



Introducing the LexisNexis® Due Diligence Product Suite

Why use the LexisNexis Due Diligence Product Suite?

Customer Due Diligence is a hot topic of regulator conversation, with the focus on increasing effectiveness and efficiency through innovation. In response, we've worked closely with our customers to develop a cutting-edge solution which uses new methodologies to identify true customer risk in an efficient way. The Due Diligence Product Suite offers an innovative way to identify customer risk related to money laundering, terrorist financing and financial crime.

What is the LexisNexis Due Diligence Product Suite?

The LexisNexis® Due Diligence Product Suite consists of three products:

1. LexisNexis® Due Diligence Attributes (Business & Person)
2. LexisNexis® Due Diligence Business Report
3. LexisNexis® Due Diligence Person Report

The LexisNexis Due Diligence Attributes turn big data into easily consumed descriptive indexes designed to identify targeted customer risk factors that can be used throughout a compliance workflow. The Due Diligence Attributes are a scalable and efficient way to enhance existing CDD, EDD, Onboarding, Customer Risk Profile and remediation processes at any point in the customer lifecycle.

Enhance Due Diligence processes with the ability to:

- Verify elements of the customer risk profile, such as relevant criminal history, source of funds and/or wealth, high-risk professions, high-risk industries and meaningful insight into geographic risk

- Instantly identify hidden risks, for example, customers currently incarcerated or on parole and individuals arrested or convicted of money laundering or trafficking
- Quickly supplement CDD and EDD to include and identify high net worth and foreign individuals
- And more

The LexisNexis Due Diligence Reports

(Business or Person) provide a customer profile visualization and the source data of the Due Diligence Attributes, along with additional financial crime risk data. The reports have unique features and custom analytics, making it fast and easy to locate critical information during your due diligence investigations. Examples include but are not limited to:

- High-value assets
- High-risk professional licenses
- High-risk industries
- Residency information
- Criminal legal events

For more information call 800.869.0751 or visit risk.lexisnexis.com/FCC



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. For more information, please visit www.risk.lexisnexis.com and www.relx.com.

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

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