

LexisNexis® WorldCompliance™ Online Search Tool



Enter new relationships
with confidence

Screen and visualize connections
to safeguard your business

Your one-stop solution for sanctions, PEPs 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 identity databases. Our profiles are updated daily by our global network of analysts to produce recent and encompassing identity information.

WorldCompliance Online Search Tool delivers:

Industry-leading information

- Get coverage of more individuals and entities than any other provider at an unsurpassed level of detail
- Link to our database of over 1.8 million individuals and companies in more than 50 risk categories and subcategories, such as sanctions, money laundering and PEPs
- Receive more data points per profile than from any other provider—portrait photo, full summary of intelligence, diagram of connections to relevant family members and business partners and more
- Access to robust data with an average of 30,000 additional and 40,000 updated records each month

Regulatory and compliance tools

- Leverage services which help you conform to more than 100 anti-terrorism and money laundering laws, including the USA Patriot Act, the 3rd EU Directive and 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 client interface
- Get fast access—no software to install and dashboards and reports that are already prepared
- Link effortlessly to profiles in our database of 1.8 million entities each of which falls into one of more than 50 risk categories such as fraud, terrorism, money laundering and drug trafficking

For more information:

Visit lexisnexis.com/risk/worldcompliance-search
or call

+1.877.258.1877 North America

+ 57.1.617.6350 Latin America

+ 39 0419637171 Europe and Africa

+ 852.800.964.868 Asia



Risk Solutions
Financial Services

The LexisNexis WorldCompliance Online Search Tool service is not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. Non FCRA § 1681, et seq.) ("FCRA") and does not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, WorldCompliance Online Search Tool may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports data, as provided by the public records and commercially available data sources, and is not the source of the data, nor is it a comprehensive compilation of the data. Before relying on any data, it should be independently verified. LexisNexis and the Knowledge Burst Logo are registered trademarks of Reed Elsevier Properties Inc., used under license. WorldCompliance is a trademark of World Compliance Inc. Other products and services may be trademarks or registered trademarks of their respective companies. © 2015 LexisNexis. All rights reserved. NXR10756-00-0115-EN-US