

CASE STUDY - Legal Entity Builds and Verification

About the Client - The world's largest information provider

The Business Challenges

- Collect organization information comprising company registration data, entity data and hierarchy data for a million new global records
- Validation of over a million existing global records

Results

- Classified records based on geography and identified defined set of sources and process rules for each market
- Team of data analysts are divided into small groups to work exclusively on allotted market/issue type
- Developed in-house tool for aggregation and mapping to related fields

Benefits

- Speedy delivery and exceptional quality
- Automated approach to data aggregation
- Process was scalable to client's expectation

Sample Input – Legal Entity Builds

Organization Name	Country
IOWA PARK INDEPENDENT SCHOOL DISTRICT	US
GAZPROMBANK MORTGAGE BACKED SECURITIES 2006-1	RU
KMU PORTFOLIO S.A 2009-1	LU
BLUE DANUBE LOAN FUNDING GMBH	AT
IBERVILLE PARISH CONSOLIDATEDSCHOOL DISTRICT NO. 5	US
EVESHAM TOWNSHIP SCHOOL DISTRICT (BOARD OF EDUCATION)	US
AEGIS ASSET BACKED SECURITIES TRUST 2004-4	US
ASSET BACKED SECURITIES CORPORATION 2000-LB1	US
ETOILE INDEPENDENT SCHOOL DISTRICT	US
CASTLE FINANCE II LIMITED - SURF CPDO 4	NL
American Growth Fund, Inc	US
American Mutual Fund, Inc	US
Armstrong Associates, Inc	US
Principal Variable Contracts Funds, Inc	US
Bond Fund of America, Inc	US

Sample Output – Legal Entity Builds

Field Header	Organization Name	Active	Reg Authority	Registration Number	Immediate Parent	Ultimate Parent
Mobius Input	ETOILE INDEPENDENT SCHOOL DISTRICT	Yes	Texas Comptroller of Public Accounts	0146736601	State of Texas	State of Texas
Mobius-Sources	https://ourcpa.cpa.state.tx.us/coa/servlet/cpa.app.coa.CoaGetTp?Pg=tpid&Search_Nm=ETOILE%20&Button=search&Search_ID=32000278039	https://ourcpa.cpa.state.tx.us/coa/servlet/cpa.app.coa.CoaGetTp?Pg=tpid&Search_Nm=ETOILE%20&Button=search&Search_ID=32000278039	https://ourcpa.cpa.state.tx.us/coa/servlet/cpa.app.coa.CoaGetTp?Pg=tpid&Search_Nm=ETOILE%20&Button=search&Search_ID=32000278039	https://ourcpa.cpa.state.tx.us/coa/servlet/cpa.app.coa.CoaGetTp?Pg=tpid&Search_Nm=ETOILE%20&Button=search&Search_ID=32000278039	http://emma.msrb.org/MS269931-MS266140-MD519989.pdf	http://emma.msrb.org/MS269931-MS266140-MD519989.pdf
Comments					Since the district school board is funded by State of TX, it is assumed that it is the parent entity. The District is governed by Board of Trustees	Since the district school board is funded by State of TX, it is assumed that it is the parent entity. The District is governed by Board of Trustees
Mobius Input	KMU Portfolio S.A	Yes	Luxembourg Commercial Register of Trade and Companies	B 147529	Stichting Dionen	Stichting Dionen
Mobius-Sources	https://www.luxnext.com/en/sign_doc/XS0447522987_154045.xhtml	https://www.luxnext.com/en/sign_doc/XS0447522987_154045.xhtml	https://www.luxnext.com/en/sign_doc/XS0447522987_154045.xhtml	https://www.luxnext.com/en/sign_doc/XS0447522987_154045.xhtml	http://www.etat.lu/memorial/memorial/2009/C/Pdf/c1684019.pdf	http://www.etat.lu/memorial/memorial/2009/C/Pdf/c1684019.pdf
Comments	KMU Portfolio S.A 2009-1 is a structured product issued by KMU Portfolio S.A					
Mobius Input	Blue Danube Loan Funding Gmbh	Yes	NA02	FN 214 692 z	Dexia Municipal Agency	Dexia S.A.
Mobius-Sources	http://www.luxnext.com/en/sign_doc/XS0140097873_54115.xhtml	http://www.dexia-ma.com/docs/en/Rapport_DMA_2009.pdf		http://www.firmenabc.at/blue-danube-loan-funding-gmbh_BITh	http://www.dexia-ma.com/docs/en/Rapport_DMA_2009.pdf	http://www.dexia.com/docs/2010/2010_AG/20100512_annual_report_UK.pdf
Comments					Dexia Municipal Agency is a subsidiary wholly owned by Dexia Crédit Local, which is itself a wholly-owned subsidiary of Dexia S.A.	
Mobius	AEGIS ASSET BACKED SECURITIES TRUST Mortgage Pass-Through Certificates, Series 2004-4	Active	NA02	NA02	NA02	NA02