

Powerful Data

Delivered by LexisNexis®
Bankers Almanac®



In today's fast-paced competitive landscape, you need data you can trust. The **LexisNexis® Bankers Almanac®** product suite provides more accurate, up-to-date, and comprehensive financial data to support your payment and counterparty KYC requirements.

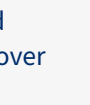
We don't wait for financial institutions to share updates. Our dedicated team of **100+ specialists** around the world proactively source, collect, and maintain data from over **65,000 financial institutions** across **200 clearing systems**.

With a rigorous quality control process, we ensure that our data, compiled from **300+ authenticated sources** and frequently updated, meets the highest standards of accuracy and reliability.

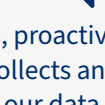
Learn more about what sets Bankers Almanac® Data apart from the competition

People

A dedicated team of

100+ 

data specialists and analysts, speaking over

19 

languages, proactively sources, collects and maintains our data

We actively identify and engage the most appropriate contacts to provide information on their financial institution

- Operations personnel supply information on core data such as address and branching networks
- Payment personnel supply information on clearing codes
- Correspondent banking departments supply correspondent networks and SSIs
- Executive and legal personnel share details on M&A activity

Quality Control

- We compile, validate and enrich data from 300+ official, authenticated and relevant primary sources
- Where there isn't an official central source, we go directly to the bank
- Data is updated as frequently as the source makes changes; often in real-time

Payments Data

SWIFT/BIC Codes



100% coverage of SWIFT/BICs codes, collected directly from SWIFT



Updates ingested within one month of receiving, with new codes available in our products on their activation date

Standard Settlement Instructions (SSIs)

275,000+

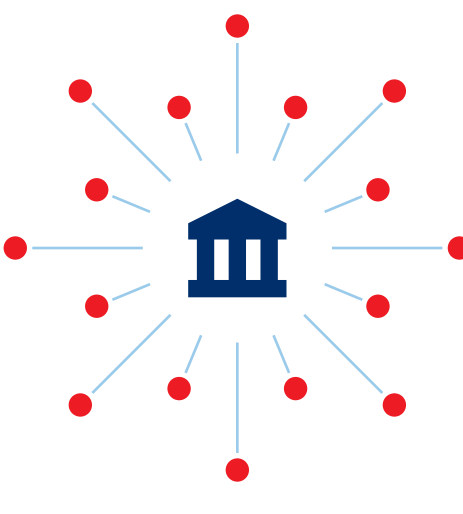
SSIs

15,000+

SSI Sets

8,600+

Institutions with SSIs



Roughly

5,000

updates to SSIs and Correspondents each month, collected directly from banks and revalidated every 90 days

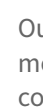
Clearing Codes

1,740,000

clearing codes



Obtained from the official code issuers of the respective countries or directly from the bank



Our team constantly monitors for clearing code and network changes

1,200,000+ 

National Bank codes

Bank and Branch Details



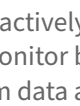
1,450,000+

branch locations

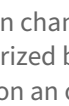


1,000,000+

office locations



We proactively contact and monitor banks to confirm data accuracy



We obtain changes to lists of authorized banks from regulators on an ongoing basis

Payment Routing



We obtain payment routing information from an authorized individual within the issuing bank, and payment network membership directly from the relevant clearing authority or member banks



LexisNexis® Risk Solutions is the official Registrar of Routing Numbers for the American Bankers Association

20,000+

ABA routing codes

More than just a check

Where other providers offer yes/no tools to check account details are correct, we offer full feature solutions that notify users how to correctly provide information as well as enhancing information to stop payments from failing.



Counterparties

~32,000 

KYC data updates on average per month

26,000+ 

global financial counterparties

Documents

1,000,000+

Active and Historic Documents on active & inactive institutions

1,000,000+

Active and Historic Due Diligence Documents

100,000+

Active Due Diligence Documents (including Wolfsberg CBDDQs, USA PATRIOT Act Certificates etc.)



90%+

Freshness (updated within a year)

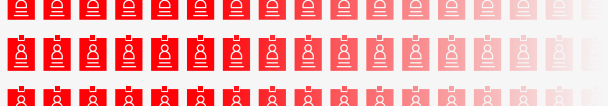
5,000+

Wolfsberg CBDDQ & FCCQs

7,500+

Ownership documents including UBO declarations

Entities and Individuals



400,000+

Personnel Roles*

Relationship Insights

140,000+

Direct Ownership relationships

34,000+

Direct ownership relationships on Banking institutions*

12,000+

UBO (Ultimate Beneficial Owner) Relationships

Aggregated ownership down to **0.1%**

Optimize your counterparty KYC processes

Granular, reliable counterparty KYC data means your analysts can focus their time on risk-based decision making, rather than gathering and validating data.



Ongoing Validation

We track the age of our data and present the validation date in our solutions, multiple times per day to validate:

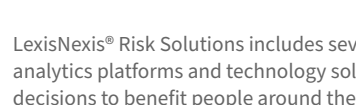
- ✓ the data files we receive
- ✓ the most current data is used
- ✓ the data is from a verified source
- ✓ any updates to codes are validated with the sources

Data you can trust

Since 1845, Bankers Almanac® has been a trusted source for financial institutions worldwide.

Our commitment to strengthening our data offering is underpinned by proactive data gathering, accuracy, quality, completeness and speed. We offer flexibility in delivery, be it through a file, web lookup or configurable API platform, to suit your needs.

Learn more about our [Payments Efficiency](#) and [Financial Counterparty](#) solutions.



LexisNexis® Risk Solutions includes seven brands that span multiple industries and sectors. We harness the power of data, sophisticated analytics platforms and technology solutions to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit [LexisNexis Risk Solutions](#) and [RELX](#).

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