LexisNexis®
WorldCompliance™
Data

Keep up with a **rapidly evolving global landscape** and empower informed decision-making with comprehensive multi-list data.

Sanctions activity in recent years has been at an unprecedented level due to the constantly evolving global landscape. The speed and scale of changes means organizations are under more pressure than ever to ensure they don't engage with any designated entity or individual as new designations are announced.

In this world where compliance risks are continuously evolving, having an up-to-date global source of data that you can rely on is vital. **LexisNexis® WorldCompliance™ Data** provides a wide breadth of information to identify and manage risks and empower organizations to make informed decisions while safeguarding reputation and business integrity.

Empower your compliance journey

WorldCompliance™ Data is the ultimate database to mitigate compliance risks, enhance due diligence, and protect your organization's reputation. Our comprehensive data and technology, combined with our unparalleled expertise ensure that you can stay ahead of regulatory challenges and make confident, accurate decisions. WorldCompliance™ Data can help:

Expedite PEP and Sanction checks
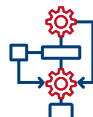
Synchronize and simplify compliance processes
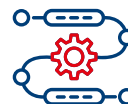
Streamline customer acquisition

Mitigate the impact of global volatility

The WorldCompliance™ Data Offering

Customized access to more than **7 million** global risk profiles covering individuals, organizations, businesses and vessels from across **250 countries and territories.**

Sanctions

Coverage of almost 100 targeted sanction lists from around the world including OFAC, EU, UN and the Office of Financial Sanctions Implementation (UK)

Enforcements

Over 1,400 enforcement lists and court filings worldwide, e.g., U.S. SEC, UK FSA, German Bafin, French Autorité des Marchés Financiers, FBI

Politically Exposed Persons (PEPs)

Profiles of Politically Exposed Persons, their immediate family members and close associates

Country-Specific PEPs

Profiles of in-country PEPs for several countries including Brazil, Italy and Canada

State-Owned Enterprises (SOEs)

Entities that are majority or minority owned by governments around the world

Adverse Media

Aggregation of information from over 30,000 feeds in 59 languages

Registrations (opt-in only)

Companies registered with a government body such as marijuana registered businesses, registry of Foreign Financial Institutions (used to verify FATCA Compliance) and much more

Additional segments

Associated Entity

Relatives and associates of sanctioned entities who are specifically mentioned in sanctions sources

### Sanctions Ownership or Control

Profiles of businesses, vessels and aircraft owned or controlled by persons listed on an OFAC, EU or UK OFSI sanctions list

Swift Bic Entity

Profiles of each sanctioned branch and operational unit of sanctioned institutions based on BIC numbers, using SWIFT data

WorldCompliance™ Data addresses a wide range of compliance concerns, delivering essential insights that help empower your organization with:
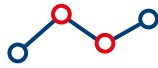
Up-to-date insights

Get immediate access to up-to-date data with our API-based solution. Keep pace with an evolving risk landscape by utilising real-time monitoring to track sanctions changes, enforcement actions, PEP updates, and negative news.

Granular risk subcategories

With more than 60 risk subcategories, such as Arms Trafficking, Money Laundering, Terrorism, and more, you can precisely assess the risks associated with entities and individuals in your business dealings.

Enhanced segmentation

Our data is organized into comprehensive segments, allowing you to tailor your screening approach. Identify PEPs, SOEs, enforcement actions, and more, all while minimising false positives and ensuring precise results.

Bespoke rules

Our highly structured data profiles allow for the creation of customised rules to automate the closure of alerts in line with your organization's internal procedure, reducing the need for manual intervention and enhancing efficiency in compliance management.

Global reach, local expertise, unparalleled insights into diverse regulatory landscapes

450 researchers

8 research centres

58 languages

Flexible Integration Options

WorldCompliance Data is a customizable, modular solution that offers flexible delivery options via seamless integration with a variety of LexisNexis® screening solutions, or hosted offline within your own network.

Product	WorldCompliance™ Data All Segments File*	LexisNexis® Online Search Tool	LexisNexis® Bridger Insight® XG**	LexisNexis® Firco™ Continuity and LexisNexis® Firco™ Trust***	LexisNexis Risk Managment Solutions® Global	LexisNexis® AML Insight™	LexisNexis® Bankers Almanac® Validate™ ****	LexisNexis® Compliance Lens
Delivery	Standalone TXT and XML file	Web lookup	In product	Standalone KZ file	In product	API integration	API integration	In product
Sanctions	X	X	X	X	X	X	X	X
PEPs	X	X	X	X	X	X		X
Product	X	X	X	X	X	X		X
In-Country PEPs	X	X	X	X	X	X		X
SOEs	X	X	X	X	X	X		X
Enforcements	X	X	X	X	X	X		X
Registrations	X	X	X	X	X	X		X
Associated Entity	X	X	X	X	X	X		X
Ownership or Control	X	X	X	X	X	X		X
SWIFT BIC Entity	X	X	X	X	X	X		X
LexID® (US Entities only)	X	X	X					X

* Standalone **Sanctions** and **Sanctions & Enforcements** files are also available

****Bridger Insight® XG customers** using legacy WorldCompliance Data will not see the LexID® number on entity profiles

*** Multiple file types are available for **Firco™ customers**, including the Full File, Full File with Registrations, Sanctions, Sanctions & Enforcements, and with or without the LexisNexis® Firco™ Entity Resolution Filter Exposure Index

**** Sanctions data available in **Bankers Almanac® Validate™** relates to banks only

Your Integrity. Our Intelligence.

Learn more about how WorldCompliance Data can support confident, accurate decisions in your conpliance program.

Visit risk.lexisnexis.com/world-compliance-data

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