

## Quickly Find Banking Information to Setup, Research and Repair Payments

Accurate global payments information available within one intuitive look-up solution.



LexisNexis® Bankers Almanac Global Payments Resource, the online look-up solution for payments professionals, provides up-to-date financial institution data and payment routing information for almost 200,000 financial institutions worldwide. This solution helps save time on manual research and reduces the expenses associated with payment errors. With Bankers Almanac Global Payments Resource, you can validate and enrich payments data to increase the accuracy of your payments.

Find bank and payments information more efficiently with an intuitive solution that helps you quickly find the required data. This easy-to-use online lookup solution fits into the key steps of your workflow to increase the accuracy and efficiency of your payments processing. Take advantage of time-saving features such as universal search, predictive name search, enhanced filtering options, and partial code searches.

Connect to the reference data you need for faster processing and repairs. Your bank information must be accurate, timely, and accessible. This can be challenging as mergers and acquisitions, new clearing code assignments and regional regulatory issues drive changes to payments reference data. Bankers Almanac Global Payments Resource provides source-verified, continuously updated information on national clearing codes, bank branches, SSIs and more, giving you confidence that payments will process quickly and accurately.

## In this solution, you will find:

**Extensive coverage of clearing codes worldwide:** SWIFT/BICs, CHIPS UIDs and national clearing codes.

**Detailed information about different clearing systems:** Better facilitate intelligent payment routing.

**Standard Settlement Instructions and correspondent banks:** Find the account number, SWIFT/BIC and settlement instructions with domestic and foreign settlement centers.

**Quickly find comprehensive payment information within one user-friendly solution:**

**Universal search** allows users to search by common criteria, whether it is a single parameter or a combination of parameters all in one field, to get the most relevant results.

**Filter searches** by country, state, institution status, institution type and office type to show more relevant results.

**Partial code search** helps confirm payment instruction details faster.

**Exact clearing and corresponding capabilities** help you route payments efficiently.

**National clearing code to SWIFT/BIC pairings** ensure that all payment reference data is available when setting up payment instructions.

**IBAN validation** allows you to validate IBANs seamlessly within the tool and to match numbers to banking details including SWIFT/BICs. Requires an IBAN Compete module upgrade subscription.

**Standard settlement instructions** provide greater clarity including additional details needed to make a payment requiring a correspondent.

**Personnel names and institution contact details** help when troubleshooting payment issues.

**Link to the main branch** enables you to contact the primary office processing the payment if you have a query.

**Code and Institution history** allows you to get up-to-date information on inactive codes and offices.

CONNECTED	SWIFT/BIC	CLEARING SYSTEM DETAILS	ADDITIONAL INFORMATION
✓	SOGEFRPP	EUR01 SCT INST SCT INST BBA RT1, SDO B2B, SDO Core, STFC-INST, TARGET2	
✓	SOGEFRPACH	SDO B2B, SDO Core	
✓	SOGEFRPADS	SDO B2B, SDO Core	Agence Des Banquiers

For more information, call 800.658.5638 or visit [risk.lexisnexis.com/FCC](https://risk.lexisnexis.com/FCC)



### About LexisNexis® Risk Solutions

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Our solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

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