

MOODY'S | ESG Solutions

Controversial Activities Screening


















Monitoring companies' involvement in controversial activities is an essential part of responsible investment and risk management. Controversial Activity Screening provides you with a comprehensive view of the most common areas of investor concern.

"The Controversial Activities Screening service is strategic for the application of our SRI approach: we can analyse the involvement of issuers in several sensitive sectors, such as coal and tobacco, in an immediate and precise manner."




Cesare VITALI, Head of ESG Research at ECOFI

- **Comprehensive approach**
 - » 10,000+ entities screened against 17 areas
 - » 63 underlying criteria to identify precisely the nature of involvements in controversial activities
- **Data integrity**
 - » Sources of information and supporting qualitative analysis are provided in our reports
 - » Trusted insights powering ESG indices
- **Expert team**
 - » Our team of experts offers a knowledgeable and highly responsive service as well as thought-leadership on key ESG topics



17 areas

 Alcohol	 Tobacco
 Animal welfare	 Stem cells
 Cannabis	 Reproductive medicine
 Chemicals of concern	 Civilian firearms
 Gambling	 Military
 Genetic engineering	 Coal
 High interest rate lending	 Fossil fuels industry
 Nuclear power	 Unconventional oil and gas
 Pornography	

Use cases

-  Adhere to investment mandates and manage compliance and reputational risks
-  Integrate values into your investment processes
-  Integrate essential ESG data to support the development of SRI labelled funds and indices

Product features

-  10,000+ companies covered globally and updated annually
-  Company and portfolio level assessments, granular datasets
-  Access via API, FTP, Excel and Moody's proprietary platforms

Contact Us

Email: MESG@moodys.com

Twitter: [@MoodysESG](https://twitter.com/MoodysESG)

ESG Hub: esg.moodys.io

MOODY'S | ESG Solutions

Sustainable Goods and Services

Achieving the Sustainable Development Goals (SDGs) will not be possible without accelerated investment from the private sector. Our Sustainable Goods and Services solutions can help you identify companies' positive contributions and build thematic funds and indices in support of international development objectives.

Our Solutions

Comprehensive approach

- » 6,000+ companies screened against 9 sustainability themes aligned to the SDGs
- » 91 goods and services contributing to environmental or social progress

Data integrity

- » Strict data capture and quality control processes to ensure the integrity of our ESG data
- » Sources of information and supporting qualitative analysis are provided in our datasets

Expert team

- » Our team of experts offers a knowledgeable and highly responsive service as well as thought-leadership on key ESG topics

Use Cases



Reporting – Access reliable and comprehensive information on corporate contributions towards the SDGs



Innovation – Apply our ESG data to identify opportunities, develop thematic funds, indices and benchmarks in support of development goals

Sustainability Themes

Sustainable Goods and Services Screening covers 9 sustainability themes derived from the SDGs:

-  Access to Information
-  Capacity Building
-  Energy & Climate Change
-  Food & Nutrition
-  Health
-  Infrastructure
-  Protection of Ecosystems
-  Responsible Finance
-  Water & Sanitation

Product features

- » 6,000+ entities covered globally with monthly deliveries
- » Granular, structured customizable datasets, updated monthly
- » Access via API, FTP, Excel and Moody's proprietary platforms

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