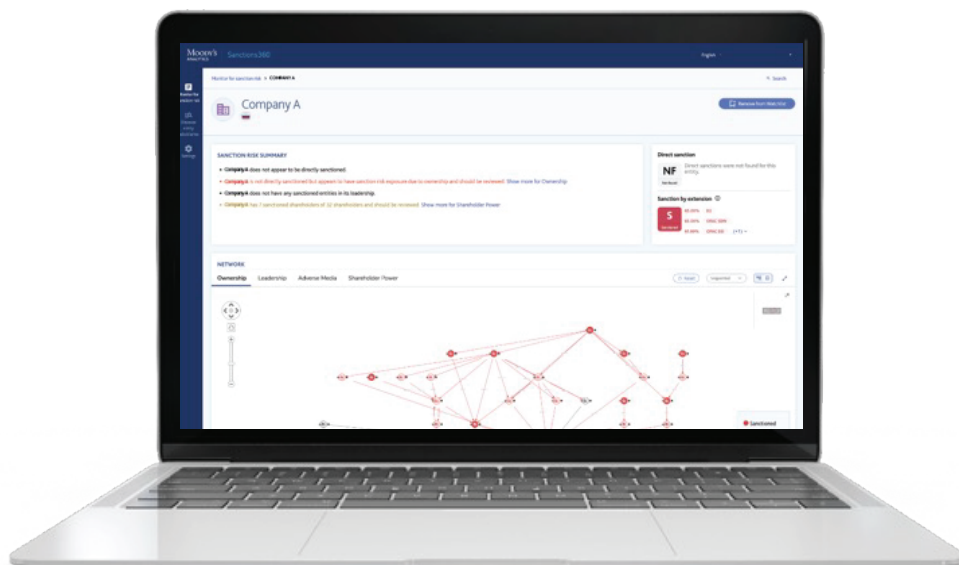


MOODY'S ANALYTICS

Sanctions360



Sanctions limit where and with whom companies can do business. With the increase of geopolitical events, researching and investigating sanctions risk from your customers and third parties play a critical part in an effective compliance program.

Moody's Analytics **Sanctions360** solution helps companies uncover sanctions related risk in their customers, counterparties, and supply chain more efficiently and effectively. It enables companies to conduct deeper investigative research as part of their enhanced due diligence.

With our solution, you gain access to:



460M+ Entities

with information on beneficial ownership, directors, and more from Moody's Analytics Orbis database



19M+ Profiles

in the Moody's Analytics Grid database, which includes information on sanctions and adverse media



US, EU & UK

sanctions lists, including OFAC (SDN, SSI and Non-SDN), EU and UK lists



Frequent Updates

Sanctions lists updated every 24 hours, and UBO and corporate ownership structures updated weekly



12 Degrees

of separation checked, so sanctioned entities can't hide their ownership or control



360° View

covering sanction lists, sanctions by ownership, subsidiaries, leadership, and more.

Moody's ANALYTICS | Sanctions360 | English

Monitor for sanction risk > COMPANY A

Company A

1 **SANCTION RISK SUMMARY**

- Company A does not appear to be directly sanctioned.
- Company A is not directly sanctioned but appears to have sanction risk exposure due to ownership and should be reviewed. [Show more for Ownership](#)
- Company A does not have any sanctioned entities in its leadership.
- Company A has 7 sanctioned shareholders of 32 shareholders and should be reviewed. [Show more for Shareholder Power](#)

2 **Direct sanction**

NF Direct sanctions were not found for this entity.
Not found

Sanction by extension

S Sanctioned	65.00%	EU
	65.00%	OFAC SDN
	61.00%	OFAC SSI (+1)

3 **NETWORK**

Ownership | Leadership | Adverse Media | Shareholder Power

Reset | Sequential | [Icons]

PRODUCT FEATURES

- 1 SUMMARY**
 Get a summary of sanctions risk on an entity to understand whether it is directly sanctioned, or sanctioned by extension due to its ownership, including any sanctions risk in its leadership.
- 2 SANCTIONS**
 Quickly see whether an entity is sanctioned or sanctioned by extension based on different rules and regulations from OFAC, EU and UK.
- 3 NETWORK**
 Visualize the ownership structure, and easily explore the leadership, adverse media, and the shareholder power of an entity to understand who has control.

GOING BEYOND THE LISTS

Moody's Analytics **Sanctions360** solution combines timely sanctions data with ownership and control information so you can better manage sanctions compliance and save time with investigative research. We can help you quickly understand how sanctioned individuals and entities are connected through complex ownership structures, so you can make sound and timely decisions that abides to ever-changing sanctions rules and lists.

Contact us to learn more or visit moodys.com/kyc.

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