



**MOODY'S**

**Sanctions360**

# Helping you uncover sanctions-related risk more effectively

Sanctions limit where and with whom companies can do business. With increasing volatility in geopolitical events, shifting sanctions regimes, and increasingly complex ownership structures, organizations face mounting pressure to support sanctions compliance-related activities.

However, fragmented data, manual processes, and limited visibility across counterparties make it difficult to detect hidden sanctions exposure, resulting in operational inefficiencies and potential reputational risks, particularly when compliance teams lack the tools and data to act with speed and confidence.

Understanding sanctions risks posed by your customers and third parties can be crucial to an effective risk management and compliance program.



# Moody's Sanctions360 solution

Moody's Sanctions360 is designed to support organizations in their sanctions-related research by offering tools that assist with monitoring and analyzing potential sanctions-related risk across their customer, supplier, and counterparty networks. Developed for compliance and risk management professionals, it supports deeper research and analysis, automates screening processes, and adds transparency to complex ownership structures, helping organizations identify and mitigate sanctions-related risk across their customer and supplier networks.

## A 360° VIEW OF RISK, HELPING COMPLIANCE TEAMS:

- **Automate sanctions screening** across sanctions lists, ownership linkages, subsidiaries, leadership, and related data sources to drive deeper insights
- **Quickly identify sanctions-related** risks across customer, counterparty, and broader relationship networks
- **Proactively mitigate potential network risks** and gain visibility into sanctions risk exposure
- **Configure sanctions compliance workflows** as part of robust, repeatable due diligence processes
- **Streamline monitoring with sanctions lists** refreshed every 24 hours and weekly ultimate beneficial owner (UBO) and corporate ownership structures updates

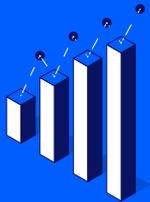
The screenshot displays the user interface for Example Company Limited. At the top, the company name and address are shown: "EXAMPLE COMPANY LIMITED, 10, LASTNAMEEXAMPLE, FIRSTNAMEEXAMPLE, Zzz Country". An "Add to Watchlist" button is in the top right. Below this is a "SANCTION RISK SUMMARY" section with four bullet points: 1) "Example Company Limited does not appear to be directly sanctioned." 2) "Example Company Limited is not directly sanctioned but appears to have sanction risk exposures due to ownership and should be reviewed. Show more for Ownership" 3) "Example Company Limited has sanctions risk exposure due to the entity's leadership and should be reviewed. Show more for Leadership" 4) "Example Company Limited has 1 sanctioned shareholders of 1 shareholders and should be reviewed. Show more for Shareholder Power" To the right of the summary is a "Direct sanction" section showing "NF" (Not found) with the text "Direct sanctions were not found for this entity." Below that is a "Sanction by extension" section showing a warning icon, "49.21%", and "UK".

# How Sanctions360 can help



## Reduce manual work and human error through automation

Automate sanctions screening and monitoring using a user-friendly interface or API so compliance teams can focus on strategy, not repetitive tasks. Backed by Moody's trusted, continuously updated data, the solution helps reduce oversight risk.



