

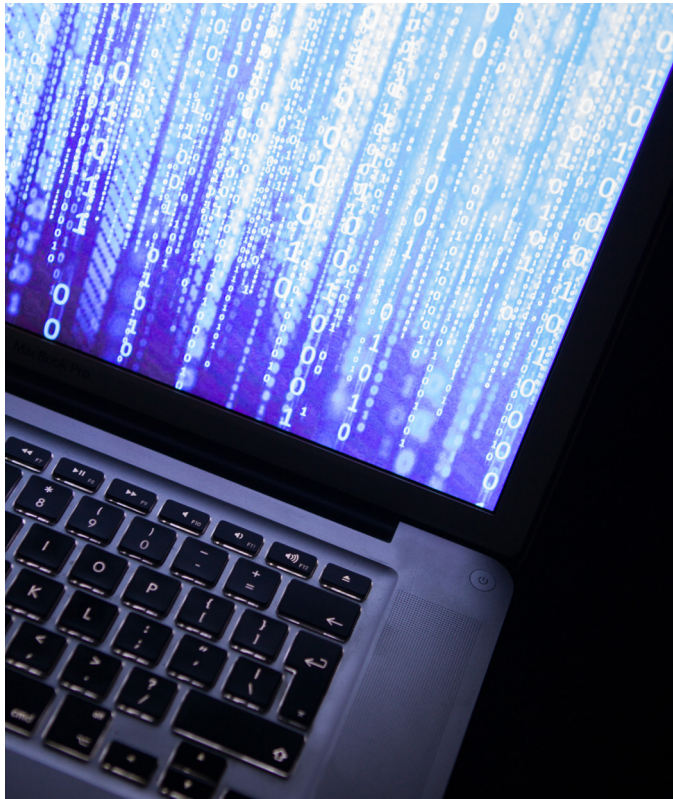
Avoxdata.com

Now a part of Thomson Reuters

AvoxData.com is a web-based portal providing access to core data fields and standard industry identifiers for a global set of legal entities. Registered clients are able to subscribe to more in-depth content and services.

Focused on High Quality Data and Intelligent Research

Our core research and analyst teams are located in Wrexham, UK. For additional assurance, each client is supported by dedicated staff and relationship managers.



Benefits

- **Identify corporate hierarchies** – we identify relationships between legal entities so that clients can pinpoint their global risk exposure for each of their counterparts (i.e. trade counterparties, issuers of assets, clients, custodians or agents)
- **Speed up manual investigations** – with comprehensive entity categorisation, users can search the Avox entity database against Entity Legal, Previous Names, Trades As Names, AVID and Internal reference ID. Search facility is further enhanced by means of a number of pre-set filters
- **Access to high data quality** – analysts use a comprehensive Operational Manual with over 1,500 authoritative sources to verify entity data
- **Achieve consistency in global compliance standards** – by relying on a trusted provider to provide comprehensive global coverage and local support
- **Structured data for use in downstream applications** – allows users to export subscribed records in a comma-delimited format that can be saved and processed in downstream applications/work processes



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Comprehensive protection from Regulatory Risk

Supported by Avox, a team of analysts checks approximately 250,000 data attributes every week and maintains records for approximately 2 million entities globally.

Features:

- **Manage entity subscriptions** – provides control and oversight of subscribed records
- **Request an entity** – allows users to request new entity records to be researched and set up on the Avox entity database
- **Request Re-verification** – allows users to request the validation process for a refresh and update
- **Challenge an entity record** – provides users with the means to upload documentary evidence to support a challenge to an Avox record

Delivery Option

Secure online access:

- **AvoxData.com** is available as an online look-up tool with an interface in English
- Firms with larger entity of interest universes or a need for real-time data delivery can take advantage of our ftp or web service API capabilities

ENTITY NAME		PLACE OF INCORPORATION	
Legal Name	Skandinaviska Enskilda Banken AB	Address of Incorporation	Kungsträdgårdsgatan 8 Stockholm, Stockholm Sweden SE-106 40
Previous Names	Skandinaviska Enskilda Banken AB (publ) Skandinaviska Enskilda Banken	Country of Incorporation	Sweden
Trades as	SEB	PRINCIPAL PLACE OF BUSINESS	
ENTITY STATUS		Principal Place of Business	Kungsträdgårdsgatan 8 Stockholm, Stockholm Sweden SE-106 40
Trading Status	Active	Company Website	http://www.seb.se
Date of Incorporation	29/12/1971	REGULATOR	
IDENTIFIERS		Regulator	SWE - Finansinspektionen
AVID	3645480	Regulatory ID	011102
Internal ID	SEB1234 modify	Regulatory Status	SUPERVISED
provisional legal entity identifier	F3JS33DEI6XQ4ZBPTN86	PARENTAL INFORMATION	
Incorporation Number	502032-9081	Entity Type	Ultimate Parent
Local Registered Number	502032-9081	LISTING	
SWIFT BIC	ESSESESSXXX	Ticker	SEB-A
INDUSTRY CLASSIFICATION		Stock Exchange	NASDAQ OMX First North
NAIC	522110 Commercial Banking	INDUSTRY CLASSIFICATION	
SIC	6029 Commercial Banks, NEC	NAIC	

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