

● *fast* **FACTS** >>>>

Nexis® Data as a Service Adds Legal Entity Data Powered by **OpenCorporates**

See the corporate world more clearly with comprehensive global coverage



There is almost no section of the business world, and those that regulate and service it, that does not use legal entity data.

CHRIS TAGGART
CEO & FOUNDER, OPENCORPORATES

Whether your big data projects revolve around playing defense (mitigating risk exposure) or offense (identifying emerging opportunities), legal entity data can lead to valuable insights.



What does legal entity data include?

This foundational dataset captures critical legal entity data from hundreds of official global registries. The data is then standardised and made available in a consistent global schema. Legal entity data captures:

- **Source provenance**—Gain a direct line of sight to the original data source.
- **Legal names**—Identify connections between a registered legal entity and related DBA or trade names.
- **Registered addresses**—Pinpoint the jurisdiction in which the legal entity is formally registered.
- **Directorships**—Ascertain directors and officers associated with a legal entity.

The global nature of the legal entity data provides a trusted master file of company data, brings greater transparency to ambiguous corporate structures and helps users to track financial flows.

165M
COMPANIES

220+
OFFICERSHIPS

130+
JURISDICTIONS



Legal entities are the building blocks of business all around the world.

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How does legal entity data add value?

Legal entity data helps business analysts, investment professionals, risk management specialists, investigative journalists and law enforcement make sense of murky corporate structures.

- Effectively manage risk by identifying the actual legal entity from a trusted source that provides direct line of sight to the original source—a key component of Know Your Customer (KYC), Anti-Money Laundering (AML) and Anti-Bribery & Corruption (ABC) regulations.
- Build high-end tech solutions using a spine of trusted, global legal entities that are automatically collected from official sources.
- Integrate legal entity data in fraud detection and forensic accounting applications to spot illicit financial flows.
- Support timely investment and trading decisions by incorporating legal entity data in predictive analytics applications.
- Analyse relationships between entities to inform growth strategies, support expansion into new markets and integrate with your CRM to enhance sales and marketing efforts.
- Use legal entity data that is automatically collected and ingested, in technology-oriented solutions to help produce powerful predictive analytics applications

Realising the benefits of machine learning, predictive analytics and other big data projects isn't easy. And one of the biggest roadblocks to driving actionable business intelligence is poor data quality. With provenanced, legal entity data, you can overcome that challenge with confidence.

Identifying reputable sources like OpenCorporates is just one of the Nexis® Data as a Service CORE advantages.

For more information, contact your Nexis Solutions representative or reach out to us directly:

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