

# ORCA AI CAPABILITIES STATEMENT



Orca AI is a deep web intelligence and investigations platform at the intersection of international business and geopolitics. We focus on uncovering exposure to political risk, foreign influence, regulatory enforcement, financial fraud, and more. For business intelligence, we reveal nexuses to intellectual property and a variety of unique data to build a rapid and authoritative pattern of life on global corporate operations.

Our value is simple: in just seconds, Orca AI allows the user to sweep more than 22,000 URLs unindexed by traditional search engines and return structured records, provenanced to primary source material, and organized by risk category, jurisdiction, and recency.

Our GenAI applications transform these records into high-value intelligence products. Market analysis suggests that a single intelligence report – if produced by diligence professionals – would exceed the cost of an annual Orca license.

## OUR DATA

Orca AI focuses on providing authoritative data from the world's governments and quasi-governmental authorities. We are not an adverse media aggregator, and we do not include data from any private media outlet – social or otherwise. We do not index black market data or breach data. Our jurisdictions are organized under ISO 3166 country codes and then augmented as necessary. We provide data from:

- All 193 UN Member States, four non-member states, and 22 semi-autonomous overseas territories
- 40+ multinational, transnational, and international political and/or economic organizations
- 120+ global securities and commodities markets and exchanges
- A curated collection of professional organizations known to constitute counterintelligence threats

## USE CASES

### Corporate Risk and Business Intelligence

- Due diligence and enhanced due diligence
- Counterparty risk assessments
- Business intelligence
- Supply Chain Risk Management (SCRM)

### National Security and Geopolitics

- Counterintelligence
- Adversarial capital
- Foreign Ownership Control and Influence (FOCI)
- Counter industrial espionage

### Financial Crimes and Compliance

- Sanctions checks
- Politically Exposed Persons (PEP) checks
- Regulatory enforcement checks
- International litigation checks

## OUR PLATFORM

Our HUNT 3.0 application is available via API, desktop, or in custom integrations.

Platform reveals jurisdictions reporting on search term and quantity of correlations

Authority

United States of America - US 24079

Viet Nam - VN 1795

Netherlands - NL 1082

Australia - AU 1671

Sweden - SE 1337

Hong Kong - HK 890

European Union - EU 587

Norway - NO 412

Lao People's Democratic Republic - LA 271

Bhutan - BT 170

Brunei Darussalam - BN 142

India - IN 88

Canada - CA 88

Saudi Arabia - SA 78

United Kingdom of Great Britain and Northern Ireland - GB 44

Germany - DE 34

China - CN 34

Global Legal Entity Identifier Foundation (GLEIF) - GLEIF 29

Papua New Guinea - PG 25

Taiwan, Province of China - TW 14

Venezuela, Bolivarian Republic of - VE 14

United Nations - UN 8

Côte d'Ivoire - CI 7

Bosnia and Herzegovina - BA 6

Asian Development Bank (ADB) - ADB 3

Botswana - BW 3

Ecuador - EC 3

Jordan - JO 3

Search

Do you want to limit the search location?

All Countries

Total Hits: 36443

Section Name	Section Hits						
Sanctions, Embargoes, Exclusions, & Designations	11						
Authority	Implementing Organization	List Name	Hits				
United States of America - US	Federal Contractor Registry	US Government Contract Exclusion	7 B				
CLASSIFICATION	NAME	PREFIX	FIRST	MIDDLE	LAST	SUFFIX	ADDRESS 1
Firm	HUAWEI DEVICE USA INC.						5700 TENNYSON PIKE STE 31
Firm	SKYYCOM TECH CO., LIMITED						81F SURSON COM BLDG
Firm	HUAWEI TECHNOLOGIES CO., LTD.						BANTIAN HUAWEI BASE, LONG
Special Entity Designation	HUAWEI TECHNOLOGIES CO., LTD.						HUAWEI HEADQUARTER OFFICE
Special Entity Designation	HUAWEI INVESTMENT & HOLDING CO., LTD.						BUILDING 1, AREA B, BANTIAN
Firm	HUAWEI DEVICE CO., LTD.						PRODUCTION PLANT - 5, NANF
Firm	HUAWEI INVESTMENT & HOLDING CO., LTD.						BLDG 1, AREA B, BANTIAN HUA
United Nations - UN	World Bank	Ineligible Firms & Individuals					1 B
Asian Development Bank (ADB) - ADB		Sanctions					1 B
China - CN	China Daily News	Sanctions Against US Citizens					29 B
United States of America - US	Department of Treasury	Consolidated Sanctions List (Non-SDN)					2 B
United States of America - US	Department of Defense	PRC Military Companies in Accordance With Section 12004 of the National Defense Authorization Act for Fiscal Year 2021					1 B
Political Exposure							236 B
Authority	Implementing Organization	List Name	Hits				
European Union - EU		Register of Lobbyists	8 B				
France - FR	High Authority for Transparency in Public Life	Registered Interest Representatives	1 B				

Enter search term. This can be an entity or a selector.

If desired, limit your search to a jurisdiction or authority.

Country specific searches will provide filter selections to include membership in international organizations, sanctions implementation, and options to include foreign markets.

Search returns organized by data category in priority of risk severity.

Clicking expand provides the individual records in which the search term is present in the primary source reporting.

Provenance to primary source material provided via hyperlinks.

Platform reveals jurisdictional organizations publishing on search term

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