Financial criminals use digital transactions to evade detection of activities tied to money laundering, sanctions risk and fraud
Is your compliance strategy strong enough to contend with the unique challenges of digital commerce?

6 Key Insights Into Digital Identity Intelligence

1. Digital commerce is dominating
The value of digital transactions is projected to reach over USD 4,406,431 million this year.

2. Technology optimizes market globalization
Technology also facilitates opportunities for bad actors to commit money laundering, sanctions evasion and fraud.

3. Bad actors capitalize on borderless transactions
Governments around the world have expanded their use of targeted economic sanctions.

4. In response, global regulatory oversight has significantly increased
2019 global penalties totaled USD 36 billion for non-compliance.
Sanctions violations make up almost 40% of 2019 fines.

5. Digital commerce demands a more dynamic, risk-responsive compliance strategy
A retroactive approach to risk management exposes your business to damaging regulatory enforcements and introduces friction into the customer experience.

6. Conquer digital commerce challenges and gain competitive advantage with a near real-time view of risk
Capture a unified picture of identity informed by network intelligence, industry-trusted global coverage and intellectual property.

Contact us to learn more:
800-658-5638 or risk.lexisnexis.com/FCC

Confidently strengthen compliance and concentrate on your core business with the powerful combination of robust digital identity insights and industry-trusted coverage of global sanctions and enforcements intelligence.