MOODY'S

Actionable intelligence capabilities

INTELLIGENCE-ENRICHING DATA AND ANALYTICS FOR NATIONAL SECURITY LEADERS

Defense, intelligence, and law enforcement agencies operate within a rapidly evolving threat landscape. Today, intelligence analysts and criminal investigators face exponential risks from organized crime, foreign state-sponsored market manipulation, supply chain disruption, cyberattacks, geopolitical posturing, and financial obfuscation.

In the face of sophisticated adversaries, national security experts must accurately and precisely identify and analyze threats and vulnerabilities. This can only be accomplished by accessing rich contextual content delivered by incisive tools that can provide clear and actionable insight that cuts through the noise.

Our leading capabilities

MULTI-DOMAIN THREATS

Leverage broad, detailed, and reliably sourced business activity intelligence (BizINT) on business entities, politically exposed persons (PEPs), watchlists, and sanctions to augment and enhance civilian and military intelligence activities.

BizINT can help law enforcement and intelligence agencies identify various domains of nefarious activities, including:

→ Threat finance and terror funding management

→ Foreign interference and influence

→ Geopolitical shifts and foreign national state threats

→ Organized crime activity

→ Emerging disruptive technologies analysis

→ Mergers and acquisitions (M&A) or market manipulation

COUNTERINTELLIGENCE AND FOREIGN STATE OPERATIONS

Illuminate entity ownership to investigate and thwart threats from foreign or hostile entities, fortifying national security and preserving the integrity of operations and activities.

→ Intellectual property theft

→ Anti-money laundering, fraud, and financial crime

→ Narcotics trafficking

→ Terrorist financing

→ Counter proliferation

→ Entity vetting

→ Network identification

→ Procurement and acquisition screening

SANCTIONS EVASION AND COMPLIANCE

Access data that can help deter and disrupt threats to national security involving financial networks and resources. Identify sanction evasion schemes, including ownership transfers to relatives and friends and creating shell and front companies.

→ Beneficial ownership mapping and visualization

→ Influence assessment to reveal shell and maritime evasion trails

SUPPLY CHAIN INTEGRITY

Evaluate foreign individuals or entities' credibility and potential risks in strategic, operational, and tactical supply or logistics chains.

→ Foreign ownership, control, or influence (FOCI)

→ Forced labor and modern slavery

→ Foreign investment

→ Commercial and economic security

→ Critical infrastructure and technology protection

A global, powerful, and comparable data resource resource on entities

89m
North America

154m
Europe

184m
Asia

76m
Central and South America

34m
Middle East and Africa

37m
Oceania

Note: Figures collected February 18, 2025 from Orbis. Figures are rounded.

Moody's comprehensive database covers more than 570 million entities and companies across the globe. In an environment where speed and precision are crucial to nullify threats, customers can use our data and analytics to uncover a number of valuable revelations. This includes degrees of relationship connection; cross-border routes and shipping behaviors; and nefarious means, modes, and methods for financial fraud.

Our curated data covering firmographic, financial details, corporate hierarchies, beneficial ownership, foreign investments, and M&A activity can provide analysts with a better understanding of entities and individuals that may be involved in emerging threats in order to develop a competitive advantage against adversaries.

UNDERSTANDING THE COMMAND AND CONTROL OF ORGANIZATIONS

Global ultimate owners (GUOs), beneficial owners, shareholders, and subsidiaries

→ Company tree diagrams

→ Direct and indirect ownership

→ Influential personnel

DETECTING REGULATORY EVASION AND CIRCUMVENTION

→ Sanctions and watchlists

→ Enforcement actions, violations, penalties, and fines

→ PEPs and state actors

→ Negative news

EXPLOITING QUALITATIVE ASPECTS OF RISK FOUND IN UNSTRUCTURED DATA

Real-time news and information from around the globe

→ Company tree diagrams

→ Broadcast transcripts, television, and radio

→ Important company events, corporate actions, and legal events

→ Sentiment analysis

→ Early warning signals for security-related activity

PERFORMING PREDICTIVE ANALYSIS ON STRATEGIC DURESS ON COUNTERPARTY BUSINESSES

→ Global deal data

→ Venture capital and private equity deals

→ Initial public offerings (IPOs)

