



Resolve investigations and meet regulatory compliance obligations with relevant results

Access to current consumer and business intelligence that supports confident decisions is key to protect the reputation and financial outlook of your organization. Accurate, timely and thorough customer due diligence is critical to adequately fulfill regulatory expectations. LexisNexis® AML Insight™ connects your business to industry-proven solutions that deliver relevant, data-driven results to simplify due diligence and investigations while accelerating decisions.

Refine your risk perspective with robust consumer and business coverage

AML Insight creates a comprehensive view of an individual or a business so you can quickly perform due diligence, uncover key relationships and resolve investigations. Our solutions are built on a foundation of over 13,000 sources of public records, proprietary information and alternative data, brought together with leading big data and linking technology along with longstanding industry expertise. AML Insight provides a comprehensive, easy-to-interpret view of a consumer or business to help:

- Drive investigations with factual information
- Identify risk-relevant insights
- Strengthen due diligence
- Fortify the compliance function

Our powerful and more intuitive due diligence tools consolidate intelligence to expand risk visibility while reducing research time. AML Insight connects you to answers that facilitate well-informed decisions about individuals, businesses and third-parties to better support your core objectives.

Expand investigations with enhanced functionality

AML Insight simplifies due diligence and investigations by providing the most relevant and current risk intelligence available. We've designed this solution to complement key workflows and make it easier to identify and prevent risk. Our innovative and intuitive user interface has customizable features and functionality that streamline due diligence and investigations. Flexible delivery options help your business maximize the value of your results and realize efficiencies across other critical business processes. Increase workflow efficiencies and gain new economies of scale with benefits of:



- **Intelligent research resources** that support streamlined due diligence and investigations



- **High-quality, consistent results** that refine consumer and business insights into user-friendly, easily interpreted outputs



- **Sharper functionality** that unifies findings and concise results that improve understanding and further hone research paths



- **Essential features** that consolidate critical findings, eliminate input delays between searches, simplify manual reviews and quickly facilitate deeper due diligence escalations



- **Intuitive administrative features** that help document account access changes for future reviews

AML Insight delivers timely and relevant results that promote confident, correct risk management decisions across key business and compliance workflows.

Drive efficient investigations with consistent information

Efficiency allows your business to improve your bottom-line while consistency helps strengthen key compliance protocols. Our highly intuitive user interface ensures a quick start with reduced training requirements. Intelligent administrative functionality helps your business fully capitalize on the features and value offered by AML Insight.

Prevent risk exposure and protect your business

Effective due diligence and investigations are critical elements of strong compliance and risk prevention strategies. AML Insight delivers single-point access to a wealth of sophisticated due diligence and investigation tools and consolidates risk insights on consumers, businesses and third-parties to help:

-  Support efficient due diligence and investigative workflows
-  Accelerate the answers to tough intelligence challenges
-  Reduce the amount of resources needed to make critical decisions

By combining industry-leading coverage with industry-proven linking technologies and analytics, we connect disparate data points to create a concise, holistic viewpoint into an individual or business, their relationships and the risk they may pose for your business. AML Insight makes compliance easier by helping you recognize relevant risk and prioritize the protection of your business across every stage of the customer lifecycle.

Capture improved investigative clarity and detect more indirect risk



Consumers



Businesses and Third-Parties

DIRECT RISK:



AML Risk



BSA Risk



Sanctions Risk



CTF Risk



PEP Risk

INDIRECT RISK:



Relatives



Business Associates



Relationships



PEPs



Third-Parties



Vendors and Suppliers

Strengthen compliance with comprehensive due diligence and precise risk perspective across the customer lifecycle



For more information, call 866.858.7246 or visit <http://www.lexisnexis.com/risk/products/financial/anti-money-laundering.aspx>



About LexisNexis Risk Solutions

At LexisNexis Risk Solutions, we believe in the power of data and advanced analytics for better risk management. With over 40 years of expertise, we are the trusted data analytics provider for organizations seeking actionable insights to manage risks and improve results while upholding the highest standards for security and privacy. Headquartered in metro Atlanta, LexisNexis Risk Solutions serves customers in more than 100 countries and is part of RELX Group plc, a world-leading provider of information and analytics for professional and business customers across industries. For more information, please visit www.lexisnexisrisk.com.