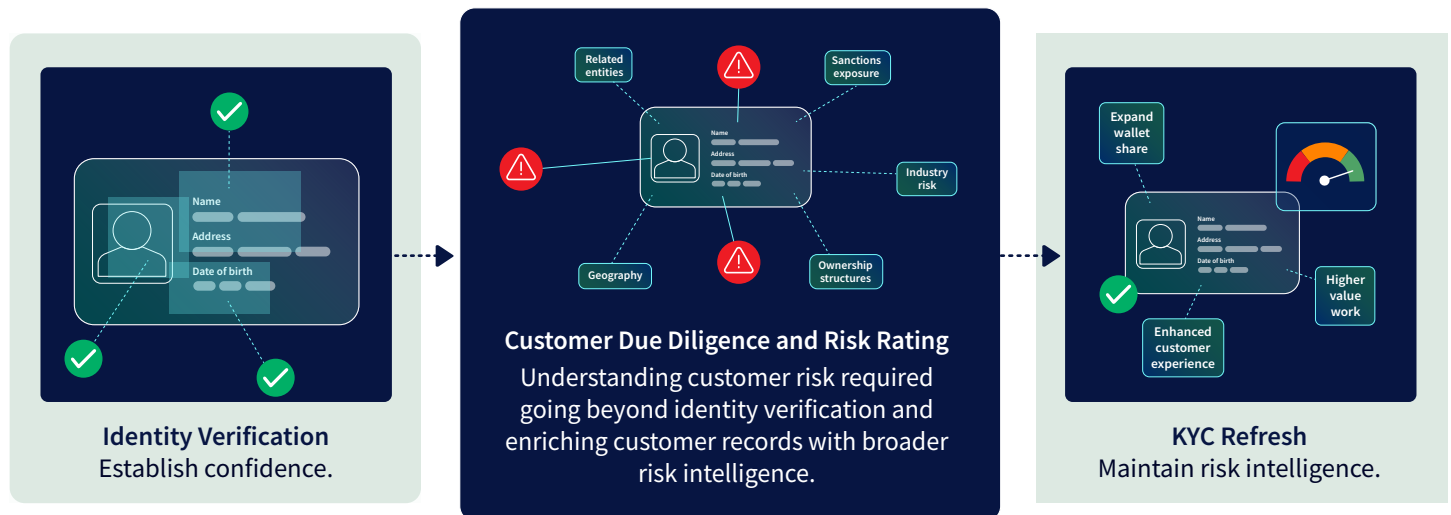


Uncover hidden KYC risks with enriched intelligence

LexisNexis® Due Diligence Attributes helps regulated institutions enrich customer data with billions of public proprietary records verified and collated into a single source of truth.

Strengthen due diligence with a more complete view of customer risk



Reveal hidden risks across the customer profile

- 1 Identity and legitimacy**
 - ✓ Identity indicators
 - ✓ Contact stability
 - ✓ Profile stability
- 2 Source of funds**
 - ✓ Assets
 - ✓ Property
 - ✓ Business revenue
- 3 Legal and financial-crime exposure**
 - ✓ Signals from criminal records
 - ✓ Incarceration status
 - ✓ Bankruptcy
- 4 Business model and structural risk**
 - ✓ Business age
 - ✓ Industry
 - ✓ Structure
 - ✓ Shell characteristics
- 5 Network risk**
 - ✓ Personal associations
 - ✓ Business associations
- 6 Geographic risk**
 - ✓ Geographic information
 - ✓ High Intensity
 - ✓ Financial Crime Area
 - ✓ High Intensity Drug Trafficking Area

The Living Customer Risk Profile

Customer risk is not a one-time decision. Respond to emerging risks as customer circumstances change.



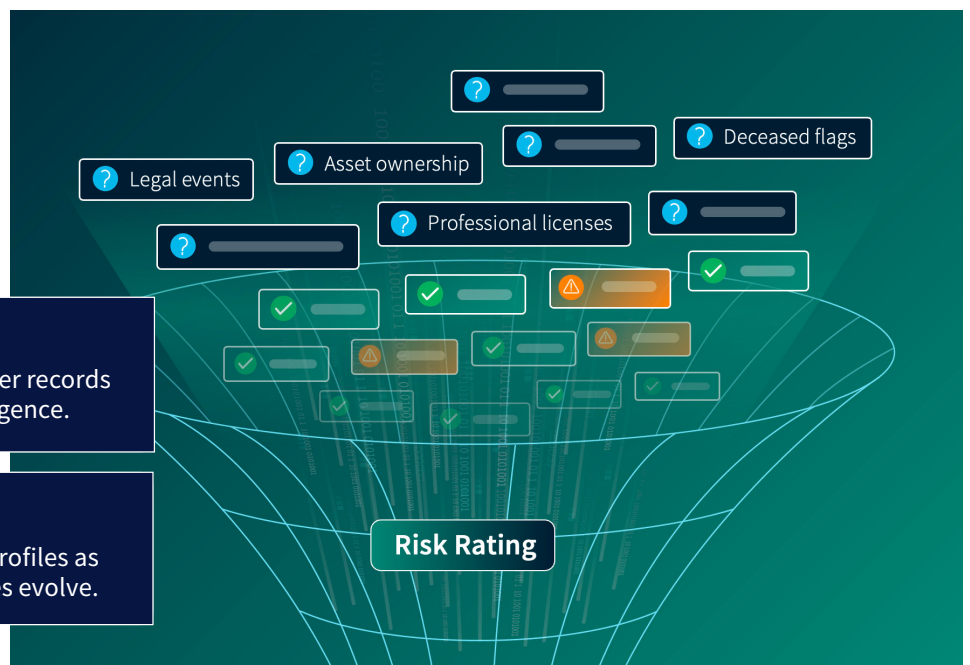
At onboarding

Enrich and validate customer records with trusted external intelligence.



Continuous KYC

Maintenance of customer profiles as risk, data and circumstances evolve.



KEY BENEFITS

Assess Risk with Confidence



Support customer risk scoring for stronger downstream outcomes.

Act on Risk at the Earliest Opportunity



Find hidden risk indicators across customers, entities and relationships.

Move to Outcomes-Based Compliance

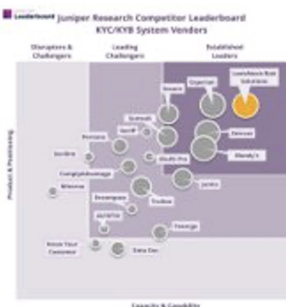


Turn customer risk insights into informed due diligence and investigative action.

Recognized global KYC leadership

LexisNexis® Risk Solutions is recognized by independent analysts as a leading provider of KYC and KYB solutions globally, based on capability, innovation, and market presence.

[Read more](#)



Build a more complete view of customer risk

Discover how LexisNexis® Due Diligence Attributes helps enrich customer records with actionable risk intelligence.

risk.lexisnexis.com



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