



BUREAU VAN DIJK

A Moody's Analytics Company

**Welcome to the
business of certainty**

Soluciones de Bureau van Dijk

David Pérez

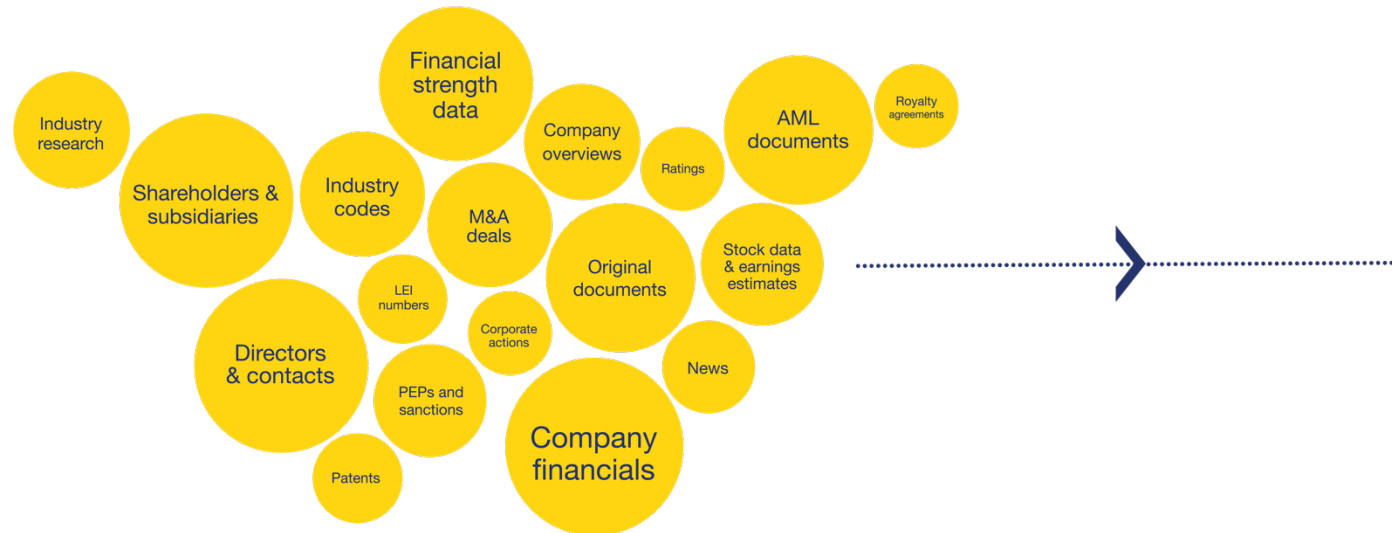
Area Sales Manager



Adding value to company information



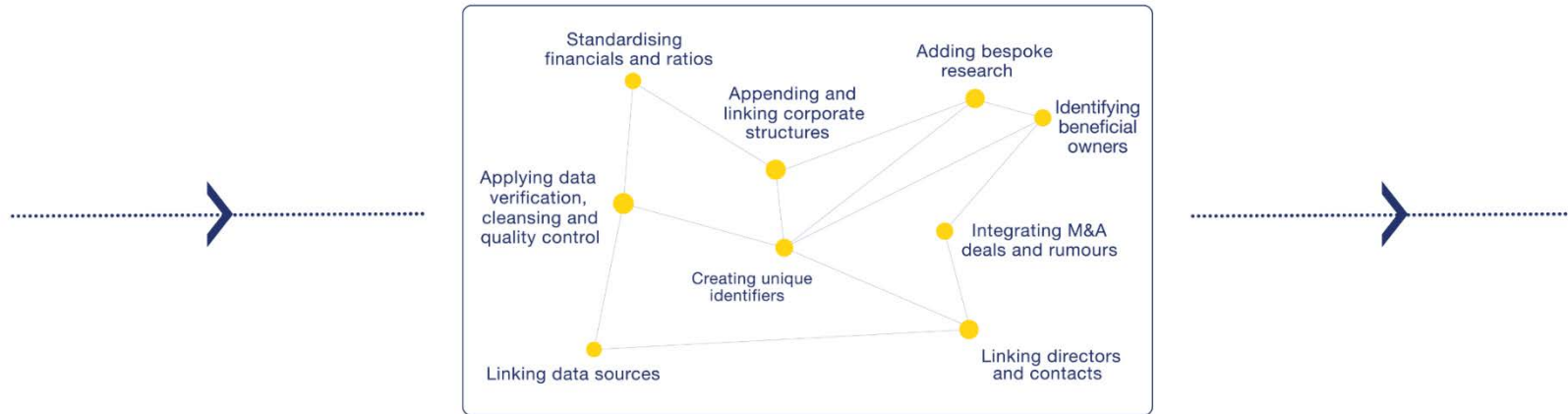
Data is sourced by Bureau van Dijk from regulatory and other sources



