

# DISCOVER SKYMINDER EXTENDED CHECK REPORT AND COMPLIANCE CHECK REPORT IN YOUR EVALUATION PROCESS



# KNOW SKYMINDER EXTENDED CHECK REPORT AND SKYMINDER AND COMPLIANCE CHECK REPORT



## TWO DIFFERENT SOLUTIONS TO CHECK IF A BUSINESS PARTNER IS INVOLVED IN FINANCIAL CRIMES

Two solutions available via SkyMinder:

- **SkyMinder Extended Check Report**, available via SkyMinder format, is **worldwide available on companies**. It **combines** information like firmographic, financials, risk assessment, structure etc. available in **Credit Report with compliance lists required by regulations**

and powered by LexisNexis® Risk Solutions

- **SkyMinder Compliance Check Report** is **worldwide available on companies and persons** checking subjects against **lists powered by Lexis Nexis Risk Solutions®**



## SKYMINDER EXTENDED CHECK REPORT COMBINES CREDIT REPORTS INFORMATION TO CHECKS ON ANTI MONEY LAUDERING, ANTI BRIBERY, CORRUPTION AND FINANCIAL CRIMES

**Extended Check Report** is **worldwide available**: like overall SkyMinder offering, it can be requested on companies in 230 countries and territories.

It is build to satisfy needs of risk evaluation based on both **company information and compliance data**.

It is based on **same request procedure as Credit Report**, same layout and same SkyMinder functionalities.

**Cost fixed**, despite number of subject to check and number of matched information.

First part of the content is based on Credit Report:

- Business Highlights, Risk Assessment, Relevant events, Financial Information,

Business Management, Business Relationship, Activity features, Additional Information

Second part, in Compliance Check section, is including **Information powered by LexisNexis® Risk Solutions**

- Lists screened for Company Name, Current Managers, score, Current Shareholders, Parent Company. For each of the previous subject, following information are available:
  - Screened lists and match score
  - Gradient with graphical representation of the checks
  - Information details



## SKYMINDER COMPLIANCE CHECK TO VERIFY MONEY LAUNDERING, BRIBERY, CORRUPTION OR OTHER FINANCIAL CRIMES

**Compliance Check Report** is **worldwide available**, it can be requested on subject (companies or persons) in 230 countries and territories.

First part of the content is composed by Highlights:

- **Identification data**
  - Subject identification information
- **Highlights**

- Summary of main returned information powered by LexisNexis Risk Solutions® checks
- Gradient: graphical representation of checks results

Second part of the report is:

- Lists screened for each identified subject and matching score
- Details of information for each identified subject.



## DISCOVER LEXISNEXIS® RISK SOLUTIONS DATA USED IN SKYMINDER EXTENDED CHECK REPORT AND SKYMINDER COMPLIANCE CHECK REPORT

SkyMinder Extended Check Report and SkyMinder Compliance Check Report) uses following lists powered by LexisNexis® Risk Solutions:

**SANCTIONS DATA:** Aggregated information from the most important sanctions lists (OFAC, EU, UN, FBI, Bureau of Industry and security etc.)

- **ENFORCEMENT:** Data published by official government agencies, industry regulators, disciplinary. Included bribery, burglary, corruption, money laundering, terrorism, pollution, terrorism, tax evasion, war crime, financial crime etc.
- **PEP (politically exposed persons):** Individuals with a **prominent government or an international function**, their family member, included head of states/government, senior politicians, judicial or military offices, important political party official. Followed FATF (Financial Action Task Force) definition on PEP, including primary and secondary.

- **ADVERSE MEDIA:** Publically available media sources publishing news describing a crime, classified in 49 categories. Included local and international newspaper, broadcasts, press releases in 59 different languages for 35,000 media sources
- **SOE (state owned entity):** Government-owned corporations (% owned > 50%) and government-linked corporations (% owned by governments < 50%). FATF recommend to know % owned by a Government.
- **REGISTRATION:** Data posted by government as compliance with the government body's rules and regulations. Can be included in FATCA Registered Institutions (Foreign Account Tax Compliance Act), IHS Registered Ship (especially if flag associated to high-risk and non-cooperative jurisdiction list. Marijuana Registered Business, issued by U.S. includes officially licensed or marijuana business for recreational use.



## LEXISNEXIS® RISK SOLUTIONS DATA APPROACH

- Worldwide Countries & Territories
- More than 60 risk categories
- + 450 Researchers with 9 research centres worldwide in 8 countries
- Data updated daily. Over 200,000 additions or updates per month
- + 440,000 State Owned and Government Linked Entities
- Associated Entity Categories – Entities & Individuals linked to or owned by sanctioned entity
- + 1,9m PEP's
- 35,000 Adverse Media sources (including +1,200 government sources)
- Over 400,000 FATCA FFI Data, Marijuana Registered Business, US & UAE MSBs & HIS Vessels IMO Data
- Relationship
- > 59 languages with Cultural and linguistic expertise



## LEXISNEXIS® RISK SOLUTIONS RISK CATEGORIES

Aircraft hijacking	Disciplined	Honorary consul	WMD
Antitrust violations	Disqualified	Human rights abuse	Piracy
Arms trafficking	Drug trafficking	Human trafficking	Political candidate
Asset freeze	Embezzlement	Interstate commerce	Pollution
Associate	Environmental crimes	Investigation	Pornography
Attorney	Espionage	Kidnapping	Price manipulation
Bank fraud	Explosives	Labour violations	RICO
Bribery	Extort-Rack-Threats	Mgmt. Govt. Corp.	Securities fraud
Burglary	Family member	Military	Senior party member
Conspiracy	Financial crimes	Money laundering	Smuggling
Corruption	Forgery	Mortgage fraud	Stolen property
Counterfeiting	Former PEP	Most wanted	Tax evasion
Courts	Fraud	Organised crime	Terrorism
Crime against humanity	Fugitive	Others	Unauthorised
Debarred	Gambling operations	Insider trading	Union leadership
Diplomat	Govt. branch member	Peonage	War crimes
	Healthcare fraud	Pharma trafficking	