

# LexisNexis® KYC Quickcard



## Login

### Log in to: LexisNexis Know Your Customer

1. Please go to: [www.lexisnexis.com/hottopics/lnkyc/](http://www.lexisnexis.com/hottopics/lnkyc/)
2. Please enter your username and password.
3. If you are experiencing login problems please contact our Servicedesk: +31 (0)20 485 34 56

14:14:13 - Mon, 11th Oct 2010 | Home | My Research | View Cart | Quick Card | Support | Sign Out

**Know Your Customer**

Person Check | Company Check | Country Check | Resources

**Person Check**

First Name(s)

Surname

Additional Terms  AND

News Sources  All News (English Language) Previous 2 Years

Directors & Shareholders  All Countries All Available Dates

Biographical Sources  Biographical Sources

Sanctions Sources  Sanctions & Warnings

PEP Sources  PEP Sources

Cost Code

**Additional Services\***

- UK ID Verification
- SA ID Verification
- NL ID Verification
- US Business & Person Check
- LexisNexis® Watch List Screening

\*Additional Charges Apply

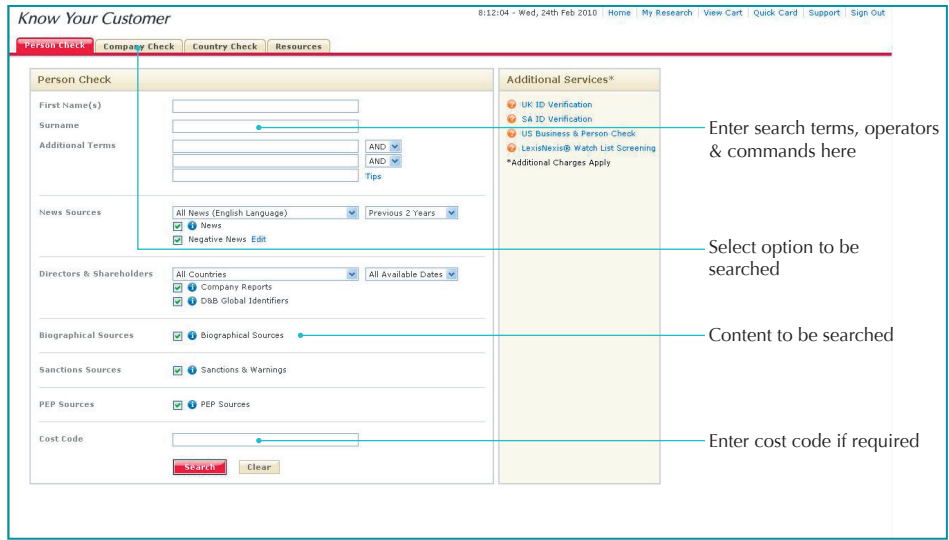
**IMPORTANT!**  
Exciting Upgrade to KYC  
Coming Soon

[Click Here to read  
the latest update](#)

Select a tab you wish to use for your search

# Conducting a Search

- Step 1:** Choose the search option required (e.g. Company Search or Individual Search)
- Step 2:** Enter the name of the company or person to be searched
- Step 3:** Change the Sources and date range options if required
- Step 4:** Click on the Search button to retrieve search results




Enter search terms, operators & commands here

Select option to be searched

Content to be searched

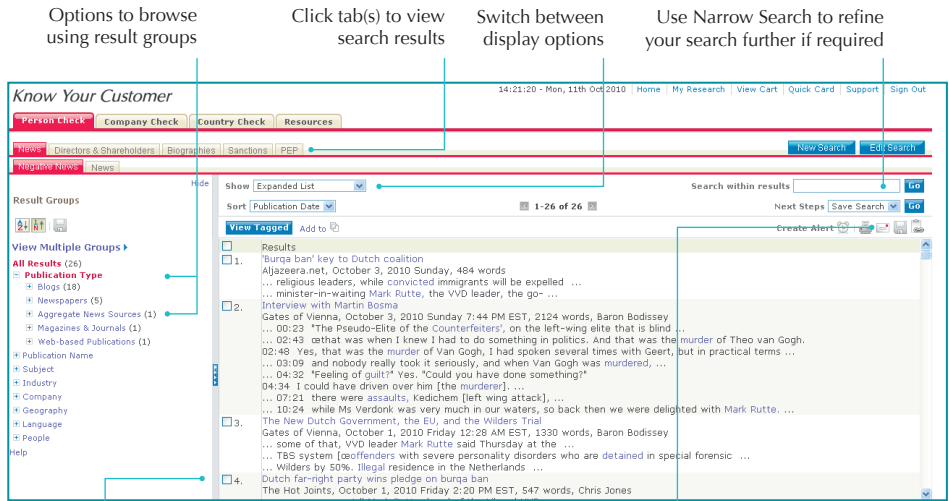
Enter cost code if required

For further information on the sources to be searched, click the  icon

For further information on entering search terms, click the [Tips](#) link

# Displaying and Saving Search Results

- Step 5:** If you retrieve 0 results – click on the Search Additional Information button to expand your search. If you retrieve too much information – Use Narrow Search to add further search terms if required
- Step 6:** Apply the options shown below to view and save your search results:



- Save your results using Download, Email, or Print
- Tag the articles if required
  - Click your output option
  - Select format of results e.g. List
  - Select File format e.g. RTF, PDF
  - Follow on screen instructions

## Using the Cart to Save Search Results

The Cart enables search results from different tabs (News, Company ID etc) to be saved together in a single document.

