

Lexis Convey v18.2.18

Release Notes

2023/10/26

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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’.

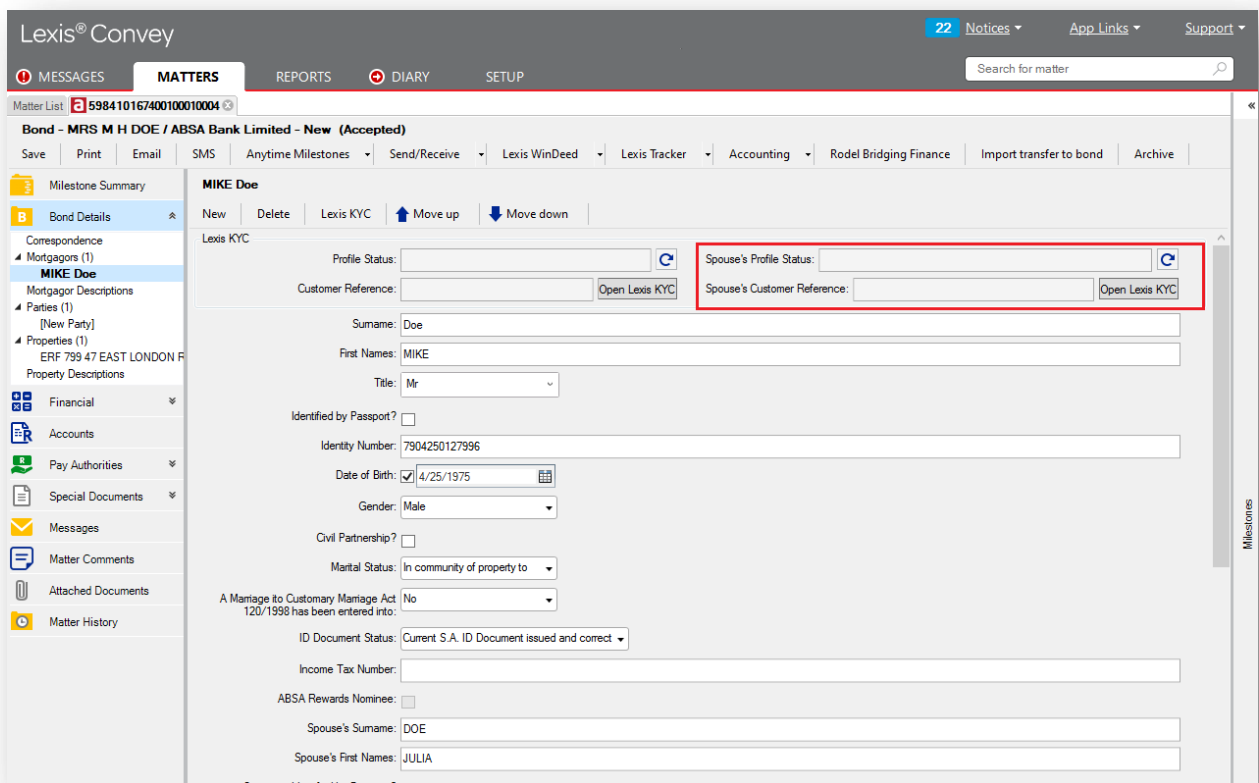
You will now be able to send spouse details to KYC for verification.

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

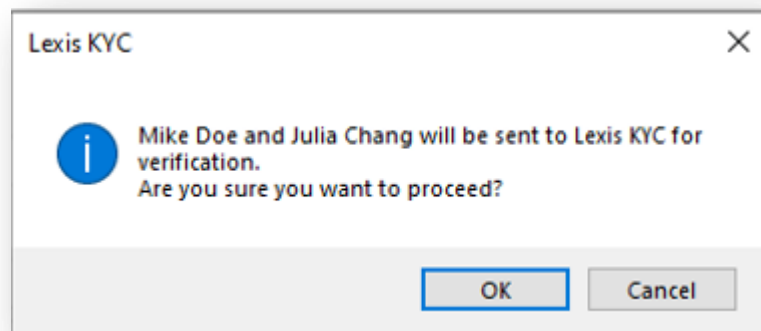
- Spouse’s Profile Status
- Spouse’s Customer Reference

