Regional Workshop on Statistical Business Registers and Industrial Classifications Amman, Jordan, 25 – 27 June 2024

Session 10: UNSD-OECD Multinational Enterprise
Information Platform (MEIP)
Zhiyuan Qian, UNSD







A joint initiative between OECD and UNSD

Brings together previous projects:

- Global Groups Register (GGR) from UNSD
- Analytical Database on Individual Multinationals and Affiliates (ADIMA) from the OECD (Organisation for Economic and Cooperation and Development)

MEIP

UNSD: https://unstats.un.org/unsd/business-stat/mne-platform/

OECD: https://www.oecd.org/sdd/its/mne-platform.htm







Why have an MNE information platform?

- SBRs naturally focus first on the largest enterprises
- MNEs have been at the forefront of changes in the global economy
- Understanding their structure and behavior fundamental to consistency in global statistics / can help resolve discrepancies in trade data
- Facilitates analysis of globalization's impact on global value chains (GVCs)
- Provides transparency to the public







Methodology

- Developed from a number of timely, publicly available data sources
- Platform combines traditional (i.e. annual reports) and alternative (i.e. webpage metdata) sources
- Includes review of websites, social media profiles, apps
- Advanced data techniques to match records (i.e. fuzzy matching)
- Freely available to the public







Methodology

More on "fuzzy" or "approximate string matching"

Record#	Name	
Α	Hewlett Packard	
В	HP, Inc.	
С	Hewlett-Packard Corp	Hewlett Packard
D	HP Corporation	
Ε	Hewlet Pakkard	
F	Hewwlet Packerd	

Lee	Leighton	Alter Image	131 Sundown Close
L	Leighton	Alter Image Ltd	131 Sundown Rd
Emma	Wrighte	Write Way	280 Bath road
E	Wright	The Write Way	280 Bath rd
Emma	Wright	The Write Way Ltd	280 Bath road
William	Giles	Social & Military Club	78 Ford St
Bill	Giles	S & M Club	78, Ford Street







Sources

OpenCorporates

Combines information from various business registers

Example: https://opencorporates.com/companies/nl/28071597

Legal Entity Identifier

Example: https://search.gleif.org/#/record/LUZQVYP4VS22CLWDAR65

PermID

Example: https://permid.org/1-4298454609

CommonCrawl

<u>OpenStreetMap</u>

CorpWatch

<u>PeopleDataLabs</u>

Crunchbase

GDELT

Sectigo (crt.sh)

Tranco

WebDataCommons

OpenOwnership

WikiData







Contents

Global register

Covering the structure of the 500 largest MNEs by providing information on the MNE's head, their subsidiaries, their location and their ownership structure when available

Digital register

Covering the web presence of MNEs around the world by providing a list of connected websites and their relative importance determined by the number of visitors and the importance of links to their website (page rank)

Media monitor

Covering media articles relating to the largest 500 MNEs for 2022 and 2023. The aim of this data is to provide indications of significant events for each given company, such as mergers, acquisitions, restructuring, and investment







Global Register

- +120,000 subsidiaries from 500 MNEs
 - Name
 - Identifiers
 - Addresses
 - Alternative names
 - Hierarchy information where available