→ Joint ventures

→ Greenfield FDI projects
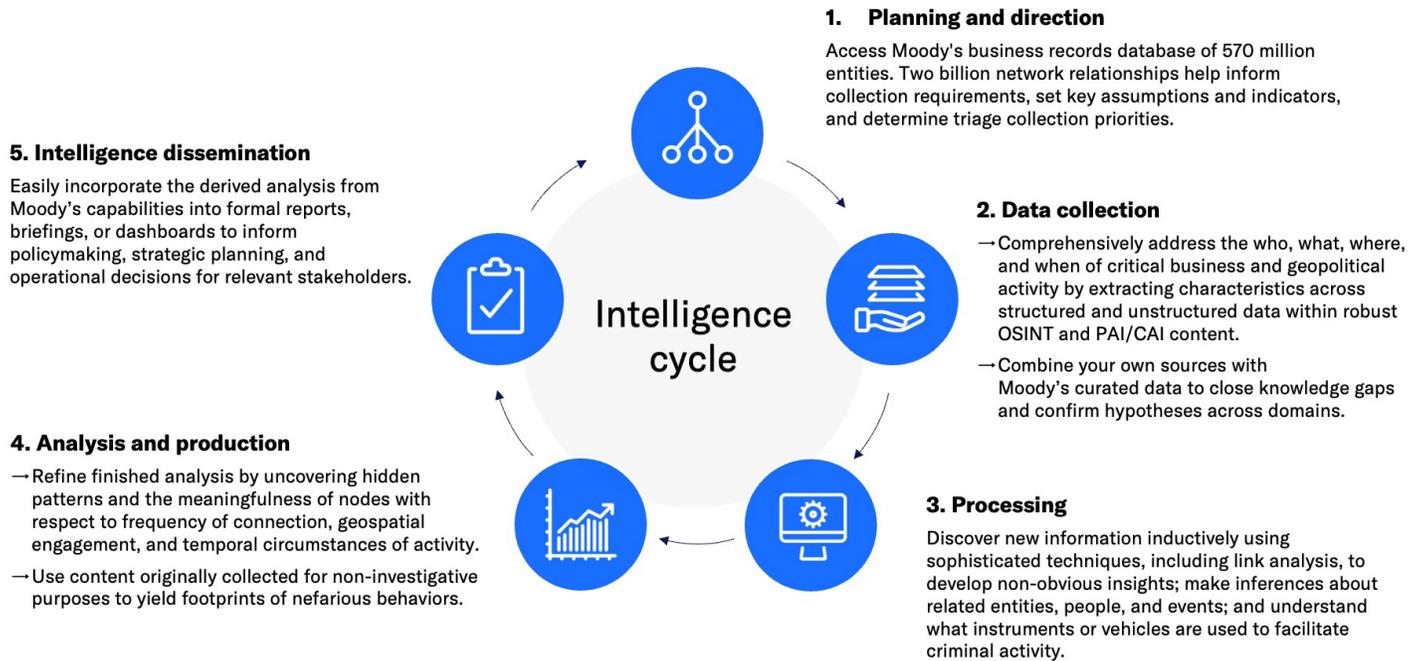
→ Cross-border M&A deals

ANALYZING TARGETING ACTIVITIES OF ADVERSARIAL NATIONS ON CERTAIN INTELLECTUAL PROPERTY SECRETS

→ Global patent filings

→ Insights into research and development (R&D) investment and technological trends

→ Innovation strength

→ Patent and portfolio valuation

→ Patent transactions

→ Patent applicants, inventors, and owners

Moody's intelligence cycle job task and workflow automation

Moody's tools support intelligence analysts and criminal investigators with inferential judgment task workflow by leveraging structured and unstructured data across all five stages of the intelligence cycle.

By curating data from a breadth of diverse original sources, we help national security experts confirm knowledge gleaned from sensitive law enforcement or classified content to strengthen confidence statements and source validation in finished intelligence products.

1. Planning and direction

Access Moody's business records database of 570 million entities. Two billion network relationships help inform collection requirements, set key assumptions and indicators, and determine triage collection priorities.

2. Data collection

→ Comprehensively address the who, what, where, and when of critical business and geopolitical activity by extracting characteristics across structured and unstructured data within robust OSINT and PAI/CAI content.

→ Combine your own sources with Moody's curated data to close knowledge gaps and confirm hypotheses across domains.

3. Processing

Discover new information inductively using sophisticated techniques, including link analysis, to develop non-obvious insights; make inferences about related entities, people, and events; and understand what instruments or vehicles are used to facilitate criminal activity.

4. Analysis and production

→ Refine finished analysis by uncovering hidden patterns and the meaningfulness of nodes with respect to frequency of connection, geospatial engagement, and temporal circumstances of activity.

→ Use content originally collected for non-investigative purposes to yield footprints of nefarious behaviors.

