

## Effectively identify true risk

Identify true risk, combat financial crime and prevent losses.

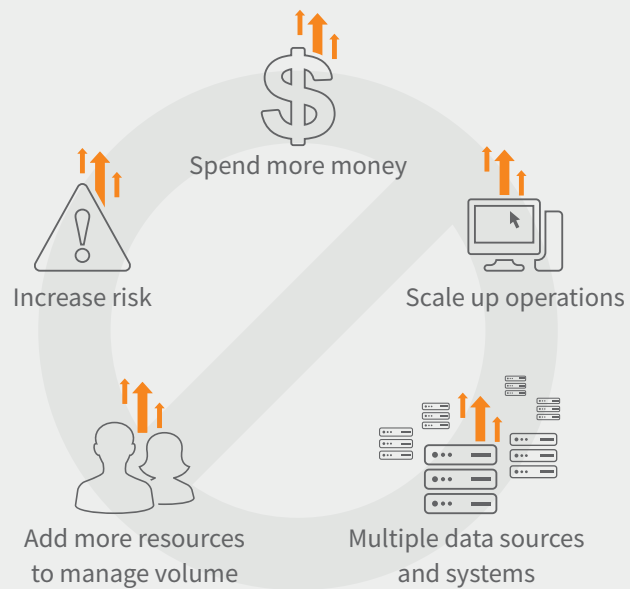
### The challenges of FCC remediation

Siloed data and systems. Volume of false positives. No single view of risk. According to over 150 professionals in a LexisNexis® Risk Solutions survey of financial institutions, these factors all impact the efficiency of FCC screening and due diligence processes. In turn they are impacted by the quality, depth and breadth of data which underlies them. Only when the right balance of these data variables is achieved can remediation and enhanced due diligence activities be conducted efficiently and effectively.

## The costly compliance status-quo

A reliance on disparate data sources and systems can make enhanced due diligence and alert remediation processes a significant challenge for compliance departments.

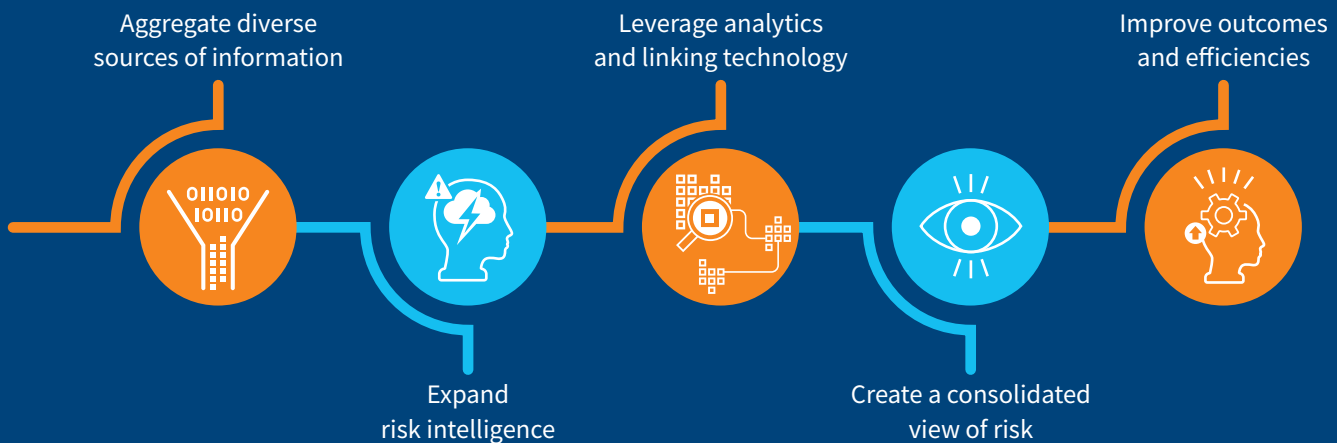
This can result in operations being scaled up—raising costs, complexity and even creating greater risk.



## A better way forward

Adopt a more thorough approach to enhanced due diligence by aggregating critical sources of consumer, business and risk data into a single portal.

Processing this information through cutting-edge matching logic and sophisticated linking technology can create a consolidated view of risk, a goal simply achieved with LexisNexis® EDD Insight.



## Improved matching, better decisioning

A unique feature of EDD Insight is its extensive collection of key personal identifiers (forenames, surnames, dates of birth and addresses). Contained in public records, company and consumer data,\* identifiers support the confident discounting of false positives and confirmation of genuine matches.

The result is expedited processing time, improved customer experience and confident identification of potential risk.

\*Data dependent on legal and local availability and jurisdictions.

## Obtain a consolidated view of risk

- Expansive data aggregated into a single interface supports a more holistic view of entities.
- Powerful linking technologies map associations between seemingly unrelated parties.
- Understand entities from an individual, business and risk perspective.
- Multiple search capabilities allow consumer, business and risk data to be searched independently yet linked together.

## Drive efficiencies and enhance effectiveness with unique data coverage

LexisNexis® EDD Insight combines three categories of critical due diligence data with proprietary data processing and linking technologies. This enables you to conduct EDD and remediation activities via a single platform.



### Risk Information (LexisNexis® WorldCompliance™ Data)

- Politically Exposed Persons
- Adverse Media
- Sanctions
- Enforcements
- State Owned Entities



### Business Information/ Companies

- Beneficial Ownership Information
- Company Details
- Director Information
- Ownership Structures
- Shareholderships



### Adverse Information Search

- Deep web search for online sources of:
  - PEPs
  - Enforcements
  - Adverse Media

#### EXPANSIVE DATA THAT HELPS YOU TO...

Effectively eliminate false positives

Identify beneficial owners

Quickly flag true risk

Reduce processing time—no need for multiple research systems

Highlight associations and the potential risk they pose

Improve efficiency and effectiveness

### Spanning the due diligence lifecycle

Whether conducting enhanced due diligence on new high-risk subjects, remediating a sanctions alert generated by ongoing screening processes or compiling suspicious activity reports, EDD Insight can be utilized across the lifecycle.

### Auditable transparency

EDD Insight records all search activity indefinitely. A unique reference creates a transparent audit trail in a centralized location.

	Traditional Search Engine	LexisNexis® EDD Insight
<b>Desktop searching:</b> Can the platform be used to conduct research via a desktop?	✓	✓
<b>Surface web:</b> Does the platform search the surface web?	✓	✓
<b>Adverse information:</b> Does the platform conduct targeted searches for adverse information?	✗	✓
<b>Deep web:</b> Does the platform search the deep web?	✗	✓
<b>Global business information</b>	✗	✓
<b>Researcher-curated consolidated risk profiles</b>	✗	✓
<b>Access to LexisNexis Risk Solutions global network of highly skilled researchers</b>	✗	✓
<b>Integration with the LexisNexis® Bridger Insight® XG platform</b>	✗	✓
<b>Access to comprehensive Enhanced Due Diligence reports</b>	✗	✓
<b>Audit trail:</b> Does the platform provide a quantifiable audit trail for regulatory reporting?	✗	✓

Expand risk intelligence and gain improved efficiencies in enhanced due diligence processes with EDD Insight from LexisNexis® Risk Solutions. For more information, please visit [risk.lexisnexis.com/EMEA](http://risk.lexisnexis.com/EMEA)



#### 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](http://www.risk.lexisnexis.com) and [www.relx.com](http://www.relx.com).

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