



WOODY'S

Sanctions360

Helping you uncover sanctions-related risk more effectively

Sanctions limit where and with whom companies can do business. With increasing volatility in geopolitical events, shifting sanctions regimes, and increasingly complex ownership structures, organizations face mounting pressure to support sanctions compliance-related activities.

However, fragmented data, manual processes, and limited visibility across counterparties make it difficult to detect hidden sanctions exposure, resulting in operational inefficiencies and potential reputational risks, particularly when compliance teams lack the tools and data to act with speed and confidence.

Understanding sanctions risks posed by your customers and third parties can be crucial to an effective risk management and compliance program.



Moody's Sanctions360 solution

Moody's Sanctions360 is designed to support organizations in their sanctions-related research by offering tools that assist with analyzing potential sanctions-related risk across their customer, supplier, and counterparty networks. Designed for compliance and risk management professionals, it supports deeper research and analysis, automates screening processes, and adds transparency to complex ownership structures, helping organizations identify and mitigate sanctions-related risk across their customer and supplier networks.

A 360° VIEW OF RISK, HELPING COMPLIANCE TEAMS:

- **Automate sanctions screening** across sanctions lists, ownership linkages, subsidiaries, leadership, and related data sources to drive deeper insights
- **Quickly identify sanctions-related risks** across customer, counterparty, and broader relationship networks
- **Proactively mitigate potential network risks** and gain visibility into sanctions risk exposure
- **Configure sanctions compliance workflows** as part of robust, repeatable due diligence processes

The screenshot displays the user interface for Example Company Limited. At the top, the company name and address are shown, along with an 'Add to Watchlist' button. Below this is a 'SANCTION RISK SUMMARY' section with four bullet points detailing risk exposures. To the right, a 'Direct sanction' section shows 'NF' (Not Found) and a 'Sanction by extension' section shows a 'Warning' icon and a 49.21% UK risk score.

EXAMPLE COMPANY LIMITED Add to Watchlist

10, LASTNAMEEXAMPLE, FIRSTNAMEEXAMPLE, Zzz Country

SANCTION RISK SUMMARY

- Example Company Limited does not appear to be directly sanctioned.
- Example Company Limited is not directly sanctioned but appears to have sanction risk exposures due to ownership and should be reviewed. [Show more for Ownership](#)
- Example Company Limited has sanctions risk exposure due to the entity's leadership and should be reviewed. [Show more for Leadership](#)
- Example Company Limited has 1 sanctioned shareholders of 1 shareholders and should be reviewed. [Show more for Shareholder Power](#)

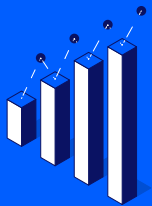
Direct sanction
NF Direct sanctions were not found for this entity.
Not found

Sanction by extension ⓘ
Warning 49.21% UK

How Sanctions360 can help



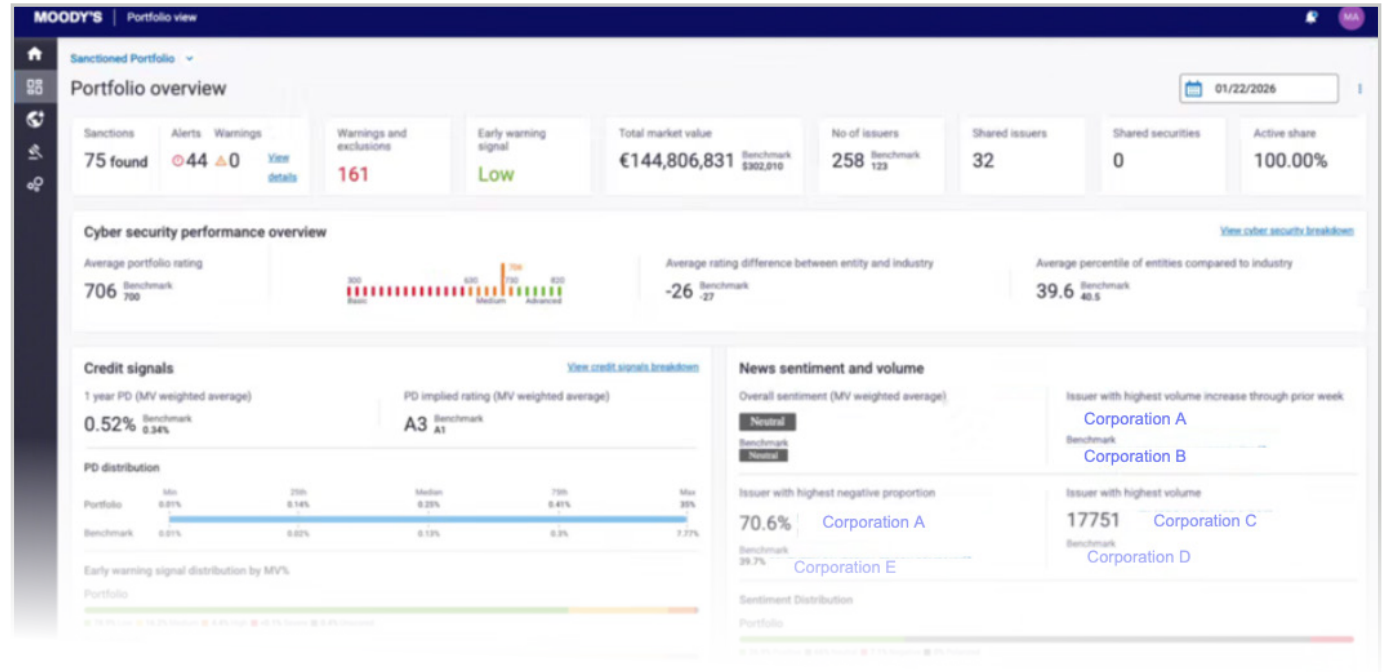
Reduce manual work through automation
Automate sanctions screening in a user-friendly interface or API so compliance teams can focus on strategy, not repetitive tasks.