Adding value to company information



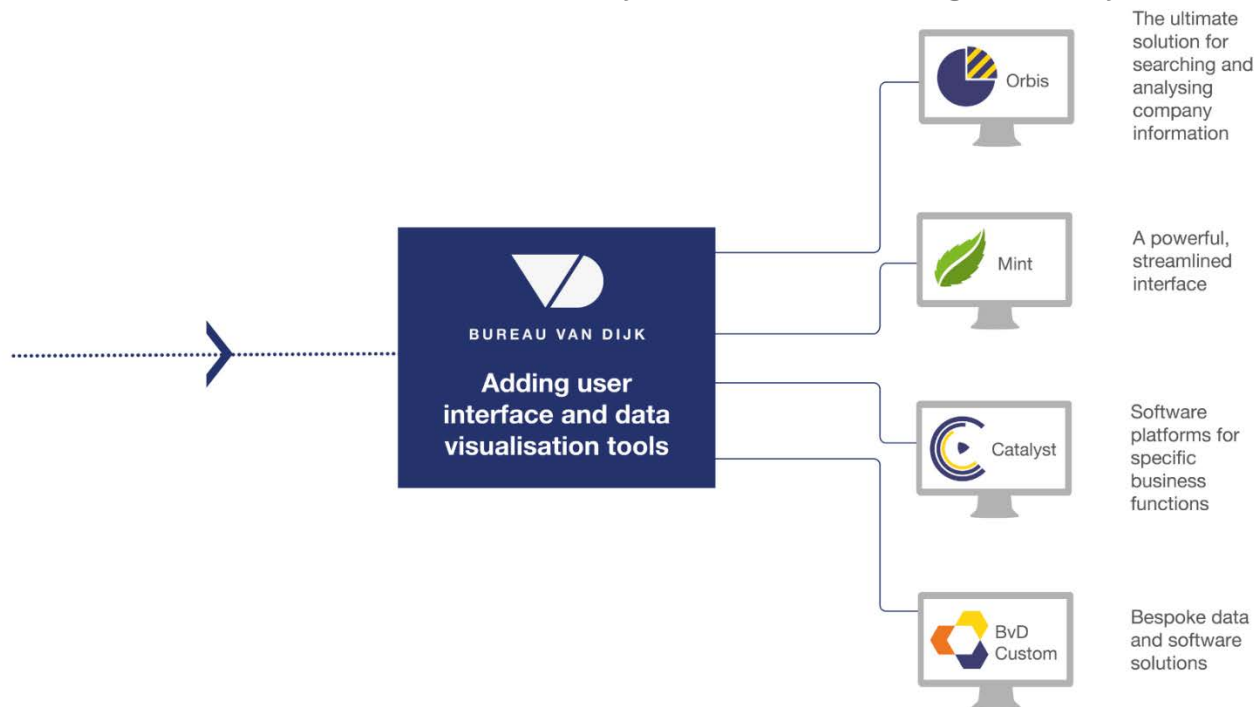
Delivering information on 250 million companies across the globe



Adding value to company information



Comprehensive, standardised global information across a range of interfaces and solutions, that can be blended with your own data and integrated into your workflow



Bureau van Dijk

Specialising in private company information - delivering information on:



Key solutions for:



Supplier risk management
& Procurement



Credit risk - corporate
and 'financial'



Data management



Compliance - client
on-boarding, know your
customer, anti-money
laundering research



