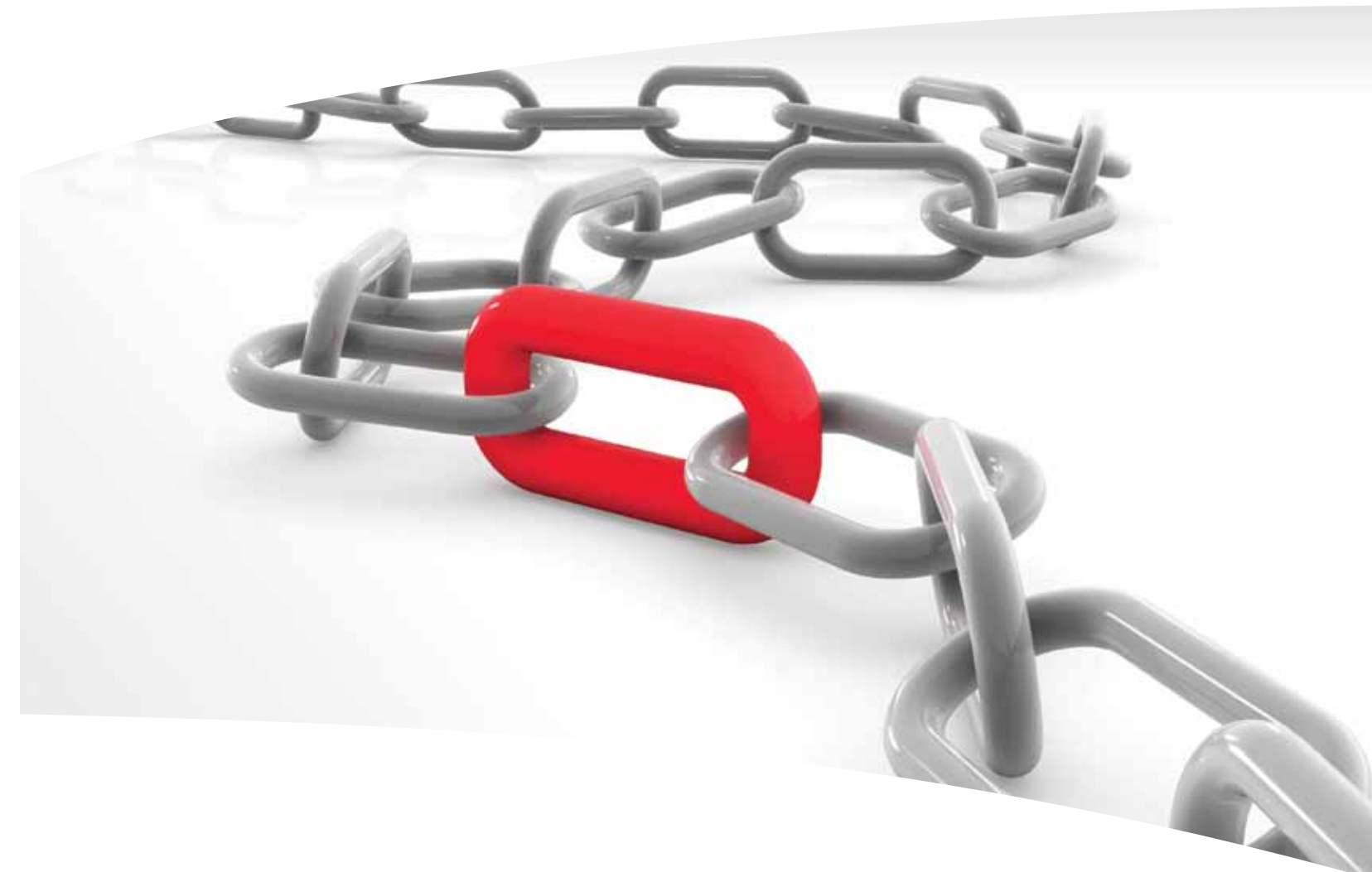


## LexisNexis® Screening Solutions Strategic Alliances



### About LexisNexis®

LexisNexis® is a leading global provider of content-enabled workflow solutions designed specifically for professionals in the legal, risk management, corporate, government, law enforcement, accounting, and academic markets. LexisNexis originally pioneered online information with its Lexis® and Nexis® services. A member of Reed Elsevier, LexisNexis serves customers in more than 100 countries with more than 18,000 employees worldwide.

### About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions is the leader in providing essential information that helps advance industry and society. Building on the legacy of proven LexisNexis® services from the past 30 years, our cutting-edge technology, unique data and advanced scoring analytics provide total solutions that address evolving client needs in the risk sector while upholding high standards of security and privacy. LexisNexis Risk Solutions serves commercial organizations and government agencies and is comprised of several affiliated corporations, each offering premier customer-focused solutions. For more information, visit [risk.lexisnexis.com](http://risk.lexisnexis.com).

Contact a LexisNexis® Representative for more information:

**International inquiries: 561.999.8624**

**U.S. inquiries: 800.590.8535**

**[risk.lexisnexis.com/screeningalliances](http://risk.lexisnexis.com/screeningalliances)**

**Industry-leading data and technology  
to support your success.**



# Expand and differentiate your business

Using proprietary data and technology only available through LexisNexis® Screening Solutions

Your customers count on you to provide fast, accurate, reliable answers. With LexisNexis Screening Solutions—one of the industry’s most trusted, in-depth sources of data—you get the competitive edge you need to consistently deliver more of the critical information they demand, faster than ever before.

