



# State Owned Enterprises

## Factsheet

*with complias Ltd.*

### info4c Databases

info4c curates compliance information for various databases (e.g. Sanction Lists, Watchlists & Blacklists and PEP Desk®). Each database fulfils specific regulatory requirements and can be implemented in a customised compliance process.

### State Owned Enterprises

Corporate governance of State Owned Enterprises (SOEs) is high on the agenda of international organisations such as the UN, the OECD and the World Bank. Studies have highlighted the risks of corruption and other irregular practices in relation to State Owned Enterprises.

A vigilant approach in doing business with SOEs is the result of increased awareness of the risk of unlawful behaviour in or around SOEs in certain countries.

The extensive global SOE database of our partner complias Ltd. is an essential tool for a strong know your partner / know your customer process and for mitigating these compliance risks.

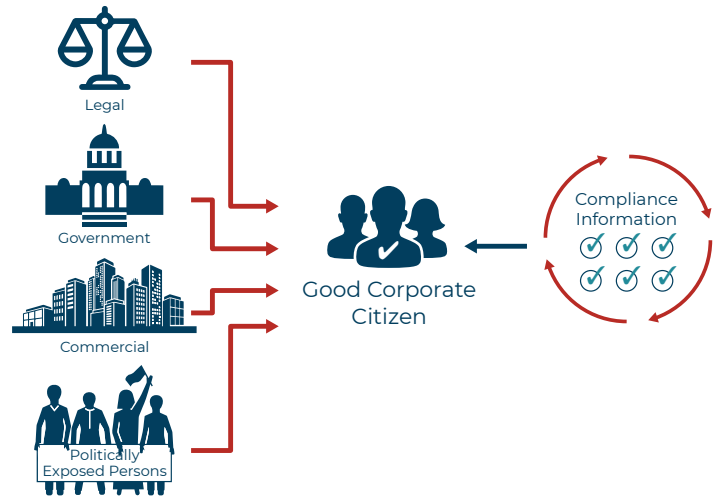
### Categories

The State Owned Enterprise database covers:

- Enterprises where the state has significant control through full, majority or significant minority ownership
- State entities and other related and affiliated organizations
- Other enterprises and entities in which the state has minority participation or influence
- Affiliates to SOEs and controlled entities
- Central or National Banks
- International Organisations
- Regional and Local SOEs (selected countries)

### Sources

Mostly official sources, governments and ministries, national lists of SOEs and state entities, official company websites.



**structured, high quality data & information  
is essential for any compliance process**

### Advantages & Benefits

- Optimized for compliance and legal requirements, in line with categories listed in the regulations
- Global coverage
- Unitary structure and language (English)
- Cost-efficient automatic screening for large numbers of names
- Optimization of name matching and compliance process
- Minimization of false positives
- No rumours and doubtful information
- Official and reliable sources, no irrelevant data
- Customer friendly and flexible delivery
- Names, alternative names and original script (Mandarin, Cyrillic, etc.)
- Identification data: address, registration number, tax ID
- Classification by type of entity, sector, country
- Continuous and thorough data, structure and quality review methodology

### Features

- Structured lists easy to integrate with IT systems
- Flexible file format (e.g. xml, txt, csv etc.)