

## Achieve More Effective Financial Crime Compliance

Recognize relevant risk  
and realize cost and  
operational efficiencies  
with our end-to-end  
screening solution.



### Streamline your financial crime screening

Improve your screening efficiency with LexisNexis® Firco Compliance Link to manage account, transaction and shipment screening via one centralized interface. Firco Compliance Link offers your team the ability to streamline financial crime screening.



Enhance your screening efficiency with a solution that can manage accounts, transactions and shipments via one centralized interface.



Gain insight into all your screening activity with our robust tracking and reporting capabilities.



Simplify your screening technology stack by performing more activities within a single tool and easily integrate with upstream and downstream systems.

### How can Firco Compliance Link support my objectives?

Your team may want to speak with a LexisNexis® Risk Solutions representative to learn more if you are looking to:

- **Automate** previously manual or ineffective financial crime compliance screening processes.
- **Centralize** your screening operations, either by instituting a central screening hub or getting your disparate teams across the organization on a single software solution.
- **Expand** internationally and upgrade your processes to accommodate the financial crime risks faced by your growing business.
- **Scale** your compliance operations at the pace of business growth.
- **Incorporate** screening techniques to identify a wide set of risk typologies.

### Firco Compliance Link serves the following industries



Financial Institutions



Supply Chain



Gambling



Fintechs



Legal



Natural Resources



Insurers



Real Estate



Corporates



## What benefits can Firco Compliance Link offer your team?

Firco Compliance Link helps efficiently manage the flow of alerts, while ensuring you maintain compliance with the ever-growing regulatory environment. It allows your team to:

**Assess and mitigate** sanctions and money laundering risk for your organization or team.

**Stay up-to-date** amidst constant changes and updates to sanctions and regulatory lists as well as ever-changing politically exposed person (PEP) and adverse media registries.

**Protect** your business not just from new customers who are high-risk but from existing customers whose risk profiles may have changed.

**Streamline** your financial crime screening to reduce manual cost while maintaining accuracy.

**Meet operational SLAs** while feeling confident in your financial crime controls.

**Assist and support** the inquiries of both regulatory bodies and auditors' requests in relation to screening (system, process, transaction) in a timely manner.

**Provide evidence** of the full scope of activity screened and reasons for a true or false hit.

**Ensure** your proprietary customer and application data is kept in a secure fashion.



Firco Compliance Link enables your team to configure the solution to your preferred workflow for decisioning and managing alerts. This capability minimizes the need for human intervention and helps to keep compliance costs down.

## What problems can Firco Compliance Link help you address?

- 1 Increasing screening requirements** – The regulatory environment for sanctions and financial crime compliance is in a constant state of flux. Screening requirements, guidance and list updates force compliance teams to keep an aggressive pace of work to stay compliant.
- 2 Security concerns over breaches** – To reduce the risk of manual errors and malicious tampering within the screening system, financial institutions want more robust solutions.
- 3 Faster operations for shifting customer expectations** – Organizations in an era of digitization and globalization need to put customer satisfaction first to remain competitive. As organizations put compliance teams under pressure to meet shorter turnaround times for faster payments or onboarding, automated screening can bridge the gap between the present and the future.
- 4 Regulatory audit and explainability** – Regulators require a clear, historical evidence trail to prove understanding and control of screening processes—financial institutions must be able to demonstrate with greater precision and confidence the clear line-of-sight from policy, to changes in the systems and operational execution, across their institution.
- 5 Model governance and validation** – To meet both business requirements and organizational effectiveness, compliance officers are having to constantly review and validate their model and governance procedures. They must ensure their screening policies match their organization's risk appetite and comply within local and global regulations. Compliance officers feel pressure to implement a rigorous process that is quick, effective and accurate.

For more information, call 800.658.5638 or visit [risk.lexisnexis.com/FCC](https://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](https://www.risk.lexisnexis.com) and [www.relx.com](https://www.relx.com).

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

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