

LexisNexis Know Your Customer

Quickcard

Content & Coverage

News

23,000 international and regional newspapers, magazines, journals, agencies and transcripts with a 30 year archive providing derogatory press searches and general coverage

Company ID and Directors & Shareholders

Global public and private company reports aggregated from over 150 suppliers. Data includes contact information, financials, directors and shareholders, business descriptions etc.

D&B Global Identifiers

Dun & Bradstreet directory providing key data on over 130 million public and private companies around the world

Sanctions & Warnings

Sources include: OFAC, OSFI, FBI Fugitives 10 Most Wanted, Most Wanted Terrorist, UN Sanction list, World Bank of Debarred Firms list, Commodity Futures Trading Commission, Interpol, EU Most Wanted and HM Treasury etc.

PEP Lists

Sources include: WorldCompliance, which covers profiles, biographies, photographs and links to associates on 800,000 politically exposed persons

Biographies

Biographical sources including Who's Who and Debrett's providing profiles of high-net worth individuals, politicians, business people and celebrities

Additional Services

The following services are available via subscription add-ons. Please contact your LexisNexis sales representative for further information:

UK ID Check

Developed in conjunction with GB Group, the UK's leader in the provision of ID verification solutions, LexisNexis KYC enables users to perform ID checks quickly and easily online. The service is powered by GB's award-winning online identity verification service, URU™, which was jointly developed with BT in 2004.

US Business & People Check

Access to extensive US public records data on people, companies and locations, including criminal records checks. Builds a comprehensive report in seconds from the most detailed source of US public records data available.

Company Dossier

Consolidated company reports combining LexisNexis news and company data. Useful profiles for conducting simplified customer due diligence checks.

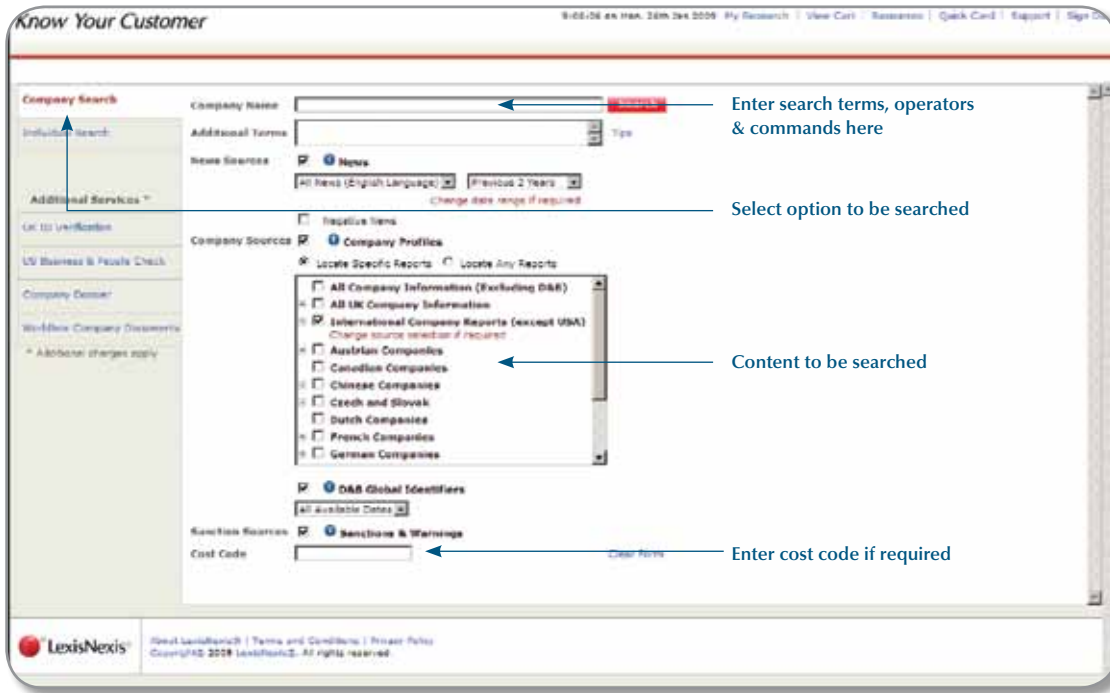
Worldbox Company Documents

On demand service providing original images of filed company documents. Locates company documents from anywhere in the world (including hard to find emerging markets)

www.lexisnexis.com/hottopics/lkyc

Conducting a Search

- Step 1: Choose the search option required (e.g. Company Search or Individual Search)
- Step 2: Enter the name of the company or person to be searched
- Step 3: Change the Sources and date range options if required
- Step 4: Click on the Search button to retrieve search results

