

COMBAT EMERGING THREATS FASTER AND CONCENTRATE ON YOUR CORE BUSINESS

LexisNexis® WorldCompliance™ Data enables your business to manage global volatility and meet complex compliance expectations with customized access to authoritative, global financial crime compliance intelligence. By combining highly relevant content with innovative technology we help your business streamline screening, expedite critical decisions and avoid exposure to risk. Increase the precision and effectiveness of your compliance program with industry-recognized risk intelligence.



LEXISNEXIS® RISK SOLUTIONS WAS CHOSEN AS A
2020 CATEGORY WINNER FOR FINANCIAL CRIME DATA
IN CHARTIS RESEARCH’S RISKTECH100® STUDY.

EXPANSIVE CONTENT

LexisNexis Risk Solutions is committed to continually strengthening the value of the content that underpins WorldCompliance Data. Our extensive coverage of **global sanctions, enforcement actions, PEPs, state-owned enterprises, registration lists and adverse media** is continuously updated to reflect the most recent global risk realities.

Accelerate the identification of financial crime compliance risk by seamlessly connecting to specific risk categories and intelligence, including these recent enhancements:



SWIFT-BIC Codes



Chinese Commercial Codes



FATCA/GIIN



State Owned Enterprise coverage



Money Service Businesses



US Venezuela Sanctions content



Marijuana Registered Businesses



Sanctions Ownership content



New PEP subcategories

UNPARALLELED GLOBAL RISK PROFILE COVERAGE

To deliver the most current and robust decisioning perspective for your business, we make ongoing investments to expand the depth and reach of the risk intelligence available in WorldCompliance Data. Recent enhancements include:



Increase in WorldCompliance profiles, now 4MM profiles



Increase in research analysts with more than 400 worldwide



Increase in Date of Birth (DOB) fill rate



Increase in Place of Birth (POB/Nationality) fill rate



Increase in address fill rate



Increase in relationship fill rate



LexisNexis®
RISK SOLUTIONS

Find out how we can help your business:
Visit risk.lexisnexis.com/products/worldcompliance-data

Source: Internal data sources.

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