



Navigate the ever-shifting sanctions and financial crime risk landscape with a risk-based approach for due diligence

LexisNexis® Risk Solutions provides the data and tools to assist your organisation with anti-money laundering (AML) screening. A robust screening solution will help you to ensure compliance with The Financial Action Task Force (FATF), European Union (EU) and Financial Conduct Authority (FCA) recommendations and requirements. We employ a rigorous investigative process while building our database of high-risk individuals and entities.

Comprehensive screening data is needed to fuel a risk-based approach



Instantly connect to our extensive identity databases which encompass over 1.8 million profiles of individuals and companies



Immediately identify potential AML and terrorist financing risks with robust data profiles continuously monitored and updated by our extensive network of over 450 globally-located researchers



Easily understand specific sanctions, PEPs and adverse media intelligence by filtering only the data that is relevant to your requirements

Comprehensive and up-to-date sanctions data

Sanctioning Body	 OFAC OFAC SDN	 EU Consolidated List	 UN Consolidated List
Total Target Entities	6,000+	2,000+	1,000+

Overall number of unique entities = 7,000+

For more information about comprehensive and accurate screening data to steer your due diligence and compliance workflow [visit risk.lexisnexis.com](http://risk.lexisnexis.com)

