

## Confidently strengthen screening

Protect your business with customised due diligence perspective.

**Global AML threats are constantly escalating. Constantly changing sanctions requirements demand screening data that is up-to-date and agile enough to fit your workflow. Your business needs screening data that can be tailored to fit specific strategies and mitigate risk exposure.**

**LexisNexis® WorldCompliance™ Data can help your business navigate shifting sanctions, compliance and anti-bribery obligations by fortifying screening with the industry's most comprehensive and current database of sanctions, enforcements, PEP and negative news.**

### Customise enhanced due diligence

WorldCompliance Data is ideal for organisations needing to batch screen large customer and third-party databases quickly and efficiently. WorldCompliance Data is a customisable, modular solution that offers flexible delivery options: via a seamless integration with LexisNexis® Bridger Insight® XG or hosted offline within your own network. Tailor the database to your needs by including information relevant to your own unique risk-based approach, selecting from more than 50 risk categories and subcategories.

### Minimise risk with reliable sources and comprehensive coverage

LexisNexis employs a rigorous investigative process to provide robust databases of high-risk individuals and entities that are commercially available. The process includes a thorough sequence of research, vetting and data compilation.

**Data compilation.** Our investigative teams mine media channels, websites and official records worldwide to compile data on individuals and organisations linked to high-risk activities. LexisNexis adds or updates many thousands of profiles every month.

**Data validation.** Once compiled, the teams analyse the results to produce a profile. Each profile is carefully constructed to ensure that the information is complete.

**Profile summary.** Each profile contains unique identifiers such as dates of birth and passport numbers. In addition, each profile has a complete relationship web, identifying and linking the entities, family members and business associates.

**Data updates.** Once validated, profiles are routinely updated as soon as there is a change; whether it's the addition of a new unique identifier (Date of Birth, Passport, National ID) or the addition of a new relationship to the profile.

**Database segments.** The profile contents are compiled into a series of database segments, which can be tailored according to your business' needs. These include:

- **Sanctions and Enforcements:** Aggregates information from the most important sanction lists (OFAC, EU, UN, BOE, FBI, Bureau of Industry and Security, etc.) worldwide, grouping them into one category. In addition, information received from enforcement lists and court filings worldwide, such as the FDA, U.S. HHS, UK FSA, SEC and more
- **Politically Exposed Persons:** Includes profiles of the largest database of Politically Exposed Persons (PEPs), as well as those of their family members
- **Adverse Media:** An extensive proprietary database of profiles that have been linked to illicit activities from over 35,000 news sources worldwide
- **State Owned Enterprises:** A proprietary list of government-owned and government-linked corporations and businesses

## Connect to the most current, continuously updated data

LexisNexis manages one of the most comprehensive databases of high-risk individuals and entities, with new profiles being added or updated every month.

### WorldCompliance Data structure

- Information from across the world
- PEP profiles
- Profiles relating to:
  - Sanction lists
  - Enforcement actions
  - Court filings
  - Adverse media
- Adding new profiles every month:
  - Date of birth and place of birth
  - National ID numbers
  - Primary names on a real-time basis
- Global News Watch
- Intelligence units on four continents

**Frequency:** Download daily, weekly or monthly

**File Formats:** XML and Text Delimited



## Capture the advantage of precise sanctions perspective

WorldCompliance Data delivers customised access to the industry's most comprehensive and current sanctions data to help synchronise screening and keep transaction workflows on track. With WorldCompliance Data you gain the expertise of deeper research and precise vetting combined with authoritative global sanctions perspective. Mitigate the impact of global volatility and stay focused on business goals with stronger and more streamlined screening, powered by LexisNexis WorldCompliance Data.

**For more information please contact:**

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