

FACT SHEET

D&B Beneficial Ownership

Connect the Beneficial Ownership Dots for a Complete Compliance Picture

Understanding whom you do business with is a fundamental regulatory requirement. In compliance-speak, you should know the Ultimate Beneficial Ownership (UBO) of all entities you work with as customers, suppliers, or third-parties, including the direct and indirect relationships of beneficiaries.

While regulations dictate compliance, understanding UBOs also illustrates good corporate governance, builds transparency, and protects your brand reputation, especially at a time of increased scrutiny by regulators, consumer advocates, and shareholder activists.

The challenge for most businesses is figuring out how to achieve compliance and risk mitigation without sacrificing strategic growth and efficiency.

YOU DESERVE consistent global data you can trust to protect your business from risk.

YOU DESERVE a systematic approach to the research and documentation of beneficial owners that ensures compliance, while moving quickly to promote growth.

YOU DESERVE clarity, efficiency, and accuracy with real-time updates and monitoring of your beneficial owners.

COMPLIANCE & RISK MITIGATION

- Adhere to all compliance laws and regulations
- Perform due diligence on all customers, suppliers, and business partners
- Protect the brand

VS.

STRATEGIC GROWTH & EFFICIENCY

- Move at the speed of business to drive profits
- Get real-time insights into customers, suppliers, and business partners
- Promote the brand

Introducing Dun & Bradstreet's Beneficial Ownership Solution

Dun & Bradstreet's global database provides the deep UBO knowledge you need to make smart compliance decisions.



Best-In-Class Data

- Provides risk intelligence on UBOs from the world's largest commercial database, which includes information on over 315 million shareholders (290m individual, 16.7m corporates), over 1.5 billion relationships and connections between businesses and people, and over 300m business records in more than 220 markets.
- Delivers linkage data for insights into corporate entities and beneficial owners, including corporate beneficiaries and individuals up to and including ultimate beneficial owners
- Enriches sourced data from registries across the globe through our analytics, including legal form, SIC codes, business activity, beneficial ownership calculation and country codes to support risk-based due diligence decisioning
- Ensures compliance with anti-bribery/anti-corruption, sanctions, anti-money laundering, and other regulations

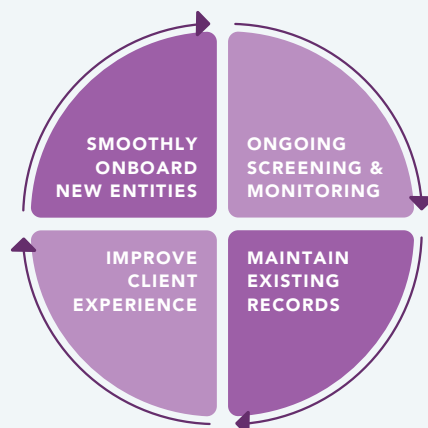


Seamless Integration

- Deploys as an automated solution with established processes
- Supplies data via modern APIs, Batch, and online options
- Use of the Dun & Bradstreet D-U-N-S® Number provides a unique key identifier to help predict the reliability and/or financial stability of the company in question
- Establishes an audited view of due diligence processes
- Provides real-time data updates and alerts when beneficial ownership status changes

Beneficial Ownership Supports Compliance and Corporate Objectives

Dun & Bradstreet data and analytics enable you to quickly calculate detailed levels of individual people ownership, reducing costs and accelerating due diligence processes.



