

Making safe commerce simple



LexisNexis Risk Solutions

G-Cloud 15 Framework

LexisNexis® RiskNarrative® Pricing Document

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Solution Summary

LexisNexis® RiskNarrative is a flexible, cloud-native financial crime compliance platform that helps organisations manage customer risk across onboarding, screening, monitoring, investigations and reporting through a single, orchestrated workflow. Designed for regulated businesses operating in complex and fast-moving environments, RiskNarrative enables teams to combine best-of-breed data sources, rules and tools via its open API framework and app-store ecosystem, avoiding lock-in to any single vendor. By unifying risk signals across the customer lifecycle and providing transparency, control and scalability, RiskNarrative allows compliance teams to adapt quickly to regulatory change, improve decision-making, and grow with confidence without compromising on compliance standards.



Entity Screening

The **LexisNexis Compliance Lens** solution is the AML screening component of the LexisNexis RiskNarrative orchestration platform. It combines the best of our filtering engines with world-class financial crime and watchlist data. These capabilities drive down the costs of screening and increase operational capacity. Compliance Lens uses sophisticated matching techniques from the LexisNexis® Search Core and LexisNexis Firco Entity Resolution Filter (ERF) components to find, qualify, and help reduce false positive matches to sanctioned entities, Politically Exposed Persons (PEPs), and reputationally exposed persons (REPs).

Underpinning Compliance Lens is **LexisNexis® WorldCompliance™ Data** is one of the largest commercially available databases of global risk intelligence. It features 8 million records of high-risk individuals and entities. Using this data enhances due diligence and risk assessment activities by empowering you to more effectively identify if someone has a history of illicit activity or is connected to a known bad actor. The WorldCompliance database of risk entities is comprehensive, with coverage of more than 250 countries and territories. This data is used to identify entities linked to 70 unique risk categories and 21 subcategories

We maintain a worldwide network of research and editorial centers, staffed 24/7 by more than 490 information professionals who are fluent in 59 languages. When you request additional information about existing risk profiles, this team can offer context to compliance list data based on their understanding of local markets, politics, languages, and scripts. You can also suggest additional individuals, entities, or data sources to enhance our coverage.

Identity verification

IDVerse® is a cutting-edge document authentication and biometric verification solution that will help you confidently approve trusted transactions while detecting deepfakes and forged documents.

Available within the RiskNarrative platform and powered by state-of-the-art, proprietary AI models and a deep neural network, the **IDVerse®** solution delivers fully automated authentication of ID documents and verification of ID holders' identities within seconds.

Pricing

Set Up / Services

Set Up is a one-off implementation fee to ensure the system is configured in accordance with the Customer's requirements including training.

Setup	Price
License Activation Cost for setting up the core system components.	£2,200
Standard Template Journey Cost for setting up a standard journey.	£825
Enhanced Template Journey Cost for setting up an enhanced journey.	£2,750
Master Journey When needed, the cost for setting up a master journey.	£6,050
IDVerse Enterprise (Channel) – Setup 1 Channel IDVerse Enterprise (Instance) – Setup 1 Instance Cost for setting up an IDVerse Channel or Instance	£1,300 £6,300

Services	Day rate
Professional Services (Day Rate) Cost for Professional service resource, primarily for additional configuration.	£1,650
Project Management (Day Rate) Day Rate support for customer projects spanning business analyst and project management resource.	£1,650
Testing Support (Day Rate) Day rate for support throughout the UAT phase	£1,650
Client Training (Day Rate) Day rate for remote client training	£825

Software Licencing

Name	Annual Licence Fee
B2C Onboarding Requests Licence based on a maximum of 10,000 requests being made to the platform over 12 months. Standard Service level Support is included.	£13,500
B2B Onboarding Requests Licence based on a maximum of 10,000 requests being made to the platform over 12 months. Standard Service level Support is included.	£21,500
Transaction Monitoring Requests Licence based on a maximum of 1,000,000 requests being made to the platform over 12 months. Standard Service level Support is included.	£14,000
Entity (AML) Screening Requests Licence based on a maximum of 10,000 requests being made to the platform over 12 months. Standard Service level Support is included.	£6,000

Data

There are two pricing models for data, which are explained below:

1. **Data Bundle:** which will enable access to multiple data services. The unit cost of the data check or service will be deducted from your Data Bundle as they are utilised. A Data Bundle is utilised in line with the complete term of the agreement. (i.e. if you have a 24 month Initial Term you have 24 months to utilise the Data Bundle)
2. **Entity Screening:** which will include Compliance Lens – All Segments data powered by World Compliance Plus.

Data Bundle	Price
Data Bundle A prepayment amount for use against the data services utilised within the agreement.	£10,000
Compliance Lens – All Segments	£4,500 (based on 10,000 requests)

Please note that there are bespoke product terms applicable to the RiskNarrative solution in addition to the Call-off form.

What Is Not Included in the Price: Any material enhancements or new functionality added to the product during the term of the contract (unless otherwise agreed in writing).