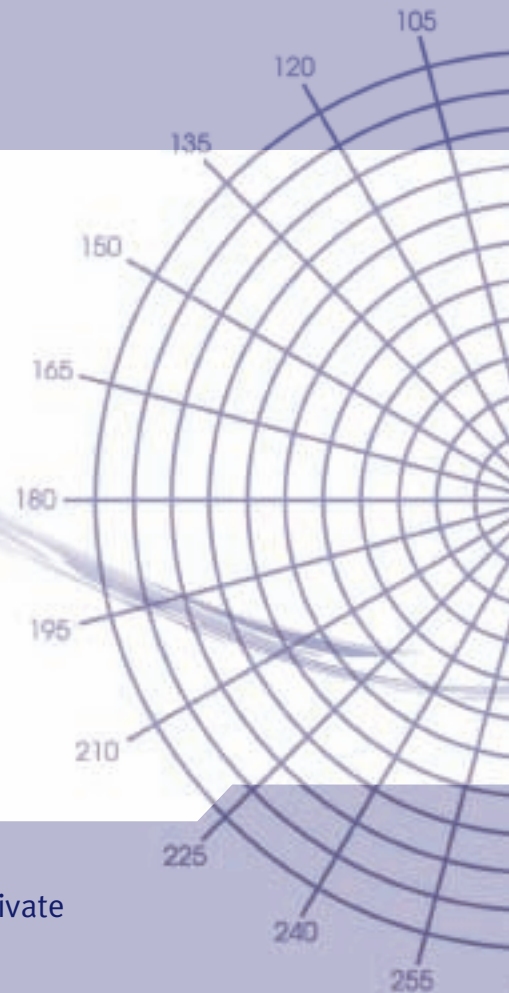




# Company information for KYC, AML and compliance research

Domestic, European and global coverage of public and private  
companies with detailed ownership structures



# Company information for KYC, AML and compliance research

## Comprehensive and flexible information sources

BvDEP's products have unrivalled coverage of public and private companies with detailed information and comprehensive corporate structures. Our product range covers the UK and other specific countries as well as Europe, the Asia-Pacific region and the world. They include the following information:

- detailed financials with history
- contact and address details
- primary and secondary activities
- directors
- senior managers
- detailed shareholders and subsidiaries.

Our products make it simple to manipulate and interpret information. You can do in-depth research on companies and compare companies against their peers. The combination of data and software means these products are ideal for anti-money laundering and compliance research.

We can create customised search and display options for you so you can deliver these benefits firm-wide via desk-tops or your intranet.

The company data is complemented by detailed ownership information. You can view company structures in a sophisticated, dynamic tree diagram or in your choice of report format including the entire corporate group.

### Expert range

Detailed information combined with sophisticated software for in-depth research and analyses.



GLOBAL



EUROPE



ASIA-PACIFIC



UK & IRELAND

### Mint range

Streamlined solutions for end-users and desktop access.



## Ideal for anti-money laundering and risk assessment

*BvDEP's products are ideal for your compliance teams. Regarded as reliable sources they provide detailed information to help you minimize reputation damage and risk exposure.*

- Do in-depth research on individual companies, directors, shareholders and M&A intelligence to confirm legitimacy
- Trace shareholders back to the beneficial owner/controlling interest
- Identify all companies with the same parent
- Append your existing customer files with our business critical data using our matching systems
- Screen for conflicting interests in potential clients
- Use our integral alert software for ongoing changes affecting specific companies, including changes to their ownership status.

## Focus on ownership

*Available via BvDEP's company information products, the ownership database is an unrivalled collection of detailed company structures with links between them. It has global coverage and around 25 million links.*

*The ownership information is collated and analysed by BvDEP's expert team through proactive contact with companies as well as other multiple sources such as stock exchanges, newswires and local data providers. The information is continuously updated and changes are reflected across the entire database. You can create filters to search for levels and types of shareholders and subsidiaries. Each link is date stamped, the source and the shareholder type indicated.*

The ownership database provides a valuable insight into companies' structures and includes:

- Direct and indirect ownership allowing you to see who has the controlling interest in a company even if it's via an intermediate entity
- Global and domestic ultimate owners via your preferred definition of ownership (over 25% or over 50%)
- Recent merger and acquisition activity or rumours, plus recent ownership related news updated daily from our own specialist data source, ZEPHYR
- Archived data so you can view how a structure has evolved or how it was at a specific point in time.





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