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.

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:

- **US Venezuela Sanctions content**
- **Marijuana Registered Businesses**
- **Sanctions Ownership content**
- **New PEP subcategories**
- **SWIFT-BIC Codes**
- **Chinese Commercial Codes**
- **FATCA/GIIN**
- **State Owned Enterprise coverage**
- **Money Service Businesses**

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: