

LexisNexis® AML Insight™

Sign In

Sign In

ID

Password

Sign In ▶

[Forgot Your Password](#)

[Sign In Help](#)

Use of this service is subject to [Terms & Conditions](#)

To sign in to the application, enter your credentials, and then click **Sign In**.

For help with sign-in issues, click **Forgot Your Password** or **Sign In Help**.

To determine which searches and data you can access, select your Permissible Uses, and then click **Confirm**.

- 1 Choose a default DPPA Use: * [Full Definitions](#)
- 2 Choose a default GLBA Use: * [Full Definitions](#)
- 3 Choose a default DMF Use: * [Full Definitions](#)

Home Page Overview

History *

View past searches for up to 31 days. Today's results and reports are available until midnight at no additional cost.

myCart

Save searches during the workday to organize investigations. Combine multiple documents together with enhanced download and print capabilities.

Favorite Searches *

Access searches that you bookmark. To specify which searches appear in this list, click **Edit**.

Available Searches

Searches are grouped by category. Click **Show More** to view additional searches for a category.

Quick Search *

Search using the SSN (Social Security number), address, phone number (reverse phone lookup), or company name.

Sign Out *

Securely exit the application.

The screenshot shows the LexisNexis AML Insight home page. At the top, there is a navigation bar with the LexisNexis logo and 'AML Insight™'. Below the navigation bar, there are several sections: 'History' (with a link to 'myCart (2)'), 'Favorite Searches' (with an 'Edit' link), 'Frequent Searches' (with a 'Reset' link), and 'People' (with a 'Show Less' link). The 'Favorite Searches' section lists several search options, including 'Find a Person', 'Find a Business', 'InstantID® Consumer Verification with Red Flags Rule Report', 'Phones Plus', and 'Negative News'. The 'Available Searches' section is divided into three columns of search categories, such as 'FraudPoint® Score with Red Flags Rule Report', 'Marriage & Divorce Records', and 'Professional Licenses'. On the right side, there is a 'Quick Search' section with input fields for 'Enter SSN' and 'Enter Reference ID', and a 'Sign Out' button. Below the search fields, there is an 'Announcements' section with a blue banner that reads 'Are escalating FCPA enforcements on your radar? Protect your business from bribery and corruption risks.' In the top right corner, there is a user profile dropdown menu for 'John Doe' with options for 'Preferences', 'Change Password', and 'Announcements'.

Frequent Searches

Access your 10 most frequently-used searches. Click a search name to access the search form. To clear the list, click **Reset**.

My Start Page / Make This My Start Page

Choose this home page or a search form as the first page that loads after you sign in. To set your start page, click **Make This My Start Page** on that page.

Preferences

This option contains configuration and security options for your sessions.

To access this page, click your name in the top right of a page, and then click **Preferences**.

* This feature is available on all pages.



Tab History

Click the arrow on the tab to access the tab history for the research stream that is carried out within the tab. Click the **Open in New Window** icon to view reports in a new window.

Home Icon

Click the **Home** icon to return to the home page.

Search Menu

Click **Search Menu** to access available searches.

Favorites/Frequent

Click **Favorites/Frequent** to switch between viewing your Favorite and Frequent searches. Corresponding searches appear to the right of the selected option.

Manage Tabs

Up to 25 tabs can be created. All tabs appear in the Manage Tabs menu. To manage your tabs, click the **Manage Tabs** icon to the right of the tabs. Options in this menu allow you to configure which tabs are visible, switch between viewing one or multi-tab navigation, and hide information on a tab (for printing purposes).

Toggle Buttons

Click the toggle buttons to include variants of your search terms, include additional data sources, and customize how you enter information.

Find a Business ☆

Company Name

TIN LexID® Business

Street Address

City All States Zip

Phone

Business Contact:

Last Name First Name Middle or Initial

Reference ID

Form Settings

Search Radius 15 Miles

Only Include Exact Phone Matches OFF

Single Name Entry Fields OFF

Single City, State, Zip Fields OFF

Search Clear

Your DPPA Permissible Use: Debt Recovery/Fraud
 Your GLBA Permissible Use: As allowed by the Right to Financial Privacy Act of 1978
 Your DMF Permissible Use: Business Purpose

Search Terms

Enter search terms in the search form fields. Required fields are indicated with an asterisk (*).

Permissible Use

Click your permissible uses to change them, if necessary.

The **Edit Search** and **New Search** buttons allow you to return to the associated search form. **Edit Search** provides the form with your previous input. **New Search** provides an empty form.

Find a Business (33) Search Terms: Company: Lexis Nexis State: FL

Search within [magnifying glass] [print] [download] [myCart]

Edit Search New Search

All	Business Name	Company ID	Phone	Actions
<input type="checkbox"/>	1 REED EL SEVIER, INC. 125 PARK AVE FL 22 NEW YORK, NY 10017-8503 01/01/1900 - 02/2016	TIN: 59-3171676 LexID® Business: Legal Entity: 0000-0002-2994	212-309-8100 ✓ 01/12/2015 - 03/16/2016 Listing Name: LEXIS NEXIS	SmartLinx® Business Rep Negative News We also found (3)

Search terms that you enter and options that you select appear beside the search name.

The **Search Within** tool allows you to locate a specific result. Enter text, and then click the magnifying glass.

The **Print Document** and **Download Document** buttons allow you to print or download your search results. Easily combine research results for print or download with **myCart**.

The Actions column is available in some search results. It contains additional actions you can perform, such as searches or reports that are related to the current results. Click a link to access results, reports, or a search form.



Please contact your Account Representative or LexisNexis® Customer Support at 1.866.277.8407 with any questions.

LexisNexis and the Knowledge Burst Logo are registered trademarks of RELX Inc. AML Insight is a trademark of LexisNexis Risk Solutions Inc. InstantID, FraudPoint and FraudDefender are registered trademarks of LexisNexis Risk Solutions FL Inc. Other products and services may be registered trademarks of their respective companies. Copyright © 2018 LexisNexis. FIN255 NXR12045-01-0318-EN-US