### Saving Search Results to the Cart

Complete the following steps to save results to the Cart:

- To automatically save single or tagged articles, simply click on the **Add to** link on the search results screen or alternatively to save multiple articles that have not been tagged click on the **Add to** link and the following screen will be shown:
- Enter the required Document Range shown above and click on the **My Delivery Docs** button to save results to the Cart

lexisnexis.com https://www.lexisnexis.com/uk/hexis/cart/addToCartRendered.do?risId=21\_T10316911751&return

**Add Document(s) to Delivery Folder** Help

**Source:** All English Language News  
**Terms:** (Mark Rutte) W/P (abus! or allegati! or ambush! or apprehend! or arraign! or arrest! or assault or asset freez! or bankrupt or blackmail! or breach! or bribe! or captiv! or class action or contrab! or convict! or corrupt! or counter! or court case or drug dealer or deceive\* or deception or deprav!! or detain! or detention or disgra! or disquali! or drug abuse\* or drug addict! or drug user or embez! or extort\*\*\* or extremis! or felon\* or fined or fraud! or fugit! or guilt! or illegal or illicit or impris! or incarc! or incrim! or indict! or injunct! or inside! deal! or inside! info! or jail! or kickback or kidnap! or larcen! or larceny or launde! or liquidat! or litigat! or mafi\* or manipul! or miscond! or misdem! or murde! or narcot! or nefario! or offen! or parole! or politically exposed or prohibit! or prosecu! or racketee! or rape\* or robbe! or sanction or scam or scandal! or sexual or smuggl! or steal! or stole\* or terroris! or theft or traffick! or unlaw! or verdict or violat!) and date aft(11/10/2008)

You have 0 documents in your folder. You may add 100 more documents.

**Document Range:**

- All Documents (1 - 26)
- Selected Items

e.g., 1,3-5,9

**Note:** To add a document from the Cite view, select the check box for the document, then click the Add to Delivery Folder button.

**My Delivery Docs** Cancel

### Reviewing and Saving Cart Results to a File

Once all required search results have been saved to the Cart, complete the following steps to download results to a file (e.g. Word document):

Click on the **View Cart** icon as shown below:

Know Your Customer 14:21:20 - Mon, 11th Oct 2010 Home My Research View Cart Quick Card Support Sign Out

PERSON CHECK Company Check Country Check Resources

News Directors & Shareholders Biographies Sanctions PEP

Result Groups

View Multiple Groups

All Results (26)

Publication Type

- Sites (18)
- Newspapers (5)
- Aggregate News Sources (1)
- Magazines & Journals (1)
- Web-based Publications (1)

Publication Name

- Subject
- Industry
- Company
- Geography

Results

- 'Burqa ban' key to Dutch coalition  
Aljazeera.net, October 3, 2010 Sunday, 484 words  
... religious leaders, while convicted immigrants will be expelled ...  
... minister-in-waiting Mark Rutte, the VVD leader, the go-
- Interview with Martin Bosma  
Gates of Vienna, October 3, 2010 Sunday 7:44 PM EST, 2124 words, Baron Bodessey  
... 00:23 "The Pseudo-Elite of the Counterfeiters", on the left-wing elite that is blind ...  
... 02:48 æthat was when I knew I had to do something in politics. And that was the murder of Theo van Gogh.  
02:48 Yes, that was the murder of Van Gogh, I had spoken several times with gaert, but in practical terms ...  
... 03:09 and nobody really took it seriously, and when Van Gogh was murdered, ...  
04:32 "Feeling of guilt?" Yes, "could you have done something?"  
04:34 I could have driven over him [the murderer] ...  
... 07:21 there were assaults, Kedichem [left wing attack], ...  
... 10:24 while Ms Verdonk was very much in our waters, so back then we were delighted with Mark Rutte. ...  
The New Dutch Government, the EU, and the Wilders Trial

- Save your results using Download, Email, or Print
- Tag the articles if required
  - Click your output option
  - Select format of results e.g. List
  - Select File format e.g. RTF, PDF
  - Follow on screen instructions

Articles will be saved for 24 hours

All the saved search results will be displayed as shown below:

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View Cart

My Documents Help

Documents expire 24 hours after the time they were retrieved via a search.

Delete Selected Item(s) Arrange Documents

Results

No.	Results
<input type="checkbox"/> 1.	'Burqa ban' key to Dutch coalition Aljazeera.net, October 3, 2010 Sunday, 484 words
<input type="checkbox"/> 2.	Interview with Martin Bosma Gates of Vienna, October 3, 2010 Sunday 7:44 PM EST, 2124 words, Baron Bodessey
<input type="checkbox"/> 3.	The New Dutch Government, the EU, and the Wilders Trial Gates of Vienna, October 1, 2010 Friday 12:28 AM EST, 1330 words, Baron Bodessey

### Searching Hints & Tips for Company Search and Individual Search

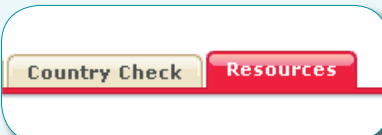
OPERATOR	EXAMPLE
and	copyright and violation
or	copyright or passing off
*	(wildcard) eg1 int**net retrieves internet or intranet, eg2 Berl*sconi
!	(truncator) violat! (retrieves violate or violation or violated)
nocaps(abbey)	word must all be in lowercase
allcaps(us)	word must all be in uppercase
atleast3(safeway)	word must appear atleast 3 times in the article
singular(Murphy) plural(Williams)	forces word to return either singular or plural version only

### Additional Features

Additional features provide access to Alerts, search History, current awareness through In the News and Useful Links to sites on the web.



In 'my research' you can access saved Alerts and recent search History.



Access latest headlines from In the News and Useful Links to securities commissions and regulators

### Service desk

If you have any questions please contact us via our service desk.

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02/2010