



LexisNexis® Firco™ Compliance Link

Accelerate screening and cut costs

Lower costs while more accurately detecting and managing financial crime risks with LexisNexis® Firco™ Compliance Link.

Automate customer, transaction and trade decisions with real-time risk insights into global sanctions, PEPs, adverse media and high-risk entities, advanced analytics and integrated vessel and goods tracking — fully configured to fit your business needs. Firco™ Compliance Link effortlessly answers the AML, KYC, sanctions and trade compliance challenges of any risk decision. **The world's top brands choose Firco Compliance Link to control costs, reduce false positives and optimize screening workflows.**



Key features and benefits

Save time and money: Automate and accelerate compliance decisions with intelligent match logic reducing false positives and achieving a match rate below 4%.¹

Optimize resource allocation: Decrease manual review time by more than 80%² with intelligent decision reapplication capabilities and streamlined alert resolution.

Expedite trade and maritime compliance: Detect dual-use goods, sanctioned vessel activity and AIS anomalies in real time.

Configure precisely for your business: Configurability plus flexible hosting and tech infrastructure options meet your specific speed, security and budget requirements.

Scale to meet every opportunity: Stay agile with scalable real-time, batch, automated and manual processing capabilities and seamless workflow automation.

Maintain regulator-ready compliance: Demonstrate decision transparency and confidently meet requirements with robust case management, documented audit trails and real-time monitoring.

Unlock advanced insights: Use built-in match analytics dashboards, automated data archiving and MT/MX API support to enhance oversight, speed and long-term data governance.



Capture immediate savings by consolidating your screening operations

Firco Compliance Link delivers advanced decision technology, global risk intelligence and proven analytics to support greater efficiency and regulatory alignment across customer, vendor, transaction and trade activities — in one solution fully tailored to your specifics.

Unify screening operations: Institute a central screening hub to align disparate teams across the organization on a single software solution.

Screen entire trades and payments in one interface: Improve processing time by 80%² with unified multi-entry capabilities.

Connect to global risk intelligence: With over 115 watchlists³ and more than 70 dual-use and controlled goods lists.⁴

Eliminate manual data entry: Reduce manual entry from your process with API connectivity and streamlined integration.



Tailor trade compliance to match the speed of global commerce

Perform all your trade screening checks in one place with LexisNexis® Firco™ Trade Compliance, available via Firco Compliance Link.

Screen customers, counterparties and trade activity, including goods, locations and vessels, with this all-in-one solution. Access real-time data and automate decisions across the life cycle of a trade. Stay ahead of risk with enhanced insight into dual-use, controlled, high-risk and internal goods lists, AIS anomalies, dark activity, ship-to-ship transfers and vessel tracking — all in one place.



Drive immediate results with a quick-start deployment

Be up and running quickly with minimal IT disruption. Accelerate setup and speed decisions by leveraging pre-configured compliance screening rules, custom lists and data direct from LexisNexis® Firco™ Global WatchList®. Seamlessly connect your compliance ecosystem by using RESTful APIs to easily integrate with third-party systems.



Flexibility, scalability and configurability

Enable real-time, batch and manual screening with configurable workflows. Flexible hosting and tech infrastructure options support your organization's specific speed, security and budget requirement. Dedicated support teams ensure seamless integration and provide ongoing expertise to maintain continuous operational efficiency, with enhanced 24/7 support options available for critical outages.



Trust the go-to screening choice for global powerhouses

The world's leading brands trust Firco Compliance Link to help them simplify AML, sanctions and trade compliance, secure their reputation and stay focused on core business:

- For over two decades we have supported leading banking, insurance, manufacturing, logistics and other industries with their compliance needs.
- The world's largest marine cargo carriers - carrying nearly 13 million TEU every year³ trust LexisNexis® Risk Solutions to keep their global trade compliant.
- We are proud to support many of the world's top air cargo carriers, with fleets totaling nearly 50 billion Freight Ton Kilometers (FTK).^{4,5}

Customize screening with proprietary tools tailored for your business

Reduce costs, eliminate delays and stay ahead of risk by customizing your integration with:



Flexible record templates:

Adapt record templates to fit your specific needs and requirements.



Differentiated screen fields:

Screen fields differently using fuzzy logic to enhance accuracy.



Risk derivation:

Derive risk even with multiple parties in the record, ensuring comprehensive risk assessment and automated closure of false positives.



Automated event-driven screening:

Automatically rescreen your clients and trades whenever the watchlist, client or trade data is updated.

Accelerate screening and reduce compliance costs. Detect and effectively manage risk. **Stay ahead in today's global economy.**

For more information on how LexisNexis® Firco™ Compliance Link can support you, visit:
risk.lexisnexis.com/firco-compliance-link



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¹ Customer POV with LexisNexis® Firco™ Trade Compliance, 2018

² Customer POV with LexisNexis® Firco™ Trade Compliance, 2017

³ [Firco™ Global WatchList® for High-Risk Entities](#)

⁴ LexisNexis® Controlled Goods Data, 2024

⁵ Confidential LexisNexis® Risk Solutions customer annual report, 2024