Lexis Convey v18.2.15

Release Notes

2023/09/19

TABLE OF CONTENTS

Lexis Convey – Lexis KYC Integration Update	
Mortgagors, Parties, Transferors and Transferees Update2	



Lexis Convey – Lexis KYC Integration Update

Mortgagors, Parties, Transferors and Transferees Update

Lexis KYC Integration has been updated for Mortgagors, Parties Transferors and Transferees with marital status 'Married in Community of Property' and 'Married In Community of Property to each other'.

You will now be able to send spouse details to KYC for verification.

In the **Bonds** module the Mortgagors and Parties tabs have been updated with the following Lexis KYC details:

- Spouse's Profile Status
- Spouse's Customer Reference

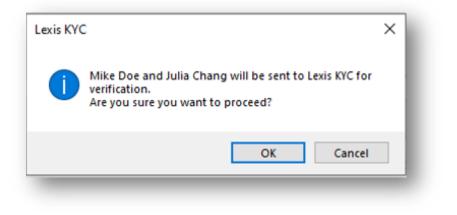
In the **Transfers** module the Transferors and Transferees tabs have been updated with the following Lexis KYC details:

- Spouse's Profile Status
- Spouse's Customer Reference

Lexi	is® Conv	ey		22 Notices ▼ App Links ▼ S	Support -
	SSAGES	MAT	TERS REPORTS 🥥 D	DIARY SETUP Search for matter	(م
Matter List	t 3598410167	400100	010004 3		*
Bond -	MRS M H DO	E / AE	SA Bank Limited - New (Accepted	1)	
Save	Print Em	ail	SMS Anytime Milestones • Se	end/Receive • Lexis WinDeed • Lexis Tracker • Accounting • Rodel Bridging Finance Import transfer to bond Archive	
🧰 Mi	lestone Summary		MIKE Doe		
B Bo	ond Details	*	New Delete Lexis KYC	Move up 🖡 Move down	
Corresp Mortgad	ondence		Lexis KYC Profile Status:	C Spouse's Profile Status:	^
MIK	E Doe		Customer Reference;		
A Parties	gor Descriptions (1)		Customer Hererence.	Open Lexis KYC Spouse's Customer Reference: Open Lexis KYC	
[Nev ▲ Properti	v Party] ies (1)		Sumame:	Doe	
ERF	799 47 EAST LON y Descriptions	DON F	First Names:	MIKE	
	nancial	×	Title:	Mr v	
		Ť	Identified by Passport?		
<u> </u>	counts		Identity Number:	7904250127996	
~	y Authorities	*	Date of Birth:	✓ 4/25/1975	
j≣ Sp	ecial Documents	×	Gender:	Male •	8
Me	essages		Civil Partnership?		Milestones
E Ma	atter Comments		Marital Status:	In community of property to	
🛛 At	tached Documents		A Marriage ito Customary Marriage Act	No	
🕒 Ma	atter History		120/1998 has been entered into:		
			ID Document Status:	Current S.A. ID Document issued and correct +	
			Income Tax Number:		
			ABSA Rewards Nominee:		
			Spouse's Sumame:	DOE	
			Spouse's First Names:	JULIA	
	-		Secure is Identified by Present?		-



Clicking the **Lexis KYC** button will allow you to confirm if you wish to proceed with sending the Mortgagors / Parties / Transferors / Transferees details to Lexis KYC for verification.



Once you confirm, you will be required to login to Lexis KYC with your Lexis KYC login credentials.

Information on how to register for Lexis KYC will be provided as a link on the Lexis KYC login screen.

