

LexisNexis® now offers AML Analyser from AML Analytics



One weak link can break
your business.

Proactively pinpoint trouble spots
with stronger list screening validation.

How confident are you in the efficacy of your sanction list screening program? One weak spot could quickly expose your business to sanctions risks, compliance breakdowns and the impact of regulatory fines and reputational damage. Your success depends on the strength of your list screening application, yet validating performance can be cost-prohibitive, time consuming and difficult to benchmark against industry standards.

LexisNexis® now offers independent list screening application validation from AML Analytics to enable your business to comprehensively and cost-effectively evaluate the strength of list screening application performance.

Eliminate performance gaps with expanded perspective

At LexisNexis, we understand confidence in your list screening performance begins with comprehensive and comparative validation testing. That is why we now offer the power of AML Analytics' Global & US Benchmark services for a scalable, cost effective list screening validation solution to help your business:

- Perform sensitivity testing by assessing the list screening application reaction to small changes in data inputs
- Execute stress testing by examining list screening application reaction to data inputs that fall outside the normal range
- Complete benchmarking against industry peers across a variety of list screening applications
- Monitor list screening application performance on an ongoing basis



With the insights and easy-to-interpret results from AML Analyser, your company can proactively identify potential list screening application weaknesses before they impact your business. Gain a deeper understanding of list screening performance to avoid potential issues that could undermine your list screening program, including: current application parameters, tuning methodologies, list update processes and customer data quality.

Immediately pinpoint performance issues so you quickly address and rectify weak spots, identify list screening application assumptions and limitations and stay focused on your main business objectives.

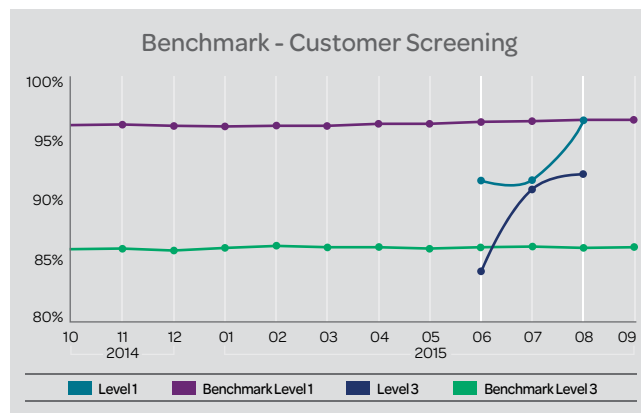
Compare your performance against the competition

AML Analyser simplifies list screening application validation through an easy, web-based interface that requires no integration. This solution automatically connects your business to an independent and comprehensive list screening application performance assessment. By leveraging publicly available data for benchmarking, AML Analyser gives you the peace of mind and protection of not having to transfer customer data to a third party resource. With this solution, your business gains a broader testing perspective built from financial industry performance data that aggregates results across multiple list screening application platforms and the leading industry players. AML Analyser facilitates smoother audits and regulatory examinations by delivering succinct reports and historical, on-demand access to test data, test results and benchmarking data in an easy-to-interpret format.

Start from a position of strength

When it comes to risk management, we believe knowing where you stand can help your business rise above the ever-present list screening and compliance challenges and stay focused on your core business. We are confident AML Analyser will help streamline your list screening validation process, simplify risk management and strengthen your overall business performance.

Get a clear picture of list screening application performance



Know where you stand with a quick summary



For more information:

Call 866.858.7246 or visit
lexisnexis.com/risk/aml

About LexisNexis® Solutions and AML Analytics

LexisNexis® Risk Solutions is a leader in providing essential information that helps customers across all industries and government predict, assess and manage risk. LexisNexis Risk Solutions is an authorized reseller of AML Analyser. AML Analytics is a UK based company that delivers AML Analyser through a combination of industry and specialist financial market technology expertise.

