

ACHIEVE MORE EFFECTIVE, END-TO-END COMPLIANCE

INTEGRATED SOLUTIONS TO SUPPORT STREAMLINED:



Financial Crime Compliance



Bank Secrecy Act/
Anti-Money Laundering



Economic Sanctions
Compliance



Anti-Bribery and
Corruption

LEXISNEXIS® CUSTOMER DATA MANAGEMENT

CUSTOMER LIFECYCLE MANAGEMENT PLATFORM

CUSTOMER IDENTIFICATION PROGRAM



- LexisNexis® Bridger Insight® XG
- LexisNexis® Instant Verify International
- LexisNexis® InstantID®

- LexisNexis® AML Insight™
- LexisNexis® Flex ID

KNOW YOUR CUSTOMER AND DUE DILIGENCE



- LexisNexis® Bridger Insight® XG
- LexisNexis® WorldCompliance™
- LexisNexis® AML Insight™
- LexisNexis® U.S. Citizenship Score

- LexisNexis® News
- LexisNexis® Due Diligence Reports
- LexisNexis® Due Diligence Attributes
- LexisNexis® Business Assurance Global Report

CUSTOMER AND VENDOR RISK ASSESSMENT



- LexisNexis® WorldCompliance™
- LexisNexis® AML Insight™
- LexisNexis® U.S. Citizenship Score
- LexisNexis® Business Assurance Global Report

- LexisNexis® News
- LexisNexis® Due Diligence Attributes
- LexisNexis® Business Assurance Report

WATCH LIST SCREENING



- LexisNexis® Bridger Insight® XG
- LexisNexis® Intelligent Match Decision Solution

- LexisNexis® AML Insight™
- LexisNexis® WorldCompliance™

PROFESSIONAL SERVICES

ACHIEVE A SEAMLESS COMPLIANCE
WORKFLOW UNDERPINNED BY
INDUSTRY-LEADING:



Technology



Data/Intelligence



Experience/Service



For more information call 800-658-5638
or visit risk.lexisnexis.com/FCC

