

Introduce Sanctioned Bank Warnings at the Point of Payment Initiation

Achieve an early line of defense
against compliance risk while
improving operational efficiency
and customer experience.



API Solution

With sanctions data in LexisNexis® Bankers Almanac® Validate™, introduce sanctioned bank warnings into customer and internal-facing payments channels and enable real-time decision-making before initiating payments.

What are the Benefits?

1 Prevent Customer Frustration

Empower customers and staff to decide whether or not to proceed with payments and:

- Avoid unnecessary processing delays, repairs and costly failed payments later in the payments journey.
- Accelerate the end-to-end payments process.
- Achieve higher straight-through processing rates.

2 Improve Compliance Posture and Complement Existing Sanctions Processes

- Preemptively identify risk at the start of the payments flow and add an additional layer of security that complements existing FCC controls.
- All data is updated daily and sourced from:

HM Treasury Sanctions List

EU Consolidated List of Sanctions

UN Sanctions List

Global Watch List Data

OFAC Sanctions List

3 Reduce Staff Workload

- Decrease the volume of payments initiated to sanctioned banks and spend less time handling failed payments and easing frustrations.

c.2,500

Sanctioned banks

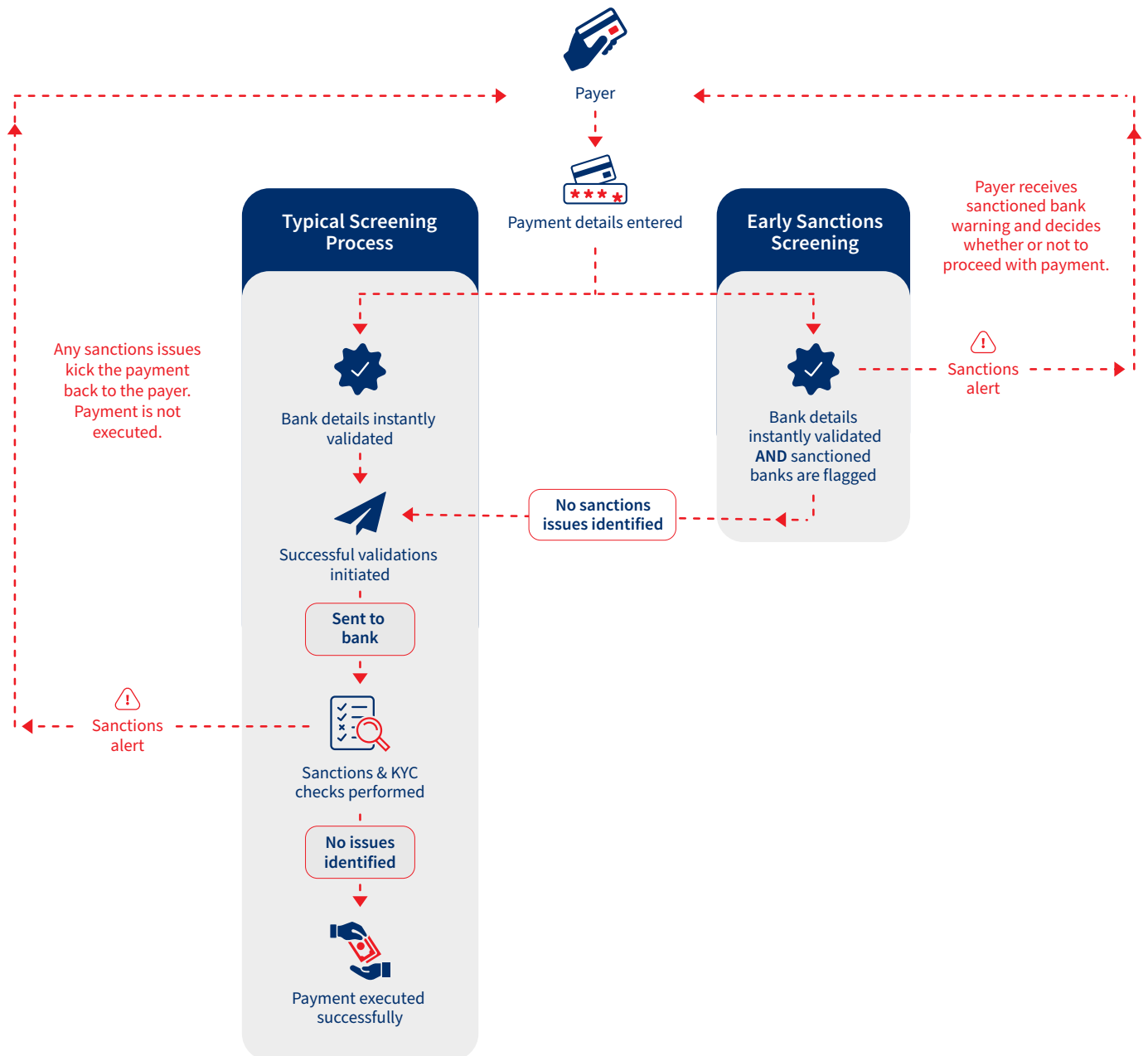


Data updated daily



Quick and easy set-up with no-code API configuration

The Impact of Early Screening



Drive Safer, Faster and Cost-Effective Payment Journeys

Banks, corporates and payment processors use Bankers Almanac® Validate™ to facilitate secure instant payments and achieve exceptional straight-through processing rates, preventing operational delays and failed payment fees.

In real time, the API verifies global payment information and auto-populates payments and routing data in over 200 countries.

Easily integrate the API into customer and internal-facing payments channels to drive automation in payment journeys, so that you can:

- Verify and enrich domestic and cross-border payment messages within ERP platforms.
- Validate account details when onboarding new vendors and customers.
- Check account details as they are self-entered into customer-facing platforms, such as websites and apps.

[Find Out More and Speak to a Sales Rep](#)



About LexisNexis Risk Solutions

LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers.

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