

MIRA INFORM REPORT

Report No. :	546888
Report Date :	28.12.2018

IDENTIFICATION DETAILS

Name :	PALANTIR TECHNOLOGIES INC.
Registered Office :	Corporation Trust Center 1209 Orange St, Wilmington, New Castle, De, 19801
Country :	United States
Financials (as on) :	2017 [Summarized]
Date of Incorporation :	06.05.2003
Legal Form :	Corporation
Line of Business :	Subject develops and builds data fusion platforms for public institutions, commercial enterprises, and non-profit organizations worldwide.
No. of Employees :	1,700

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd January 2017)

MIRA's Rating :	A+
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Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Exist

NOTES :

Any query related to this report can be made on e-mail : infodept@mirainform.com while quoting report number, name and date.

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ECGC Country Risk Classification List

Country Name	Previous Rating (30.06.2018)	Current Rating (30.09.2018)
United States	A1	A1

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

UNITED STATES - ECONOMIC OVERVIEW

The US has the most technologically powerful economy in the world, with a per capita GDP of \$59,500. US firms are at or near the forefront in technological advances, especially in computers, pharmaceuticals, and medical, aerospace, and military equipment; however, their advantage has narrowed since the end of World War II. Based on a comparison of GDP measured at purchasing power parity conversion rates, the US economy in 2014, having stood as the largest in the world for more than a century, slipped into second place behind China, which has more than tripled the US growth rate for each year of the past four decades.

In the US, private individuals and business firms make most of the decisions, and the federal and state governments buy needed goods and services predominantly in the private marketplace. US business firms enjoy greater flexibility than their counterparts in Western Europe and Japan in decisions to expand capital plant, to lay off surplus workers, and to develop new products. At the same time, businesses face higher barriers to enter their rivals' home markets than foreign firms face entering US markets.

Long-term problems for the US include stagnation of wages for lower-income families, inadequate investment in deteriorating infrastructure, rapidly rising medical and pension costs of an aging population, energy shortages, and sizable current account and budget deficits.

The onrush of technology has been a driving factor in the gradual development of a "two-tier" labor market in which those at the bottom lack the education and the professional/technical skills of those at the top and, more and more, fail to get comparable pay raises, health insurance coverage, and other benefits. But the globalization of trade, and especially the rise of low-wage producers such as China, has put additional downward pressure on wages and upward pressure on the return to capital. Since 1975, practically all the gains in household income have gone to the top 20% of households. Since 1996, dividends and capital gains have grown faster than wages or any other category of after-tax income.

Imported oil accounts for more than 50% of US consumption and oil has a major impact on the overall health of the economy. Crude oil prices doubled between 2001 and 2006, the year home prices peaked; higher gasoline prices ate into consumers' budgets and many individuals fell behind in their mortgage payments. Oil prices climbed another 50% between 2006 and 2008, and bank foreclosures more than doubled in the same period. Besides dampening the housing market, soaring oil prices caused a drop in the value of the dollar and a deterioration in the US merchandise trade deficit, which peaked at \$840 billion in 2008. Because the US economy is energy-intensive, falling oil prices since 2013 have alleviated many of the problems the earlier increases had created.

The sub-prime mortgage crisis, falling home prices, investment bank failures, tight credit, and the global economic downturn pushed the US into a recession by mid-2008. GDP contracted until the third quarter of 2009, the deepest and longest downturn since the Great Depression. To help stabilize financial markets, the US Congress established a \$700 billion Troubled Asset Relief Program in October 2008. The government used some of these funds to purchase equity in US banks and industrial corporations, much of which had been returned to the government by early 2011. In January 2009, Congress passed and former President Barack OBAMA signed a bill providing an additional \$787 billion fiscal stimulus to be used over 10 years - two-thirds on additional spending and one-third on tax cuts - to create jobs and to help the economy recover. In 2010 and 2011, the federal budget deficit reached nearly 9% of GDP. In 2012, the Federal Government reduced the growth of spending and the deficit shrank to 7.6% of GDP. US revenues from taxes and other sources are lower, as a percentage of GDP, than those of most other countries.

Wars in Iraq and Afghanistan required major shifts in national resources from civilian to military purposes and contributed to the growth of the budget deficit and public debt. Through FY 2018, the direct costs of the wars will have totaled more than \$1.9 trillion, according to US Government figures.