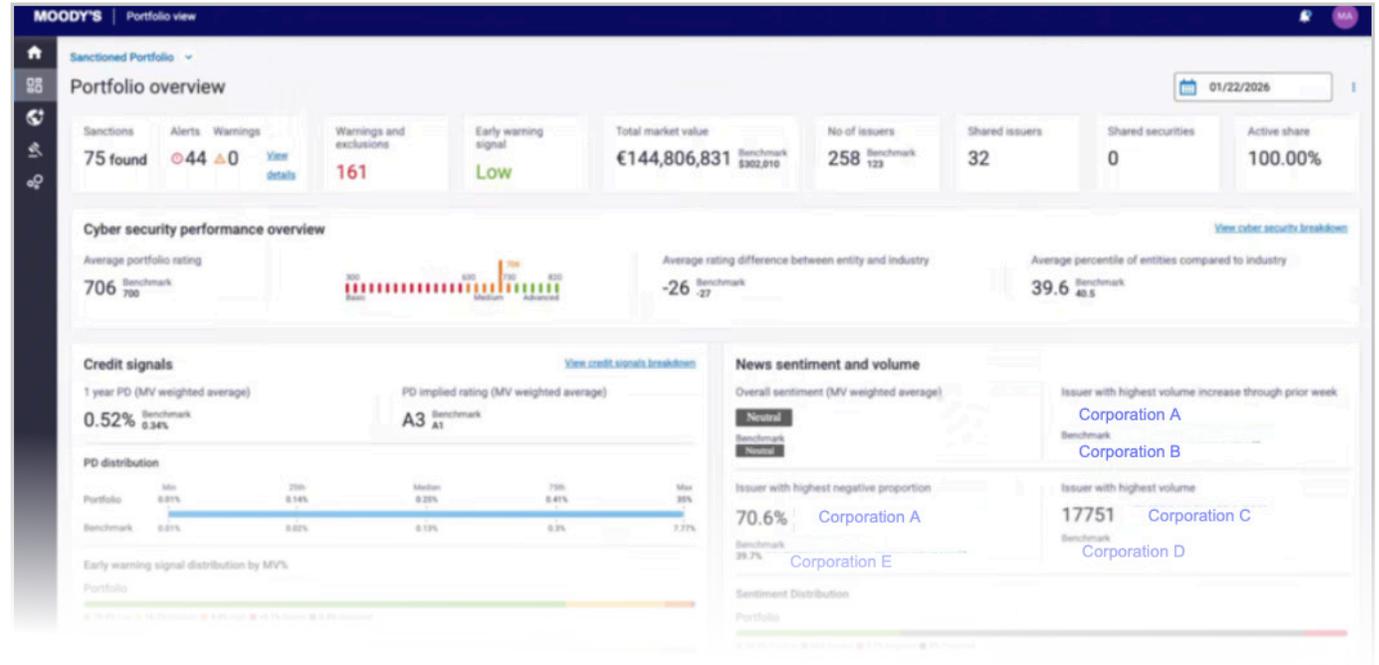
## Uncover hidden networks of sanctions' risk

Moody's deep data coverage and visualization tools, fueled by integrated beneficial ownership, shareholder influence, politically exposed persons (PEPs), adverse media events, and close associate data, map complex relationships to reveal potential hidden exposures.



## Drive greater process efficiency and decision confidence

Combines multiple global sanctions lists (US, EU, UK) with corporate and ownership intelligence into a 360° view to help improve compliance decision speed and transparency across business operations.



## Robust data

- Access 600M+ corporate entities, updated weekly.
- Review curated risk profiles that include adverse media events, sanctions, and PEPs, updated daily.
- Automate screening across US (OFAC SDN, SSI, Non-SDN), EU, and UK sanctions lists.

## User-friendly interface

- Visualize ownership chains and leadership structures with interactive network graphs that highlight risk connections.
- Clear, contextualized insights into relationships across customer, supplier, or counterparty networks.

## Configurable and streamlined

- Verify, assess, screen, and monitor individuals and entities in one environment.
- Configure alerts, workflows, monitoring, and integrations to fit policies and processes.

# 1

## DATA INTEGRATION

Aggregates sanctioned entities, individuals, and related information, powered by Moody's data.

# 2

## AUTOMATED SCREENING

Screens entities and individuals against global sanctions lists automatically.

# 3

## NETWORK MAPPING

Interactive graphs visualize ownership and control relationships to uncover potential sanctions exposure.

# 4

## RISK ASSESSMENT

Profiles including PEPs, adverse media, and beneficial ownership for robust due diligence.

# 5

## ONGOING MONITORING

Continuous updates and alerts track emerging risks in near real-time.

## DISCOVER KEY FEATURES AND NAVIGATION

### 1 Sanction risk summary

Overview of entity's sanctions risk: direct sanctions or extensions via ownership, leadership, and shareholder power.

### 2 Sanctions

Clear view of direct or extended sanctions status based on regulatory rules.

### 3 Network

Visualize ownership structure; explore leadership, adverse media, and shareholder power to help identify control.

**MOODY'S 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 exposures 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.

