

Getting Started using

**LexisNexis®**

# Anti-Money Laundering Solutions

Protection. Compliance. Profitability.

**It's all here.**



ROI: RETURN ON INFORMATION SOLUTIONS

Customer  
Development

Authentication  
& Screening

Fraud  
Prevention

Collections  
Management

 LexisNexis®

# Getting Started using LexisNexis® Anti-Money Laundering Solutions

Everything you need to help protect your organization

## Signing On

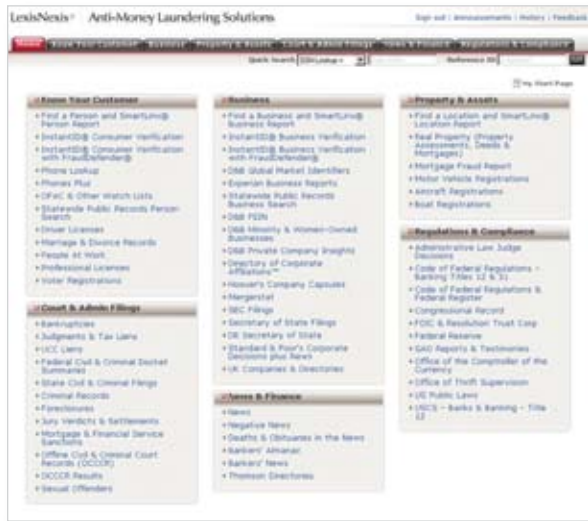
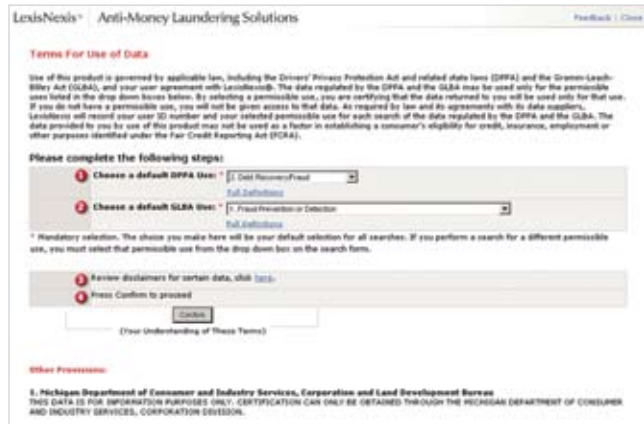
1. Go to [risk.nexis.com/aml solutions](http://risk.nexis.com/aml solutions)
2. Enter your personal ID and password.
3. Click "Login."
4. At the Terms For Use of Data screen, select a DPPA and GLBA permissible use.

For example:

DPPA = 2. Debt Recovery Fraud

GLBA = 1. Fraud Prevention or Detection

5. Click "Confirm."



Start your search with as much or as little information you have on your subject such as an SSN.

**Find a Person** retrieves the most comprehensive results by ranking your search criteria.

## A Powerful Find a Person and SmartLinx® Tool

Built-in timesaving features and state-of-the-art matching & linking technology help obtain the best search results.

The Reference ID box allows you to use a unique ID number or qualifier to track your research.

Use an identifier that has significance for you.



Our phonetic "Sounds Like" technology searches on names of persons, cities, streets and nicknames.

For more information visit [www.lexisnexis.com/antimoneylaundering](http://www.lexisnexis.com/antimoneylaundering) or call Customer Support 24/7 at 1-800-543-6862.

## Easy Access. Clear Results. Informed Decisions.

Risk flags provide valuable information to help identify potentially high risk addresses, phones and SSNs and help you identify individuals who deserve additional consideration.

Yellow flags indicate moderate risk.

Red flags indicate high risk.

Retrieve a **SmartLinx® Report** directly from your initial results screen.

Reverse Telephone Look-up — Instantly verifies phone numbers with corresponding name and address data. By clicking a phone number, run a reverse telephone lookup.

