Diligent

Risk Intelligence Data

Ownership and Affiliation Network Data Feed

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Version	1.3
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OAN data feed

Overview

Risk Intelligence Data's (RID's) Ownership & Affiliation Network (OAN) dataset offers a distinctive collection of individuals and entities related to sanctioned records as published by the European Union (EU), Office of Foreign Assets Control (OFAC), and Foreign, Commonwealth & Development Office (FCDO). Due to the complexity of ownership structures and frequent changes in ownership percentages, intricate connections between sanctioned individuals and their associates, identifying parties that meet the criteria for being "presumably sanctioned by extension" has proven challenging.

Screening for the Ownership & Affiliation Network (OAN) with our dataset provides essential information to aid in compliance with EU, OFAC, and UK regulations, manage risks effectively, help protect business reputation and enhance operational efficiency.

Coverage

- Entities, individuals, vessels, and aircraft sanctioned by the EU, OFAC (US), and FCDO (UK)
- Entities majority and minority owned – directly, indirectly, or in the aggregate by sanctioned parties
- Entities directly or indirectly owned with undisclosed percentage by sanctioned parties
- Leadership of sanctioned entities
- Individuals directly or indirectly affiliated with sanctioned parties through beneficial ownership, control or partnerships
- UPSTREAM COVERAGE: Affiliation and the owners

Package

RID's OAN data feed delivers regular updates across all key extended sanctions topics within our Ownership & Affiliation Network solution, supporting enhanced compliance coverage. The table below shows all the files available in the OAN 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_OFAC_csv.zip Info4c_OAN_OFAC_txt.zip Info4c_OAN_OFAC_visual.xlsx Info4c_OAN_OFAC_xml.zip Info4c_OAN_EU_csv.zip Info4c_OAN_EU_txt.zip Info4c_OAN_EU_visual.xlsx Info4c_OAN_EU_xml.zip Info4c_OAN_UK_csv.zip Info4c_OAN_UK_txt.zip Info4c_OAN_UK_visual.xlsx Info4c_OAN_UK_xml.zip	Ownership, affiliation, and sanctions-related relationships covering entities, individuals, and networks linked to sanctioned parties across OFAC, EU, and UK frameworks.	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 OAN/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
OAN	ID

File parsing guidelines

The following provides information and guidelines about how OAN 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 OAN 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