

X-Sight DataIQ Data Sources

ACURIS RISK INTELLIGENCE (FORMERLY C6 INTELLIGENCE)

A trusted and independent provider of data intelligence for anti-money laundering, anti-corruption and cybersecurity professionals. Acuris Risk Intelligence combines human intelligence and code to pinpoint any risks associated with forming new business relationships.

ACTIMIZE AUTHORITY FILE

Actimize tracks entities that are either listed on a public exchange, regulated by one of over 50 banking regulators, rated by one of S&P, Moodys, Fitch, or A.M. Best, or have been assigned an LEI. Actimize researches and maintains this universe of entities (the Actimize Authority File) and provides a company report displaying the core entity data, the ultimate parent of the entity, on which exchanges the entity trades, what regulators track the entity and the LEI if the entity has been assigned one.

ACCUITY BANKERS ALMANAC

Specialized KYC coverage and documents on over 25,000 financial institutions.

BVD ORBIS

Company reports on 150 million companies, includes hierarchies, directors, ownership/beneficial ownership info.

CRB MONITOR

CRB Monitor empowers financial institutions to effectively identify, understand, and manage cannabis-related risks and opportunities. With 40,000+ cannabis-related businesses, 107,000+ marijuana licenses, and 68,000+ beneficial owners, CRB Monitor is the most comprehensive and accurate platform covering the global cannabis industry.

DOW JONES RISK AND COMPLIANCE

Includes three content sets: Dow Jones Watchlist—comprehensive coverage of PEPs and their relatives and close associate, as well as international sanctions lists and profiles of persons linked to high profile crime; State Owned Companies—more than 220,000 entities, going down to one percent government ownership; and Adverse Media—company focused adverse/negative media coverage on regulatory, competitive, financial, environmental, production, social and labor-related topics.

EXPERIAN

In-depth information on 2.4 million limited companies, including mortgages and corporate structures, as well as directors and secretaries. US and UK business databases, as well as US consumer information are available.

XPERIAN PRECISE ID

Experian Precise ID provides identity authentication and verification data, returning scores that quickly, and accurately, assess the level of fraud risk. An inquiry accesses cross-industry shared application data, credit records, demographic and publicly available data.

EQUIFAX

Equifax empowers businesses and consumers with information they can trust. With a strong heritage of innovation and leadership, Equifax leverages their unique data, advanced analytics and proprietary technology to enrich the performance of businesses. NICE Actimize currently has access to Equifax U.S. consumption information.



FACTIVA®, FROM DOW JONES

Global news and business information from 10,000 authoritative sources including The Wall Street Journal, the Financial Times, Dow Jones and Reuters newswires and the Associated Press.

GOOGLE INTEGRATED

Using RPA technology, NICE Actimize screens Google to return focused relevant hits using inclusion and exclusion terms. This technique eliminates the automatic user bias inherent to Google browser use, allows for a repeatable search criteria, automates the addition of screen shots for confirmed results as exhibits and provides proof of methodology. It can also remove social media noise allowing an analyst to focus on business-critical hits.

KHARON

Kharon offers critical insights beyond the scope of what traditional sanctions lists can provide, covering in great detail the extensive ownership and operational networks involving sanctioned actors and the various types of direct and indirect relationships they share with risk-relevant parties that fall under the radar or require extra scrutiny.

KYCKR

Kyckr provides real-time access to legally authoritative global company data, connecting to over 180 registries and 170+ million legal entities across 120 countries. Retrieved from official government sources, Kyckr data can be used for fast entity verification and research on company officials, shareholders and ultimate beneficial owners.

LEXISNEXIS® BRIDGER INSIGHT® XG

LexisNexis Bridger Insight XG screens individuals and businesses against global sanctions, PEPs and watch lists via a single search to help organisations conduct customer due diligence and comply with government regulations, including those related to anti-money laundering, bribery and corruption, and terrorist financing.

