Sigma360 **Data Sources**

Sigma360's data sources include both "Standard" data such as PEPs, sanctions and adverse media and well as "Extended" data sets that are listed on this slide.

Sigma360 obtains data via direct integration, scraping of data sources and 3rd party data contracts (i.e. Sayari and Acuris).

More details on current coverage can be provided via our comprehensive data dictionary which is shared under NDA.

Multilingual Event-Based News

- News from over 183,000 new sources streaming daily
- Sigma's proprietary event models tag this news across risk event types
- Sigma News includes 77 languages – which encompasses 90% of spoken languages. Some of the languages Sigma covers: English, German, Russian, Japanese, Arabic, Portuguese, Spanish, French, Indonesian, Chinese

Corporate Registries & UBO

- Sigma has corporate registry data on over 1B companies and associated people – making it the world's largest, comprehensive corporate registry database in the world
- 210 countries are covered today

Panama Papers, Pandora Papers & Major Leaks

- Sigma has integrated all of the Offshore Leaks papers and is able to flag entities and people appearing in those documents

Legal & Regulatory Reporting

- Sigma has integrated all of the Offshore Leaks papers and is able to flag entities and people appearing in those documents

Interested in learning more?
info@sigma360.com

Sigma Country Risk

- Sigma has built its own proprietary country risk model leveraging 26 inputs to determine country risk scores

- Scores include sub-scores across the categories of financial crime, regulation, geopolitical and corruption

Sanctions Lists

- Sigma has integrated an "extended sanctions list" which includes not only entities that appear directly on the OFAC sanctions list but entities that are associated with sanctioned entities

- The extended sanctions only applies to the OFAC sanctions list

- Basic watchlists includes every major sanction list in the world

State-Owned Enterprise

- Extension of PEP data, highlighting organizations with ties to government entities. Sigma maintains a list of known SOEs

Sigma Firmographic Data

- Sigma scrapes data from the internet that derives insights about an entity's internet presence and line of business through sophisticated ML models

Sigma Intel

Derived intelligence gleaned by looking across all of Sigma's data sources. Some of Sigma's data sources include, but are not limited to:

- Major Leaks: FinCEN Files, Pandora Papers, Gupta Leaks. Derived intelligence gleaned by looking across all of Sigma's data sources.

- Association Risk: Key Terror Financiers, Transnational Criminal Organizations

- High-Risk Activity: Military & Dual Use, Joint Ventures & Partnerships in Sanctioned Jurisdictions

- Russia-Focused Datasets: Oligarch Data, Putin Connections Listed in Media, Companies Identified as High Risk Based on Location

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