In March 2010, former President OBAMA signed into law the Patient Protection and Affordable Care Act (ACA), a health insurance reform that was designed to extend coverage to an additional 32 million Americans by 2016,

through private health insurance for the general population and Medicaid for the impoverished. Total spending on healthcare - public plus private - rose from 9.0% of GDP in 1980 to 17.9% in 2010.

In July 2010, the former president signed the DODD-FRANK Wall Street Reform and Consumer Protection Act, a law designed to promote financial stability by protecting consumers from financial abuses, ending taxpayer bailouts of financial firms, dealing with troubled banks that are "too big to fail," and improving accountability and transparency in the financial system - in particular, by requiring certain financial derivatives to be traded in markets that are subject to government regulation and oversight.

The Federal Reserve Board (Fed) announced plans in December 2012 to purchase \$85 billion per month of mortgage-backed and Treasury securities in an effort to hold down long-term interest rates, and to keep short-term rates near zero until unemployment dropped below 6.5% or inflation rose above 2.5%. The Fed ended its purchases during the summer of 2014, after the unemployment rate dropped to 6.2%, inflation stood at 1.7%, and public debt fell below 74% of GDP. In December 2015, the Fed raised its target for the benchmark federal funds rate by 0.25%, the first increase since the recession began. With continued low growth, the Fed opted to raise rates several times since then, and in December 2017, the target rate stood at 1.5%.

In December 2017, Congress passed and President Donald TRUMP signed the Tax Cuts and Jobs Act, which, among its various provisions, reduces the corporate tax rate from 35% to 21%; lowers the individual tax rate for those with the highest incomes from 39.6% to 37%, and by lesser percentages for those at lower income levels; changes many deductions and credits used to calculate taxable income; and eliminates in 2019 the penalty imposed on taxpayers who do not obtain the minimum amount of health insurance required under the ACA. The new taxes took effect on 1 January 2018; the tax cut for corporations are permanent, but those for individuals are scheduled to expire after 2025. The Joint Committee on Taxation (JCT) under the Congressional Budget Office estimates that the new law will reduce tax revenues and increase the federal deficit by about \$1.45 trillion over the 2018-2027 period. This amount would decline if economic growth were to exceed the JCT's estimate.

Source : CIA

STATUTORY INFORMATION

Legal Name	PALANTIR TECHNOLOGIES INC.
Trade Name	PALANTIR TECHNOLOGIES INC.
ID	ID
ID Details	3649383
Creation Date	2003
Incorporation Date	5/6/2003
Legal Address	CORPORATION TRUST CENTER 1209 ORANGE ST, WILMINGTON, New Castle, DE, 19801, USA
Operative Address	100 HAMILTON AVENUE, SUITE 300 PALO ALTO CA 94301 USA
Telephone	650-815-0200
Fax	650-812-0534
Legal Form	CORPORATION
E-Mail	-
Registered In	DELAWARE
Website	www.palantir.com
Contact	ALEXANDER KARP, Chief Executive Officer
Staff	1,700
Activity	NAICS Code: 541511, Custom Computer Programming Services

BANKS

Name of Bank	Reported Amount
BANK OF AMERICA	-
Description	-

HISTORY

History	The company was incorporated in 2003. Headquartered in Palo Alto, California, it was founded by Peter Thiel, Nathan Gettings, Joe Lonsdale, Stephen Cohen, and Alex Karp.
Key Developments	Merck KGaA and Palantir Technologies to Form Joint Venture Under the Brand Name Syntropy Nov 19 18 Merck KGaA, Darmstadt, Germany and Palantir Technologies announced their intent to form a joint venture under the brand name Syntropy. Syntropy is expected to empower scientists and research centers

with a collaborative technology platform to advance cancer research, help drive scientific discovery, and improve human lives. Syntropy aims to unlock the value of this untapped data, enabling experts to collaborate in the fight against cancer and many other diseases. Syntropy's user-centric data integration platform is powered by Palantir Foundry, which allows users to structure and analyze data from disparate sources, enabling experts to more quickly act on novel research insights and advance patient care, while safeguarding data ownership. Syntropy is expected to also facilitate the secure, transparent sharing of data between participating researchers and institutions, creating an ecosystem that incentivizes collaboration and ultimately accelerates scientific discovery.

