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.

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

UNPARALLELLED 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 or call 800-658-5638

Source: Internal data sources.

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