Uncover hidden networks of sanctions risk
Moody's deep data coverage and visualization tools, fueled by integrated adverse media events and close associate data, map complex relationships to reveal potential hidden exposures.



Drive greater process efficiency and decision confidence
Combines multiple global sanctions lists (US, EU, UK) with corporate and ownership intelligence into a 360degree view to help improve compliance decision speed and transparency across business operations.



Robust data

- Access 600M+ entities.
- Review curated risk profiles that include adverse media events and sanctions.
- Automate screening across US (OFAC SDN, SSI, Non-SDN), EU, and UK sanctions lists.

User-friendly interface

- Visualize ownership and leadership structures with interactive network graphs that highlight risk connections.
- Clear, contextualized insights into relationships across customer, supplier, or counterparty networks.

Configurable and streamlined

- Verify, assess, and screen entities in one environment.
- Configure alerts, workflows, and integrations to fit policies and processes.

1

DATA INTEGRATION

Aggregates sanctioned entities, individuals, and related information, powered by Moody's data.

2

AUTOMATED SCREENING

Screens entities and individuals against global sanctions lists automatically.

3

NETWORK MAPPING

Interactive graphs visualize ownership and control relationships to uncover potential sanctions exposure.

4

RISK ASSESSMENT

Profiles including PEPs, adverse media, and beneficial ownership for robust due diligence.

DISCOVER KEY FEATURES AND NAVIGATION

1 Sanction risk summary

Overview of entity's sanctions risk: direct sanctions or extensions via ownership and leadership.

2 Sanctions

Clear view of direct or extended sanctions status based on regulatory rules.

3 Network

Visualize and explore ownership and leadership structure and adverse media to help identify control.

MOODY'S Sanctions360 English

Monitor for sanction risk > COMPANY A

Company A [Remove from Watchlist]

1 SANCTION RISK SUMMARY

- Company A does not appear to be directly sanctioned.
- Company A is not directly sanctioned but appears to have sanction risk exposures due to ownership and should be reviewed. [Show more for Ownership](#)
- Company A does not have any sanctioned entities in its leadership
- Company A has 7 sanctioned shareholders of 32 shareholders and should be reviewed. [Show more for Shareholder Power](#)

2 Direct sanction

NF Direct sanctions were not found for this entity.

Sanction by extension

S Sanctioned	65.00%	EU
	65.00%	OFAC SDN
	61.00%	OFAC SSI (+1)

3 NETWORK

Ownership Leadership Adverse Media Shareholder Power

Reset Sequential

Legend:

- Sanctioned
- Sanctioned by extension
- No sanctions found
- Global

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LEARN MORE

Whether part of your wider anti-money laundering program or standalone, get in touch to learn more about how Moody's Sanctions360 may benefit your business at [moody's.com/kyc](https://www.moody's.com/kyc)

AMERICAS

+1.212.553.1653
clientservices@moody's.com

UK & EMEA

+44.20.7772.5454
clientservices.emea@moody's.com

APAC

+852.3551.3077
clientservices.asia@moody's.com

JAPAN

+81.3.5408.4100
clientservices.japan@moody's.com

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