

News

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Bureau van Dijk and RDC Each Earn Category Leader Distinction in Chartis KYC/AML Data Solutions Report

NEW YORK, May 13, 2020—Bureau van Dijk, a Moody's Analytics company, and Regulatory DataCorp (RDC), which Moody's [acquired](#) in January, are Category Leaders in a new Chartis Research report. [KYC/AML Data Solutions, 2020: Market and Vendor Landscape](#) evaluates 15 leading vendors of Know Your Customer (KYC) and anti-money laundering (AML) data solutions.

"We are gratified that Chartis has identified Bureau van Dijk and RDC as Category Leaders in its new report," said Dan Russell, Executive Director of Bureau van Dijk. "This recognition for both businesses confirms our strategy: RDC's AML and KYC dataset makes them an industry leader, and their solutions naturally complement Bureau van Dijk's comprehensive entity information. Bringing these data resources together will allow us to offer customers unrivaled combined capabilities."

Vendor capabilities for KYC/AML data solutions, 2020

	Sanctions and watchlist data	Negative news and PEPs	Electronic and digital ID	Corporate structure	Entity relationships	Geographical coverage	Vertical coverage	Data management	Data interfaces
Bureau van Dijk ¹	*	*	*	****	****	****	**	**	**
RDC ^{1*}	***	****	*	*	*	**	***	****	*

Key: **** = Best-in-class capabilities; *** = Advanced capabilities; ** = Meets industry requirements; * = Partial coverage/component capability
¹ A Moody's Analytics company
^{1*} RDC was acquired by Moody's in January 2020
 Source: Chartis Research

These scores were published by Infopro Digital as part of a larger research document ("KYC/AML Data Solutions, 2020: Market and Vendor Landscape", published in April 2020) and should be evaluated in the context of the entire document.

The report's Vendor Capabilities table, excerpted above, evaluates all of the vendors on nine specific capabilities. Bureau van Dijk was deemed to offer three that are "Best-in-class" (Corporate structure, Entity relationships, and Geographical coverage)—more than any other

vendor—while RDC earned "Best-in-class" for two different capabilities (Negative news and PEPs, and Data management).

The report's RiskTech Quadrant® for KYC/AML data solutions, 2020, pictured below, highlights the vendors' "Completeness of Offering" and "Market Potential."

Bureau van Dijk is the publisher of [Orbis](#), the world's leading entity database. Its [Compliance Catalyst](#) platform, powered by Orbis, helps clients streamline their KYC, AML, and onboarding activities. RDC's [KYC AML solutions](#) combine its expansive dataset with leading-edge algorithms to provide customers with world-class customer screening capabilities.

Both [Bureau van Dijk](#) and RDC were also Category Leaders in [Financial Crime Risk Management Systems: Know Your Customer, Market Update and Vendor Landscape, 2019](#), issued by Chartis in December 2019.

[Learn more](#) about this new recognition, which adds to the growing list of [awards and accolades](#) for Moody's Analytics.



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