Sanction by extension

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

**3** NETWORK

Ownership Leadership Adverse Media Shareholder Power

Reset Sequential

Legend:

- Sanctioned
- Sanctioned by extension
- No sanctions found
- Global

# MOODY'S

## LEARN MORE

Whether part of your wider anti-money laundering program or standalone, get in touch to learn more about how Moody's Sanctions360 may benefit your business at [moody's.com/kyc](https://www.moody's.com/kyc)

### AMERICAS

+1.212.553.1653  
[clientservices@moodys.com](mailto:clientservices@moodys.com)

### UK & EMEA

+44.20.7772.5454  
[clientservices.emea@moodys.com](mailto:clientservices.emea@moodys.com)

### APAC

+852.3551.3077  
[clientservices.asia@moodys.com](mailto:clientservices.asia@moodys.com)

### JAPAN

+81.3.5408.4100  
[clientservices.japan@moodys.com](mailto:clientservices.japan@moodys.com)

# MOODY'S

© 2026 Moody's Corporation, Moody's Investors Service, Inc., Moody's Analytics, Inc. and/or their licensors and affiliates (collectively, "MOODY'S"). All rights reserved.

CREDIT RATINGS ISSUED BY MOODY'S CREDIT RATINGS AFFILIATES ARE THEIR CURRENT OPINIONS OF THE RELATIVE FUTURE CREDIT RISK OF ENTITIES, CREDIT COMMITMENTS, OR DEBT OR DEBT-LIKE SECURITIES, AND MATERIALS, PRODUCTS, SERVICES AND INFORMATION PUBLISHED OR OTHERWISE MADE AVAILABLE BY MOODY'S (COLLECTIVELY, "MATERIALS") MAY INCLUDE SUCH CURRENT OPINIONS. MOODY'S DEFINES CREDIT RISK AS THE RISK THAT AN ENTITY MAY NOT MEET ITS CONTRACTUAL FINANCIAL OBLIGATIONS AS THEY COME DUE AND ANY ESTIMATED FINANCIAL LOSS IN THE EVENT OF DEFAULT OR IMPAIRMENT. SEE APPLICABLE MOODY'S RATING SYMBOLS AND DEFINITIONS PUBLICATION FOR INFORMATION ON THE TYPES OF CONTRACTUAL FINANCIAL OBLIGATIONS ADDRESSED BY MOODY'S CREDIT RATINGS. CREDIT RATINGS DO NOT ADDRESS ANY OTHER RISK, INCLUDING BUT NOT LIMITED TO: LIQUIDITY RISK, MARKET VALUE RISK, OR PRICE VOLATILITY. CREDIT RATINGS, NON-CREDIT ASSESSMENTS ("ASSESSMENTS"), AND OTHER OPINIONS INCLUDED IN MOODY'S MATERIALS ARE NOT STATEMENTS OF CURRENT OR HISTORICAL FACT. MOODY'S MATERIALS MAY ALSO INCLUDE QUANTITATIVE MODEL-BASED ESTIMATES OF CREDIT RISK AND RELATED OPINIONS OR COMMENTARY PUBLISHED BY MOODY'S ANALYTICS, INC. AND/OR ITS AFFILIATES. MOODY'S CREDIT RATINGS, ASSESSMENTS, OTHER OPINIONS AND MATERIALS DO NOT CONSTITUTE OR PROVIDE LEGAL, COMPLIANCE, INVESTMENT, FINANCIAL OR OTHER PROFESSIONAL ADVICE, AND MOODY'S CREDIT RATINGS, ASSESSMENTS, OTHER OPINIONS AND MATERIALS ARE NOT AND DO NOT PROVIDE RECOMMENDATIONS TO PURCHASE, SELL, OR HOLD PARTICULAR SECURITIES. MOODY'S CREDIT RATINGS, ASSESSMENTS, OTHER OPINIONS AND MATERIALS DO NOT COMMENT ON THE SUITABILITY OF AN INVESTMENT FOR ANY PARTICULAR INVESTOR. MOODY'S ISSUES ITS CREDIT RATINGS, ASSESSMENTS AND OTHER OPINIONS AND PUBLISHES OR OTHERWISE MAKES AVAILABLE ITS MATERIALS WITH THE EXPECTATION AND UNDERSTANDING THAT EACH INVESTOR WILL, WITH DUE CARE, MAKE ITS OWN STUDY AND EVALUATION OF EACH SECURITY THAT IS UNDER CONSIDERATION FOR PURCHASE, HOLDING, OR SALE.

