

Make better informed decisions on risk, faster, without impacting the customer journey

LexisNexis Risk Management Solutions® – Global is a web-based investigation platform, linking together consumer, business and risk data, for effective and efficient desk-based enhanced due diligence.



The Risk Based Approach requires that you carry out appropriate levels of customer due diligence, to fully understand the possible risks associated with your customers; at the onboarding stage and then throughout the entire customer relationship. Failing to identify significant risk can leave you exposed to both regulatory and reputational risk; both can be expensive, both can be damaging to your business.

Are you confident your controls are adequate?

- Are you sure you're doing enhanced due diligence (EDD) on customers? Can you be confident that you're not either taking on higher risk customers or entities without knowing it, or else turning good business away without needing to?
- Are you clear on what needs to be done when you identify a potential risk? Or when a transaction involves a high risk jurisdiction?
- Are your current enhanced due diligence procedures fit for purpose? Are they robust enough to spot the red flags and pick up on all potential risk?
- Are you confident you could satisfy the regulator that you've done enough?

Common compliance challenges

Many businesses have built up a reliance on multiple disparate sources of information and systems. This is inefficient and can make EDD processes labour intensive, time consuming and complex. In turn, this creates a variety of challenges.



More resources required to manage EDD



Increased friction for genuine customers



Greater cost to the business



Increased risk exposure

LexisNexis Risk Management Solutions® – Global combines critical sources of consumer, business and risk data into a single portal. This removes the need for multiple different systems and creates a consolidated, comprehensive view of risk.



Combine diverse sources of information



Leverage analytics and linking technology



Create a consolidated view of risk



Improve outcomes and efficiencies

Robust enhanced due diligence via a single portal

You can conduct enhanced due diligence quicker and easier with LexisNexis Risk Management Solutions®. A user friendly web-based investigation platform, it uses advanced statistical linking and proprietary data analysis to combine data sources critical for EDD. For your ease, these are delivered in a single, consolidated risk view.



LexisNexis Risk Management Solutions also records and retains all search activity. This creates a clear and transparent audit trail. Easily accessible in a centralised location, it provides evidence to support your risk-based decisions.

Are you confident your controls are adequate?

LexisNexis Risk Management Solutions helps you refine search results and focus attention on genuine matches. This avoids valuable time being wasted on false positives. Achieved using a combination of intelligent matching logic and sophisticated linking technology, along with our extensive collection of key personal identifiers (forenames, surnames, dates of birth and addresses), LexisNexis Risk Management Solutions quickly discounts results that are not true matches.

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

Obtain a consolidated view of risk

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



Spanning the compliance lifecycle

Whether conducting enhanced due diligence on a new high risk customer, remediating a sanctions alert generated by ongoing screening processes, or compiling suspicious activity reports, LexisNexis Risk Management Solutions can be utilised across the compliance lifecycle.



Auditable transparency

LexisNexis Risk Management Solutions records all search activity indefinitely. A unique reference creates a transparent audit trail in a centralised location.



Supporting organisations of all sizes

LexisNexis Risk Management Solutions offers small to medium businesses a one-stop solution. It provides access to a wealth of intelligence through a single platform. For larger enterprises, LexisNexis Risk Management Solutions supports the enhanced checks required on entities flagged by screening processes. It also provides a valuable research tool for investigation units.



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