LEXIS® COURTLINK®

Perform court docket searches to gather intelligence and litigation history on companies and individuals, searching across 226M+ court dockets and documents, the largest

collection in the industry. Lexis® Courtlink® provides the largest coverage of federal courts, including U.S. Tax Courts, Judicial Panel on Multidistrict Litigation, U.S. Court of Appeals for Veterans Claims and more. There is full docket coverage from approximately 1,256 state courts online, and these are actively updated.

LEXISNEXIS INSTANTID

Verifies essential personal information such as name, consumer or business address, date of birth and social security or tax identification number. It also verifies the identities of businesses and their authorized agents. It searches billions of records and thousands of independent data sources in order to quickly provide the broadest and most accurate information.

LEXISNEXIS® SMARTLINX® REPORTS

Provides detailed insight into businesses and individuals, providing understanding of how they connect to people, businesses, assets, civil and criminal records, and other details needed for sound decisions. SmartLinx Person Report accesses more than 13,000 proprietary and public data sources, including thin—and no-file consumers; while SmartLinx Business Report accesses more than 10,000 data sources, including small and new businesses and franchises.

LEXISNEXIS WORLD COMPLIANCE

Extensive identity database of almost five million profiles of individuals and companies, updated on a daily basis. Includes 60 risk categories and subcategories, such as sanctions, PEPs, enforcements and adverse media.

MICROSOFT BING

provides comprehensive results from world-wide news and web sources. Bing searches can use inclusion and exclusion terms within the search, to retrieve enhanced, focused relevant results from billions of web documents. This allows for repeatable, and consistent, search methodology and automates the addition of relevant screenshots to evidence confirmed results.

MK DATA SERVICES

An easy-to-use solution that enables you to quickly and efficiently screen your prospects and clients against one of the most comprehensive databases of restricted and denied parties in the industry.



OFAC SDN

The OFAC Secure Designated Nationals List is the primary watch list maintained by the Office of Foreign Assets Control, a division of the U.S. Treasury Department. The list includes names of individuals and organizations whose assets are blocked by various sanctions programs administered by OFAC.

OPEN CORPORATES

The largest open database of companies and company data in the world, within excess of 100 million companies in a similarly large number of jurisdictions. Their primary goal is to make information on companies more usable and more widely available for the public benefit, particularly to tackle the use of companies for criminal or anti-social purposes, for example corruption, money laundering and organized crime.

RDC

RDC reports are generated from its proprietary Global Regulatory Information Database (GRID™). GRID is updated using data from more than 15,000 sources, including but not limited to sanction lists, Websites, public media, legacy data and records of politically exposed persons.

SAYARI

Provides access to business information on over 400 million companies and their key personnel in nearly 200 countries worldwide, including high-risk jurisdictions. Their business information and ownership and control data is derived from authoritative government registries.

THOMSON WESTLAW

Produces legal, business and regulatory information in print and electronic services. It includes public record

databases such as criminal, civil, bankruptcy, death records, professional licenses, etc.

TRANSPARENCY INTERNATIONAL

An international non-governmental organization, Transparency International publishes an annual Global Corruption Barometer and Corruption Perceptions Index, a comparative listing of corruption worldwide.

TRANSUNION

As a global leader in credit and information management, TransUnion creates advantages for millions of people around the world by gathering, analyzing and delivering information. For businesses, TransUnion helps improve efficiency, manage risk, reduce costs and increase revenue by delivering comprehensive data and advanced analytics and decisioning.

UK COMPANIES HOUSE

Fully integrated open source database providing access to company information, for example registered address and date of incorporation, current and resigned officers, document images of filed accounts of any registered UK company.

WORLD-CHECK RISK INTELLIGENCE BY REFINITIV

A database of structured profiles on people and entities known to represent a direct reputation, financial or compliance risk. Data displayed within NICE Actimize compliance includes watchlists on which a person appears, crime committed (if any), and aliases, as well as a synopsis of the person's activities. This critical evidence is a vital component of any investigation.