## We Support Your Success

We know your success lies in your ability to offer the best data so your clients can make the right decisions. LexisNexis Screening Solutions now offers data sources previously unavailable to the industry. Our powerful products are backed by advanced technology, vast repositories of meticulously maintained data, industry leading security and the LexisNexis commitment to excellence.

We make it easy for you to focus on growing your revenue and expanding your customer base by ensuring that your customers receive the absolute highest quality of data available in the industry.

### LexisNexis Screening Solutions can help:

- **Strengthen your solution offering**  
Your customers will receive unique, incredibly relevant information that is not available anywhere else through our vast data repositories and revolutionary data matching logic.
- **Integrate robust data into your products**  
Our extremely configurable XML-based program and in-depth integration experience streamline the process, allowing you to leverage the data for your customers right away.
- **Focus on building your business rather than data sourcing**  
Since our data is delivered behind the scenes, you can easily maintain and further differentiate your brand identity.

## LexisNexis Integration Advantages

### Maximum flexibility and ease of use

- Our scalable, open-architecture technology easily accommodates the needs of most businesses. For example,
- Our platform allows any-method-in/any-method-out data exchange functionality.
  - You can order and view results via batch, XML or the Internet.
  - Easily configure the data to meet your needs with numerous options for accessing and displaying the text via XML.
  - You can poll for the results, or we can push the results directly to you upon completion of the requested searches.

### Industry leading data security

As a leading industry advocate for enhanced data security standards, LexisNexis follows strict protocols to secure and protect sensitive data. To ensure that safety of your data and the data exchange, our service employs 128 bit data encryption and multi-level authentication.

### Dedicated integration resources

By offering an abundance of collaborative, strategic resources—including dedicated implementation teams who are assigned to each integration project—we support a streamlined integration process.

## Integrations Made Easy

LexisNexis Screening Solutions offers an XML-based Application Programming Interface (API) that gives developers powerful, easy-to-use resources for seamlessly and quickly integrating LexisNexis data into internally developed applications or third-party systems.

## Strengthen Your Search Capacity with Superior Content

Leverage the power of the following LexisNexis solutions in your business.

LexisNexis Data Solution	Description	Details
<b>Identity Verification Search</b>	Combines verification, validation and risk detection processes to instantly: <ul style="list-style-type: none"> <li>• verify applicant identity</li> <li>• spot potential fraud or ID theft</li> <li>• automatically flag discrepancies,</li> <li>• identify aliases, maiden names, aka’s</li> <li>• receive robust address history</li> </ul>	Discrepancies revealed can include: <ul style="list-style-type: none"> <li>• Invalid SSN</li> <li>• Deceased SSN</li> <li>• SSN issued prior to birth</li> <li>• SSN associated with a different person</li> </ul>
<b>LexisNexis National Criminal File PLUS Search</b>	Instant search of multiple record repositories across all 50 states	Sources include: <ul style="list-style-type: none"> <li>• Department of corrections (prison, parole, release and probation files)</li> <li>• Administrative office of courts</li> <li>• Individual county courts</li> <li>• State-specific criminal record repositories</li> <li>• LexisNexis proprietary criminal record data</li> <li>• Sex Offender Registry records (48 states plus Washington, D.C.)</li> </ul>
<b>Evictions Search</b>	Searches a nationwide repository of landlord-tenant dispute records, including forcible detainer, civil judgments, small claims, and more.	Identifies: <ul style="list-style-type: none"> <li>• Eviction address</li> <li>• Debtor name and SSN</li> <li>• Credit</li> <li>• Court location</li> <li>• Case number</li> <li>• Filing type</li> <li>• Filing date</li> <li>• Release date</li> <li>• Amount (if available)</li> </ul>
<b>Bankruptcies/Liens/Judgments Search</b>	Comprehensive report of an applicant’s bankruptcy filings pulled from the largest historical archive (dating back to 1992) containing 30 million bankruptcy entity/events records. On personal and business filings, information is updated daily.  Data is collected on individuals and businesses with tax liens and judgments directly from courthouses nationwide. <ul style="list-style-type: none"> <li>• More than 60,000 daily updates are captured</li> <li>• More than 100 million records in our database</li> </ul>	Identifies: <ul style="list-style-type: none"> <li>• Applicant’s name and address at time of bankruptcy</li> <li>• List of all individually and jointly filed bankruptcies</li> <li>• Case numbers</li> <li>• Chapter filed</li> <li>• Disposition (if available)</li> <li>• Disposition date (if available)</li> <li>• Date bankruptcy was filed</li> </ul>
<b>Global Sanctions Search</b>	Single, comprehensive search of multiple domestic and international terrorists databases to help businesses comply with critical guidelines mandated by the Office of Foreign Assets Control (OFAC), the USA PATRIOT Act and other regulatory requirements.	Sources include: <ul style="list-style-type: none"> <li>• Bureau of Industry &amp; Security (Formerly BXA)</li> <li>• Politically Exposed Persons</li> <li>• FBI Most Wanted</li> <li>• Interpol Most Wanted</li> <li>• United Nations Consolidated List</li> <li>• And many more sites</li> </ul>
<b>County Court/Federal District Court/Statewide Repository Searches</b>	Search of local, state and federal criminal records from single jurisdictions, including specific counties and states	County Searches include: <ul style="list-style-type: none"> <li>• Felony Only</li> <li>• Primary Index Felony &amp; Misdemeanor Records</li> <li>• Primary Index Felony &amp; Lower Level Index</li> </ul> Federal Felony & Misdemeanor <ul style="list-style-type: none"> <li>• Search of appropriate District Court</li> </ul> Statewide Repository <ul style="list-style-type: none"> <li>• Search of either the Centralized State Police Repository or the State Administrative Office of Court</li> </ul>