

MOODY'S

ENTITY VERIFICATION API

In our ever-evolving global landscape, understanding who you work with is essential.

Organizations are confronted with the daunting task of verifying entities, navigating complex regulatory landscapes, and sidestepping manual process pitfalls, often necessitating their compliance teams to source various data from different vendors.

With Moody's **Entity Verification API**, you can access real-time entity data from a network of

commercial registers and financial authorities from 200+ countries, curated details on over 489 million global companies, and a comprehensive risk database. Through a single source, this configurable solution can be used to support customer onboarding, client lifecycle management, perpetual KYC, third-party risk management, fraud prevention, and beyond.



LIVE REGISTRY DATA

Access real-time entity data through a network of commercial registers and financial authorities from **200+ countries and jurisdictions**.



CURATED ENTITY DATA

Access curated information on more than **489M companies globally** with data covering firmographic, financials, beneficial ownership, corporate hierarchies, and directors.



RISK DATA

Access a comprehensive risk database of **adverse media, sanctions, watchlists, and PEPs**.

A FLEXIBLE,
CONFIGURABLE
SOLUTION



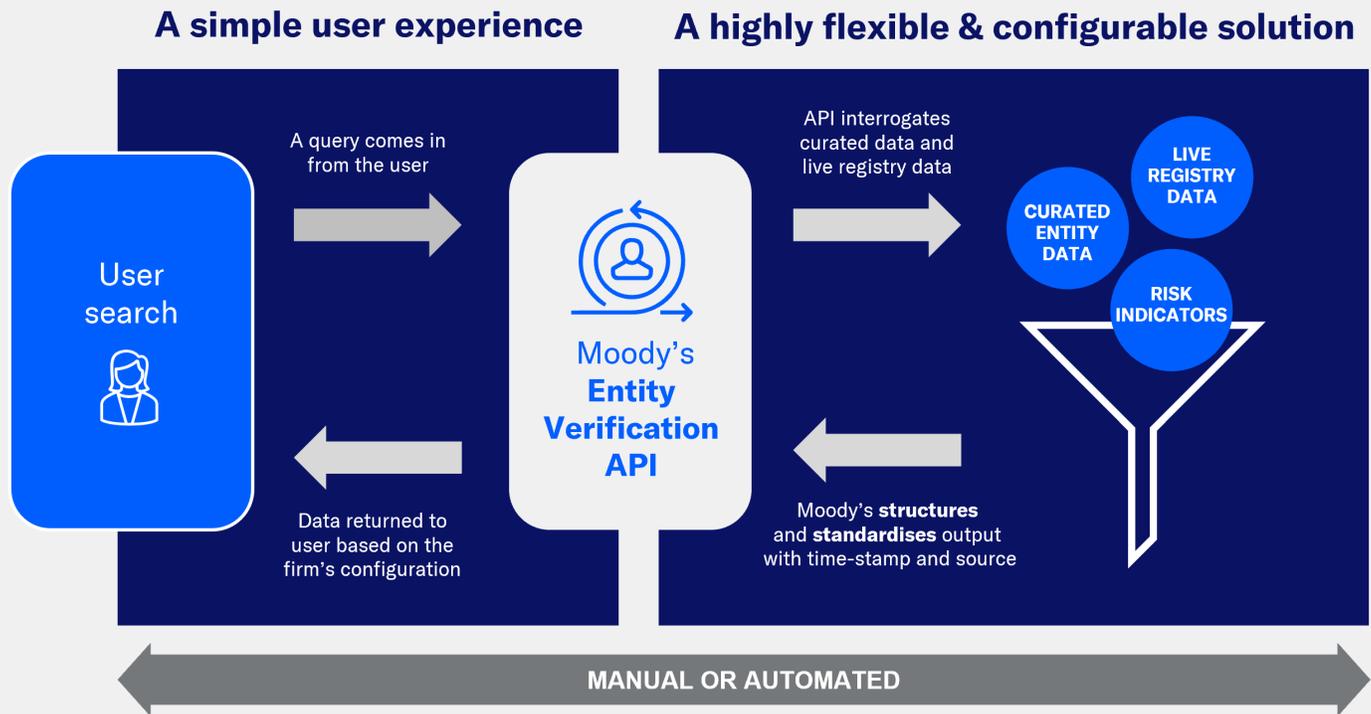
Moody's
**Entity
Verification
API**

TO SUPPORT:

- Customer Onboarding
- Client Lifecycle Management
- Perpetual KYC
- Third-Party Risk Management
- Investigation/EDD
- Master Data Management
- Fraud Prevention
- And other processes...

MOODY'S ENTITY VERIFICATION API

Entity Verification API combines live registry data, curated entity data, and curated risk data to produce a single API of blended content, configured to your organization's requirements.



With Entity Verification API:



Rely on truth, instead of trust:

Gain direct access to original sources, such as government registries and financial authorities, to ensure that decisions are compliant with regulatory requirements.



Save time with real-time entity verification:

Reduce the time-consuming manual work of business identification and verification and KYB checks from having to source data from different places.



Easily understand the who's who:

With our database of 489M+ legal entities, we can surface 1.7B ownership links and provide access to government registry data and documents from 200+ jurisdictions.

Moody's is transforming compliance and third-party risk management. Integrating award-winning data, workflow automation, and AI-driven solutions, we are creating a world where risk is understood so decisions can be made with confidence.

Visit moodys.com/kyc to learn more about Moody's Compliance and Third-Party Risk Management.