

### THE CHALLENGE

Establishing and maintaining a consistent view of a legal entity is a challenge for organizations operating across jurisdictions. Entity identity, legal status, ownership structures, and supporting documentation are often recorded across multiple registries, formats, and data sources, each with varying levels of coverage and structure. As a result, teams frequently piece together information manually, which can make continuity across processes more difficult.

### A CLEARER ENTITY FOUNDATION FOR ONBOARDING & DUE DILIGENCE

Moody's Entity Verification API helps make structured entity and ownership information easier to reference across the customer lifecycle.



#### Support a clearer entity baseline during onboarding

Designed to help customers confirm that an entity exists, is active, and can be appropriately identified using authoritative registry sources.



#### Help improve consistency across jurisdictions

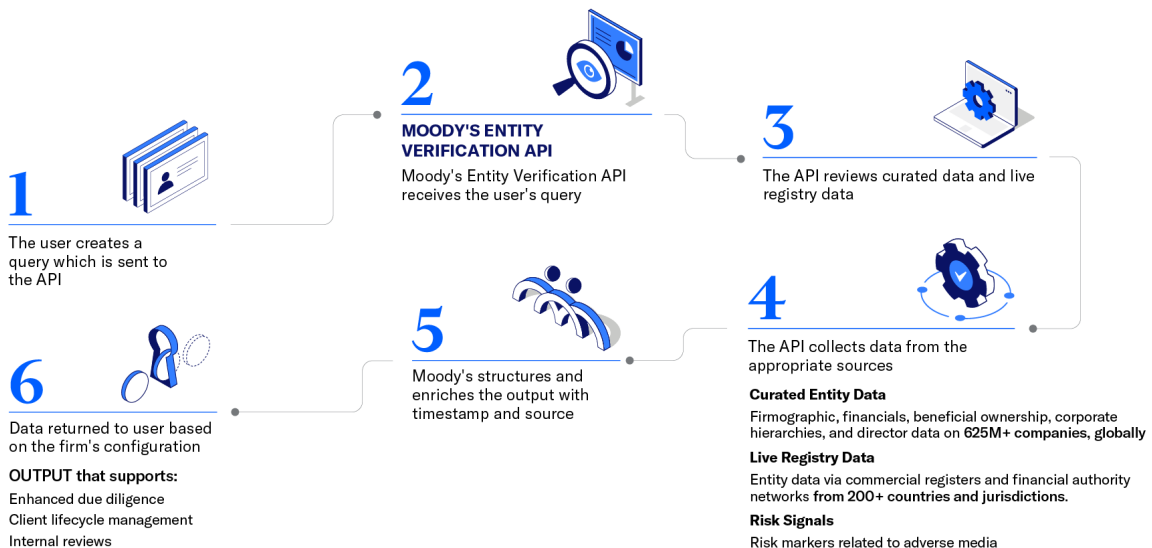
Use a consistent entity reference across jurisdictions and data sources to help reduce ambiguity and duplicative records.



#### Access ownership structure context

Review ownership structure context to support KYC and various due diligence assessments.

### HOW THE SOLUTION WORKS



### LEARN MORE

Get in touch to learn more about the Entity Verification API capabilities.

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