

Make KYC Processes More Efficient and Consistent

Automate report building and entity screening so your KYC analysts can focus on risk-based decision-making

LexisNexis® Bankers Almanac® Counterparty KYC API enables process automation in large-scale Know Your Customer (KYC) operations. The REST API delivers accurate, up-to-date financial counterparty KYC data anywhere you need it within your KYC and CRM workflows.

The solution gives your organization full access to the following via one single API integration:

- ✓ **LexisNexis® Bankers Almanac KYC:** A holistic view of around 21,000 financial institutions with data that is updated regularly from primary sources, including credit rating, regulatory body, GIIN and LEI numbers, historical banking information and more.
- ✓ **LexisNexis® Bankers Almanac KYC UBO Module:** Ownership information for financial institutions, with data and supporting documents for over 11,000 ultimate beneficial owners, with links down to 0.1% ownership.
- ✓ **LexisNexis® Bankers Almanac Due Diligence:** Over 800,000 due diligence PDF documents, including USA PATRIOT Act Certificates, corporate governance documents, licenses and more.

Integrating Bankers Almanac Counterparty KYC API into your KYC and CRM platform can help you benefit from:

- ✓ **Increased efficiency** – According to your corporate policy, the KYC platform can select the correct corporate policy, then based on that, instantly download all required due diligence information from the API, ready for KYC analysts to review.
- ✓ **Increased effectiveness** – Data can be served directly within workflows in the structure that is easiest to review, so KYC analysts can focus on risk-based decision-making.
- ✓ **Improved accuracy** – Automating data collection reduces opportunities for human error and ensures KYC analysts correctly follow the corporate policy for every customer.

Which functions can Bankers Almanac Counterparty KYC support?

Bankers Almanac Counterparty KYC supports a range of departments with their financial counterparty KYC and pre-screening needs:



Clients rely on Bankers Almanac Counterparty KYC when:

- Conducting KYC checks on new customers
- Performing periodic reviews of existing customers
- Making recommendations about customers based on their risk profile
- Searching for new prospective financial counterparty customers
- Performing KYC and compliance checks on entities

Ensuring data quality

Our team follows a rigorous methodology which includes:

- Proactively liaising with primary sources, including financial institutions and regulators
- Conducting quality control checks on data and documents, ensuring all information meets the required standard
- Maintaining a transparent update and maintenance process, including documenting the attempts made to contact institutions for new, verified or updated information
- Proactively maintaining information by conducting reviews on a regular cycle and on an event-driven basis

For more information visit risk.lexisnexis.com/FCC



About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions includes seven brands that span multiple industries and sectors. We harness the power of data, sophisticated analytics platforms and technology solutions to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. 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 LexisNexis Risk Solutions and RELX.

Bankers Almanac is a registered trademark of LNRS Data Services Limited, Bankers Almanac KYC, KYC UBO Module and Bankers Almanac Due Diligence provided by LexisNexis Risk Solutions are not provided by “consumer reporting agencies” as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) (“FCRA”) and do not constitute a “consumer report” as that term is defined in the FCRA. Bankers Almanac KYC API, Bankers Almanac KYC Online, KYC UBO Module and Bankers Almanac Due Diligence may not be used in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other eligibility purpose that would qualify it as a consumer report 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 RELX Inc. Copyright © 2023 LexisNexis Risk Solutions Group.

NXR16066-00-0623-EN-US