



# LexisNexis KYC ID

The one-stop online client screening  
and ID service

Are you  
fully compliant  
with anti-money  
laundering  
regulations?

Minimise your risk of costly fines and  
damage to your corporate reputation

## Money Laundering Regulations 2007

These new rules affect every member of staff, from senior partner to back office secretary. Failure to comply could expose you and your business to fines, reputation damage – or even lead to imprisonment.

### The regulations compel you to:

- 1. Deploy more effective verification systems** and procedures
- 2. Place greater emphasis on proving** a client's identity
- 3. Conduct more robust procedures** for the ongoing monitoring of a client's status
- 4. Implement a more comprehensive process** for record keeping and audit trails

With severe penalties for non-compliance, performing limited or ad-hoc checks is no longer enough

### With LexisNexis KYC ID you can:

- **Access everything** you need to accurately verify your client's true identity, status or credibility – from a single search screen
- **Search** the broadest, deepest and most up-to-date UK intelligence available on both potential and existing clients
- **Successfully protect** you and your organisation against the increased exposure to reputational, financial and criminal risks associated with the new legislation
- **Reduce the time** and effort needed to undertake due diligence with disparate and less watertight alternatives
- **Achieve all this** with a competitively priced option that will improve your new account opening process by eliminating the need for photocopied passports and utility bills

Choose LexisNexis KYC ID because ROBUST client screening pro...

## No other money laundering compliance tool can deliver ALL this in ONE PLACE

**Individual checks** via the GB URU™ ID verification service – delivers key information on individuals in seconds rather than days: Electoral role, DVLA, passports, utility company databases, Politically Exposed Persons (PEP)

**Company and director profiles** of all UK and Ireland public and private companies and their directors from leading provider ICC

**Sanction checks** – All key UK and global lists including: Bank of England, OFAC, EU, Interpol and FBI

**Negative news checks** – extensive news content from UK and Ireland newspapers, trade press and newswires – updated daily with a 30-year archive

**Audit trail** – save your results with a summary that is time-and-date stamped



LexisNexis provides identity checks via URU™ from GB Group and BT. URU accesses information from the most comprehensive range of UK consumer data, mortality and Politically Exposed Persons (PEP) lists, as well as the Electoral Roll and credit reference information.

BT and URU™ are registered trademarks of British Telecommunications plc. ID3(R) is a registered trademark of GB Group plc. CallID™ is a registered trademark of Callcredit and verifies customer details against Electoral Roll and non-financial elements of SHARE data.

### LexisNexis – your partner for risk and compliance

LexisNexis has a world-class reputation for providing professional firms with critical business tools. For more than 30 years we have been pioneers in risk management and large-scale data analysis. LexisNexis risk solutions are used internationally by financial services firms, government agencies and law enforcement to authenticate identity and prevent money laundering.

In the UK, top accounting and legal firms, global investment banks and blue chip multinational companies use LexisNexis KYC for client screening and corporate security.

cedures are NOW business-critical

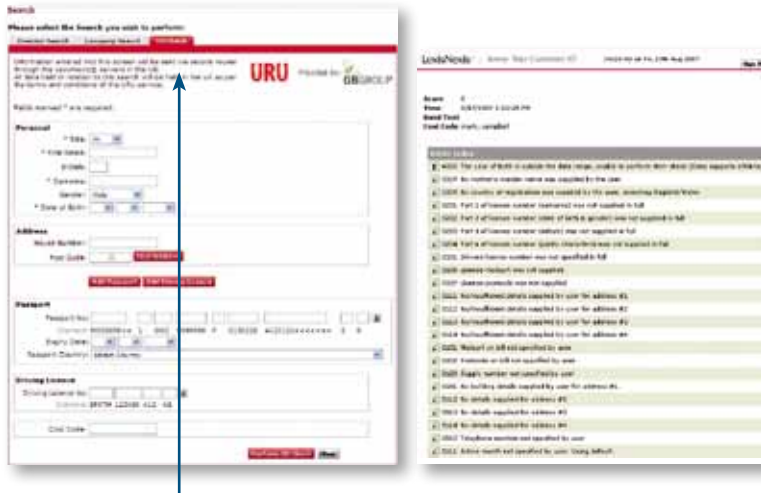
# One screen, one-stop. Simple, easy-to-use and intuitive

Check your client's potential money laundering risk quickly and easily across three critical areas – Individual ID, Director or Company.

If you already subscribe to Lexis®Library (LNB), you can use your existing login details

## Ongoing Monitoring

Ensure your client's due diligence status hasn't changed over time



## ID Check

Conduct due diligence screening on individuals to confirm their true identity

## Company Search

Ensure that your business clients are not subject to negative press, sanctions or have an adverse financial or operational history



## Multiple Searches

Save time, by searching across many content types simultaneously, i.e. Company information, sanctions and UK & Ireland news sources



## Director Search

Find out everything you need to know about the true identity and status of directors of public and private companies

## Contact LexisNexis today

To find out more about KYC ID or any of our other risk and compliance solutions, please speak to your account manager or contact LexisNexis directly on:

Online: [www.lexisnexis.co.uk](http://www.lexisnexis.co.uk)

E-mail: [risk@lexisnexis.co.uk](mailto:risk@lexisnexis.co.uk)

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