Datasheet

DataIQ Partners

Sanctions PEP

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.

DOW JONES RISK AND COMPLIANCE

Includes three content sets:

1. Dow Jones Watchlist—comprehensive coverage of PEPs and their relatives and close associates, as well as international sanctions lists and profiles of persons linked to high profile crime

2. State Owned Companies—more than 220,000 entities, going down to one percent government ownership

3. Adverse Media—company focused adverse/negative media coverage on regulatory, competitive, financial, environmental, production, social and labor-related topics.

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.

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.

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.

Corporate Info

ACCUITY BANKERS ALMANAC

Specialized KYC coverage and documents on over 25,000 financial institutions.
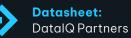
ACTIMIZE AUTHORITY FILE (AAF)

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.

BVD ORBIS

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

CORPORATE REGISTRIES

Definitive, first-party data from global corporate registries can be used to validate corporate details, complete missing details and alert on changing material information.

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 SMARTLINX

LexisNexis SmartLinx Report 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.

OPEN CORPORATES API

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.

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.

UK COMPANIES HOUSE

Companies House is the UK Registrar of Companies and an agency of HM Government is including a developer API to provide open access to all of its digital company data. All limited companies in England and Wales, and overseas companies with a branch or place of business in the UK need to be registered with Companies House. As of July 2014, there are just over 3.3 million companies registered at Companies House, with over 3 million active on the register. More than 500,000 new companies are incorporated each year and registered with Companies House Many previously chargeable data sets will become free with the new API. Companies House will roll out a modern, single digital filing and search service to make its data more accessible to the general public.

Fraud Risk

COURT EXPRESS

Court Express promptly and anonymously retrieves key court documents that are not available online.

EQUIFAX CREDIT SCORES

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.

EVERC MERCHANTVIEW

Built for Payment Organizations, MerchantView™ identifies and eliminates risky merchants from joining your portfolio. We help you outsmart sophisticated criminals and prevent transaction laundering. By identifying illicit activity, MerchantView™ helps you reduce and avoid fines, maintain regulatory compliance, and protect your brand so you can conduct business online and in safer digital world.
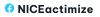
EXPERIAN CREDIT SCORES

Consumer and business credit score allow for risk rating as per acceptable use policies.

FCA UNAUTHORIZED FIRMS

Curated list by the UK Financial Conduct Authority of scams and cloned companies.

LEXISNEXIS CIVIL COURTS

Perform court docket searches with speed and accuracy. CourtLink offers you the largest collection of court dockets and documents, covering all federal courts and many state courts.

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MK DATA SERVICES

MK Data Services provides a consolidated database of denied and restricted parties enabling screening to comply with federal and international rules and regulations. The database was developed with exporters, financial institutions and freight forwarders in mind and allows exporters to check against lists of known or suspected entities.

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.

TRANSUNION CREDIT SCORES

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.

Full AML

LEXISNEXIS BRIDGER

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.

THOMSON REUTERS CLEAR

Thomson Reuters CLEAR® is powered by billions of data points and leverages cutting-edge public records technology to bring all key content together in a customizable dashboard. Locate hard-to-find information and quickly identify potential concerns associated with people and businesses to determine if further analysis is needed. The user-friendly platform was designed with intuitive navigation and simple filtering parameters, so you can quickly search across thousands of data sets and get accurate results in less time.

MRB

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.

Geography Risk

TRANSPARENCY INTERNATIONAL

The Corruption Perceptions Index ranks countries and territories based on how corrupt their public sector is perceived to be. A country or territory's score indicates the perceived level of public sector corruption on a scale of 0—100, where 0 means that a country is perceived as highly corrupt and 100 means it is perceived as very clean. A country's rank indicates its position relative to the other countries and territories included in the index. This year's index includes 176 countries and territories. Moody's Investors Service is among the world's most respected and widely utilized sources for credit ratings, research and risk analysis. In addition to their core ratings business, Moody's provides research data and analytic tools for assessing credit risk, and publishes market-leading credit opinions, deal research and commentary, serving more than 9,300 customer accounts at some 2,400 institutions around the globe.

Sanctions

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.

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.

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Identity

EWS IDENTITYCHEK

Early Warning determines the likelihood a customer is who they say they are by leveraging their industry-leading bank data to determine valid identities in real-time. Applicants details are matched directly with Social Security Administration to better detect synthetic and manipulated identities.

EXPERIAN PRECISEID

Experian Precise ID provides identity authentication and verification data, and provides 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.

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.

Adverse Media

BING

The Bing Web Search API retrieves enhanced search details from billions of web documents.

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.

NEWSEDGE

Bring together real-time news sources, and the best of the business web and social media to empower decision makers.

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