Corporate finance M&A



Tax & transfer Pricing



Government and not
for profit



Academic



Sales & marketing,
business strategy



Professional services



Our solutions:

orbis

Allows you to find, analyze and compare more than 240 million companies worldwide – with reports in standardized formats and extensive corporate ownership

compliance catalyst

A risk assessment tool that streamlines 'Know Your Customer' (KYC), Anti-Money Laundering (AML) research and helps with your client on-boarding and customer due diligence

tp catalyst

A data and process driven tax analysis tool that helps you with compliance, risk management and planning. It simplifies the execution of transfer pricing analyses, including profit and transaction-based analyses documentation

credit catalyst

A powerful tool which combines your counterparty data with our extensive global company database to help you identify potential risk quickly and to give you a more transparent view of your counterparties

procurement catalyst

A supplier risk platform where your own data is combined with our extensive company and risk intelligence to help you assess both the financial risk to your business and any potential impact on your reputation of working with specific suppliers

m&a research catalyst

A platform that brings our company and deal information together and delivers a range of easy-to-interpret reports

zephyr

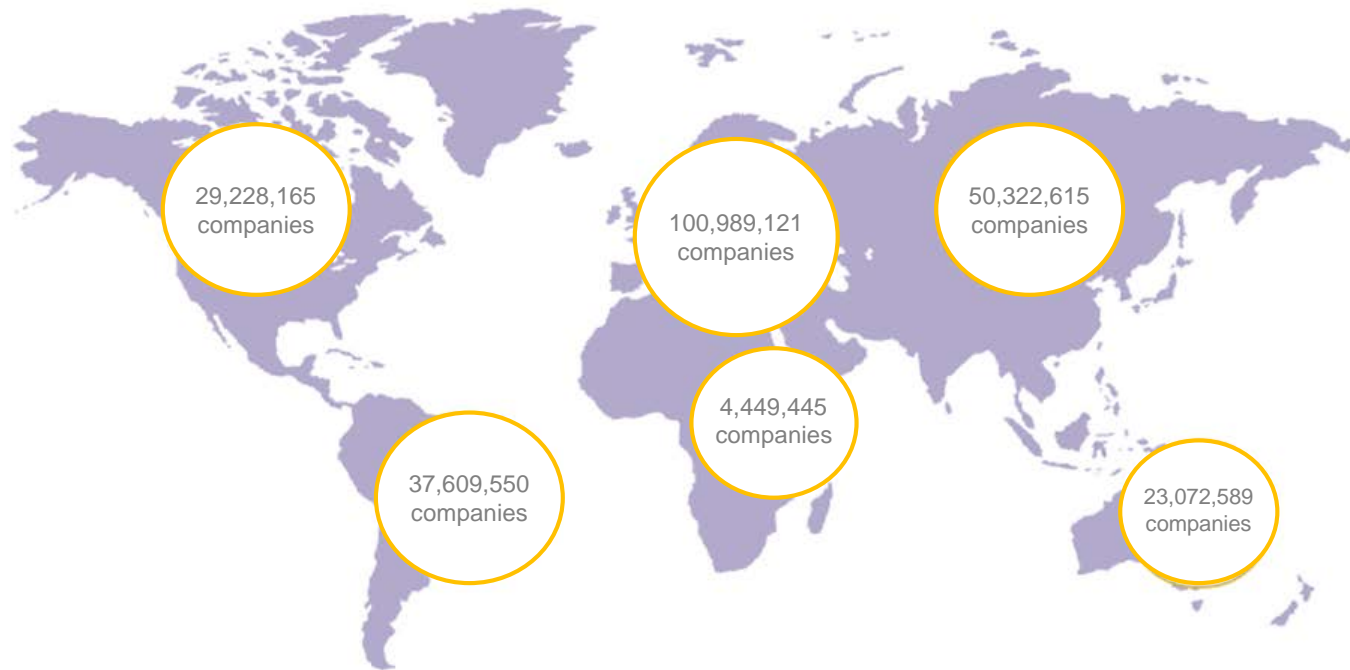
An extensive database of M&A, IPO, private equity and venture capital deals and rumors



Worldwide



Coverage





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