Lexis®Convey	22 Notices - App Links -	<u>Support</u> -
MESSAGES MATTERS REPORTS OIARY SETUP	Search for matter	2
Matter List 🗳 AG 20230511134718796 🛇		«
Transfer - ELIZABETH MARIA VERMEULEN to Senzo Zwane - Transfer (Withdrawn from Deeds Office)		
Save Print Email SMS Anytime Milestones - Send/Receive - Lexis WinDeed - Rates Clearance - Lexis Tracker - SARS	6 • Accounting • Rodel Bridging Finance •	
Milestone Summ 📶 Lexis ® KYC	- 🗆 ×	
Transfer Details	í	
		^
[▲] Transferors (5) Lexis [®] KYC		
123 Provides intelligent solutions for identity		
Crafford (Pty) Ltd verification and fraud prevention. 123		
Carron (rfy) La Transfero Description 4 Transfero ()		
Senzo Zwane cov/lp.4a	g In	
Transferee Description Online Resource & News Portal Otername		
Signing Details Email*		
ERF 11 MITCHELL		
Section 1 Developm	0	
(New Property) Property Descriptions		8
Rest / Financial		Milestones
	gin	-
Additional Docum	46 333	
Pro Forma Acco	EDITEXTALAL	
Messages		
Matter Comment		
Attached Docum		
PHANNE FINANCY Associantian CC Phany Poly Terminal Continue World Cog Termini Cont		-
Country of marriage: South Africa		
Date of marriage:		
Concert and an entropy		-

When you are in Lexis KYC, you will see the Mortgagors / Parties / Transferors / Transferees details that have been sent for verification.

Please add any additional information that may be required click 'Verify'.



Copyright © LexisNexis. All copyright in and to this document, including without limitation the content, layout and structure, vests in LexisNexis. This document is confidential to LexisNexis and any unauthorised disclosure or copying of the document is prohibited and may be unlawful.

	_	REPORTS 💿 DIARY				17 <u>Notices</u> - Search (• <u>App Links</u> ▼ <u>St</u> formatter	<u>pport</u> ▼
Matter List 🗳 TEST009877 🛞	80057045010	0100010004 🛞						*
Bond - MRS M H DOE / /	BSA Bank Lim	ited - New (Accepted)						
Save Print Email	SMS An	Lexis®KYC				:	×	
Milestone Summary	Mike Doe	Lexis [®] KYC				Logged in as User1		
Bond Details	New [Lexis KTC				Log Out		
Correspondence Mortgagors (1)	Lasta IO/C	Customer Management	Home > Customer Management > KYC: PHATHIWE GLORRY DANA KYC: (PHATHIWE GLORRY DANA)			KYC-4381829601	i	^
Mike Doe Mortgagor Descriptions Parties (3)	TEST00877 TEST0077 TEST	Suppliers Dashboard	1. Verification Selection			^	C	
MULAUDZI VHONANI		Help	Select a search bundle that best suits your client's risk level. Alternatively	select your own verifications from the list below.			Open Lexis KYC	
MADIBO PALESA COBUS BECKER Properties (1) ERF 799 47 EAST LONDON Property Descriptions	R		Verification Bundles	Standard KYC	Enhanced KYC Medium to High Risk	All Verifications		
Financial ¥			ID Verification		20100000000000000000000000000000000000	Ø		
Accounts			Address and Contact Verification 5:2 Sources)			0		
								tones
			Address and Contact Verification (x4 Sources)	8	8	0		Mileston
			WorldCompliance**	0	٢	0		
			B Director Verification	8	8	0		
				Select	Select	Select		
9	A Mamag 120		Verifications				1	
Producer maltory			KYC Identity & Photo Verification Address & Contact Verification	Enhanced Due Dil Director Verificati WorldCompliance	on			
		Lexis KYC Support Team 0861 946 333	2. Costs			^		
	Spo	kyc.support@lexisnexis.co.za	Cost break down for the selected searches.				<u>_</u>	
		🛑 LexisNexis' 🧍	Noout Lexis®KYC Privacy Policy Terms and Conditions	Copyright© 2021 LexisNexis. All righ	ts reserved. Cookies	RELX Group	v	
In Summing Our Pafe A		Spouse's Date of Birth: 🗸 4/25/1979	FR					6

