Diligent

Risk Intelligence Data

BIS50 Data Feed

November 2026

Table of Contents

BIS50 data feed 3

Overview 3

Package 3

Full dataset and update frequency 4

Primary key 4

File parsing guidelines 4

Methodology and schema 4

Global client support 4

Document control

Version	1.2
Date	20/11/2026

BIS50 data feed

Overview

Risk Intelligence Data's (RID's) BIS50 dataset provides a structured and transparent view of corporate ownership networks for entities listed on two export-control lists: Entity List and Military End-User (MEU) List by the U.S. Department of Commerce Bureau of Industry and Security (BIS).

BIS50 is designed to deliver upstream (ownership and control) and downstream (subsidiary) relationships, enabling clients to assess corporate hierarchies, identify controlling interests, and understand broader group structures.

Why choose Diligent BIS50: Built for export control compliance

The BIS 50% Rule (effective November 10, 2026) creates potential liability for companies engaged in international trade. Companies could be penalized even if unaware of indirect ownership links to BIS-listed entities. Diligent BIS50 maps multi-level ownership structures across 3,420+ BIS entity list companies, identifying subsidiaries, affiliates, and controlled entities that inherit export restrictions.

Coverage

The BIS50 dataset captures corporate structures in two primary directions:

1. **Upstream structures:** Upstream coverage focuses on identifying entities and individuals with ownership or control over BIS-listed records. This includes:

   - Direct and indirect shareholders
   - Ultimate beneficial owners (where publicly available)
   - Controlling parties and parent entities
     This perspective supports transparency into who ultimately owns or controls a given BIS-listed entity, enabling enhanced due diligence and risk assessment.

2. **Downstream structures:** Downstream coverage provides visibility into the subsidiaries and affiliated entities connected to BIS-listed records. This includes:

   - Level 1 subsidiaries (directly owned entities)
   - Level 2+ subsidiaries (indirectly owned entities across multiple tiers)
   - Ownership relationships across all captured subsidiary levels
     In addition, the dataset extends this downstream mapping to include:
   - The same subset of subsidiaries for shareholders of BIS-listed entities, ensuring consistency in coverage across both direct entities and their key ownership structures
     This approach provides a holistic understanding of operational footprints and groupwide structures, supporting use cases such as exposure mapping and organizational analysis.

Package

RID's BIS50 data feed delivers regular updates across all key export control topics within our BIS50 solution, supporting enhanced compliance coverage. The table below shows all the files available in the BIS50 feed and a brief description of some of the data included within them. A full schema of data points in each table is provided further down in this document.

File	Description	Output
Info4c_OAN_BIS50_csv.zip Info4c_OAN_BIS50_txt.zip Info4c_OAN_BIS50_visual.xlsx Info4c_OAN_BIS50_xml.zip	Structured and transparent view of corporate ownership networks for entities listed on two export-control lists by the U.S. Department of Commerce Bureau of Industry and Security (BIS).	Available to download from URLs, FTP, SFTP, and Snowflake.

Full dataset and update frequency

Each file within the package in the table above will update twice monthly with a full download of the dataset, located within BIS50/latest of the directory. The full dataset includes all rows of data for that specific file and reflects the most recent validated information available at the time of publication. The full dataset is replaced with each release and overwrites the previous version.

Given the complexity and depth of ownership structures, the dataset captures multi-layered ownership chains, affiliations, and control relationships across entities and individuals, enabling efficient ingestion into compliance workflows.

Primary key

The primary key in the file can be used to uniquely identify a row of data in its respective file.

Feed Table	Primary Key
BIS50	ID

File parsing guidelines

The following provides information and guidelines about how BIS50 files should be parsed:

- **File Format:** Comma-Separated Values (CSV), TXT, XML and XLSX.
  Note
  The following parsing rules only apply to the CSV and TXT outputs. The XLSX and XML variants are structured formats with no delimiter/quote semantics, so the guidelines don't apply to them.
- **Header:** The first row of the file contains the column headers.
- **Quote character:** Fields enclosed in double quotes (") should be treated as a single field, even if they contain commas or newline characters.
- **Escape character:** If a double quote (") appears within a quoted field, it should be escaped by preceding it with another double quote ("").
- **Multiline support:** Fields enclosed in double quotes may span multiple lines. The parser should correctly interpret these as a single field.
- **Field separator:** In the CSV and TXT files, the fields within each record are separated by a comma (,)
- **Multi-value fields:** Where a single field holds multiple values (for example multiple titles, dates of birth, or addresses), those values are separated by a semicolon (;) within that field. The semicolon is a value separator inside a field, not the field/column separator.

Methodology and schema

To access the methodology and schema associated with the BIS50 data feed, contact the Support team.

Note

You must sign an NDA with Diligent before you can access these documents.

Global client support

Support email - Info4cinfo@diligent.com