Entity verification improves client data & reduces risk.

**Managing & verifying entity data are difficult**

Increased Know Your Customer (KYC) requirements and the constant flow of new regulation have dramatically increased the demand for accurate, verified and timely entity data.

At the same time, it has become increasingly complex to collect accurate records across multiple jurisdictions and regulatory regimes, not to mention costly. Lack of unique identifiers, inconsistent naming conventions and limited attribute coverage have led to unverified, stale and, often, duplicate records.

Poor-quality data leaves firms exposed to legal, regulatory and reputational risks.

**Bloomberg can help**

Bloomberg is an industry leader in timely and accurate legal entity data. We offer extensive coverage with highly granular entity data. We undertake extensive research to maintain an accurate, near-real-time picture of how corporate structures change and we monitor the impact of new regulations on entity data requirements.

**Robust data sets**

- Reference data across 4 million entities.
- Coverage of public companies, private companies, credit issuers, hedge funds, mutual funds, sovereign governments/municipalities.
- Mapping to industry and regulatory identifiers, regulatory oversight status, licenses and listing authorization data.

**Review and verify entity information**

Our Entity Verification services leverage Bloomberg’s robust legal entity database to help you review and verify the entity information of your clients and counterparties, fill in missing data and enrich existing records.

**Comply with requirements**

Starting with a cleansing process, we help you normalize entity data files and later de-dupe internal records so that you can accurately verify information. Once verification is complete, our solution will enrich your client and counterparty data with additional information from regulators, registries and exchanges. Using Entity Verification allows you to develop a universe of clean entity data to help you comply with KYC, regulatory reporting or remediation requirements.
Holistic approach to entity management

Use Bloomberg’s Entity Exchange to conduct secure, efficient outreach to clients. Manage and share client data and documents, then leverage Entity Verification to verify, refresh and monitor this information. Expand your data collection and knowledge with Entity Screening. Uncover ultimate beneficial ownership, associated entities and C-level executives, while screening for PEPS, sanctions and adverse media.

Entity Exchange
- Entity information management platform.
- Policy agnostic.
- Accelerate onboarding process.
- Control over sensitive information.
- Transparency into progress and request fulfillment.

Entity Verification
- Verify basic entity reference data.
- Fill out incomplete customer profiles.
- Annual maintenance.
- Highlight changes in information or status.
- Synchronize with internal client databases.

Entity Intelligence
- Ultimate beneficial owners
- PEPs
- Government officials
- Sanctions
- Watchlists
- Adverse media
- Monitoring
- Audit trail
- Detailed reporting
- Team workflows
- Aggregated results

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