

Quickly Find Banking Information to Setup, Research and Repair Payments

Accurate global payments information available within one intuitive look-up solution.



LexisNexis® Bankers Almanac® Global Payments Resource, the online look-up solution for payments professionals, provides up-to-date financial institution data and payment routing information for almost 200,000 financial institutions worldwide. This solution helps save time on manual research and reduces the expenses associated with payment errors. With Bankers Almanac Global Payments Resource, you can validate and enrich payments data to increase the accuracy of your payments.

Find bank and payments information more efficiently with an intuitive solution that helps you quickly find the required data. This easy-to-use online lookup solution fits into the key steps of your workflow to increase the accuracy and efficiency of your payments processing. Take advantage of time-saving features such as universal search, predictive name search, enhanced filtering options, and partial code searches.

Connect to the reference data you need for faster processing and repairs. Your bank information must be accurate, timely, and accessible. This can be challenging as mergers and acquisitions, new clearing code assignments and regional regulatory issues drive changes to payments reference data. Bankers Almanac Global Payments Resource provides source-verified, continuously updated information on national clearing codes, bank branches, SSIs and more, giving you confidence that payments will process quickly and accurately.

In this solution, you will find:

Extensive coverage of clearing codes worldwide: SWIFT/BICs, CHIPS UIDs and national clearing codes.

Detailed information about different clearing systems: Better facilitate intelligent payment routing.

Standard Settlement Instructions and correspondent banks: Find the account number, SWIFT/BIC and settlement instructions with domestic and foreign settlement centers.

Quickly find comprehensive payment information within one user-friendly solution:

Universal search allows users to search by common criteria, whether it is a single parameter or a combination of parameters all in one field, to get the most relevant results.

Filter searches by country, state, institution status, institution type and office type to show more relevant results.

Partial code search helps confirm payment instruction details faster.

Exact clearing and corresponding capabilities help you route payments efficiently.

National clearing code to SWIFT/BIC pairings ensure that all payment reference data is available when setting up payment instructions.

IBAN validation allows you to validate IBANs seamlessly within the tool and to match numbers to banking details including SWIFT/BICs. Requires an LexisNexis® Bankers Almanac® IBAN Complete module upgrade subscription.

Standard settlement instructions provide greater clarity including additional details needed to make a payment requiring a correspondent.

Personnel names and institution contact details help when troubleshooting payment issues.

Link to the main branch enables you to contact the primary office processing the payment if you have a query.

Code and Institution history allows you to get up-to-date information on inactive codes and offices.

The screenshot displays the LexisNexis Bankers Almanac Global Payments Resource interface. The main content area shows details for a bank office in Paris, France. The interface includes a navigation menu with tabs for DETAILS, CORRESPONDENT/COB, OTHER OFFICES, ABOUT, and HISTORY. The DETAILS tab is active, showing fields for HEAD OFFICE, ISO COUNTRY CODE, HEADQUARTERS (OPERATIONS CENTER), POSTAL ADDRESS, TYPE, and SWIFT/BIC. The SWIFT/BIC section is expanded to show a table of clearing system details and additional information.

CONNECTED	SWIFT/BIC	CLEARING SYSTEM DETAILS	ADDITIONAL INFORMATION
<input checked="" type="checkbox"/>	5006FRPP	BURFO, SCT, SCT INE, SCT INE SBA RT1, ISO 828, ISO Core, STEP, Indec, TARGET2	
<input checked="" type="checkbox"/>	5006FRPPACH	ISO 828, ISO Core	
<input checked="" type="checkbox"/>	5006FRPPADB	ISO 828, ISO Core	Agence Des Banques

For more information, call 800.658.5638 or visit risk.lexisnexis.com/payments-en



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.

Our solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

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