No.	Full Name	Address	Phone	SSN	Actions
1.	DOE, THOMAS DOE, TOM DOE T	920 UNDERHILL CT SUGAR HILL, MA 02220 MADISON COUNTY	✓ 617-555-2222 DOE, THOMAS (09/2007-Current)	222-22-XXXX (MA:1964-1965)	<ul style="list-style-type: none"> <li>Get Person Report</li> <li>View Sources (8)</li> <li>Negative News</li> </ul>
2.	DOE, THOMAS	COWANS COUNTY	✓ 617-555-8888 DOE, THOMAS (09/2007-Current)		<ul style="list-style-type: none"> <li>Get Person Report</li> <li>View Sources (3)</li> <li>Negative News</li> </ul>
3.	DEAUX, THOMAS DEAUX, TOMMY	1234 N. MAIN TIVERTON, RI 02878 JAMESON COUNTY	777-555-3999 DEAUX, THOMAS (Current Listing Name)	444-44-XXXX (RI:1969-1970)	<ul style="list-style-type: none"> <li>Get Person Report</li> <li>View Sources (4)</li> <li>Negative News</li> </ul>

Quickly view location or information, and persons associated with the SSN and telephone number. Click an address to view additional information.

Current phone number is identified. Electronic Directory Assistance (EDA) is updated daily.

Research negative news on a subject.

Quickly view source details. Click on "View Sources" to link directly to additional detail on Driver's License, Motor Vehicle, and nationwide person locator databases.

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# A Powerful SmartLinx® Person Report

Uncover even more data on persons and their associates including current and associated addresses, SSN, telephone & DOB information.

Access a graphical representation of your **Person Report** through the i2 Anacubis™ Viewer software to better understand relationships between the subject of your report and other individuals and entities. Complex relationships become clearer.

Quickly access and navigate the entire **Person Report** through linking to any of the listed content summaries.

Uncover SSN detail such as the state and date in which the number was issued, and see warnings if the SSN is invalid, associated with a deceased person or was issued in the past 5 years. View other individuals with whom the SSN is associated.

Chronological summary of address information for this individual.

View details of the address that include an expanded view of most recently reported dates at the address, telephone detail, neighbors, household members, and other individuals associated with this address.

Detailed chronological listing of address information.

Retrieve additional **SmartLinx® Person Reports** on household members or associates of this address.

**LexisNexis® Anti-Money Laundering Solutions**

**Person Report**

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Full Name	Address	County	Phone
DOE, THOMAS	920 UNDERHILL CT SUGAR HILL, MA 02220-1234	MADISON	(617) 555-2222

**ADDITIONAL PERSONAL INFORMATION**

SSN	DOB	Gender
222-22-XXXX (MA: 1964-1965)	07/1964 (Age:43)	Male

**Subject Summary**

**Name Variations** [View All Name Variations Sources](#)

- DOE, THOMAS
- DOE, TOM
- DOE, T
- DOE, THOM
- DOE, TOMMY

**SSNs Summary** [View All SSN Sources](#)

No.	SSN	State Iss.	Date Iss.
1:	222-22-XXXX	MASSACHUSETTS	1964-1965
Other reported SSNs:	333-33-XXXX	MASSACHUSETTS	1936-1951

**DOBs** [View All DOB Sources](#)

**Reported DOBs:**

- 07/1964
- 03/1930

Quickly link to underlying source documentation for the origin of the displayed content.

**Address Summary - 7 records found for subject.** [View All Address Variations Sources](#)

No.	Address	Actions
1:	920 UNDERHILL CT SUGAR HILL, MA 02229-1234 County: MADISON	<a href="#">Get Report</a> <a href="#">View Details</a>
2:	137 POINT DR BOSTON, MA 02127-4321 County: LOGAN	<a href="#">Get Report</a> <a href="#">View Details</a>

**Address Details**

1: 920 UNDERHILL CT SUGAR HILL, MA 02220-1234

Address	Dates	Phone	Actions
920 UNDERHILL CT SUGAR HILL, MA 02220-1234 County: MADISON	02/2007	(617) 555-2222	<a href="#">Get Report</a> <a href="#">Neighbors(7)</a>

**Census Data for Geographical Region**

Median Head of Household Age:	35
Median Income:	\$66,477
Median Home Value:	\$151,000
Median Education:	15 years

**Household Members**

DOE, JANE A	<a href="#">Get Report</a>
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**Other Associates**

For more information visit [www.lexisnexis.com/antimoneylaundering](http://www.lexisnexis.com/antimoneylaundering) or call Customer Support 24/7 at 1-800-543-6862.

