MOODY'S

Pricing for UK Public Sector Entities

Product Summary: Entity Verification API (EVA) is a powerful combination of real-time access to Registries and access to the Orbis curated data set in order to deliver the optimal balance of speed and coverage.

Pricing:

The cost of EVA is dependent on desired Package and volume of verification requirements across onboarding and on-going monitoring. Access to Live Documents and additional Concierge services are also available at an additional cost.

On-site or remote training is included in the license fee.

Training and Support:

Other Full access free trials are available. Minimum contract period is 12 months. **Information:**

Pricing

	Essentials	Essentials Plus	Premium
Geographic coverage	Real-time jurisdictions	Real-time jurisdictions and curated data	
Entity data	EBA data fields	Additional defaults (EBA, CIP, etc) & data fields	
Entity data waterfalling	Default (registry first)	Configurable at subject entity level	Configurable at data field level
Curated beneficial ownership and structure	Default threshold (10%_10%)	Customisable thresholds (10%_10%, 10%_50%, 25%_25%)	

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Curated risk data	NA	Indicators	Full record details and package selection (SAN&WLT-SAN, WLT&PEP-SAN, WLT, PEP&AM)
Monitoring	Customisable frequency and default change types	Show difference notification	Customisable change types
Add-ons	Retrieve documents: - Directly from government registries for live jurisdictions - By using Business Concierge service for government registries without a live connection		

Add-ons – Live access and documents	Essentials	Essentials Plus	Premium
Annual network access	£26,250	£26,250	Included
1-4999 verifications	£52,500	£73,500	£152,250
5000-9,999 verifications	£94,500	£131,250	£210,000
10,000-24,999 verifications	£189,000	£262,500	£378,000
25,000 to 49,999 verifications	£262,500	£341,250	£493,500
Over 50,000	POA	POA	POA

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