Palantir Reportedly Seeks IPO

Oct 18 18

Palantir Technologies Inc is weighing an initial public offering with a valuation of as much as \$41 billion, the Wall Street Journal reported on October 18, 2018, citing people familiar with the matter. Palantir is discussing with investment banks Credit Suisse Group AG and Morgan Stanley and plans to go public as soon as the second half of 2019, the WSJ reported.

National Institutes of Health Awards Palantir Technologies with Contract to Advance Critical Health Research

Sep 21 18

Palantir Technologies announced that it has been awarded a three-year, \$7 million contract by the National Institutes of Health (NIH). Palantir will deploy its software as the collaborative scientific platform for the National Center for Advancing Translational Sciences (NCATS) and its related organizations. The organization's scientists will utilize Palantir's software to combine proprietary and public research data in one secure interface—screening, genomics, and other high-throughput biological data will be integrated into the platform in order to advance the translational research of NCATS teams.

Parent Company

NA

PRINCIPAL ACTIVITY

General Description

Palantir Technologies Inc. develops and builds data

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GROUP STRUCTURE AND SUBSIDIARY COMPANIES

Listed at the stock exchange
Capital
Shareholders (%)

NO
NA

The company does not disclose information on shareholders. The following information has been provided by private sources:

The major holders of this company are Alexander C. Karp, Peter Andreas Thiel, Joe Lonsdale, Nathan Gettings and Stephen Cohen.

Management

ALEXANDER KARP, Co-Founder and Chief Executive Officer

Peter Andreas Thiel, Co-Founder and Chairman
Joe Lonsdale, Co-Founder

STEPHEN COHEN, Executive Vice President and Co-Founder

Nathan Gettings, Chief Technology Officer and Co-Founder

DAVE GLAZER, Chief Financial Officer

Jessica Kimball, Administrator

Ryan Taylor, Legal Counsel

Subsidiary Companies

Markover Inc.

36 East 20th Street
New York, NY 10003
United States

Propeller Inc.
San Francisco, CA
United States

FT Technologies, Inc.
Palo Alto, CA
United States

Silk Co.
United States

Kimonolabs, Inc.
33 Ramona Road
Portola Valley, CA 94028
United States

Related Companies

Palantir Technologies Inc. has a strategic relationship with United Airlines.

FINANCIAL INFORMATION

General Description

The company does not make its financial statements public. The following information has been provided by private sources:

Year/Currency

USD 2017

Gross Sales

377.050.000

Money Flow

Normal

IMPORT FOB DOLLAR

Year

Amount

There are not Import Fob Dollar informed

EXPORT FOB DOLLAR

Year

Amount

There are not Export Fob Dollar informed

LEGAL FILINGS

Lawsuits

Palantir Technologies, Inc. v. Abramowitz
Filed: August 10, 2018 as 3:2018cv04867
Plaintiff: Palantir Technologies, Inc.
Defendant: Marc L. Abramowitz
Cause Of Action: Civil Miscellaneous Case
Court: Ninth Circuit › California › California Northern District Court
Type: Other Statutes › Other Statutory Actions

Palantir Technologies Inc. v. Abramowitz et al
Filed: October 11, 2016 as 5:2016cv05857
Plaintiff: Palantir Technologies Inc.
Defendant: Marc L. Abramowitz , Marc Abramowitz Charitable Trust No. 2 , KT4 Partners LLC
Cause Of Action: Petition for Removal
Court: Ninth Circuit › California › California Northern District Court
Type: Intellectual Property › Patent

ANT LEAP SEARCH LLC v. PALANTIR TECHNOLOGIES, INC.
Filed: January 7, 2014 as 2:2014cv00123
Defendant: PALANTIR TECHNOLOGIES, INC.
Plaintiff: ANT LEAP SEARCH LLC

Trademarks

Cause Of Action: Patent Infringement
Court: Third Circuit › New Jersey › New Jersey District Court
Type: Intellectual Property › Patent

Palantir Technologies, Inc. v. Palantir.net, Inc.
Filed: September 22, 2010 as 4:2010cv04283
Plaintiff: Palantir Technologies, Inc.
Defendant: Palantir.net, Inc.
Cause Of Action: Diversity-Other Contract
Court: Ninth Circuit › California › California Northern District Court
Type: Contract › Other Contract

PALANTIR
Computer service, namely, acting as an application service provider in the field of knowledge management to host computer...
Owned by: Palantir Technologies Inc.
Serial Number: 77111698

