

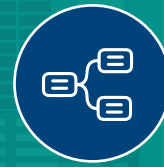
# IDENTIFY TERRORIST FINANCING RISK BEFORE IT IMPACTS YOUR BUSINESS



The stakes for fighting financial crime and terrorist financing are high.



Your organization has a great responsibility to help combat terrorist financing and it goes well beyond simply avoiding business risk.



As terrorist groups employ increasingly complex schemes to accumulate and protect their funding sources, early detection of terrorist financing risk is essential.

## Terrorists use sophisticated schemes to legitimately move funds through the global financial system



\$3 trillion<sup>1</sup> is laundered annually which equals 3-5% of the global GDP.



Terrorist organizations utilize a variety of legitimate businesses to conceal financial assets and sources of funding.



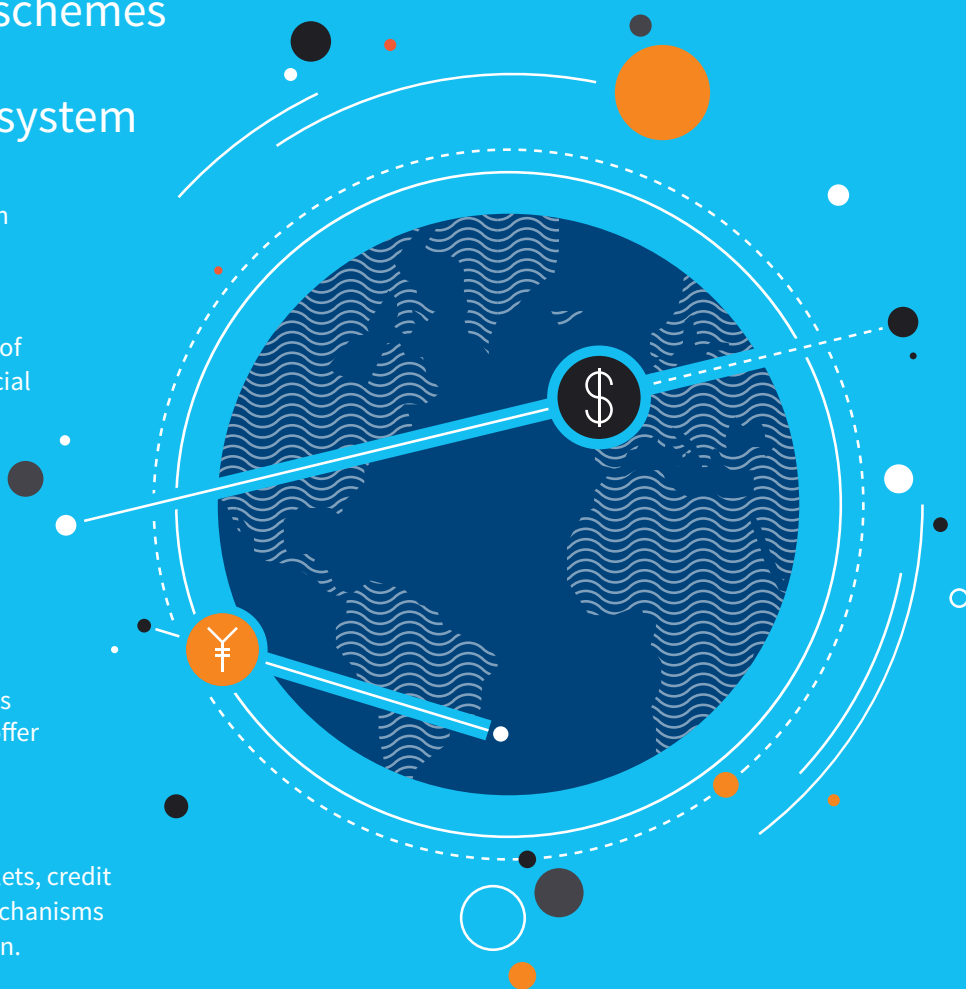
Fraud schemes, including credit card fraud and real estate fraud, also create dynamic, unchecked routes for accumulating and transferring funds.



Online payment systems provide access to the regulated financial system and offer a high level of anonymity.



Rotating payment requisites like e-wallets, credit cards and mobile devices are other mechanisms used to move funds and avoid detection.



## Typically a transaction tied to terrorist funding is difficult to uncover



75% of 40 studied violent extremist terrorist plots cost less than \$10,000 or equivalent<sup>2</sup>



Low value transactions are less likely to be flagged for additional screening

## Identify terrorist financing risk with specific data coverage on ISIS supporters



LexisNexis® WorldCompliance™ Data delivers comprehensive and current sanctions and enforcements data coverage on high-risk individuals and entities, including individuals and entities supporting ISIS.



Access up-to-date coverage of fighters, facilitators or financiers from Western countries who have provided material support to ISIS and other terrorist organisations.



Leverage the expertise of our team of over 400 researchers across 9 global locations who update our database daily, with a robust process of research, vetting and data compilation.



Define the intricacies behind the interconnections with a series of database segments that can be tailored to specific risk-based requirements.

Combat terrorist financing risk with comprehensive and current sanctions and enforcement data coverage from LexisNexis®.



For more information, visit

<http://www.lexisnexis.com/risk/financial/anti-money-laundering.aspx> or call 866.277.8407.

<sup>1</sup> LexisNexis® Risk Solutions and ACAMS 2015 AML Survey, December 2015. <sup>2</sup> Norwegian Defence Research Establishment report