Lexis [®] Convey							17 <u>Notices</u> -	App Links -	Support -
MESSAGES MAT	TTERS	REPORTS 💿 DIARY					Search for matte	er -	<i>.</i> 2
latter List 乡 TEST009877 🔅 [800570450100	100010004 😳							
Bond - MRS M H DOE / A	3SA Bank Limi	ted - New (Accepted)							
Save Print Email	SMS Anyt	ime Milestones 👻 Send/Receiv	re 🔹 Lexis WinDeed 🔹 Lexis Tracker 👻 Rodel	Bridging Finance Import transfer to bor	nd Archive				
Milestone Summary	Mike Doe								
Bond Details *	New De	lete Lexis KYC 懀 Move u	p 🖊 Move down						
Correspondence Mortgagors (1)	Lexis KYC	Lexis®KYC				- 0	×		^
Mike Doe Mortgagor Descriptions	LEAS KIC	Lexis [®] KYC				Logged in	as Users	C]
Parties (3) MULAUDZI VHONANI		Customer Management	Hone > Customer Management > KYC: JULIA CHANG KYC: (JULIA CHANG)				â	Open Lexis KYC	
MADIBO PALESA COBUS BECKER		Suppliers Dashboard				KYC-9501764289			
Properties (1) ERF 799 47 EAST LONDON F		🕄 Customer On-Boarding 🗸 🗸	 Verification Selection Select a search bundle that best pults your client's risk level. Alternatively select your 			^			
Property Descriptions		() Help	Select a search bundle that best puts your client a nex level. Alternatively selectly: Verification Bundles	our own verincations from the list below.					
Financial ¥									
Accounts				Standard KYC Low to Medium Risk	Enhanced KYC Medium to High Risk	All Verifications High to Substantial Risk			
Pay Authorities ¥			ID Verification	0	0	0			
Special Documents ×			Address and Contact Verification (x2 Sources)	0	٥	0			
Messages			Address and Contact Verification (x4 Sources)	0	0	٥			
Matter Comments			WorldCompliance**	0	٥	۰			
Attached Documents	A Mamage 120/1		Director Verification	0	•	۰			
Matter History	120/1			Select	Select	Select			
			Verifications						
			KYC léentity:&PhotoVerification Address & Contact Verification	Enhanced Due Diligence Director Verification WorldCompliance**					
			2. Costa			~	-		
	Spou	Lexis KYC Support Team 0861 946 333 kyc.support@iexis.co.za	Cost break down for the selected searches.				Ţ		
		About I Soouse's Date of Birth: 2 4/25/1	.exis®KYC Privacy Policy Terms and Conc 979 fitt	ditions Copyright© 2021 LexisNexis. A	Il rights reserved.	Cookies Cookies	Gmuo	1 7	
ser: Supervisor Our Refs: All									

The Lexis KYC Verification status and Customer Reference will be displayed in Lexis Convey after Lexis KYC verification.



Lexis [®] Convey					
MESSAGES MAT	REPORTS 📀 D	ARY SETUP		Search for matter	,e
fatter List 🤌 TEST009877 🔅 🧧	800570450100100010004 📀				
	3SA Bank Limited - New (Accepted				
Save Print Email	SMS Anytime Milestones - Se	d/Receive • Lexis WinDeed • Lexis Tracker • Rodel Bridging Fina	nce Import transfer to bond Archive		
Milestone Summary	Mike Doe				
Bond Details 🛛 🖈	New Delete Lexis KYC	Move up 📕 Move down			
Correspondence Mortgagors (1) Mike Doe	Primary Mortgagor: Lexis KYC	3			î
Mortgagor Descriptions	Profile Status:	wating	C Spouse's Profile Status: Rejected	C	
 Parties (3) MULAUDZI VHONANI 	Customer Reference:	CYC-4381829601 Open Lexis	KYC Spouse's Customer Reference: KYC-9501764289	Open Lexis KYC	
MADIBO PALESA COBUS BECKER	Sumame:	loe			
 Properties (1) ERF 799 47 EAST LONDON F 	First Names:	like			
Property Descriptions	Title:	Mr v			
Financial ¥	Identified by Passport?				
Accounts	Identity Number:				
Pay Authorities ¥	Date of Bith:				
Special Documents ¥					1
	Gender:				
Messages	Civil Partnership?	1			
Matter Comments	Marital Status:	n community of property to 🔹			
Attached Documents	A Marriage ito Customary Marriage Act 120/1998 has been entered into:	io 🗸			
 Matter History 		urrent S.A. ID Document issued and correct 👻			
	Income Tax Number:				
	ABSA Rewards Nominee:				
	Spouse's Sumame:	hang			
	Spouse's First Names:	ulia			
	Spouse is Identified by Passport?	1			
	Spouse's Identity Number:	305045041089			
User: Supervisor Our Refs: All	Spouse's Date of Birth:	A/25/1979 FR			

