

Enter new relationships with confidence

Screen and visualize connections
to safeguard your business



Your one-stop solution for sanctions, Politically Exposed Persons (PEPs), state-owned entities and negative news

LexisNexis® WorldCompliance™ Online Search Tool enables you to manually screen prospective clients and perform enhanced due diligence using one of the industry's most extensive financial intelligence databases. Our risk profiles are updated daily by our global network of researchers to produce recent and encompassing risk relevant information.

WorldCompliance Online Search Tool delivers industry-leading information:

- Link to our database of almost 5 million individuals and companies in more than 60 risk categories and subcategories, such as sanctions, PEPs, enforcements and adverse media
- Connect to profiles of businesses, vessels, and aircraft owned or controlled by persons listed on an OFAC, EU, or UK Her Majesty's Treasury sanctions list
- Access an encompassing list of state-owned enterprises including government-owned and government-linked corporations and businesses
- Leverage government-sourced registration data including Marijuana-Registered Businesses, FATCA-Foreign Financial Institutions, Money Service Businesses and IHS Registered Vessels and much more
- Profiles may include portrait photo, full summary of intelligence, diagram of connections to relevant family members, business partners and more

Regulatory and compliance tools

- Leverage services which help you conform to anti-terrorism and money laundering laws, including the USA Patriot Act, the 5th EU Anti-Money Laundering Directive and Financial Action Task Force (FATF) guidelines
- Tailor your investigative parameters to your specific requirements and deliver printable results that are meaningful and actionable, demonstrating a thorough compliance program

An intuitive, relevant approach

- Save time and money with our easy-to-use web based interface
- Get fast access—no software to install and dashboards and reports that are already prepared

For more information or to sign up for a free trial, visit risk.lexisnexis.com/products/worldcompliance-online-search-tool or call

+1.800.658.5638 North America

0800 892 0600 Brazil

01 800 062 4989 Mexico

44 (0) 203 2392 601 Europe and Africa

+ 800 964 868 Asia



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.