Lexis Convey v18.2.17

Release Notes

2023/10/20

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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

	Support -
MESSAGES MATTERS REPORTS O DIARY SETUP	<i>ب</i>
Matter List 🔁 598410167400100010004 😔	*
Bond - MRS M H DOE / ABSA Bank Limited - New (Accepted)	
Save Print Email SMS Anytime Milestones - Send/Receive - Lexis WinDeed - Lexis Tracker - Accounting - Rodel Bridging Finance Import transfer to bond Arc	hive
Milestone Summary MIKE Doe	
B Bond Details A New Delete Lexis KYC A Move up A Move down	
Correspondence Lexis KYC	Â
MIKE Doe	<u> </u>
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Property Descriptions Title: Mr ·	
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Income Tax Number:	
ABSA Rewards Nominee:	
Spouse's Sumame: DOE	
Spouse's First Names: JULIA	
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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
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Transfer - ELIZABETH MARIA VERMEULEN to Senzo Zwane - Transfer (Withdrawn from Deeds Office)		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 •	
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Crafford (Pty) Ld		
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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'.



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Mike Doe Mortgagor Descriptions	Lexis KTC	Customer On-Boarding	1. Verification Selection			^	C	
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Lexis [®] Convey							17 <u>Notices</u> •	App Links • Supp	<u>port</u> -
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Mike Doe	Lexis KYC	LEXIS® KYC					<u>^</u> .		
Mortgagor Descriptions Parties (3)		Lexis KYC				Logged in a		C	
MULAUDZI VHONANI		Customer Management	Home > Customer Management > KVC : JULIA CHANG				â	Open Lexis KYC	
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				Standard KYC	Enhanced KYC	All Verifications			
R Accounts				Low to Medium Risk	Medium to High Risk	High to Substantial Risk			
Pay Authorities 🛛 👻			ID Verification	0	0	0			
Special Documents V			Address and Contact Verification (x2 Sources)	0	٥	0			
Messages			Address and Contact Verification (x4 Sources)	0	•	0			
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Attached Documents	A Massas		Director Verification	0	0	0			
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			Verifications						
			KVC identity & Photo Verification Address & Contact Verification	Enhanced Due Dillgenc Director Verification WorldCompliance"	2				
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er: Supervisor Our Refs: All									

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



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Matter List 乡 TEST009877 🛛 🚦	800570450100100010004 📀			*
Bond - MRS M H DOE / AB	SA Bank Limited - New (Accepted	0		
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Milestone Summary	Mike Doe			
B Bond Details *	New Delete Lexis KYC	Move up 🗸 Move down		_
Correspondence Mortgagors (1)	Primary Mortgagor:	2		Â
Mike Doe Motgagor Descriptions	Profile Status:	Awating Stotus: Rejected	C	
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COBUS BECKER	Sumame:	Doe		
 Properties (1) ERF 799 47 EAST LONDON F 	First Names:	Mke		
Property Descriptions	Title:	Mr v		
Financial *	Identified by Passport?			
Accounts	Identity Mumber			
Pay Authorities *	idenity valider.	1946-2016/395		tones
Sessial Documents	Date of Birth:			- W
	Gender:	Male •		
Messages	Civil Partnership?			
Matter Comments	Marital Status:	In community of property to		
Attached Documents	A Marriage ito Customary Marriage Act 120/1998 has been entered into:	No 🔸		
Matter History	ID Document Status:	Ourset S A ID Document issued and correct		
	income Tax Number:			
	ABSA Rewards Nominee:			
	Spouse's Sumame:	Chang		
	Spouse's First Names:	Jula		
	Spouse is Identified by Passport?			
	Spouse's Identity Number:	8305045041089		
	Spouse's Date of Birth:	✓ 1/25/1979 FR		6
User: Supervisor Our Refs: All				