Metadata, country codes also included







Global Register

A	В	С	D	E	F	G	Н	1	J	K	L	M
Parent MNE	Heirarchy	ISO3	Subsidiary Name (Clean)	Business ID	OpenCorporates	LEI	PermID	Alternative Names	Address	Complexity of	Subsidiary Name (with	Parent of
										Discovery	Heirarchy)	Subsidiary
1	· ·											_
2 3M Co	MNE Head			USBR:690120,US_DEBR:2624					C/O CORPORAT		3M COMPANY	
3 3M Co	Known	NLD	3M International Group B.V.	NLBR:28071597	nl/28071597	549300YGYN	4298454609		Molengraaffsing	: 1	- 3M International Gr	3M COMPANY
4 3M Co	Known	IND	3M INDIA LIMITED	INBR:L31300KA1987PLC013	in/l31300ka1987plc0	25490097AV	4295872457		Plot No 48-51 El	1	├── 3M INDIA LIMITED	3M COMPANY
5 3M Co	Known	GBR	3M ASIA PACIFIC UK HOLDING LTD	GBBR:09908024	gb/09908024	549300S9N0	5052542857		3M CENTRE CAI	1 1	├── 3M ASIA PACIFIC UK	3M COMPANY
6 3M Co	Known	IND	KCI Medical India Private Limited	INBR:U51397DL2010FTC207	in/u51397dl2010ftc2	254900DE8J	5035086027		S - 327 Greater H	2	├─ KCI Medical India Pr	is 3M COMPANY
7 3M Co	Known	CAN	3M CANADA COMPANY-COMPAGNIE 3N	CA_NSBR:3295362		549300KSEL	6OSG67Q093		SUITE 600-1741	2	├── 3M CANADA COMPA	3M COMPANY
8 3M Co	Known	NLD	3M International Holding B.V.	NLBR:28073700	nl/28073700	549300LE33	5057752107		Molengraaffsing	, 1	- 3M International Ho	3M COMPANY
9 3M Co	Known	LUX	3M Asset Management S.à r.l.	LUBR:B110230	lu/b110230	ASMG22WA	5000045810		412F, route d'Es	2	- 3M Asset Manageme	e 3M COMPANY
10 3M Co	Known	USA	3M FINANCIAL MANAGEMENT COMPAN	US_DEBR:780037	us de/780037	EXHERR3JLL	5000019317		C/O CORPORAT	1	- 3M FINANCIAL MAN	3M COMPANY
11 3M Co	Known	USA	3M INVESTMENT MANAGEMENT CORPO	US_DEBR:3093619	us de/3093619	HDLH5VNIB	5000043880		C/O CORPORAT	2	├── 3M INVESTMENT M	3M COMPANY
12 3M Co	Known	CHE	3M (Schweiz) GmbH	CHBR:214278	ch/214278	UIJ0G2RCQ3	4296633737	7	Eggstrasse 91 Ri	i 2	- 3M (Schweiz) GmbH	3M COMPANY
13 3M Co	Known	IND	3M SOUTH ASIA MANUFACTURING PRIV	INBR:U74120MH2012PTC23	in/u74120mh2012pt	2549004419	5073673512		No.1111, 1st Flr,	, 2	│ ├── 3M SOUTH ASIA I	V3M Internationa
14 3M Co	Known	LUX	3M Global Capital S.à r.l.	LUBR:B110189	lu/b110189	9CEFEG01A8	5000016330		412F, route d'Es	2	- 3M Global Capita	I 3M Internationa
15 3M Co	Known	IND	3M Electro & Communication India Priva	INBR:U31909PY1989PTC001	in/u31909py1989pto	254900570X	5073151462		No. 95, (Plot No	. 2	- 3M Electro & Cor	r 3M INDIA LIMIT
16 3M Co	Known	TWN	3M Taiwan Limited			549300ANEI	5000067206	3M Taiwan Ltd,3M Taiwan	3 F., No. 198, Jin	1	- 3M Taiwan Limite	3M ASIA PACIFIC
17 3M Co	Unknown		3M Canada Co Compagnie 3M Canada				5081168385			1	3M Canada Co Compagnie	3M Canada
18 3M Co	Unknown	ARE	KCI Medical Middle East & Africa FZE				5000669614	KCI Medical Middle East a	Dubai Airport Fr	4	KCI Medical Middle East &	Africa FZE
19 3M Co	Unknown	ARG	3m Argentina SACIFIA				5000059881		Argentina	3	3m Argentina SACIFIA	
20 3M Co	Unknown	AUT	3M OEsterreich Gesellschaft m.b.H.				5000067270	3m Oesterreich Gesellscha	Euro Plaza, Geba	2	3M OEsterreich Gesellscha	ft m.b.H.
21 3M Co	Unknown	AUT	3M Precision Grinding GmbH				5080514959			1	3M Precision Grinding Gml	Н
22 3M Co	Unknown	AUS	3M Australia Pty Ltd	AUBR:000100096	au/000100096		4297399696		NORTH RYDE, N	. 1	3M Australia Pty Ltd	
23 3M Co	Unknown	BEL	KCI Polymedics	BEBR:0452683261	be/0452683261		5000668653	Kci Polymedics BVBA	Ambachtslaan 1	(6	KCI Polymedics	
24 3M Co	Unknown	BEL	3M Belgium BVBA	BEBR:0402683721	be/0402683721	894500OBN	5000067274	·	Hermeslaan 7 M	2	3M Belgium BVBA	
25 3M Co	Unknown		3M Belgium bvba/sprl								3M Belgium bvba/sprl	
26 3M Co	Unknown		3M Europe NV				4298251163		Hermeslaan 7 M		3M Europe NV	
27 3M Co	Unknown		KCI BRASIL	BRBR:10918419000180	br/10918419000180			KCI Brasil Importadora e D	istribuidora de P		KCI BRASIL	
28 3M Co	Unknown		INSTITUTO 3M		br/07881222000100			,			INSTITUTO 3M	
29 3M Co	Unknown		3M INT GROUP BV	BRBR:26466418000182							3M INT GROUP BV	
30 3M Co	Unknown		3M INT HOLDING	BRBR:21058642000111							3M INT HOLDING	
	ECD-UNSD MEIP		up Register Metadata Country_Code_mappin					1				







