



# Sandstone KYC

The fastest way to enhanced customer due diligence

Features over  
100m global  
company  
records

See your clients in high definition with the international due diligence and identity verification tool that gives you the confidence you are doing business with the right customers – every time



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# Safeguard your reputation, reduce financial risk and add value to your business with Sandstone KYC

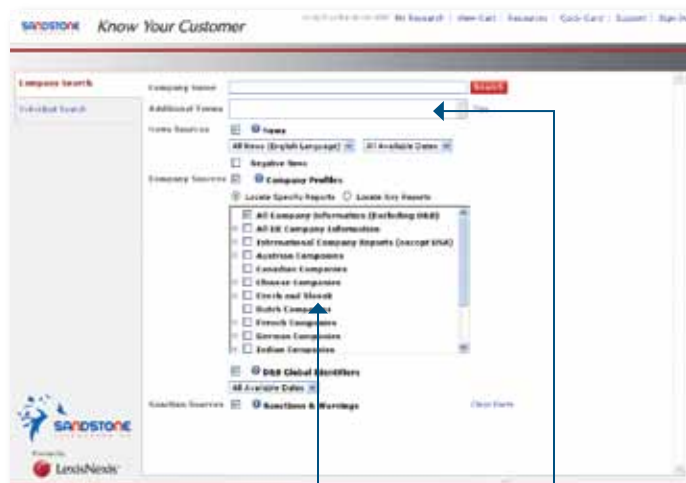
Sandstone KYC, powered by LexisNexis, is the online compliance, risk and fraud management solution that enables you to:

**Conduct consistent checks on individuals, directors and companies**, including audit data to support compliance

**Screen your clients against Politically Exposed Persons (PEP) lists**, company financial reports and sanction lists

**Verify the identity of your client companies** online, saving time and inconvenience

**Uncover negative press coverage** and minimise risk by searching our unbeaten global news archive, featuring premium content that does not appear on the web



Quickly search emerging market data

Search on partial information (e.g. telephone number) to find results even when you don't have full details

Comprehensive screening for compliance, risk and corporate security



Clustered results point you straight to the most relevant articles

Tag results to include in your client report

## Leading edge functionality

- **Intuitive preset search forms** for checking companies and individuals
- **Search multiple content sets** from a single screen and review news, sanctions and company information results immediately
- **Derogatory news searching brings back negative news** on a company or individual, saving you time
- **All searches are time and date stamped** giving you an audit trail to demonstrate compliance

## Unrivalled global content from LexisNexis

- **Verify the identity of companies worldwide**
  - Instant results from over 150 databases of global public and private company reports and directories, including 130 million company records, helping you identify beneficial owners
  - Search for emerging market companies (e.g. Chinese, Russian, Indian) quickly and simply
  - View instant summary reports on 43 million global companies
- **Protect your firm's reputation** by conducting negative news checks across 23,000 sources. LexisNexis's unparalleled collection of international, national and regional newspapers, trade press and newswires is updated daily with an archive dating back over 35-years
- **Maximise your business opportunities** with detailed biographies of high net worth individuals, political figures and company directors
- **Search international sanction and watch lists** – including HM Treasury, OFAC (Office of Foreign Assets Control), EU, Interpol and FBI
- **Check PEP lists** – over 800,000 names of political figures and links to associates, including profiles and photographs

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Let us **focus** on the risks,  
so you can focus on doing business.

## Sandstone

Sandstone provides the actionable intelligence you require when and where you need it.

Our value is in the answers that help you act with certainty and mitigate risk.

We bring a global network of contacts and decades of intelligence experience to bear in order to solve your problems and achieve your objectives. Our innovative use of classic intelligence methods and open sources (OSINT) in a legal and ethical manner provides dramatic results in record time.

Founded by a team of professionals with a diverse set of skills and experience that spans many disciplines and industries, Sandstone offers a comprehensive competitive intelligence and risk management consulting capability.

## LexisNexis

LexisNexis has a world-class reputation for providing professional firms with critical business tools. For more than 30 years we have been pioneers in risk management and large-scale data analysis. LexisNexis risk solutions are used internationally by financial services firms, government agencies and law enforcement to authenticate identity and prevent money laundering.

Rely on Sandstone KYC to mitigate risk

### Contact Sandstone

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