LexisNexis® WorldCompliance™ Data enables your business to manage global volatility and meet complex compliance expectations with customized access to authoritative, global financial crime compliance intelligence. By combining highly relevant content with innovative technology we help your business streamline screening, expedite critical decisions and avoid exposure to risk. Increase the precision and effectiveness of your compliance program with industry-recognized risk intelligence.

LEXISNEXIS® RISK SOLUTIONS WAS CHOSEN AS A 2022 CATEGORY WINNER FOR FINANCIAL CRIME DATA IN CHARTIS RESEARCH’S RISKTECH100® STUDY FOR THE FOURTH CONSECUTIVE YEAR.

EXPANSIVE CONTENT
LexisNexis Risk Solutions is committed to continually strengthening the value of the content that underpins WorldCompliance Data. Our extensive coverage of global sanctions, enforcement actions, PEPs, state-owned enterprises, registration lists and adverse media is continuously updated to reflect the most recent global risk realities.

Accelerate the identification of financial crime compliance risk by seamlessly connecting to specific risk categories and intelligence, including these recent enhancements:

- SWIFT-BIC Codes
- Chinese Commercial Codes
- FATCA/GIIN
- State-Owned Enterprise coverage
- Money Service Businesses
- New PEP subcategories
- U.S. Venezuela Sanctions content
- Marijuana Registered Businesses
- Sanctions Ownership content
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- Sanctions Ownership content

UNPARALLELED GLOBAL RISK PROFILE COVERAGE
To deliver the most current and robust decisioning perspective for your business, we make ongoing investments to expand the depth and reach of the risk intelligence available in WorldCompliance Data. Recent enhancements include:

- Increase in WorldCompliance profiles, now 5 million profiles
- Increase in research analysts with more than 450 worldwide
- Increase in Date of Birth (DOB) fill rate
- Increase in Place of Birth (POB/Nationality) fill rate
- Increase in address fill rate
- Increase in relationship fill rate

Source: Internal data sources.

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