

FACTSHEET

complias Entities SOEs©

Introduction

Corporate Governance of State-Owned Enterprises (SOEs) is high on the agenda of international organizations such as the UN, the OECD and the World Bank; studies 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 behavior in or around SOEs in certain countries.

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

Entities and SOEs

- 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

Categories

- Majority and Minority SOEs
- State entities
- Affiliates to SOEs and controlled entities
- Central or National Banks
- International Organizations

- Regional and Local SOEs (selected countries)

Information

- Names, alternative names and original script (Mandarin, Cyrillic, etc.)
- Identification data: address, registration number, tax ID
- Classification by type of entity, sector, country

Characteristics

- 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 rumors and doubtful information
- Official and reliable sources, no irrelevant data
- Customer friendly and flexible delivery

Sources

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