Digital Register

~50,000 websites from 500 MNEs

- Domain name
- Location (top level domain, i.e. ".ar", and country code)
- Measures of importance
 - Page rank/number of visitors
 - "Harmonic centrality"







Digital Register

	Α	В	С	D	E	F	G	Н	1	J
	Parent MNE	Domain	TLD	Jurisdiction	Tranco Rank	Page Rank Value	Page Rank	Harmonic	Harmonic Centrality	Domain
							Position	Centrality		Distance
1	_		▼	*	•	v	▼	Value 💂	Position 🔻	*
2	3M Co	3m.com.ar	.ar	ARG		2.56952E-08	2006532	12492051	17470086	2
3	3M Co	3m.com.au	.au	AUS	375644	7.65424E-08	547896	14510658	823303	2
4	3M Co	3m.com.bo	.bo	BOL		1.12499E-08	5677868	12446250	18072043	2
5	3M Co	3m.com.br	.br	BRA	686949	3.46844E-08	1496264	14246451	1461529	2
6	3M Co	3m.com.by	.by	BLR		1.74595E-08	3155849	12445960	18076030	2
7	3M Co	3m.ca	.ca	CAN		2.60098E-08	1980889	13128450	11947962	2
8	3M Co	3mcanada.ca	.ca	CAN	208307	2.54959E-07	146722	14612913	675093	3
9	3M Co	meguiars.ca	.ca	CAN		1.53917E-08	3718094	13781567	6456759	4
10	3M Co	3mschweiz.ch	.ch	CHE		1.01936E-07	394175	14246393	1461792	4
11	3M Co	3m.com.cn	.cn	CHN	140324	1.99039E-07	191963	14193487	1742666	2
12	3M Co	3m.com.co	.co			1.94076E-08	2761742	12491138	17478697	2
13	3M Co	3m.com	.com		3728	7.87739E-06	4260	17845038	5037	1
14	3M Co	3munitek.com	.com			2.6336E-08	1955168	12502879	17317059	5
15	3M Co	acelity.com	.com		539607	1.05983E-07	377863	16771517	222124	5
16	3M Co	attentigroup.com	.com			8.13966E-08	512817	13819099	6149915	5
17	3M Co	capitalsafety.com	.com			7.89348E-08	529509	13814938	6172012	9
18	3M Co	cuno.com	.com			9.86398E-09	6898230	13933776	4671474	3
19	3M Co	kci-medical.com	.com			9.51035E-09	7310233	12242759	22176781	3
20	3M Co	meguiars.com	.com		144246	1.8814E-07	204793	14242449	1484152	3
21	3M Co	mmm.com	.com		25545	2.31747E-07	162024	14889771	467590	2







