

# COMBAT EMERGING THREATS FASTER AND CONCENTRATE ON YOUR CORE BUSINESS

**LexisNexis® WorldCompliance™ Data Plus** 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 Plus. 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



U.S. Venezuela Sanctions content



Marijuana Registered Businesses



Sanctions Ownership content



New PEP subcategories

## 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 Plus. 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



Find out how we can help your business:  
**Visit [risk.lexisnexis.com/products/worldcompliance-data](https://risk.lexisnexis.com/products/worldcompliance-data)**  
**or call 800-658-5638**

Source: Internal data sources.

The LexisNexis services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act, 15 U.S.C. § 1681, et seq. ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, these services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. World Compliance is a trademark of WorldCompliance Inc. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright © 2021. LexisNexis Risk Solutions Group. NXR12498-06-1121-EN-US