

Enter new relationships with confidence

Screen and visualize connections
to safeguard your business



Your one-stop solution for sanctions, Politically Exposed Persons (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 financial intelligence databases. Our risk profiles are updated daily by our global network of analysts to produce recent and encompassing risk relevant 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 4 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, business partners and more
- Access to robust financial intelligence from over 30,000 trusted and reputable sources

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 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
- Link effortlessly to profiles in our database of over 4 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
risk.lexisnexis.com/global/en/products/worldcompliance-online-search-tool-global

Toll free numbers:

Australia	1 800 303 818
China	400 120 2848
Hong Kong	800 964 868
India	000 800 100 1656
Japan	0066 33 813082
Malaysia	1 800 81 7621
New Zealand	0800 448 547
Singapore	800 120 6351

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.

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 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 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. Copyright © 2020 LexisNexis Risk Solutions. NXR10756-02-0120-EN-US