

# LexisNexis® WorldCompliance™ Data

**Keep up** with a **rapidly evolving global landscape** and empower informed decision-making with comprehensive multi-list data.

Sanctions activity in recent years has been at an unprecedented level due to the constantly evolving global landscape. The speed and scale of changes means organizations are under more pressure than ever to ensure they don't engage with any designated entity or individual as new designations are announced.

In this world where compliance risks are continuously evolving, having an up-to-date global source of data that you can rely on is vital. **LexisNexis® WorldCompliance™ Data** provides a wide breadth of information to identify and manage risks and empower organizations to make informed decisions while safeguarding reputation and business integrity.

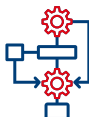
## Empower your compliance journey

WorldCompliance™ Data is the ultimate database to mitigate compliance risks, enhance due diligence and protect your organization's reputation. Our comprehensive data and technology, combined with our expertise helps ensure that you can stay ahead of regulatory challenges and make confident, more accurate decisions. With sanctions updates up to four times daily within 24 hours of the source, your screening stays current.

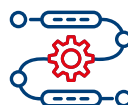
WorldCompliance™ Data can help:



Expedite PEP and  
Sanction checks



Synchronize and  
simplify compliance  
processes



Streamline customer  
acquisition



Mitigate the impact  
of global volatility

# The WorldCompliance™ Data Offering<sup>1</sup>

Customized access to more than **8+ million** global risk profiles covering individuals, organizations, businesses and vessels from across **250 countries and territories**.



## Sanctions

Coverage of 180 sanction sources from around the world including OFAC, EU, UN and UK Sanctions Lists



## Enforcements

Over 1,700 enforcement lists and court filings worldwide, e.g., U.S. SEC, UK FCA, German Bafin, French Autorité des Marchés Financiers and FBI



## Politically Exposed Persons (PEPs)

Profiles of Politically Exposed Persons, their immediate family members and close associates



## Country-Specific PEPs

Profiles of in-country PEPs for several countries including Brazil, Italy and Canada



## State-Owned Enterprises (SOEs)

Entities that are majority or minority owned by governments around the world



## Adverse Media

Aggregation of information from thousands of reputable and reliable news media sources in 59 languages



## Registrations (opt-in only)

Companies registered with a government body such as marijuana registered businesses, registry of Foreign Financial Institutions (used to verify FATCA Compliance) and much more

## Additional segments



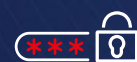
### Associated Entity

Relatives and associates of sanctioned entities who are specifically mentioned in sanctions sources



### Sanctions Ownership or Control

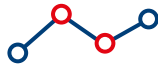
Profiles of businesses, vessels and aircraft owned or controlled by persons listed on OFAC, EU and UK sanctions lists



### Swift Bic Entity

Profiles of each sanctioned branch and operational unit of sanctioned institutions based on BIC numbers, using SWIFT data

# WorldCompliance™ Data addresses a wide range of compliance concerns, delivering essential insights that help empower your organization with:



## Up-to-date insights

Keep pace with an evolving risk landscape with accelerated sanctions updates up to four times daily within 24 hours of source and ongoing updates across PEPs, enforcements and adverse media.



## Granular risk subcategories

With more than 60 risk subcategories, such as Arms Trafficking, Money Laundering, Terrorism, and more, you can precisely assess the risks associated with entities and individuals in your business dealings.



## Enhanced segmentation

Our data is organized into comprehensive segments, allowing you to tailor your screening approach. Identify PEPs, SOEs, enforcement actions all while minimizing false positives and helping ensure precise results.



## Bespoke rules

Our highly structured data profiles allow for the creation of customized rules to automate the closure of alerts in line with your organization's internal procedure, reducing the need for manual intervention and enhancing efficiency in compliance management.

## Global reach, local expertise, robust insights into diverse regulatory landscapes



450+ researchers



8 research centres



59 languages

# Flexible Integration Options

WorldCompliance Data is a customizable, modular solution that offers flexible delivery options via seamless integration with a variety of LexisNexis® screening solutions or hosted offline within your own network.

| Product <sup>1</sup>      | WorldCompliance™ Data All Segments File <sup>3</sup> | LexisNexis® Online Search Tool | LexisNexis® Bridger Insight XG <sup>4</sup> | LexisNexis® Firco™ Continuity and LexisNexis® Firco™ Trust <sup>5</sup> | LexisNexis® Risk Management Solutions® Global | LexisNexis® AML Insight™ | LexisNexis® Bankers Almanac™ Validate™ <sup>6</sup> | LexisNexis® Compliance Lens |
|---------------------------|--|--------------------------------|---|---|---|--------------------------|---|-----------------------------|
| Delivery                  | Standalone TXT and XML File                          | Web Lookup                     | In Product                                  | Standalone KZ File  | In Product                                    | API Integration          | API Integration                                     | In Product                  |
| Sanctions                 | X  | X                              | X   | X   | X   | X                        | X   | X                           |
| PEPs                      | X  | X                              | X   | X   | X   | X                        |   | X                           |
| In-Country PEPs           | X  | X                              | X   | X   | X   | X                        |   | X                           |
| SOEs                      | X  | X                              | X   | X   | X   | X                        |   | X                           |
| Enforcements              | X  | X                              | X   | X   | X   | X                        |   | X                           |
| Registrations             | X  | X                              | X   | X   | X   | X                        |   | X                           |
| Associated Entity         | X  | X                              | X   | X   | X   | X                        |   | X                           |
| Ownership or Control      | X  | X                              | X   | X   | X   | X                        |   | X                           |
| SWIFT BIC Entity          | X  | X                              | X   | X   | X   | X                        |   | X                           |
| LexID® (US Entities Only) | X  | X                              | X   |   |   |                          |   | X                           |

<sup>1</sup> LexisNexis® WorldCompliance™ Data statistics, 2026

<sup>2</sup> Sanctions updates delivered up to 4 times daily is available for standalone, Bridger, Firco Continuity, Firco Trust, Compliance Lens (coming soon).

<sup>3</sup> Standalone **Sanctions** and **Sanctions & Enforcements** files are also available

<sup>4</sup> **Bridger Insight™ XG** customers using legacy WorldCompliance Data will not see the LexID® number on entity profiles

<sup>5</sup> Multiple file types are available for **Firco™** customers, including the Full File, Full File with Registrations, Sanctions, Sanctions & Enforcements, include the Exposure Index which can be used in conjunction with the LexisNexis® Firco™ Entity Resolution Filter

<sup>6</sup> Sanctions data available in **Bankers Almanac™ Validate™** relates to banks only

## Your Integrity. Our Intelligence.

Learn more about how WorldCompliance Data can support confident, accurate decisions in your compliance programs.

Visit [risk.lexisnexis.com/world-compliance-data](https://risk.lexisnexis.com/world-compliance-data)

