

Managing Financial Risk with a 360° approach: KYC, ESG and Climate Risk

Who we are



Addressing your core risk challenges

MOODY'S

MOODY'S
ANALYTICS

Data, analytics and insights to identify, measure and manage a wide range of interconnected risks

MOODY'S
INVESTORS SERVICE

Global debt markets through credit ratings and research

Business
Development

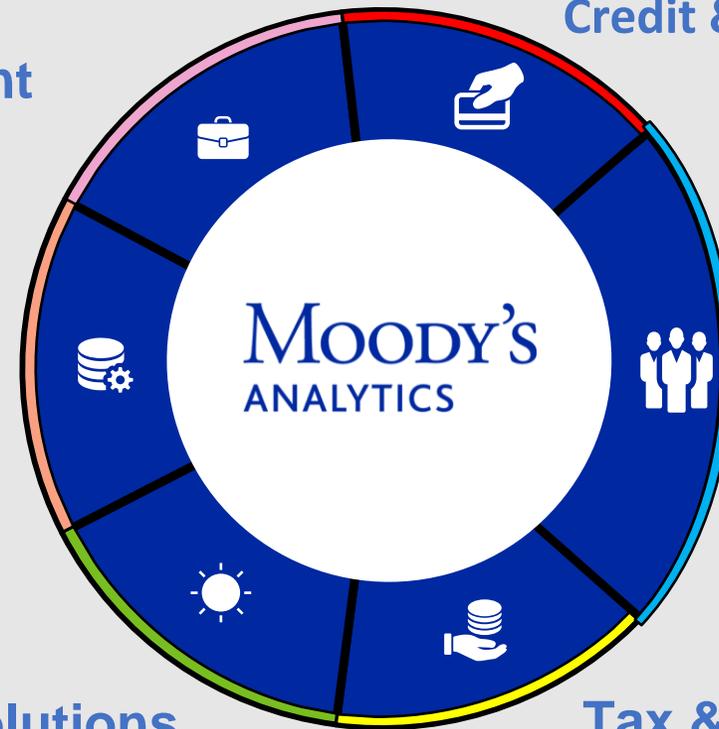
Credit & Financial Risk

Data
Management

KYC/KYS

ESG Solutions

Tax & Transfer
Pricing



Leverage Data to Make Better Decisions



Global Coverage

- › more than 420 million companies
- › standardized financials
- › industry codes
- › financial risk metrics



UBO

- › Ownership structure: it allows to identify UBO to deliver complete transparency in KYS
- › Sanctioned by extension entities



Sanction and adverse media

- › Adverse news screening
- › PEPs & Sanctions



Cyber Risk

- › rating to reflect probability of a company experiencing a cyber incident
- › financial impact based upon probability of loss and potential impact

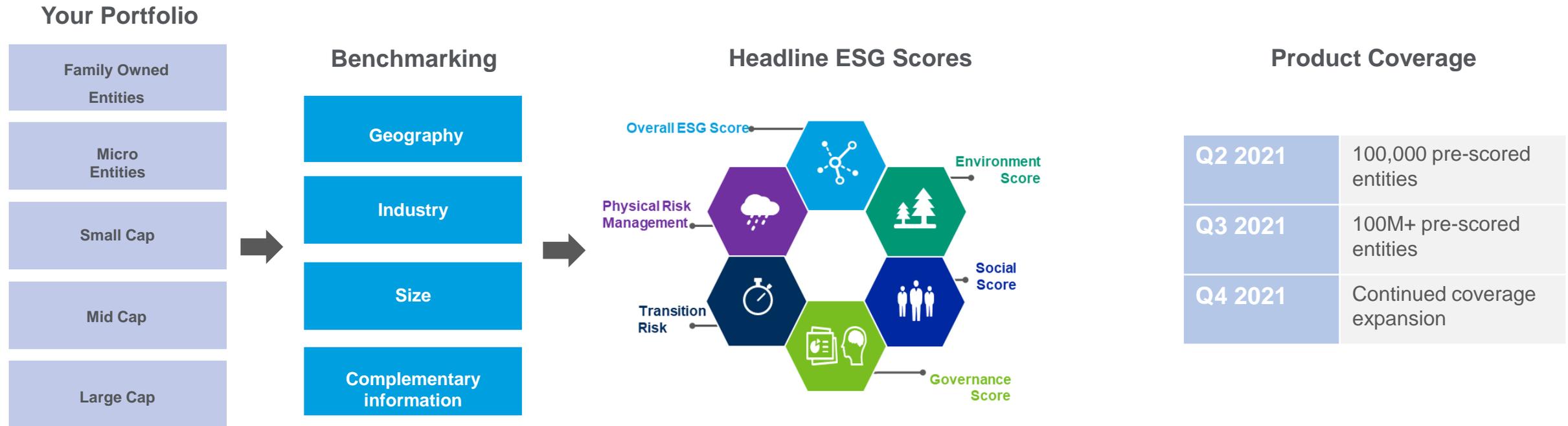


ESG/Climate Risk

- › ESG score predictor produce the best approximation of full ESG risk assessment metrics
- › Climate Risk in Financial metrics

ESG Score Predictor

Up to 60 datapoints produced per portfolio constituent



Model-driven, machine learning algorithms providing unlimited ESG scoring and risk mapping coverage across your supply chains and portfolios



Climate Change Risk



Credit: kwest/Shutterstock.com

- » There are two common types of risks:
 - **Transition risks** – permanent shifts driven by changes in policies, technology, carbon pricing and regulations and market behaviour.
 - **Physical risks**
 - › **Acute physical risks** – shocks due to increased number of extreme weather events
 - › **Chronic physical risks** – long term systemic (not diversifiable) shifts
- » Underlying these two types of risks and the balance between them is **scientific and socio-economic uncertainty**.
 - Future development of emissions driven by factors such as population and income growth.
 - Degree of warming and climate disruption remains uncertain

Thank you