VERBATIM
GLOBAL COMPLIANCE

How to Maximize Your Investment in Entity Management Software

- Verbatim has been assisting users of Entity Management tools since 2007.

- Verbatim gives each customer their own custom, easy-to-use dashboard on the customer's software.

- Dedicated team of Entity Management Software experts.

- Tremendous return on a modest investment.

"MY DATA IS A MESS!"

Few people have the time or interest to become experts in an Entity Management Software. As a result, customers have a great software tool, but it sits underutilized with data accuracy, entity management, and governance at risk.

HOW VERBATIM CAN HELP

- Data Migration
- Entity Health Checks
- Data Remediation Projects
- Data Library Customizations
- Customized Landing Page

- Custom Reporting
- Organizational Charts
- Technology Assessments
- Strategic Workflow Assessment
- Treasury Modules / Portals

- Ongoing Data Management
- User Training & Reporting
- Spend & Governance Analytics
- Compliance Calendars
- Automatic Alerts

CASE STUDY

Verbatim was recently engaged by a Fortune 100 organization for a data conversion from another third party software into Blueprint. Upon engagement, Verbatim reviewed over 18,000 fields of data and provided a comprehensive report which pinpointed a number of significant issues within the data including field overlap, redundancy (over 300 variations of similar titles and field labeling) and over 650 duplicate records. Another major issue uncovered by Verbatim was finding over 300 "orphan" entities - a result of inconsistent, inaccurate data entry in the midst of acquisitions and other restructuring activities. Overall, Verbatim's analysis concluded that 78% of the entities reviewed had missing or incorrect core entity information and an average of 2 data updates/ corrections were required for each entity.

After review and completion of subsequent health checks, Verbatim swiftly and efficiently remediated the data issues, establishing and training on best practices to aid in maintaining accurate data moving forward.

This is just one of many examples of how Verbatim will give you best-in-class data management and entity governance.

ADDITIONAL VERBATIM GOVERNANCE SERVICES

Verbatim can assist your organization with ongoing annual and routine subsidiary maintenance, as well as project-based governance services, in over 130 jurisdictions.

ANNUAL SUBSIDIARY GOVERNANCE

Drafting of necessary documentation (including board and shareholder resolutions and proxies) related to the approval of the annual accounts:

• Board meeting minutes & resolutions
• Annual shareholder meetings
• Related compliance activities

Filings and Administrative Services

• Coordination of signatures and notarizations
• Filing with the official commercial registry or other required bodies
• Invoice management

PROJECT BASED GOVERNANCE

• Director changes
• POAs/proxies
• Incorporations
• Branch, rep, & liaison office registrations
• Post-acquisition integration
• Dissolutions & de-registrations
• Subsidiary health checks
• Tax or acquisition driven re-organization
• Best practices governance assessment
• Subsidiary remediation services
• Minute book digitization projects