

Lexis Nexis® Business InstantID®

The Gold Standard in Identity Verification



THE CHALLENGE

Verifying businesses and their authorized representatives is complex, often leading to friction, manual reviews, missed opportunities, and elevated fraud risk.



THE SOLUTION

InstantID® with Watchlists verifies businesses and representatives in real time, flags risks, and screens watchlists to ensure compliance and faster onboarding.

Key Capabilities

Business + People Verification

Assess businesses and up to five associated representatives.

Watchlist Screening

Automate OFAC and other global compliance checks.

Extensive Data Coverage

Leverage 10,000+ data sources for unmatched visibility.

Risk Indexing

Standardized 0-50 risk score for faster, consistent approvals.

Flexible Integration

Configurable to minimize customer documentation and reduce friction.

User Story Highlights

Streamline Onboarding

We verify new business accounts instantly, improving approval rates and reducing friction.

Confident Lending

Entity linking revealed hidden risks that helped us avoid bad loans.

Simplify Compliance

Automated CIP/KYC checks save time and ensure regulatory alignment.

Reduce Customer Burden

Applicants provide less documentation, making onboarding faster and smoother.



Stop fraud. Stay compliant. Onboard with confidence.

Backed by 40+ years of LexisNexis data and analytics expertise, InstantID® with Watchlists sets the standard for accurate, efficient identity verification.