

Confirmation of compliance of the proposed database with the technical specifications and functionality in English

Technical description or minimum requirement	Fills in about the database provided by the provider
The right to use the database is valid at least 01.10.2024-15.02.2025	<i>YES - our minimum duration is 12 months. Quote has been provided for 12 months.</i>
Terms of use of a non-exclusive license	<i>User email that can be changed during the duration of the contract</i>
Web-based user interface	<i>Application that can be accessed via browser at https://graph.sayari.com/ Simple search by name of person or company or boolean search capabilities. Advance search also available that allows to search and filter in a variety of ways.</i>
Web-based user interface can be used with web browsers Mozilla Firefox, Google Chrome, Microsoft Edge	<i>YES</i>
Web-based user interface allows logging in using a technical tool, technological solution or password	<i>YES - SSO or Password</i>
<i>if using a password, it must be at least 8 characters long, including at least 1 digit, 1 uppercase letter and 1 symbol</i>	<i>YES</i>
Right of use for at least ten users	<i>1 concurrent session at a time. Users can change during the duration of the contract</i>
At least one active usage session at the same time	<i>1</i>
During the period of use, it is possible to make inquiries about at least 6000 companies	<i>YES - Unlimited (also the ability to upload entities in bulk via a simple excel file)</i>
Estonian or English-language helpdesk with response time Monday to Friday within one day	<i>YES - English. A dedicated Customer Success Manager as well as Account Manager</i>
Designated contact person	<i>YES</i>
Usage training during the first two weeks of use	<i>YES</i>
The database includes:	

general data from official registers of countries or jurisdictions	<i>250+ jurisdictions around the world where we connect directly to most registrars. Please see this link for an up to date list: https://documentation.sayari.com/sayari-library/coverage/coverage</i>
general data on European undertakings and other entities	<i>115 million companies and 127 million persons</i>
general data on North American companies and other entities	<i>143 million companies and 158 million persons</i>
general data on South American companies and other entities	<i>81 million companies and 83 million persons</i>
general data on Asian companies and other entities	<i>225 million companies and 275 million persons</i>
general data on companies and other entities in Australia and Oceania	<i>13 million companies and 14 million persons</i>
general data, data on shareholders, beneficial owners and activities for at least 200 million legal entities	<i>Most of our data will have that type of information. So that would be close to 600 million entities</i>
data relating to persons and undertakings subject to sanctions and restrictive measures imposed by the European Union, the United Nations and	<i>YES</i>

Russia, Switzerland, the United States of America, Austria, France, the Netherlands, Great Britain, Luxembourg, Iran, China, Italy, Ireland, Mexico, Belgium, Syria, Germany, Denmark, the Czech Republic, Colombia, Ukraine, United Arab Emirates, Belarus, Iraq, Lebanon, Spain, Finland, Sweden, Latvia and Lithuania	
--	--

diagrams or diagrams of the ownership structure of legal entities	<i>Please find attached</i>
visualizing the relationship between parent companies and subsidiaries	<i>YES</i>
visualising the links between the direct and indirect owners and the beneficial owners of the undertaking	<i>YES - both in an automated way or a user can create their own graph with the relationships that matter most</i>
information about the management bodies of the company (management board, supervisory board, etc.)	<i>YES</i>
financial indicators and reports on at least listed undertakings	<i>YES/NO - we will sometimes have this information, while we will sometimes not have this info</i>
references to the source and time of the origin of the data	<i>YES - we always show where the data has been ingested from and the date it was acquired</i>
The web-based user interface of the database includes:	
tool to identify hidden relationships and high risk	<i>YES</i>
a tool for assessing the actual participation of each person	<i>YES</i>
tool to identify hidden relationships and high risk	<i>YES</i>
The database and its web-based interface allow you to:	
download search results, extract information and create reports	<i>YES</i>
search at least by name, location, field of activity, different identification codes	<i>YES</i>

or numbers	
search by name with different spellings, at least in Latin, Russian and Chinese alphabets	<i>YES</i>
search by excluding data or parameters	<i>YES</i>