MOODY'S CREDIT RATINGS, ASSESSMENTS, OTHER OPINIONS, AND MATERIALS ARE NOT INTENDED FOR USE BY RETAIL INVESTORS AND IT WOULD BE RECKLESS AND INAPPROPRIATE FOR RETAIL INVESTORS TO USE MOODY'S CREDIT RATINGS, ASSESSMENTS, OTHER OPINIONS OR MATERIALS WHEN MAKING AN INVESTMENT DECISION. IF IN DOUBT YOU SHOULD CONTACT YOUR FINANCIAL OR OTHER PROFESSIONAL ADVISER.

ALL INFORMATION CONTAINED HEREIN IS PROTECTED BY LAW, INCLUDING BUT NOT LIMITED TO, COPYRIGHT LAW, AND NONE OF SUCH INFORMATION MAY BE COPIED OR OTHERWISE REPRODUCED, REPACKAGED, FURTHER TRANSMITTED, TRANSFERRED, DISSEMINATED, REDISTRIBUTED OR RESOLD, OR STORED FOR SUBSEQUENT USE FOR ANY SUCH PURPOSE, IN WHOLE OR IN PART, IN ANY FORM OR MANNER OR BY ANY MEANS WHATSOEVER, BY ANY PERSON WITHOUT MOODY'S PRIOR WRITTEN CONSENT. FOR CLARITY, NO INFORMATION CONTAINED HEREIN MAY BE USED TO DEVELOP, IMPROVE, TRAIN OR RETRAIN ANY SOFTWARE PROGRAM OR DATABASE, INCLUDING, BUT NOT LIMITED TO, FOR ANY ARTIFICIAL INTELLIGENCE, MACHINE LEARNING OR NATURAL LANGUAGE PROCESSING SOFTWARE, ALGORITHM, METHODOLOGY AND/OR MODEL.

MOODY'S CREDIT RATINGS, ASSESSMENTS, OTHER OPINIONS AND MATERIALS ARE NOT INTENDED FOR USE BY ANY PERSON AS A BENCHMARK AS THAT TERM IS DEFINED FOR REGULATORY PURPOSES AND MUST NOT BE USED IN ANY WAY THAT COULD RESULT IN THEM BEING CONSIDERED A BENCHMARK.

All information contained herein is obtained by MOODY'S from sources believed by it to be accurate and reliable. Because of the possibility of human or mechanical error as well as other factors, however, all information contained herein is provided "AS IS" without warranty of any kind. MOODY'S adopts all necessary measures so that the information it uses in assigning a credit rating or assessment is of sufficient quality and from sources MOODY'S considers to be reliable including, when appropriate, independent third-party sources. However, MOODY'S is not an auditor and cannot in every instance independently verify or validate information received in the credit rating or assessment process or in preparing its Materials.

To the extent permitted by law, MOODY'S and its directors, officers, employees, agents, representatives, licensors and suppliers disclaim liability to any person or entity for any indirect, special, consequential, or incidental losses or damages whatsoever arising from or in connection with the information contained herein or the use of or inability to use any such information, even if MOODY'S or any of its directors, officers, employees, agents, representatives, licensors or suppliers is advised in advance of the possibility of such losses or damages, including but not limited to: (a) any loss of present or prospective profits or (b) any loss or damage arising where the relevant financial instrument is not the subject of a particular credit rating or assessment assigned by MOODY'S.

To the extent permitted by law, MOODY'S and its directors, officers, employees, agents, representatives, licensors and suppliers disclaim liability for any direct or compensatory losses or damages caused to any person or entity, including but not limited to by any negligence (but excluding fraud, willful misconduct or any other type of liability that, for the avoidance of doubt, by law cannot be excluded) on the part of, or any contingency within or beyond the control of, MOODY'S or any of its directors, officers, employees, agents, representatives, licensors or suppliers, arising from or in connection with the information contained herein or the use of or inability to use any such information.

NO WARRANTY, EXPRESS OR IMPLIED, AS TO THE ACCURACY, TIMELINESS, COMPLETENESS, MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OF ANY CREDIT RATING, ASSESSMENT, OTHER OPINION OR INFORMATION IS GIVEN OR MADE BY MOODY'S IN ANY FORM OR MANNER WHATSOEVER.