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

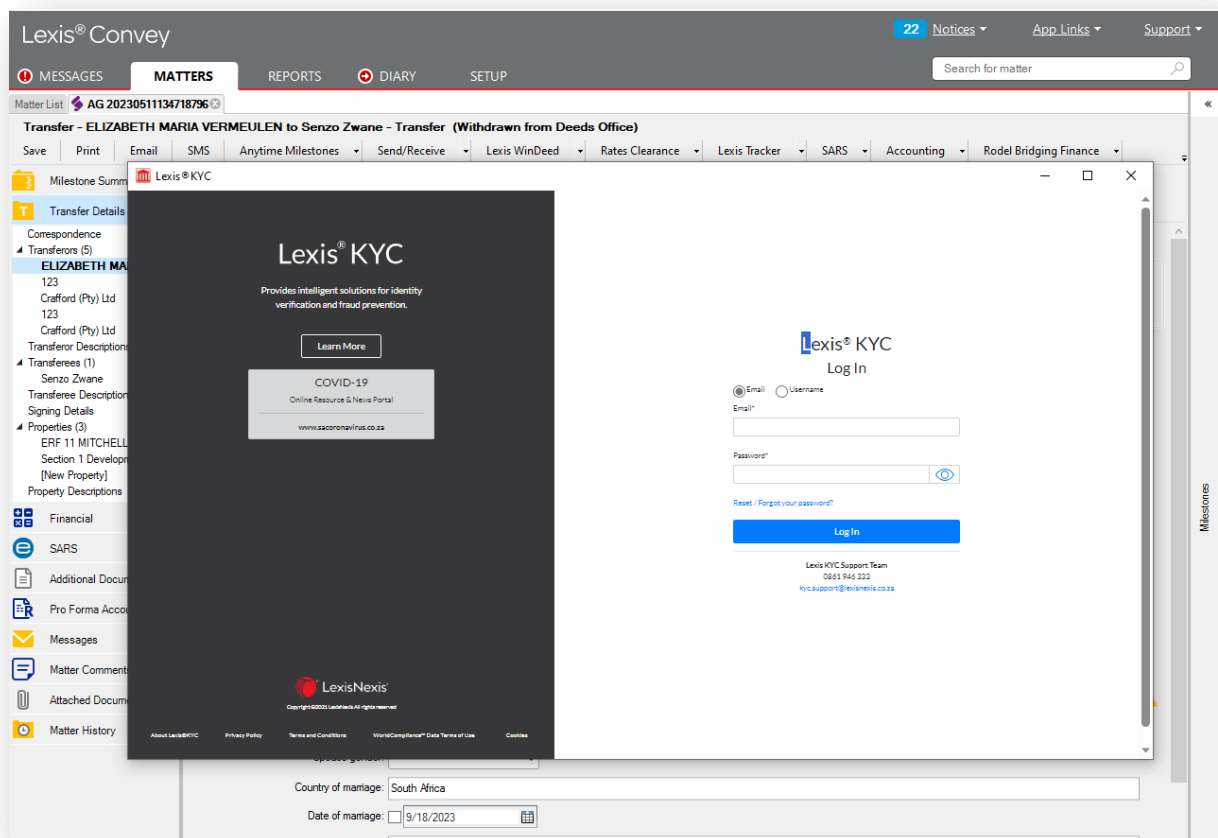
- Spouse’s Profile Status
- Spouse’s Customer Reference



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.



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'.

Lexis KYC Verification Results

Customer Reference: KYC: (PHATHIWE GLORRY DANA) | KYC-4381829601

| Verification Bundles | Standard KYC Low to Medium Risk | Enhanced KYC Medium to High Risk | All Verifications High to Substantial Risk |
|--|------------------------------------|-------------------------------------|---|
| ID Verification | ✓ | ✓ | ✓ |
| Address and Contact Verification (3 Sources) | ✓ | ✓ | ✓ |
| Address and Contact Verification (4 Sources) | ✗ | ✗ | ✓ |
| WorldCompliance™ | ✗ | ✓ | ✓ |
| Director Verification | ✗ | ✗ | ✓ |

Verifications:

- Identity & Photo Verification
- Address & Contact Verification
- Enhanced Due Diligence
- Director Verification
- WorldCompliance™

Lexis KYC Verification Results

Customer Reference: KYC: (LUJUA CHANG) | KYC-9501744289

| Verification Bundles | Standard KYC Low to Medium Risk | Enhanced KYC Medium to High Risk | All Verifications High to Substantial Risk |
|--|------------------------------------|-------------------------------------|---|
| ID Verification | ✓ | ✓ | ✓ |
| Address and Contact Verification (3 Sources) | ✓ | ✓ | ✗ |
| Address and Contact Verification (4 Sources) | ✗ | ✗ | ✓ |
| WorldCompliance™ | ✗ | ✓ | ✓ |
| Director Verification | ✗ | ✗ | ✓ |

Verifications:

- Identity & Photo Verification
- Address & Contact Verification
- Enhanced Due Diligence
- Director Verification
- WorldCompliance™

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

Lexis® Convey

MESSAGES MATTERS REPORTS DIARY SETUP

Matter List TEST009877 800570450100100010004

Bond - MRS M H DOE / ABSA Bank Limited - New (Accepted)

Save Print Email SMS Anytime Milestones Send/Receive Lexis WinDeed Lexis Tracker Rodel Bridging Finance Import transfer to bond Archive

Milestone Summary

Bond Details

Conveyance

Mortgages (1)

Mike Doe

Mortgagor Descriptions

Parties (3)

MULAUDZI VHONANI

MADIBO PALESA

COBUS BECKER

Properties (1)

ERF 799 47 EAST LONDON P

Property Descriptions

Financial

Accounts

Pay Authorities

Special Documents

Messages

Matter Comments

Attached Documents

Matter History

Mike Doe

New Delete Lexis KYC Move up Move down

Primary Mortgagor:

Lexis KYC

Profile Status: Spouse's Profile Status:

Customer Reference: KYC-4381829601 Spouse's Customer Reference: KYC-9501764289

Surname:

First Names:

Title:

Identified by Passport?

Identity Number:

Date of Birth: 4/25/1979

Gender:

Civil Partnership?

Marital Status:

A Marriage to Customary Marriage Act 120/1998 has been entered into:

ID Document Status:

Income Tax Number:

ABSA Rewards Nominee:

Spouse's Surname:

Spouse's First Names:

Spouse is identified by Passport?

Spouse's Identity Number:

Spouse's Date of Birth: 4/25/1979

User: Supervisor Our Refs: All

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