Managing escalating sanctions requirements in a rapidly evolving global economy while balancing the realities of operations and budget constraints is a complex challenge. Businesses demand access to relevant screening data which is used for tailored due diligence strategies and to mitigate risk exposure.

LexisNexis® WorldCompliance™ Data can be used to support a risk-based approach that helps your business navigate shifting sanctions, compliance and anti-bribery obligations by fortifying screening with a comprehensive database of sanctions, enforcements, PEP and adverse media.
WorldCompliance Data enables your business to quickly filter and identify screening information that is relevant to your risk workflow without compromising critical compliance requirements. Through a seamless integration with LexisNexis® Bridger Insight® XG or via a hosted interface within your own network, WorldCompliance Data offers more than 50 risk categories and subcategories linked to money laundering crimes that can be tailored to fit your specific, risk-based screening protocols.

In addition, WorldCompliance Data delivers reliable and robust coverage of high-risk individuals and entities to help your business:

- Streamline initial due diligence and on-boarding at account opening
- Prioritize alerts and quickly identify areas to perform deeper due diligence
- Improve continuous monitoring of entity related changes
- Refresh stagnant due diligence information
- Reduce compliance costs

By facilitating efficient screening for large customer and third-party databases, WorldCompliance Data helps businesses expedite risk assessment, accelerate customer acquisition and standardize compliance processes across the enterprise.

We employ a rigorous investigative process to provide comprehensive databases of high-risk individuals and legal entities. The process includes a thorough sequence of research, vetting and data compilation that leverages our unmatched network of global research experts supported by over 400 researchers with fluency in over 50 languages, placed strategically across 5 continents. Our proprietary automated adverse media monitoring and detection systems provide 24/7 awareness of relevant risk events that could impact your business.

With WorldCompliance Data your business can flexibly access continuously updated data that fits into screening workflows to help you:

- Connect to extensive identity databases which encompass over 4 million profiles of individuals and companies.
- Increase visibility into global adverse media profiles from over 30,000 leading worldwide feeds
- Simplify screening for Politically Exposed Persons and their family members and associates by easily filtering only the data that is relevant to your requirements

The combination of our precise, proven data compilation processes and deep research expertise translates into the decisioning confidence you need to rapidly recognize risk without interrupting regular business workflows.
Connect to the most recent global risk insights

WorldCompliance Data helps optimize critical operations by securely delivering current and continuously updated screening data. We help your business reduce false positives, unnecessary alert remediation and reduce costs by delivering risk insights that are frequently refreshed to reflect the most recent global risk realities.

<table>
<thead>
<tr>
<th>Data categories:</th>
<th>Content:</th>
<th>Delivery:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sanctions Lists</td>
<td>WorldCompliance profiles include critical identifiers such as:</td>
<td>Frequency: Download daily and weekly</td>
</tr>
<tr>
<td>Sanctions Associated Entities</td>
<td>– Date of birth and place of birth</td>
<td>File Formats: XML and Text Delimited</td>
</tr>
<tr>
<td>Enforcement Actions</td>
<td>– National ID numbers</td>
<td></td>
</tr>
<tr>
<td>Politically Exposed Persons</td>
<td>– Native script names</td>
<td></td>
</tr>
<tr>
<td>State Owned Enterprises</td>
<td>– Intelligence units on five continents</td>
<td></td>
</tr>
<tr>
<td>Adverse Media</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>– This global dataset is updated on a daily basis</td>
<td></td>
</tr>
</tbody>
</table>

Clarify risk by specific categories

We can help increase compliance workflow efficiency with database segments that are tailored to fit specific financial crime compliance and risk management strategies, including:

- **Sanctions and Enforcements**: Aggregates information from the most important sanction lists worldwide (including OFAC, EU, UN and HMT), grouping them into one category and making them available in a single consolidated view or as individual listings containing data taken solely from each sanctions source. In addition, it contains information from over 1,600 enforcement sources worldwide, such as the FDA, HHS, SEC, FBI and UK FCA.

- **Entities associated with sanctions**: These entities are not named in sanctions sources but may pose additional sanctions risk owing to their relationship to a sanctioned subject. Includes family members and associates of sanctioned entities, branches and operational units of sanctioned banks and entities owned or controlled by subjects sanctioned by OFAC, the European Union or HMT.

- **Politically Exposed Persons**: A comprehensive database of Politically Exposed Persons (PEPs), as well as those of their family members and associates.

- **Adverse Media**: An extensive proprietary database of profiles that have been linked to illicit activities from over 30,000 news feeds worldwide.

- **State Owned Enterprises**: A proprietary list of government-owned and government-linked corporations and businesses.

- **Registrations Data**: Concentrated coverage of registration lists focused on specific risk and compliance issues built from various government sources. This data helps identify entities that have registered with a government body for the purpose of complying with the government’s rules and regulations. The compliance registration may be in the form of a license issued by a government body or via formal registration with an enforcement agency. This data segment includes:
  - **Marijuana Registered Businesses**: Aggregated listing of all officially US state-licensed or marijuana registered businesses for recreational or medical use that can be used to identify the legal status of companies you conduct business with and strengthen compliance with federal law.
Capture the advantage of precise sanctions perspective

WorldCompliance Data delivers customized, agile access to comprehensive and current sanctions data to support the evolving requirements of your risk-based strategies. We deliver seamless access to authoritative, global financial crime compliance intelligence so businesses can synchronize screening, increase operational efficiencies and keep transaction workflows on track. Mitigate the impact of global volatility, meet complex compliance expectations and stay focused on business goals with streamlined, risk-based screening, powered by LexisNexis WorldCompliance Data.

– FATCA-Foreign Financial Institutions: Aggregated list of registered foreign financial institutions and their Global Intermediary Identification Numbers (GIIN) that can be used for screening purposes and to strengthen your ability to identify and track Foreign Financial Institutions that are compliant with FATCA law.

– Money Service Businesses: Lists of Money Service Businesses (MSBs) registered with either the United States or United Arab Emirates governments. These lists can be used to ensure that you are only doing business with officially-registered MSBs in these countries.

– IHS Registered Vessels: A list of vessels flagged to certain high-risk countries sourced from IHS Markit, the official manager of IMO ship identification numbers.

For more information, visit https://risk.lexisnexis.com/products/worldcompliance-data or call +1.877.258.1877 North America
+57.1.617.6350 Latin America
+39 0419637171 Europe and Africa
+852.800.964.868 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 Group (LSE: REL/NYSE: RELX), a global provider of information and analytics for professional and business customers across industries. RELX is a FTSE 100 company and is based in London. For more information, please visit www.risk.lexisnexis.com, and www.relx.com.