## Complex Relationships Become Clearer.

Uncover additional details such as real and personal property with which the subject is associated, including buyer/seller information and assessment data. For personal property, reveal details for ownership of cars, boats and planes.

Real Property	
<b>1: Deed Record for MADISON County</b>	
Buyer Information	
<b>Buyer 1</b>	
Name:	DOE, THOMAS
Address:	137 POINT DR BOSTON, MA 02127-4321
County/FIPS:	LOGAN
<b>Buyer 2</b>	
Name:	DOE, JANE A
Address:	137 POINT DR BOSTON, MA 02127-4321
County/FIPS:	LOGAN
Seller Information	
<b>Seller 1</b>	
Name:	CONWELL, HARRY
<b>Seller 2</b>	
Name:	CONWELL, KATHERINE
Legal Information	
Assessor's Parcel Number:	N55-012-34-5678
Contract Date:	11/21/1999
Recording Date:	08/20/2000
Document Number:	65432
Document Type:	RE-RECORDED DOCUMENT TO CORRECT NAME, DESC., ETC.
Book/Page:	960000
Sale Information	
Sale Price:	\$189500

### Motor Vehicle Registrations

1: MA MVR	
Registrant Information	
Registrant:	DOE, THOMAS
DOB:	07/1964
Address:	137 POINT DR

Retrieve additional information on potential relatives, including names and shared addresses.

Potential Relatives				
No.	Full Name	Address	Phone	Actions
1.	DOE, JANE A • AKA DOE, JANE • AKA DOE, JANE A • AKA BROWN, JANE A SSN: 333-33-XXXX (MA: 1969-1970) DOB: 05/1963 (Age: 44)	920 UNDERHILL CT SUGAR HILL, MA 02220-1234 137 POINT DR BOSTON, MA 02127-4321 123 MAIN ST BOSTON, MA 02122-3333 456 ELM ST APT 1 BOSTON, MA 02123-4444 999 HOPE ST BRISTOL, RI 02809	(617) 555-1212    555-3434	<a href="#">Get Report</a>
1a.	BROWN, GERALD L • AKA BROWN, GERALD • AKA BROWN, JERRY SSN: 555-55-XXXX (OH: 1952-1955) DOB: 1935 (Age: 73)	2100 CLEARVIEW DR DAYTON, OH 45405-1111 222 WESTBROOK AVE DAYTON, OH 45400-1111 789 SPRINGWOODS DR BELLBROOK, OH 45444-8888 654 BIG HILL LN BELLBROOK, OH 45444-7777 999 HOPE ST BRISTOL, RI 02809	(937) 777-0000	<a href="#">Get Report</a>
2.	SMITH, REBECCA J	920 UNDERHILL CT	(617) 555-1212	<a href="#">Get Report</a>

For more information visit [www.lexisnexis.com/antimoneylaundering](http://www.lexisnexis.com/antimoneylaundering) or call Customer Support 24/7 at 1-800-543-6862.

## Searching Made Easier.

When searching any of the single content sources such as Bankruptcies, Real Property, State, Civil & Criminal Filings, etc., enter relevant information on the subject, such as SSN or name. For common names, you may narrow your search by adding parameters such as city/state or zip code.

LexisNexis® Anti-Money Laundering Solutions Sign out | Announcements

Home Know Your Customer Business Property & Assets **Court & Admin Filings** News & Finance Regulations

Bankruptcies Judgments & Tax Liens UCC Liens Federal Civil & Criminal Docket Summaries State Civil & Criminal Filings All Se

Quick Search **SSN Lookup >** Enter SSN Reference ID

### Bankruptcies

Name Last First Middle or Initial

Include similar-sounding last names

Company Company Name FEIN

Address Street

City State Zip Code

Filing/Case Number

Reference ID

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Quickly obtain the most accurate results to verify businesses and find associates along with pertinent details.

