

A woman with long brown hair, wearing a light-colored blazer, is seated at a conference table. She is looking towards the left of the frame. In the background, other people are visible, including a man in a dark suit and another person with their back to the camera. The setting appears to be a professional office or meeting room.

Meet regulatory compliance obligations and resolve investigations with relevant results

Access to current consumer and business intelligence that supports confident decisions is key to protect the reputation and financial outlook of your organization. Accurate, timely and thorough customer due diligence is critical to adequately fulfill regulatory expectations. LexisNexis® AML Insight™ connects your business to industry-proven solutions that deliver relevant, data-driven results to simplify due diligence and investigations while accelerating decisions.

Refine your risk perspective with robust consumer and business coverage

AML Insight creates a comprehensive view of an individual or a business so you can quickly perform due diligence, uncover key relationships and resolve investigations. Our solutions are built on a foundation of over 13,000 sources of public records, proprietary information and alternative data, brought together with leading big data and linking technology along with longstanding industry expertise. AML Insight provides a comprehensive, easy-to-interpret view of a consumer or business to help:

- Increase investigation efficiency with structured information
- Identify risk-relevant insights
- Strengthen due diligence
- Fortify the compliance function

Our powerful and more intuitive due diligence tools consolidate intelligence to expand risk visibility while reducing research time. AML Insight connects you to answers that enable you to quickly focus an investigation and facilitate well-informed decisions about individuals, businesses and third-parties to better support your core objectives.

Expand investigations with enhanced functionality

AML Insight simplifies due diligence and investigations by providing the most relevant and current risk intelligence available. We've designed this solution to complement key workflows and make it easier to identify and prevent risk. Our innovative and intuitive user interface has customizable features and functionality that streamline due diligence and investigations. Flexible delivery options help your business maximize the value of your results and realize efficiencies across other critical business processes. Increase workflow efficiencies and gain new economies of scale with benefits of:



- **Intelligent research resources** that support streamlined due diligence and investigations



- **High-quality, consistent results** that refine consumer and business insights into user-friendly, easily interpreted outputs



- **Sharper functionality** that unifies findings and concise results that improve understanding and further hone research paths



- **Essential features** that consolidate critical findings, eliminate input delays between searches, simplify manual reviews and quickly facilitate deeper due diligence escalations



- **Intuitive administrative features** that help document account access changes for future reviews




AML Insight delivers timely and relevant results that promote confident, correct risk management decisions across key business and compliance workflows.

Drive efficient investigations with consistent information

Efficiency allows your business to improve your bottom-line while consistency helps strengthen key compliance protocols. Our highly intuitive user interface ensures a quick start with reduced training requirements. Intelligent administrative functionality helps your business fully capitalize on the features and value offered by AML Insight.

Prevent risk exposure and protect your business

Effective due diligence and investigations are critical elements of strong compliance and risk prevention strategies. AML Insight delivers single-point access to a wealth of sophisticated due diligence and investigation tools and consolidates risk insights on consumers, businesses and third-parties to help:

-  Support efficient due diligence and investigative workflows
-  Accelerate the answers to tough intelligence challenges
-  Reduce the amount of resources needed to make critical decisions

By combining industry-leading coverage with industry-proven linking technologies and analytics, we connect disparate data points to create a concise, holistic viewpoint into an individual or business, their relationships and the risk they may pose for your business. AML Insight makes compliance easier by helping you recognize relevant risk and prioritize the protection of your business across every stage of the customer lifecycle.

Efficiently capture improved investigative clarity and detect more indirect risk



Consumers



Businesses and Third-Parties

DIRECT RISK:



AML Risk



BSA Risk



Sanctions Risk



CTF Risk



PEP Risk

INDIRECT RISK:



Relatives



Business Associates



Relationships



PEPs



Third-Parties



Vendors and Suppliers

Strengthen compliance with comprehensive due diligence and precise risk perspective across the customer lifecycle



For more information, call 866.858.7246 or visit risk.lexisnexis.com/AML



About LexisNexis Risk Solutions

LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit www.risk.lexisnexis.com and www.relx.com.