

 LexisNexis® | *Regulatory Compliance*

# SourceData

by LexisNexis®  
Regulatory Compliance

## What is SourceData

SourceData is a data-driven compliance tool that enables GRC professionals to find the path to compliance by easily understanding compliance obligations under a particular regulator, or a particular compliance source.

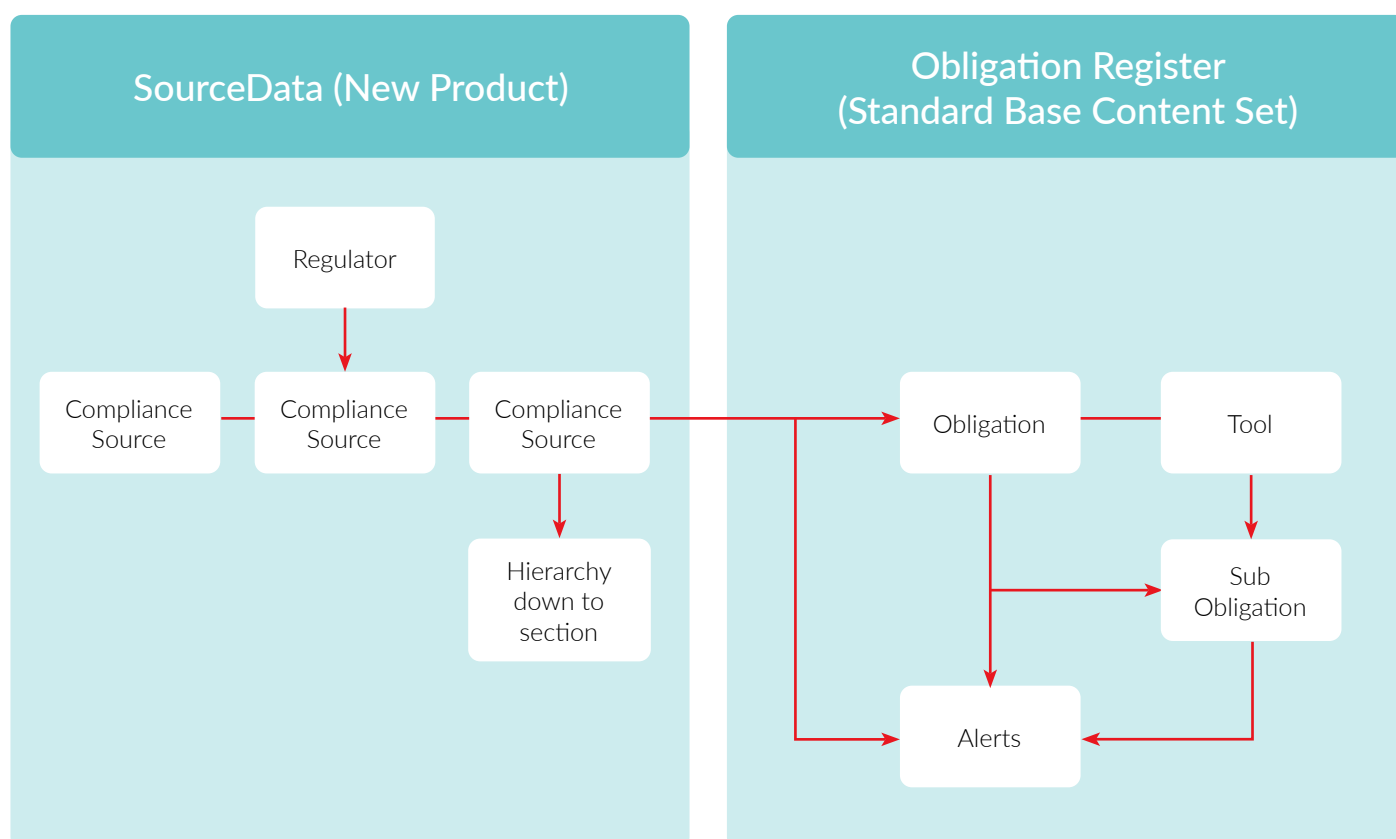
Identify the regulatory priorities of any regulator in your jurisdiction, or explore compliance sources including legislation, codes and standards. Discover the links between regulators, compliance sources and how they affect your business.

With granularity down to individual sections of compliance sources, SourceData provides unprecedented clarity over the complex compliance landscape.

By expanding the compliance source hierarchy, you are presented a view that combines:

1. Regulator(s) that administer(s) the compliance source.
2. Provision(s) or the entire compliance source(s) that are the basis for the obligation(s).
3. Provision(s) or the entire compliance source(s) that are the basis for the alert(s).

## Relationship between SourceData and Obligation Registers.



**Fig 1** Relationship between SourceData and Obligation Registers.

## Available SourceData Modules

### Australia

- Anti-Bribery & Corruption
- Anti-Money Laundering & Counter Terrorism Financing
- Asset Management
- Australian Credit Licence (Credit Providers)
- Australian Financial Services Licence (Product Issuers)
- Authorised Deposit-taking institutions
- Casinos
- Charities
- Competition & Consumer
- Corporations
- Compulsory Third Party Insurance
- Credit Rating of Financial Products
- Credit Reporting
- Cybersecurity
- Electronic Transactions
- Employment
- Environment
- Facilities Management
- Finance & Leasing Companies
- Financial Accountability
- Financial Advisory
- Financial Reports – Accounting and Auditing
- Franchising
- General Insurance
- Infrastructure Resilience and Security
- Institutional Investment
- Intellectual Property
- Interactive Gambling
- Life Insurance
- Payment Systems
- Privacy & Data Protection
- Private Health Insurance
- Sanctions
- Stockbroking and Share Trading
- Superannuation
- Tax
- Workplace Health & Safety
- Workers Compensation Insurance

### New Zealand

- Anti-Bribery & Corruption
- Anti-Money Laundering and Counter Financing of Terrorism
- Company Law
- Consumer Law
- Cybersecurity
- Employment
- Environment
- Privacy
- Work Health and Safety

### United Kingdom

- Anti-Bribery & Corruption
- Anti-Money Laundering & Counter Financing of Terrorism
- Banking and Deposit-taking
- Competition
- Consumer Protection
- Corporations
- Cybersecurity
- Privacy & Data Protection
- Tax

### International

- Risk and Compliance
- Environmental, Social and Governance (ESG)
- Global Cybersecurity



## About LexisNexis Regulatory Compliance

LexisNexis Regulatory Compliance helps you forge a clear path to compliance.

With LexisNexis® content know-how at the core, our compliance registers, alerts, and information-driven solutions make compliance uncomplicated for GRC professionals across the globe.

- Find relevant obligations faster with jargon-free registers that are aligned to your business processes.
- Stay up to date with near-real time alerts delivered straight to your inbox when you may be impacted by regulatory change.
- Explore your compliance obligations under a particular regulator, or a particular compliance source, with SourceData.
- Engage with the wider compliance community and LexisNexis experts through the Community Portal, our self-support platform.
- Access comprehensive, current LexisNexis® content that meets your unique needs, with key core modules relevant to all businesses, and a rapid accelerating roadmap of industry-specific modules that guide your path to compliance.

Authored by leading legal and industry experts, and supported by flexible technology that works the way you do, LexisNexis Regulatory Compliance gives you peace of mind while saving time, and money.



[lexisnexis.co.uk/regulatorycompliance](https://lexisnexis.co.uk/regulatorycompliance)

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