

**BENEFICIAL OWNERSHIP**



## Accelerate Due Diligence with Streamlined Access to Global Beneficial Ownership Intelligence

### Easily connect to broad beneficial ownership coverage

Effective due diligence is the foundation of strong customer, vendor and third-party relationships. Identifying beneficial ownership data and understanding a company profile is an important step in determining the integrity of these essential business relationships and complying with Financial Crime Compliance and Anti-Bribery and Corruption regulations. Complex organizational structures, incomplete business data coverage and geographical inconsistencies make finding beneficial ownership data a costly and complicated effort. Fragmented beneficial ownership searches disrupt an efficient due diligence workflow and take the focus off the risk and relationship decisions that drive day-to-day operations.

LexisNexis® Risk Solutions answers this challenge with a centralized beneficial ownership report that is directly available in LexisNexis® AML Insight™, LexisNexis Risk Management Solutions® or integrated within an XML offering. This report is powered by Dun & Bradstreet's commercial entity and beneficial ownership data, included in the Dun & Bradstreet Data Cloud.

### How it works

Beneficial Ownership provides a direct and easy route to help complete beneficial ownership validation and company profile due diligence. Choose Beneficial Ownership in LexisNexis AML Insight or LexisNexis Risk Management Solutions or integrated within an XML offering and seamlessly connect to expansive global business intelligence to help:



Streamline global beneficial ownership identification and verification processes



Complete requirements for Customer Due Diligence and Enhanced Due Diligence compliance expectations



Accelerate core due diligence and ongoing monitoring workflows



Reduce resource demands and costs associated with beneficial ownership due diligence



Increase risk visibility across customer, vendor and third-party relationships

Beneficial Ownership returns an easy-to-interpret report detailing beneficial ownership and company profile information to help confirm business validity and support core Customer Due Diligence, Enhanced Due Diligence and Vendor Due Diligence requirements. This helps you quickly understand organizational structure and firmographics, identify persons of significant control and access expansive details on individual beneficial owners and geographic locations. The report can be downloaded as a PDF or HTML file and stored for future investigation or audit needs.

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### Improve due diligence decision efficiencies at the enterprise level

Beneficial Ownership complements the industry-leading due diligence and investigation tools available in LexisNexis AML Insight, LexisNexis Risk Management Solutions or integrated within an XML offering. Our industry-proven decisioning tools help to accelerate the workflows that drive due diligence needs, investigation reviews, customer acquisition and supply chain management. One solution connects your business to actionable insights to support due diligence and investigations across the relationship continuum:

- Complete Customer Identification and Verification
- Streamline Sanctions, PEP and Adverse Media Screening
- Establish Beneficial Ownership
- Expedite Customer Due Diligence and Enhanced Due Diligence
- Raise the Effectiveness of Risk Profiling
- Improve Investigation Efficiencies
- Simplify Ongoing Monitoring

Complete effective due diligence and make business decisions with confidence and speed by leveraging the efficiencies of integrated search functionality, dynamic coverage of global risk intelligence and proven analytics to capture an end-to-end view across customer, third-party and vendor relationships.

### Streamline access to beneficial ownership intelligence

Beneficial Ownership delivers the advantage of direct access to globally-sourced commercial entity and beneficial ownership intelligence to help improve workflow efficiencies, increase cost effectiveness and raise risk visibility across every relationship. Our solutions work cohesively to connect global businesses to actionable insights to support dynamic, more responsive risk decisions and sustainable business success. Find out how Beneficial Ownership helps accelerate due diligence workflows and drive efficient decisions.

### Connect to the advantage of globally-sourced beneficial ownership intelligence to help:



Establish beneficial ownership and business validity



Increase decision speed and improve customer experience



Simplify CDD and EDD compliance



Expand risk visibility across critical relationships



Protect brand reputation



Realize cost efficiencies

For more information: [risk.lexisnexis.com/FCC](http://risk.lexisnexis.com/FCC) or 800.658.5638



#### 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](http://www.risk.lexisnexis.com) and [www.relx.com](http://www.relx.com)

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