5. Intelligence dissemination

Easily incorporate the derived analysis from Moody's capabilities into formal reports, briefings, or dashboards to inform policymaking, strategic planning, and operational decisions for relevant stakeholders.

Intelligence cycle

More than a data provider

Construct powerful risk analysis tools that quickly evaluate security risks with precision.

Moody's combines extensive curated data with leading analytic capabilities to provide detailed cross-risk threat analysis on individuals and entities — helping expose potential combinations and access actionable intelligence for mission-critical activities.
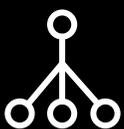
NETWORK VISUALIZATION

POWER, CONTROL & INFLUENCE ANALYSIS

**SANCTIONED BY-EXTENSION INDICATOR**

SHELL COMPANY ASSESSMENT

STATE-OWNED ENTERPRISES & STATE ACTORS

Our capabilities providing tangible solutions

The depth and breadth of Moody's ownership data can help national security analysts assess complex corporate structures and identify beneficial owners of a company.

Customers have used our data to identify sanctioned individuals who attempt to evade penalties by owning less than a 50% stake in a company (directly or indirectly) and yet control key decisions through hidden coalitions.
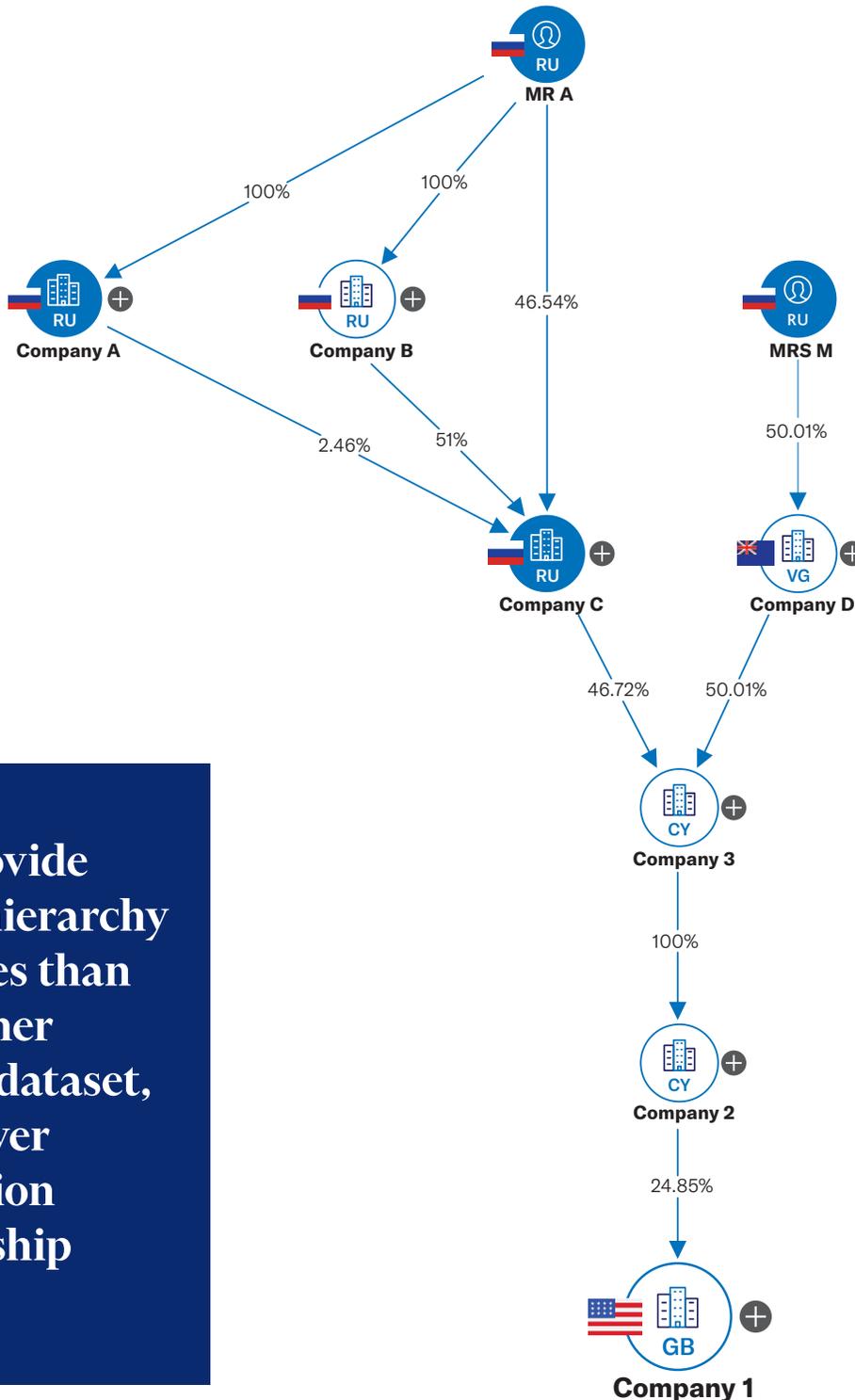
> **We provide more hierarchy linkages than any other global dataset, with over 1.9 billion ownership links.**