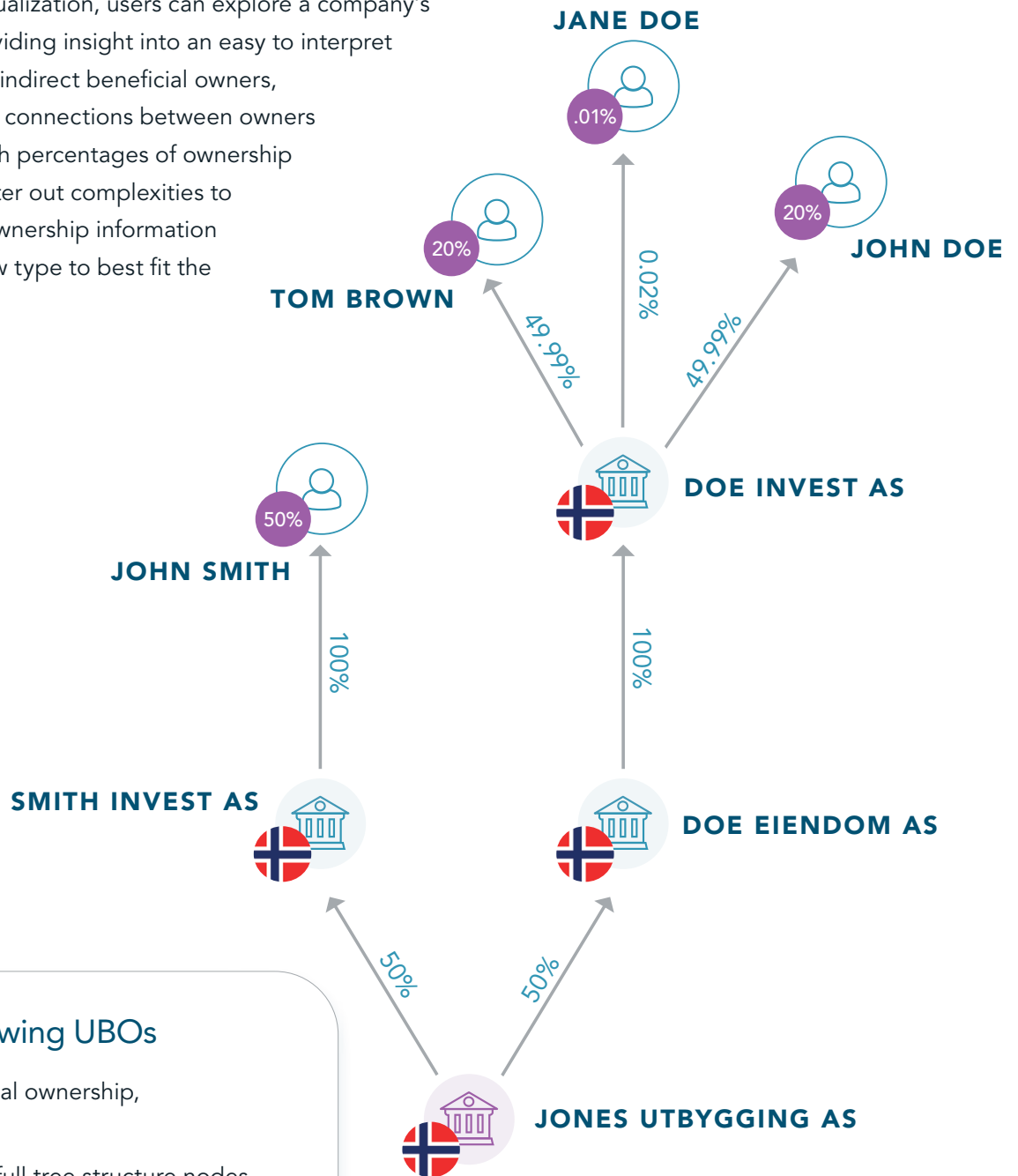
COMPLIANCE OBJECTIVES



CORPORATE OBJECTIVES

Beneficial Ownership Visualization

Dun & Bradstreet offers visualization for ownership analytics, allowing users across the enterprise to better understand complex relationships. Through Beneficial Ownership Visualization, users can explore a company's ownership structure, providing insight into an easy to interpret web of global direct and indirect beneficial owners, location information, and connections between owners and companies along with percentages of ownership where available. Easily filter out complexities to quickly access only the ownership information you need, or select a view type to best fit the visualization you need.



Options for Viewing UBOs

- Individual beneficial ownership, including indirect
- Visualization with full tree structure nodes for corporations and people, as well as percentage value held
- List view with ownership percentages



TARGET



ORGANIZATION



INDIVIDUAL



ENTITY



BENEFICIAL OWNERSHIP
% OF TARGET



SHARE %
OF TARGET

Beneficial Ownership Dashboard

D&B Beneficial Ownership Insights help enable faster decision making when reviewing risk ownership. These insights are made available in our flagship solutions such as D&B Risk Analytics – Supplier Intelligence and D&B Onboard, or frequently delivered via CSV batch files and API calls integrated into your existing systems.

These insights provide greater visibility into:

- Total number of connections — unique organizations, entities or individuals within the ownership structure
- Breakdown of connections by organization, individuals and entities
- Total number of relationships — links between two entities including any returning links
- Total number of corporate beneficial owners
- Allocated ownership percentage
- Maximum degree of separation
- Connections per country
- Ultimate Beneficial Ownership (UBO) jurisdiction flag for headquarters

Users will find deeper data details behind the dashboard by clicking View Details to access Beneficial Ownership visualization capabilities and tables.



Did You Know?

Dun & Bradstreet offers the most comprehensive data coverage on beneficial owners available, from over 500 million entities in the Dun & Bradstreet Data Cloud.

Get started today by scheduling a demo for D&B Beneficial Ownership.

ABOUT DUN & BRADSTREET®

Dun & Bradstreet, a leading global provider of B2B data, insights and AI-driven platforms, helps organizations around the world grow and thrive. Dun & Bradstreet's Data Cloud fuels solutions and delivers insights that empower customers to grow revenue, increase margins, manage risk, and help stay compliant—even in changing times. Since 1841, companies of every size have relied on Dun & Bradstreet. Dun & Bradstreet is publicly traded on the New York Stock Exchange (NYSE: DNB). Twitter: @DunBradstreet

© Dun & Bradstreet, Inc. 2023. All rights reserved. (CR-1203536969396462 01/23)

dnb.com