LexisNexis® Anti-Money Laundering Solutions Feedback | Close

### Business Summary

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Name	Address	Phone	County/FIPS
DOE ENTERPRISES INC	301 N. MAIN ST SUITE 314 BOSTON, MA 02125-1234	(617) 555-0000	LOGAN

**Name Variation(s)**


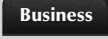







#	Name Variations
1.	DOE ENTERPRISES INC
2.	DOE ENTERPRISES ALLIANCE

**Business Contact(s)**

#	Name	Address
1.	DOE, THOMAS	
2.	DOE, JANE A	
3.	SMITH, REBECCA J	920 UNDERHILL CT SUGAR HILL, MA 02220-1234

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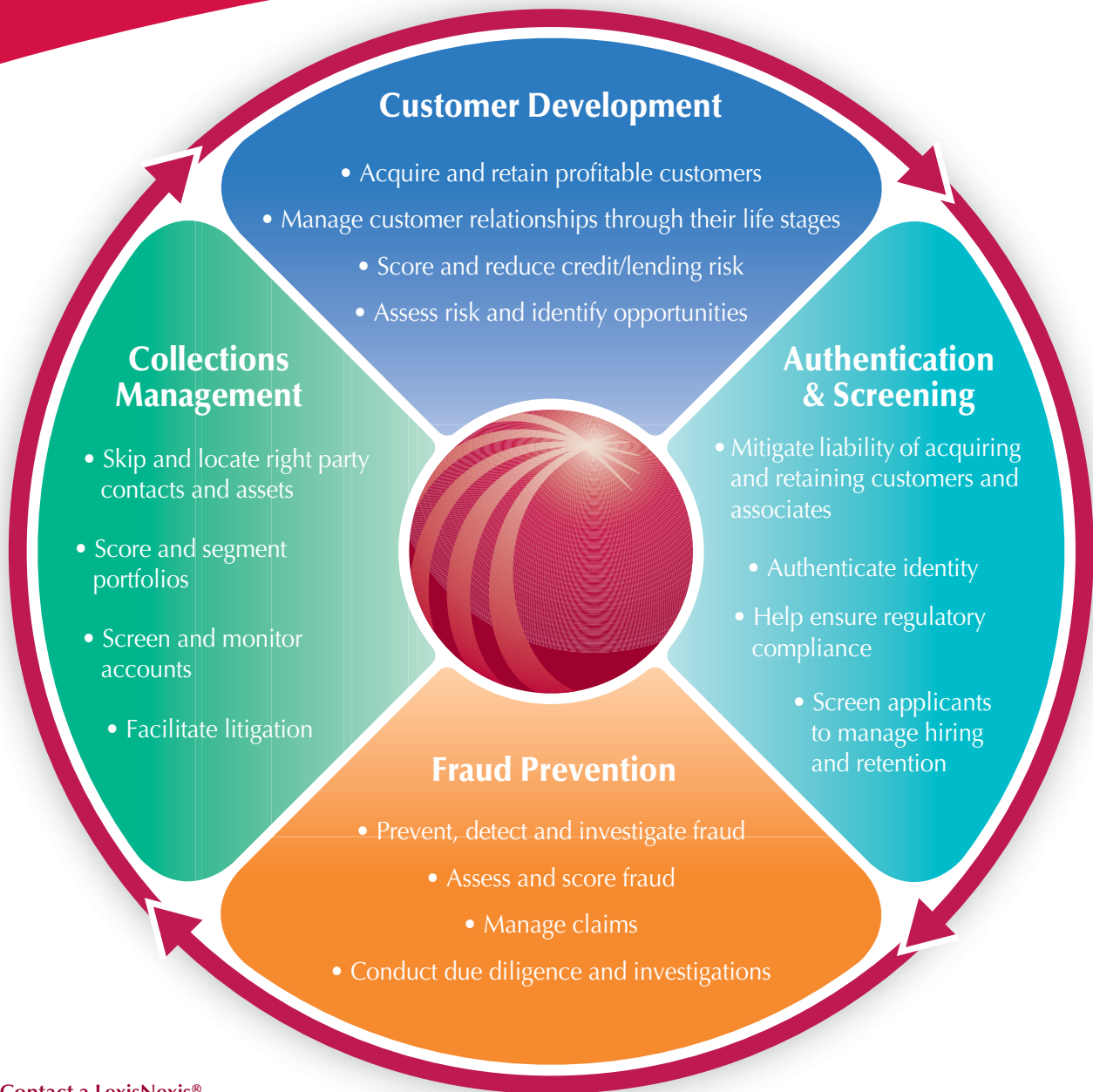
## CASE SCENARIOS AND EXAMPLES