MAXIMIZING ACTIONABILITY IN NATIONAL SECURITY INTELLIGENCE

Our data visualization tools help clarify multinational corporations' complex networks and help our government clients identify hidden national security threats by foreign entities who hide their ownership stakes to infiltrate global markets for strategic gain.

Legend:
- ○ Sanctioned
- ● Sanctioned by extension
- ○ No sanctions found
- ● Global ultimate owner
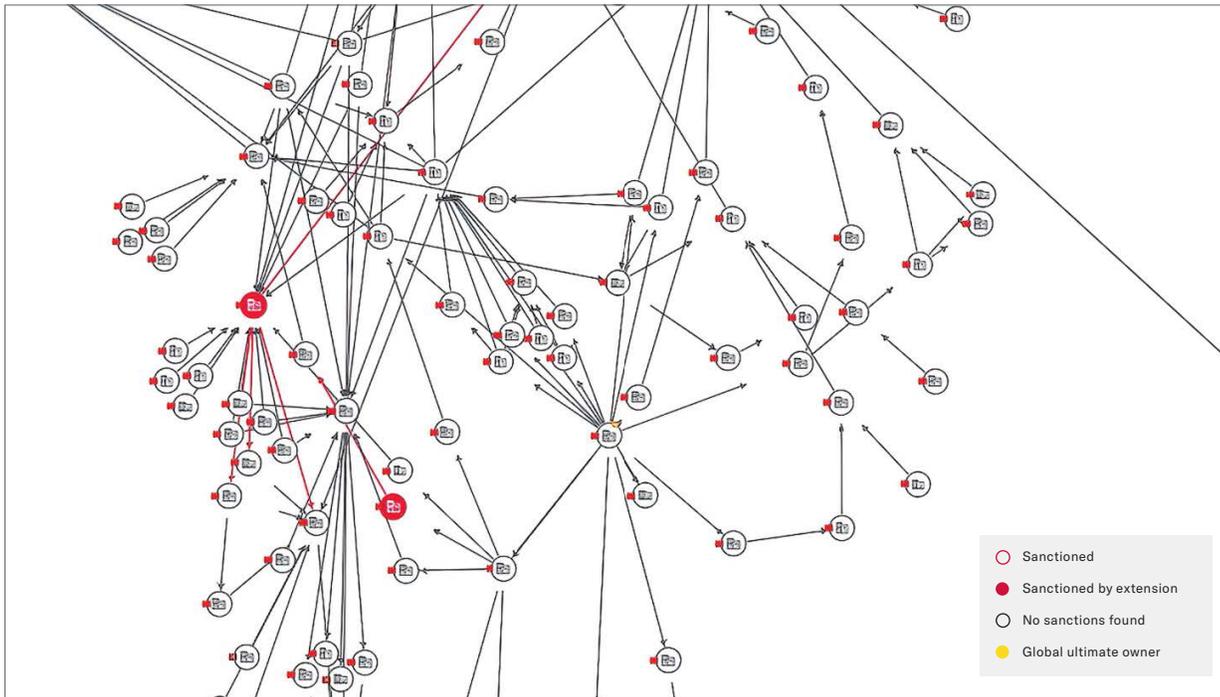
Why Moody's?

The breadth and depth of Moody's data and analytical capabilities provide actionable data for faster, more informed decision-making.

DETAILED

Curated, normalized data retrievable with easy-to-use query and filter features that integrate a variety of BizINT data fields about entities and associated persons through:

→ Proprietary platform access

→ Application Programming Interface (API) access

→ Data feeds

COMPREHENSIVE

Leverage precalculated risk indicators from over 24 million risk profiles and from survey global records spanning dozens of niche industry sectors to support key assumptions checks.

SOPHISTICATED

Use automated tools that leverage sophisticated link analysis and entity resolution enrichment to make new information discoveries, color context from outside sources, close gaps, and identify trends or patterns.

MOODY'S

To advance...

Safety

Security

Prosperity

Learn more: www.moodys.com/publicsector

We provide:

Rigorous data

Actionable insight

Trusted intelligence

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