

BatchNameCheck

A High Volume Entity Screening and Monitoring Solution
to Help Deliver Robust Risk Management



IMPORT YOUR CONTACTS



UPDATE LISTS



EXECUTE NAME CHECKS



RUN REPORTS

BatchNameCheck is a secure, efficient and cost-effective solution for integrated name checking of current and new entities

With anti-money laundering and anti-bribery regulations becoming tougher and companies subject to increased scrutiny, it's important that your business has an effective screening and monitoring service to protect itself from 3rd party risks.

With ad-hoc or high volume company or person batch searches, BatchNameCheck gives you daily screening results and reports that help you identify and escalate entities that pose a potential risk to your organisation. By leveraging critical global watchlists, sanctions and PEP databases, as well as negative news searches, you receive near real-time results that give you the confidence you need to move your business forward.

Quick to install and easily integrated with your own systems behind your firewall, BatchNameCheck comes with all the search, workflow and audit tools you need to efficiently manage the screening process.

We use a proven, effective four-step methodology that allows you to screen high volumes of clients to service your due diligence research and entity monitoring. All four steps can be automated to further streamline your screening process.



Import your Contacts

Upload third parties and verify against multiple data sources, including PEP, Interpol, official sanctions lists, internal lists and negative news.



Execute name checks

Verify any hits and identify potential areas of concern.



Update Lists

Daily refresh to ensure you are running name checks against the most current information.



Run reports

Understand what requires escalation or further monitoring with daily individual, detailed and global name check reports.

Benefits

Gain insight into your organisation's risk exposure. BatchNameCheck provides real benefits:



Save time

By automating the screening process, and using a built-in fuzzy name-matching algorithm that reduces false positives, you save time and can focus on your business processes.



Cost Effective

Implement a cost-effective and efficient process with scalable pricing options. And with minimal IT investment, the cost per check is low.



Improved Protection

With streamlined entity screening, reduced false positives, and a complete audit trail of activity, BatchNameCheck better protects your business.



Easy Integration with other Solutions

Escalate an entity for deeper due diligence with solutions that sit alongside BatchNameCheck and that are tailored to your risk based policies and processes.

Comprehensive Risk Solutions

LexisNexis BIS offers interconnected and flexible due diligence solutions that align to your risk based approach.

Diligence spotter – A proven escalation tool that not only identifies clients but assesses their capacity for risk and assigns a ranking, empowering you to take necessary action against high-risk clients to protect your organization. It includes batch screening, case management, risk assessment, compliance workflow approval and reporting.

Lexis Diligence[®] – Brings together all the intelligence you need—in one place—to conduct enhanced due diligence checks on high-risk entities. Global content and simple fill-in-the-blank search fields allow you to significantly improve efficiency within your due diligence processes. You can research entities, explore associated entity interests, check for risks and develop an entity profile with ease and escalate to outsourced investigations as appropriate.

Outsourced Due Diligence and Advisory – Including IntegraCheck[®] – specialist outsourced investigations for high-risk entities completed by an international team of compliance experts, lawyers and researchers—delivered in partnership with the Red Flag Group.



✉ information@lexisnexis.com