



Protect your organization from
a world full of risk.

LexisNexis® InstantID® International

Better international verification builds faster international revenue

Multinational and global institutions are challenged to perform due diligence on non-U.S. citizens who reside within the United States. These consumers fall under the same regulatory scrutiny as any other entity but they have little or no footprint in the traditional U.S. public records and credit databases. Efficient identity verifications and basic due diligence are difficult to perform on this low footprint sector; however, this demographic presents strong revenue growth opportunities.

Institutions lack the data solutions to perform even the most basic checks and instead are challenged with taking on increased risks and utilizing cost-prohibitive manual verification processes. LexisNexis® InstantID® International delivers access to key international data intelligence that allows your business to efficiently perform due diligence and verifications on non-U.S. customers—enabling organizations to lower risk exposure and increase revenue by accepting more clients more quickly.

Mitigate risk to your company

Your primary job is to protect your organization from a wide variety of risks and today's rapidly spreading global economy produces new threats regularly. That is why InstantID International draws data from the most reliable data resources available within a given country. By leveraging advanced technology and analytics capabilities from LexisNexis®, InstantID International provides a score and risk indicators, which allow for quick and accurate decisions to be made effectively. This combination of quality data and advanced matching technology provides organizations the ability to confidently confirm identities, while pinpointing areas of potential risk and supporting the organization's growth objectives.

LexisNexis Instant ID International is a multinational identity verification solution.

- Instant electronic identity verification tool
- Automation of previously less controlled processes
- Familiar LexisNexis® Instant ID® user interface
- Accessible via LexisNexis® Bridger Insight™ XG, LexisNexis® Anti-Money Laundering and Risk Management Pages, XML and batch
- Help shorten applicant-to-customer processing time
- Help reduce operating cost
- Help minimize false positives

Help your organization with ongoing compliance regulations

Domestic compliance regulations are complex enough, but now you have to keep track of due diligence and compliance laws on a global scale. Every country presents a unique set of challenges, making it nearly impossible to keep your international risk prevention efforts current. InstantID International helps you support your organization's compliance obligations and conform to domestic and international Anti-Money Laundering (AML) regulations, including the USA PATRIOT Act and the European Union Third Money Laundering Directive.

Improve process productivity

Until recently, it was not cost efficient to aggressively pursue customers in countries outside the United States because performing due diligence on international applicants was a tedious and uncertain manual process. But InstantID International has simplified and automated part of this process, giving you easy access to fast electronic multinational identity verification tools.

Turn prospects into profitable customers faster

The ability to turn prospects into customers more efficiently, while at the same time improving risk management, can drive efficiencies across your organization and grow your bottom line. InstantID International leverages authentication tools to generate faster identity verifications, accelerate due diligence processes and speed new customer transactions.

Multi-layered confirmations help you decrease the subjectivity in the due diligence process. InstantID International is an identity verification solution that helps you protect your organization more effectively than ever before, while increasing operational efficiency, reducing costs and expanding your profits in the global market.

Leverage The Quality and Efficiency of Instant ID International, Applying It to Your International Customers and Prospects

The screenshot displays the LexisNexis Anti-Money Laundering Solutions interface. At the top, there are navigation links for 'Sign out', 'Alerts', 'Announcements', 'History', and 'Feedback'. Below this, a red navigation bar contains tabs for 'Home', 'Know Your Customer', 'News & Finance', 'Business', 'Court & Admin', 'Property & Assets', and 'Regulations & Compliance'. A secondary navigation bar includes 'Find a Person', 'InstantID@ with FraudPoint@', 'InstantID@ International', 'Phone Lookup', 'Phones Plus', 'OFAC & Other Watch Lists', and 'All Searches'. The main content area is titled 'InstantID@ International' and features a search bar with a 'GO' button and a 'Quick Search' dropdown menu. The form below is divided into several sections: '*Report by Country' (set to Australia), '*Name' (Last, First, Middle or Initial), '*Birth Information' (Date of Birth, Country of Birth, Gender), '*Country of Residence', '*Address' (Current Address, Bldg.#, Street, Apt.#, City or Town, State or District, Postal Code), 'Phone' (Home, Work, Mobile, each with a 'Published' checkbox), 'Passport' (Nationality), 'National ID' (Country), 'WatchLists' (Search OFAC, Search OFAC and Other Watchlists, Limit by Year of Birth), 'IP Address', and 'Reference ID'. At the bottom of the form, there are 'Search' and 'Reset Form' buttons. The footer of the page includes 'Your DPPA Permissible Use: 1. Litigation' and 'Your GLBA Permissible Use: 2. Legal Compliance'. The browser's address bar shows 'Internet' and the zoom level is set to 100%.

InstantID International provides fast, clear and concise reporting with actionable results.

For more information:

Call 866.858.7246 or visit
lexisnexis.com/risk/financial-services

About LexisNexis Risk Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government predict, assess and manage risk. Combining cutting-edge technology, unique data and advanced scoring analytics, we provide products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of Reed Elsevier, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.



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