Media Monitor

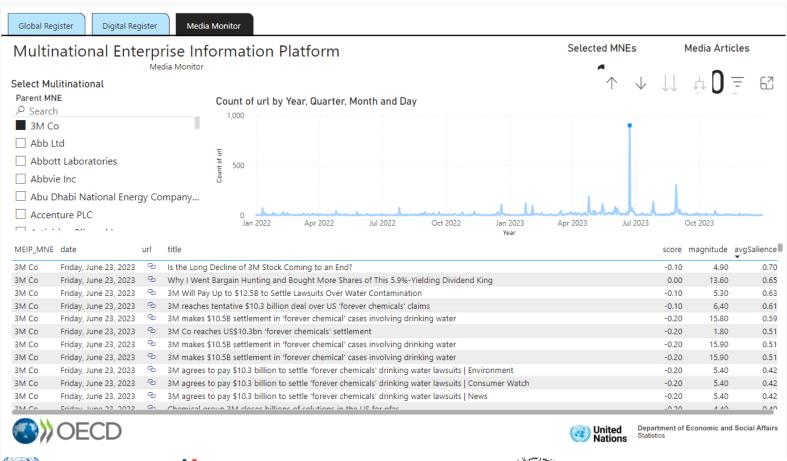
- + 10 million media articles
 - New to this release
 - Track major events related to MNE
 - Future potential for ML to assist in interpreting/organizing







Media Monitor

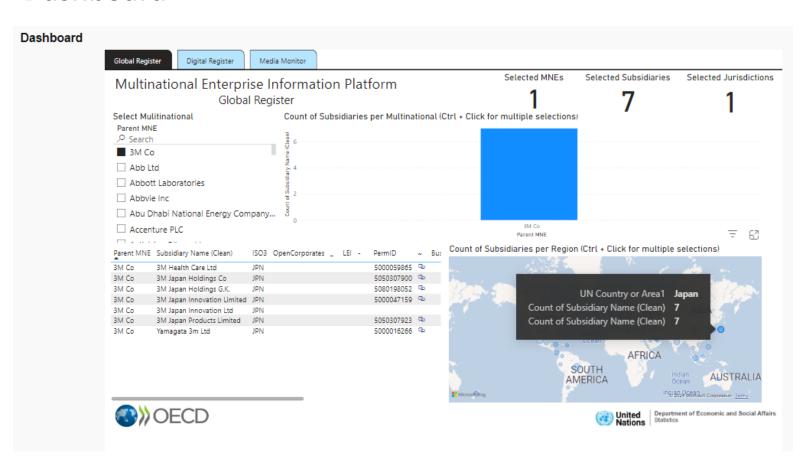








Dashboard









Next Steps

Reduce resource burden

- Auto data extraction and processing from PDFs?
- Al tools to automate queries, i.e. is x a subsidiary of y?

Widen scope

- Additional variables employment, investment, turnover
- Include more MNEs

Improved timeliness

NLP to classify news events

Link MEIP with Global Initiative on Unique IDs

Provide framework for users to profile other companies of interest

Native cloud-based database on the UN Global Platform







Questions/Discussion

- 1. Do you think the MEIP could be a useful resource in your work?
- 2. Would it be useful to have a platform to profile other companies not in the top 500 MNEs?
- 3. What else would you like to see from an MNE platform?







Thank you!

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