PALANTIR
computer software for collection, editing, analysis, viewing, organization, modification, book marking, transmission, storage...
Owned by: Palantir Technologies Inc.
Serial Number: 77398599

CYBERMESH
computer security consultancy in the field of analysis of computers and networks to assess information security vulnerability...
Owned by: Palantir Technologies Inc.
Serial Number: 86057188

SEARCH AROUND
(Based on Use in Commerce) A feature of downloadable computer software for information and data integration, analysis, management...
Owned by: PALANTIR TECHNOLOGIES INC.
Serial Number: 86982259

THE LANGUAGE OF INTELLIGENCE
computer software for collection, editing, analysis, viewing, organization, modification, book marking, transmission, storage...
Owned by: Palantir Technologies Inc.
Serial Number: 77515061

THE LANGUAGE OF ANALYSIS

Patents Registered

computer software for collection, editing, analysis, viewing, organization, modification, book marking, transmission, storage...

Owned by: Palantir Technologies Inc.

Serial Number: 77515057

CROSS-ACL MULTI-MASTER REPLICATION

Publication number: 20130191338

Abstract: Techniques for cross-ACL multi-master replication are provided. The techniques allow a replication site in a multi-master replication system implementing an asynchronous replication protocol and an access control policy to appropriately apply received data change updates to data maintained at the site even where a data change update is missing information because of the implemented access control policy.

Type: Application

Filed: November 27, 2012

Publication date: July 25, 2013

Applicant: PALANTIR TECHNOLOGIES, INC.

Inventor: PALANTIR TECHNOLOGIES, INC.

FAIR SCHEDULING FOR MIXED-QUERY LOADS

Publication number: 20140280034

Abstract: A fair scheduling system with methodology for fairly scheduling queries for execution by a database management system is disclosed. The techniques involve obtaining computer-executable query jobs and cost estimates to execute the query jobs. For example, the cost estimate can be a number of results the query is expected to return. Based on the cost estimates, the fair scheduling system causes the database management system to execute the query jobs as separately executable sub-query tasks in a round-robin fashion which can decrease latency of low cost queries concurrently executing with high cost queries.

Type: Application

Filed: March 14, 2013

Publication date: September 18, 2014

Applicant: PALANTIR TECHNOLOGIES, INC.

Inventor: Palantir Technologies, Inc.

MANAGING DISCONNECTED INVESTIGATIONS

Publication number: 20130132348

Abstract: A system and a method enable an information analyst to use a stand-alone computer-based investigation application to conduct a disconnected investigation on shared database data in a remote location where network access to a shared data

Renewals
UCC (Uniform Commercial Code)
OFAC Sanctions List Search

repository of the system might be only periodically available, unreliable, or non-existent. In addition, the system and method enable the disconnected investigation to incrementally incorporate ongoing updates made to the shared repository of data, and to periodically publish interim or final results of the disconnected investigation to the shared data repository. A disconnected investigation can be conducted entirely at the disconnected investigation location without having any network connectivity to the shared repository of data.

Type: Application
Filed: January 22, 2013
Publication date: May 23, 2013
Applicant: PALANTIR TECHNOLOGIES, INC.
Inventor: Palantir Technologies, Inc.
No records found.
No records found.
The company is not listed in the OFAC Sanctions List.

SUMMARY

Summary

Palantir Technologies Inc. develops and builds data fusion platforms for public institutions, commercial enterprises, and non-profit organizations worldwide.

The company has 1,700 regular employees and generates an estimated USD\$377 million in gross sales. It operates nationally and internationally.

It is ACTIVE in business with no negative records.

RISK INFORMATION

Debts
Payments
Cash Flow
State

Controlled
Regular
Normal
Active

INTERVIEW

First Name

John

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Website : <http://www.mirainform.com>
<http://www.miraglobalcheck.com>
<http://www.miraglobalcollections.com>

Position
Comments

-
He confirmed the name of the company, the address of the headquarters and location, the date of creation of the company, the website and the name of the Chief Executive Officer.

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FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 70.32
UK Pound	1	INR 88.98
Euro	1	INR 80.02
USD	1	INR 69.96

Note : Above are approximate rates obtained from sources believed to be correct

INFORMATION DETAILS

Analysis Done by :	VIV
Report Prepared by :	SYL

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RATING EXPLANATIONS

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)