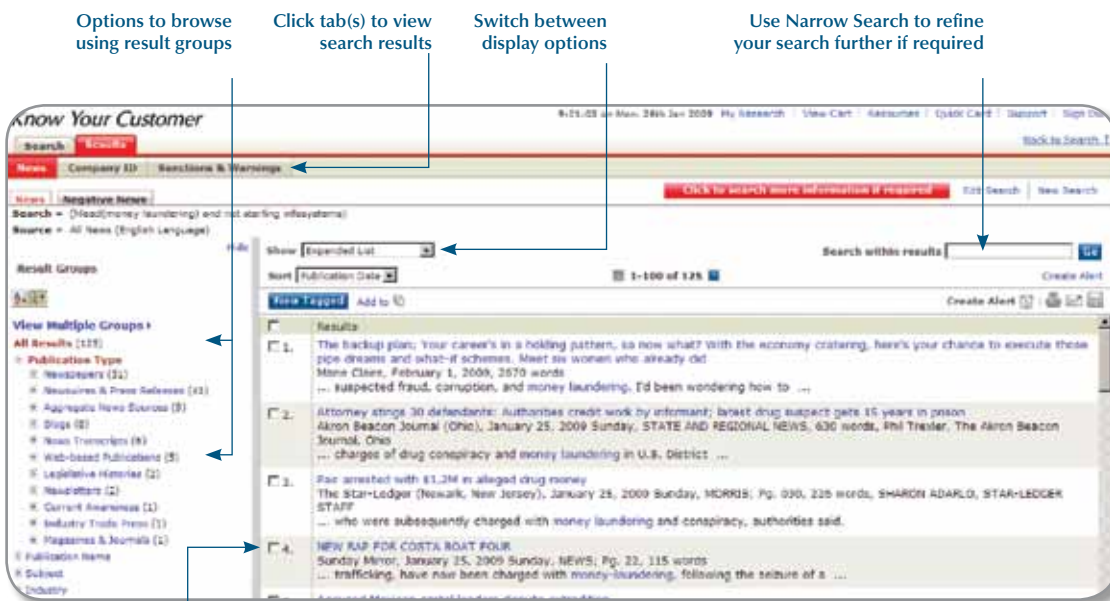


For further information on the sources to be searched, click the icon

For further information on entering search terms, click the [Tips](#) link

Displaying and Saving Search Results

- Step 5: If you retrieve 0 results – click on the Search Additional Information button to expand your search
If you retrieve too much information – Use Narrow Search to add further search terms if required
- Step 6: Apply the options shown below to view and save your search results:



- Save your results using Download, Email, or Print
- Tag the articles if required
- Click your output option
- Select format of results e.g. List
- Select File format e.g. RTF, PDF
- Follow on screen instructions



Tag articles to save later if required

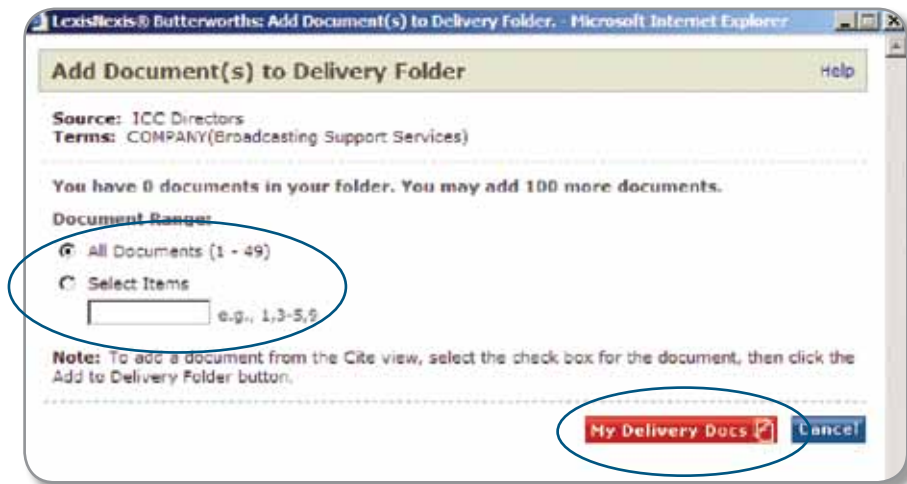
Using the Cart to Save Search Results

The Cart enables search results from different tabs (News, Company ID etc) to be saved together in a single document

Saving Search Results to the Cart

Complete the following steps to save results to the Cart:

- To automatically save single or tagged articles, simply click on the **Add to**  link on the search results screen or alternatively to save multiple articles that have not been tagged click on the **Add to**  link and the following screen will be shown:



- Enter the required Document Range shown above and click on the My Delivery Docs button to save results to the Cart

Reviewing and Saving Cart Results to a File

Once all required search results have been saved to the Cart, complete the following steps to download results to a file (e.g. Word document):

Click on the View Cart icon as shown below:



All the saved search results will be displayed as shown below:



Save your results using Download, Email, or Print

- Tag the articles if required
- Click your output option
- Select format of results e.g. List
- Select File format e.g. RTF, PDF
- Follow on screen instructions

