

LexisNexis **Anti-Money Laundering Solutions**

Safeguard your organisation
from money laundering
Can you afford not to?



Cost-effective Customer Due Diligence

Complying with the Money Laundering Regulations 2007 and the Counter Terrorism Act means having stringent controls and processes in place to protect your organisation from financial crime.

Association with money laundering, bribery and corruption, proliferation or terrorist financing can be expensive both in terms of heavy fines and damage to your corporation.

LexisNexis provides all the intelligence and due diligence tools you need in one combined solution to screen, investigate and monitor your clients as part of your risk-based approach. Access information from both developed countries and high-growth markets to ensure you do business with the right customers.


Choose LexisNexis and benefit from:

- Increased efficiency
- Protection of your corporate reputation
- Reduced financial risk
- Ongoing regulatory compliance

“In terms of quality of content, KYC cannot be beaten and we look no further to provide first class coverage and the depth of information we are seeking. It gives me reassurance, excellent data and total flexibility.”

MLRO, Wachovia

Premium business intelligence for all your AML compliance needs. Use our broad collection of global news, sanctions, PEPs, ID verification data and business information to perform:



Used by the world's top 5 banks
to protect their businesses

Building your AML Compliance Workflow

Client Onboarding

Speed up the time it takes to accept new clients and comply with money laundering and counter terrorist regulations.

Save your organisation time and money by thoroughly screening your clients at account opening stage. Protect your business by checking your clients against an unrivalled database of sanctions, politically exposed persons (PEPs), news and business information all from one place.

All searches are time and date-stamped providing you with the proof you need for the regulator.

Quickly confirm the identity of a potential client

1. Person Check



2. ID Check



3. Company Check



4. Sanctions Check



Simplified Due Diligence

For company and individual checks

UK, US & International ID Verification

Confirm the identity of potential UK and international clients instantly online. Perform simple ID checks against the most up to date information available to check your clients really are who they say they are.

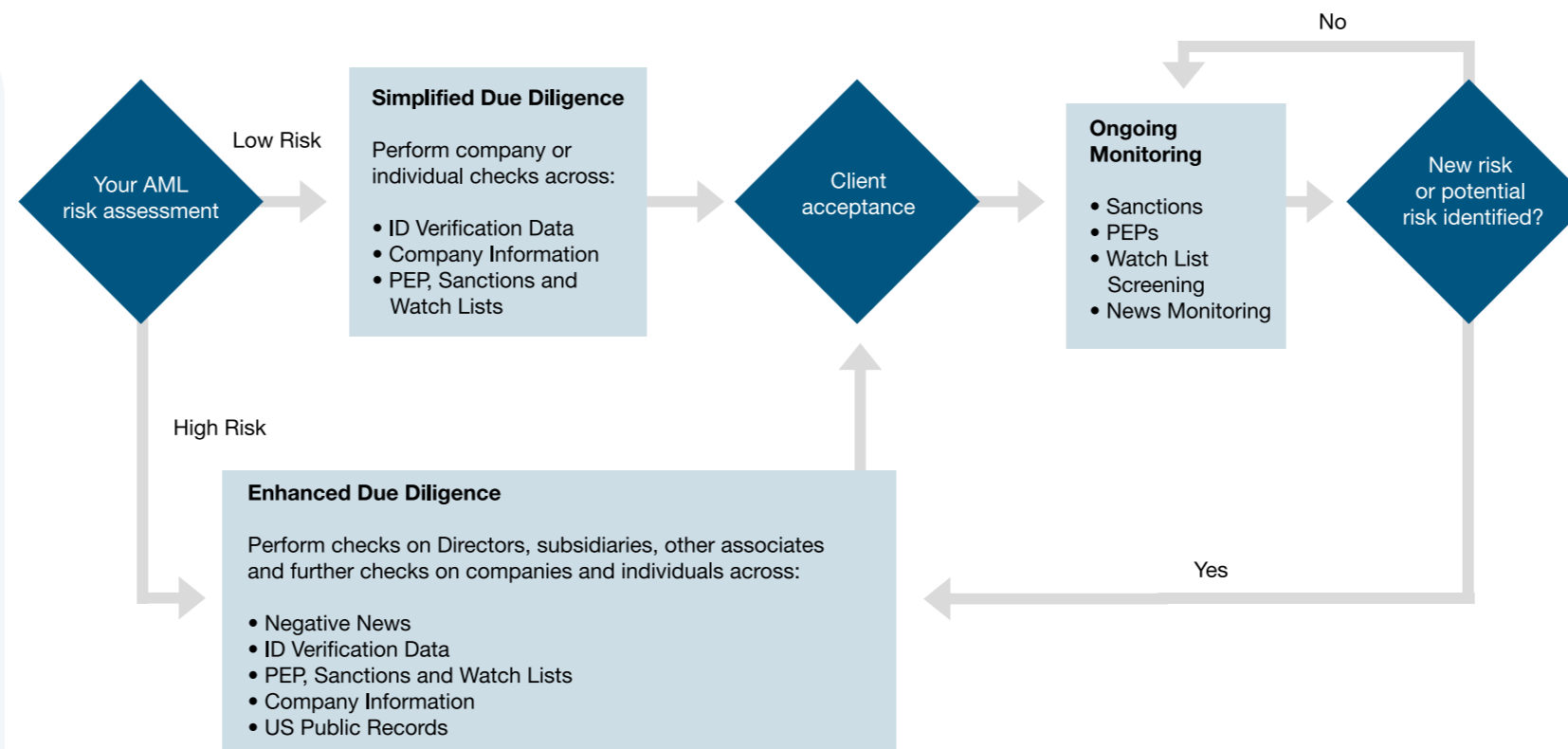
Search across over 450 million individuals and 150 million businesses to verify the identity of US individuals and businesses.

