Trusted Intelligence Capabilities
for National Security

Governments today face complex and interconnected risks. To safeguard, defend and ensure prosperity, national security agencies must quickly identify and analyze exponential threats and vulnerabilities with accuracy and precision.

Given our robust solution suite comprising millions of forward-looking datapoints and insights on individuals, companies, organizations and locations, Moody's Analytics is uniquely positioned to deliver actionable intelligence that can vastly improve operational efficiency across various mission-critical activities.

Financial crime and counter threat financing

Foreign ownership control or influence

Critical supply chain and cyber risk management

Counter-intelligence

Sanctions evasion and detection

Our leading capabilities

Moody's Analytics data can be used to uncover troubled connections, cross-border financial and technological flows, nefarious financial ties in an environment that demands accuracy, verifiability and speed:

Entity data

Robust, and timely information on over 472 million private and public entities covering financials, corporate structures, foreign direct investment (FDI), patents, as well as mergers and acquisitions (M&A) activity.
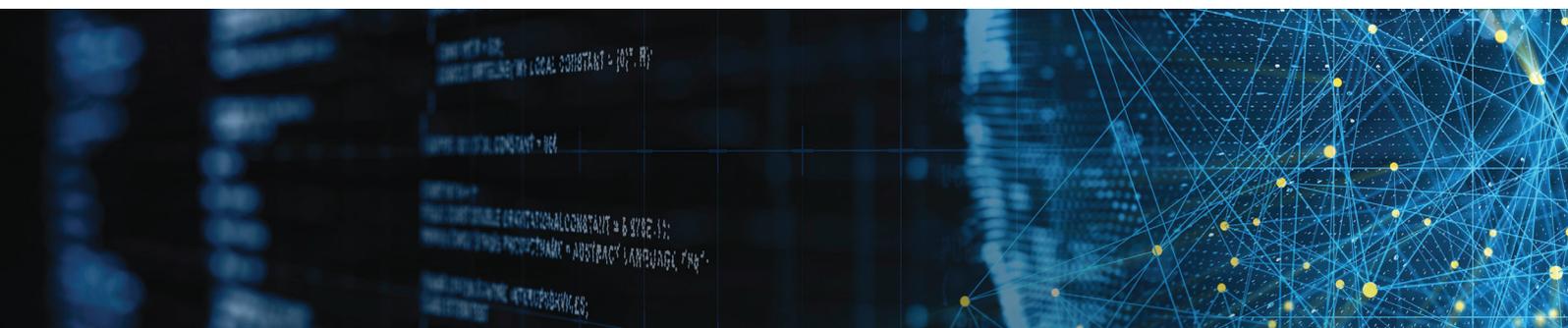
News & Media

24K+ sources of global news, transcripts, reports, and other information enriched with granular metadata, sentiment analysis and other risk-based analytics for highly targeted real-time alerts on security-related topics.

Company filings

Access to primary source company filings in over 200 jurisdictions for greater transparency and reliability.

Risk data

Risk-relevant insights on companies' supplier relationships, and exposure to key risk types, including cyber and climate, shell companies, among others.

Flexible delivery options

» Standardized data and intelligence eases OSINT integration and dissemination across organizations

» Proprietary platform access

» Application Programming Interface (API) and data feed

Advanced insights

The breadth and depth of our data and analytical capabilities provide actionable intelligence for more informed, and faster decision making

Robust

Moody's Analytics provides an expansive and holistic view of security risk – enabling you to choose a single partner for news and data aggregation

TO ADVANCE...

Safety

Security

Prosperity

WE PROVIDE:

Rigorous data

Actionable insight

Trusted intelligence

Moody's
ANALYTICS

Learn more:
http://www.moodys.com/publicsector