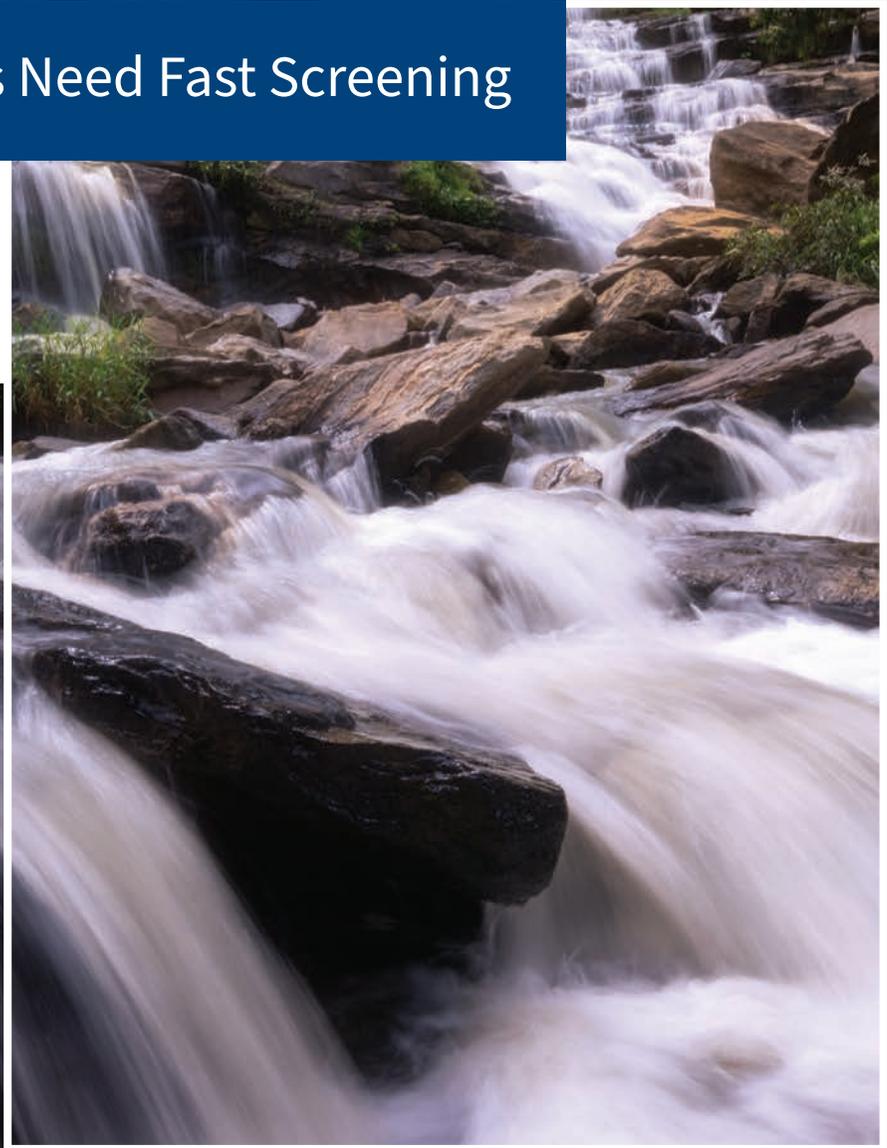


Fast Payments Need Fast Screening

Take control and reduce your compliance burden with real-time transaction screening.



Firco Continuity is a complete and scalable solution that helps you to reduce your transaction screening burden.

It allows you to take full control of your transaction screening, while ensuring you maintain compliance with the ever-changing regulatory environment.

LexisNexis® Firco Continuity has a range of modules that are continuously updated to respond to emerging market and regulatory requirements, improving your transaction screening processes and experience.

An end-to-end solution

Firco Continuity can support a range of organizations such as financial institutions, payment service providers (PSPs) and financial providers, with their transaction screening and audit needs.

Our solution covers the full process from the preparation of data, to auditing of transaction screening, including filtering and alert remediation.

Firco Continuity can help you:

- Implement the necessary processes to adhere to the ever-changing regulatory requirements
- Stay up-to-date with the latest watch lists while reducing the impact for alert handlers and the wider business
- Avoid processing any suspicious transactions while keeping the cost of screening as minimal as possible
- Configure your transaction screening system to reflect your internal risk appetite
- Adopt screening best practices across various teams and streamlining operations
- Explain and show evidence of application of internal processes and risk policy
- Provide evidence of the full scope of transactions screened and reasons for a true or false hit
- Assist and support the inquiries of both regulatory bodies and auditors' requests



Operational challenges

Maintaining compliance in the ever-changing regulatory environment and providing a clear, historical evidence trail to regulators has never been more important and more demanding.

1 Complexity

Increase in screening intricacy has led to increased spend on compliance processes.

2 Rising costs

As the cost of compliance continues to grow in a profit-pressured environment, you face increasing pressure to find savings.

3 Security

Preventing breaches, including the risk of manual errors and malicious tampering within the screening system, is a constant concern.



Market drivers

In an increasingly dangerous world, organizations need the confidence to conduct business and pursue growth opportunities with the certainty that their reputations are protected.

1 Precision

You must be able to demonstrate with great specificity and confidence the clear line of sight from policy to operational execution.

2 Speed

Efficiency is critical for creating fully auditable views plus reporting on all events relating to screening.

3 Effectiveness

You're pressured to implement a rigorous process that matches your risk appetite and is reliable and accurate.

Maintain a high straight-through processing rate and safeguard your organization against financial and reputational risk with Firco Continuity.

For more information, call 800.658.5638 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 solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

Firco Continuity provided by LexisNexis Risk Solutions is not provided by “consumer reporting agencies” as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) (“FCRA”) and does not constitute a “consumer report” as that term is defined in the FCRA. Firco Continuity may not be used in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. Copyright © 2021 LexisNexis Risk Solutions Group. NXR15125-00-0921-EN-US