Company & Individual Information

Search across 130 million company records from over 150 databases of global public and private companies from Worldbox to Dun & Bradstreet. Conduct thorough AML checks on individuals and companies to be sure you understand their true background.

Sanctions, Watch Lists and PEPs

Carry out comprehensive checks against our wide collection of international sanctions and watch lists including lists from OFAC, Interpol, FBI, HM Treasury and over 800,000 PEPs.



Enhanced Due Diligence

For checks on Directors, subsidiaries, other associates and more in-depth investigations on companies and individuals.

Search across our global news database in addition to all the premium business information used for simplified due diligence.

News searches

Minimise the reputational risk to your business through association with the wrong customers. Perform general and negative news checks across 23,000 sources of international, national and regional newspapers, trade press, blogs and newswires. With an archive going back 35 years, ensure you don't miss valuable information that you can't retrieve on the web.

US Comprehensive Individual Reports

Our investigative research tool scans billions of public records and uses sophisticated linking software to find associations, enabling you to build a full profile on a US individual or company.

Protect your reputation by checking for negative news

Search across our global news archive



Ongoing Monitoring

After you accept a client, how would you know if their status changes?

Don't leave it up to chance. Breaching a sanctions regime is costly and can damage your reputation.

To stay compliant with the regulations and protect your organisation, you need to monitor your customers on a regular ongoing basis.

Ongoing Monitoring

Sanctions, PEPs and Watch List Client Screening

Screen your clients efficiently and cost-effectively, individually or in bulk via batch checking against sanctions, PEPs and your own internal watch lists.

Our industry leading fuzzy name-matching algorithm ensures better match rates and greatly reduces the number of false positives. So you can save valuable time and money by carrying out fewer unnecessary investigations.

Flexible deployment options enable you to screen your customers online or from behind your firewall as often as you need for one fixed annual fee.

In-depth Investigations

When regular screening against sanctions, PEPs and watch lists identifies a new risk, or alerts you to a change in a client's status, further investigation is required. We provide immediate access to all the news and business intelligence you need for enhanced due diligence, so you can verify and mitigate any associated risks, fast.

News Monitoring

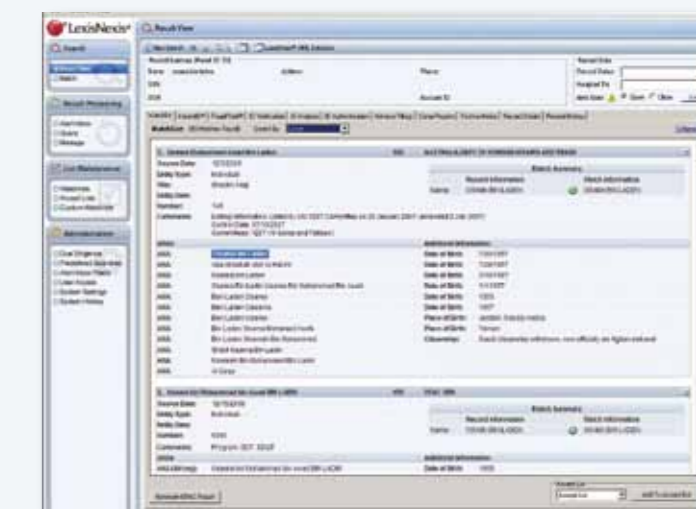
Find out what people are saying about your company and brands. We monitor everything from the most respected business magazine to the sharpest blog, so you can monitor and protect your corporate reputation across a complete range of media.

Stay compliant with regulations with regular client screening

Stay compliant with regulations by regularly screening your clients



View the results when a client is matched against a watch list to decide whether further investigation is required



Stay up-to-date with our comprehensive training solutions

LexisNexis offers comprehensive specialist training options to complement your AML processes and solutions.

In partnership with the Metropolitan Police we provide intensive, interactive training designed to help combat the terrorist financing threat. The programme explains how terrorist financing works, its potential impact on your business operations and how to prevent fraud linked to terrorist financing.

We also run regular conferences and seminars on topical AML issues. Get practical advice from law enforcement agencies, policy makers, compliance professionals and expert practitioners. Plus you can share ideas by networking with your peers.

Ensure your employees know what to look out for and the action to take to safeguard your business from money laundering and counter terrorist financing.

Trust LexisNexis to protect your business

LexisNexis has a world-class reputation for providing professional firms with critical business tools. For over 30 years we have been pioneers in risk management and intelligence.

Our solutions are used internationally by financial services, legal and accountancy firms and blue chip multinational companies, including the world's top 5 banks, to enhance business decision making, reduce the cost of compliance, fulfil regulatory requirements and prevent money laundering.

Access all the UK and global news, company and individual information, sanctions, PEP and watch lists you need for cost effective and efficient client screening, enhanced due diligence and media monitoring.

To find out more about how we can help you, call us on **020 7400 2984**, email **risk@lexisnexis.co.uk** or visit **www.lexisnexis.co.uk/risk**.

Contact LexisNexis today:

Call: 020 7400 2984

Email: risk@lexisnexis.co.uk

Web: www.lexisnexis.co.uk/risk