Diligent

Risk Intelligence Data

State-Owned Enterprises Data Feed

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SOE data feed

Overview

Corporate governance of State-Owned Enterprises (SOEs) is high on the agenda of international organizations such as the UN, the OECD, and the World Bank. Studies have highlighted the risks of corruption and other irregular practices in relation to State Owned Enterprises.

A vigilant approach to doing business with SOEs is the result of increased awareness of the risk of unlawful behavior in or around SOEs in certain countries. The extensive global SOE database is an essential tool for a strong know your partner / know your customer process and for mitigating these compliance risks.

Categories

The State-Owned Enterprises database covers:

- Enterprises where the state has significant control through full, majority or significant minority ownership
- State entities and other related and affiliated organizations
- Other enterprises and entities in which the state has minority participation or influence
- Affiliates to SOEs and controlled entities
- Central or National Banks
- International Organizations
- Regional and Local SOEs (selected countries)

Package

Risk Intelligence Data's (RID's) SOE data feed delivers regular updates across all key risk and compliance domains within our State Owned Enterprises solution, supporting enhanced compliance coverage. The table below shows all the files available in the SOE feed and a brief description of some of the data included within them. A full schema of data points is provided further down in this document.

File	Description	Output
Info4c_State_Owned_Enterprises_csv.zip Info4c_State_Owned_Enterprises_txt.zip Info4c_State_Owned_Enterprises_visual.xlsx Info4c_State_Owned_Enterprises_xml.zip	Extensive global SOE database covering SOEs, entities, categories, and information.	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 monthly with a full download of the dataset. 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 monthly 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
SOE	ID

File parsing guidelines

The following provides information and guidelines about how SOE 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 SOE 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