Obtain a comprehensive SmartLinx® report on your subject.	 	Click the <b>Find a Person</b> and <b>SmartLinx® Person Report</b> link from within <b>Find a Person</b> or <b>Business Results</b> to locate a variety of information with just one search such as person, business and location.
Instantly verify the identity of your subject.	 	Verify and validate consumer and business information and identify high-risk conditions with <b>InstantID® Consumer &amp; Business Verification</b>
Locate a business regardless of size and determine if that business is in good standing in the state(s) it does business in.		Use <b>Secretary of State Filings</b> and <b>Find a Business</b> links to locate a business and determine if it's in good standing.
Find out additional information about a business such as name, address, telephone number, executives, sales and headquarters location.		Use the various <b>Dun &amp; Bradstreet (D&amp;B)</b> links to learn information about a company or its executives.
Keep abreast of negative news concerning industry risk, bankruptcies, criminal activity, etc.		Simply use the <b>Negative News</b> link within the <b>News &amp; Finance</b> section.
Find the owner of the particular address and determine the value of that property.		Go to the <b>Find a Location</b> and <b>Smartlinx Location Report</b> and run an address to obtain a report identifying all parties affiliated with the property, including all current and previous owners, assessed value, and sales prices for the property.
Judge your subject's earning potential by learning if he has a professional license.		Use the <b>Professional Licenses</b> search form to locate holders of a wide variety of professional licenses within the <b>Know Your Customer</b> section.
Ascertain if motor vehicles are registered in your subject's name and determine the age of those vehicles.		Use <b>MVRs (Motor Vehicle Registrations)</b> to verify someone's ownership of motor vehicles and the VIN numbers of the vehicles.*
Find a recent address and telephone number for a business.		Use the <b>Find a Business</b> search form that will retrieve any Fictitious Business Names and DBA Registrations.
Discover if your subject has filed a bankruptcy claim.		Turn to the <b>Bankruptcies</b> search forms to learn about bankruptcy filings.
Determine if your subject has recently moved and changed their address or obtained a new telephone number.		First, run a <b>Find a Person</b> search, then click the <b>phone number</b> to reverse the search. Additionally, <b>Phones Plus</b> can help you find cell phone information.
Locate your subject's neighbors to find out where they may have moved or to determine a recent phone number.		Run a search on a person's name or on an address using <b>Find a Person</b> and click on applicable addresses to run additional searches using the <b>Find Neighbors</b> link.

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\*Use of this data is subject to applicable laws, including but not limited to the Driver's Privacy Protection Act (DPPA) and various similar state laws, which may be more restrictive than the DPPA, govern distribution and use of driver's license and motor vehicle registration records. Driver's license and motor vehicle registration records found on the LexisNexis® services are not to be used to determine a consumer's eligibility for credit or insurance for personal, family, or household purposes; employment or a government license or benefits. The information provided by the LexisNexis Anti-Money Laundering Solutions is not a consumer report (as defined in the Fair Credit Reporting Act (FCRA)) and may not be used for any purpose permitted by the FCRA. LexisNexis and the Knowledge Burst logo are registered trademarks of Reed Elsevier Properties Inc., used under license. SmartLinx is a registered trademark of LexisNexis, a division of Reed Elsevier Inc. InstantID is a registered trademark of LexisNexis Risk & Information Analytics Group Inc. Other products or services may be trademarks or registered trademarks of their respective companies. ©2008 LexisNexis Risk & Information Analytics Group Inc. All rights reserved. NXR00979-0 0308

# Actionable intelligence to help make critical decisions throughout your customer lifecycle.



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