Moody's Investors Service, Inc., a wholly-owned credit rating agency subsidiary of Moody's Corporation ("MCO"), hereby discloses that most issuers of debt securities (including corporate and municipal bonds, debentures, notes and commercial paper) and preferred stock rated by Moody's Investors Service, Inc. have, prior to assignment of any credit rating, agreed to pay Moody's Investors Service, Inc. for credit ratings opinions and services rendered by it. MCO and all MCO entities that issue ratings under the "Moody's Ratings" brand name ("Moody's Ratings"), also maintain policies and procedures to address the independence of Moody's Ratings' credit ratings and credit rating processes. Information regarding certain affiliations that may exist between directors of MCO and rated entities, and between entities who hold credit ratings from Moody's Investors Service, Inc. and have also publicly reported to the SEC an ownership interest in MCO of more than 5%, is posted annually at [www.ir.moody.com](http://www.ir.moody.com) under the heading "Investor Relations — Corporate Governance — Charter and Governance Documents - Director and Shareholder Affiliation Policy."

Moody's SF Japan K.K., Moody's Local AR Agente de Calificación de Riesgo S.A., Moody's Local BR Agência de Classificação de Risco LTDA, Moody's Local MX S.A. de C.V. I.C.V., Moody's Local PE Clasificadora de Riesgo S.A., Moody's Local PA Clasificadora de Riesgo S.A., Moody's Local CR Clasificadora de Riesgo S.A., Moody's Local ES S.A. de CV Clasificadora de Riesgo, Moody's Local RD Sociedad Clasificadora de Riesgo S.R.L. and Moody's Local GT S.A.(collectively, the "Moody's Non-NRSRO CRAs") are all indirectly wholly-owned credit rating agency subsidiaries of MCO. None of the Moody's Non-NRSRO CRAs is a Nationally Recognized Statistical Rating Organization.

Additional terms for Australia only: Any publication into Australia of this document is pursuant to the Australian Financial Services License of MOODY'S affiliate, Moody's Investors Service Pty Limited ABN 61 003 399 657AFSL 336969 and/or Moody's Analytics Australia Pty Ltd ABN 94 105 136 972 AFSL 383569 (as applicable). This document is intended to be provided only to "wholesale clients" within the meaning of section 761G of the Corporations Act 2001. By continuing to access this document from within Australia, you represent to MOODY'S that you are, or are accessing the document as a representative of, a "wholesale client" and that neither you nor the entity you represent will directly or indirectly disseminate this document or its contents to "retail clients" within the meaning of section 761G of the Corporations Act 2001. MOODY'S credit rating is an opinion as to the creditworthiness of a debt obligation of the issuer, not on the equity securities of the issuer or any form of security that is available to retail investors.

Additional terms for India only: Moody's credit ratings, Assessments, other opinions and Materials are not intended to be and shall not be relied upon or used by any users located in India in relation to securities listed or proposed to be listed on Indian stock exchanges.

Additional terms with respect to Second Party Opinions and Net Zero Assessments (as defined in Moody's Ratings Rating Symbols and Definitions): Please note that neither a Second Party Opinion ("SPO") nor a Net Zero Assessment ("NZA") is a "credit rating". The issuance of SPOs and NZAs is not a regulated activity in many jurisdictions, including Singapore. EU: In the European Union, each of Moody's Deutschland GmbH and Moody's France SAS provide services as an external reviewer in accordance with the applicable requirements of the EU Green Bond Regulation. JAPAN: In Japan, development and provision of SPOs and NZAs fall under the category of "Ancillary Businesses", not "Credit Rating Business", and are not subject to the regulations applicable to "Credit Rating Business" under the Financial Instruments and Exchange Act of Japan and its relevant regulation. PRC: Any SPO: (1) does not constitute a PRC Green Bond Assessment as defined under any relevant PRC laws or regulations; (2) cannot be included in any registration statement, offering circular, prospectus or any other documents submitted to the PRC regulatory authorities or otherwise used to satisfy any PRC regulatory disclosure requirement; and (3) cannot be used within the PRC for any regulatory purpose or for any other purpose which is not permitted under relevant PRC laws or regulations. For the purposes of this disclaimer, "PRC" refers to the mainland of the People's Republic of China, excluding Hong Kong, Macau and Taiwan.