Lexis Nexis WorldCompliance Data

The Most Powerful Data
The Most Flexible AML Tools

Uncover Money Laundering & Financing Of Terrorism With The Integrity Of The Lexis Nexis Data!

Infocredit Group, strategic partner of Lexis Nexis Risk Solutions, can assist you simplify your daily KYC workflow by providing customized access to comprehensive, industry-recognized financial crime and sanctions data through the most flexible AML tools. WorldCompliance Data enables your business to identify PEPs, synchronize watchlist screening and successfully navigate continuously shifting sanctions, financial crime compliance and anti-bribery requirements.

Lexis Nexis WorldCompliance data include more than

2.5 mil

PEP Profiles Worldwide

Real Time Screening Of All Major Sanctions Lists

30k

News Sources Globally

2.5 mil

Unique Identifiers, Such As Photos, DoBs, ID/Passport Numbers.

Lexis Nexis WorldCompliance Data can be used through:

The WorldCompliance OST – For immediate, manual screenings through the most user friendly interface online

Lexis Nexis Bridger – The most sophisticated tool for both manual and batch screening to massively reduce false positive results, create workflows. (API option)

Lexis Nexis Data License – Raw data to be tailored by your own business and used in such a way that facilitates your current flows and internal systems. You can download daily, weekly or monthly. File Formats: XML, Text Delimited, KZ

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