapore@bvdingo.com

Slovakia

tel: 421 2 321 19 011
bratislava@bvdingo.com

South Africa

tel: 27 (0) 11 881 5993
johannesburg@bvdingo.com

South Korea

tel: 82 2 6138 3753
seoul@bvdingo.com

Spain

tel: 34 91 310 38 04
madrid@bvdingo.com

Sweden

tel: 46 8 51 51 04 80
stockholm@bvdingo.com

Switzerland

tel: 41 22 707 83 00
geneva@bvdingo.com

tel: 41 44 269 85 00
zurich@bvdingo.com

United Arab Emirates

tel: 971 4 4391703
dubai@bvdingo.com

United Kingdom

tel: 44 (0)20 7549 5000
london@bvdingo.com

tel: 44 (0)161 829 0760
manchester@bvdingo.com

United States

tel: 1 (312) 235 2515
chicago@bvdingo.com

tel: 1 (212) 797 3550
newyork@bvdingo.com

tel: 1 (415) 773 1107
sanfrancisco@bvdingo.com

tel: 1 (202) 905 2079
washingtondc@bvdingo.com

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bvd@bvdingo.com | bvdingo.com

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