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

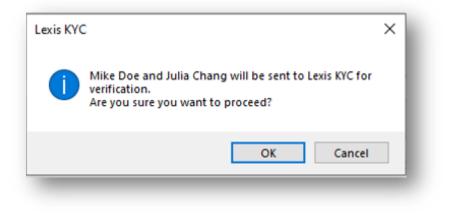
In the **Transfers** module the Transferors and Transferees tabs have been updated with the following Lexis KYC details:

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

| Lexi | is® Conv | ey | | 22 Notices ▼ App Links ▼ S | Support - |
|--------------------|-----------------------------------|--------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------|
| MES | 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'.



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| nd - MRS M H DOE / ABS | SA Bank Limi | | | | | | | |
|-----------------------------------------|--------------|---------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------------|-------------------------------------|-----------------------------------------------|----------------|---|
| Print Email | | ted - New (Accepted) | | | | | | |
| | SMS An | Lexis®KYC | | | | - 0 | × | |
| Milestone Summary | Mike Doe | Lexis [®] KYC | | | | Logged in as User1 | | |
| Bond Details * | New [| | | | | LogOut | | |
| respondence | | Customer Management | Home > Customer Management > KYC: PHATHIWE GLORRY DANA KYC: (PHATHIWE GLORRY DANA) | | | KYC-4381829601 | î | ^ |
| tgagors (1) Mike Doe | Lexis KYC | Suppliers Dashboard | KTC: (FRATHIWE GLOKKT DAINA) | | | KTC-4301029001 | | |
| tgagor Descriptions ties (3) | | 🖉 Customer On-Boarding 🗸 🗸 🗸 | 1. Verification Selection | | | ^ | C | |
| MULAUDZI VHONANI | | 1 Help | Select a search bundle that best suits your client's risk level. Alternatively | select your own verifications from the list below. | 1 | | Open Lexis KYC | |
| MADIBO PALESA COBUS BECKER | | | Verification Bundles | | | | | |
| perties (1) ERF 799 47 EAST LONDON F | | | | a | 5 1 11010 | | | |
| perty Descriptions | | | | Standard KYC Low to Medium Risk | Enhanced KYC Medium to High Risk | All Verifications High to Substantial Risk | | |
| Financial ¥ | | | ID Verification | 0 | 0 | 9 | 111 | |
| Accounts | | | Address and Contact Verification (v2 Sources) | | 0 | 0 | | |
| Pay Authorities ¥ | | | | | | | | |
| Special Documents ¥ | | | Address and Contact Verification (x4 Sources) | 8 | 8 | 0 | 111 | |
| | | | WorldCompliance** | 8 | 0 | 0 | 111 | |
| Messages | | | B Director Verification | 0 | ٥ | 0 | 111 | |
| Matter Comments | | | | Select | Select | Select | 111 | |
| Attached Documents | A Marriag | | | | | | 111 | |
| Matter History | 120 | | Verifications | | | | · . | |
| | | | KYC | Enhanced Due Dili | | | | |
| | | | Identity & Photo Verification | Director Verificatio | | | | |
| | | | Address & Contact Verification | WorldCompliance | 54 | | | |
| | - | Lexis KYC Support Team | 2. Costs | | | ^ | | |
| | | 08ó1 94ó 333 kycsupport@lexisnexis.co.za | Cost break down for the selected searches. | | | | | |
| | Spo | | bout Lexis®KYC Privacy Policy Terms and Conditions | Copyright© 2021 LexisNexis. All right | its reserved. Cookies | | <u> </u> | |

| Lexis [®] Convey | | | | | | | | opp Links - Support - |
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| MESSAGES MAT | TERS | REPORTS 🙂 DIARY | | | | | Search for matter | Ą |
| Matter List 🔦 TEST009877 🔅 🔁 | 80057045010 | 0100010004 🛞 | | | | | | |
| Bond - MRS M H DOE / AB | SA Bank Lim | ited - New (Accepted) | | | | | | |
| Save Print Email | SMS Any | time Milestones 👻 Send/Receiv | ve 🔹 Lexis WinDeed 🔹 Lexis Tracker 🔹 Rodel Brid | Iging Finance Import transfer to bo | nd Archive | | | |
| Milestone Summary | Mike Doe | | | | | | | |
| B Bond Details * | New De | elete Lexis KYC 懀 Move u | ap 📕 Move down | | | | | |
| Correspondence | | | | | | | | ^ |
| | Lexis KYC | Lexis®KYC | | | | - 0 | × | |
| MISSAGE MATTERS REPORTS DIARY SELUP Medicular ESTORST Boos/Seles/SUDDODIDOD Boos/Seles/SUDDODIDOD Boos/Seles/SUDDODIDOD Sore Print Email SAS Anytime Milestons Send/Receive Lexis WinDeed Lexis Tracker Rodel Bridging Finance Im Niketones New Detets Lexis WinDeed Lexis WinDeed Lexis Tracker Rodel Bridging Finance Im Niketones New Detets Lexis NIC Move up Move down Move down Notes (b) Miketones New Detets Lexis RYC Move down Notes (b) Miketones New Detets Lexis RYC Move down Notes (b) Miketones New Detets Lexis RYC Notes (b) Miketones New Comments New Comments New Comments Notes (b) Miketones New Comments Sore Sore Nater History Miketones Sore Sore Sore Miketones Notes Sore Sore Sore Notes Alaberad Documents New Comments New Comments New Comments Notes Notes Neter Notes New Comments Neter Notes | | | | | Logged in an L | aUers Legitid | C | |
| MULAUDZI VHONANI | | E Customer Management | | | | | â | Open Lexis KYC |
| | NOTES MATTERS MATTERS TESTORERS TESTORERS TESTORERS TRANSPORT TRAN | o Suppliers Dashboard | KYC: (JULIA CHANG) | | | KYC-9501764289 | | |
| Properties (1) | | 🕄 Customer On-Boarding 🗸 🗸 | 1. Verification Selection | | | ~ | | |
| | Let TESTONERT A TESTONERT T TESTONERT T TE | () Help | | in verifications from the list below. | | | | |
| | | | Verification Bundles | | | | | |
| Financial * | | | | Standard KYC | Enhanced KYC | All Verifications | | |
| Accounts | | | | Low to Medium Risk | Medium to High Risk | High to Substantial Risk | | |
| 🛃 Pay Authorities 🛛 👻 | | | ID Verification | 0 | ٥ | 0 | | |
| Special Documents * | | | Address and Contact Verification (x2 Sources) | 0 | ٥ | 0 | | |
| Messages | | | Address and Contact Verification (x4 Sources) | 0 | • | 0 | | |
| Matter Comments | | | WorldCompliance** | 0 | ۰ | • | | |
| Attached Documents | A Marriage | | Director Verification | 0 | 0 | 0 | | |
| Matter History | 120/1 | | | Select | Select | Select | | |
| | | | Verifications | | | | | |
| | | | Identity & Photo Verification | Enhanced Due Diligence | 2 | | | |
| | | | Heares & Contact vernication | WorldCompliance** | | | | |
| | | | 2 Costs | | | ^ | | |
| | Spou | 0861 946 333 | | | | | | |
| | | | Resolution | ns Copyright© 2021 LexisNexis. | All states are used | Cookies | | |
| | | Soouse's Date of Birth: V 4/25/1 | | Copyright@202112005N2005.1 | Arrights reserved. | Cookies <u>RFLX</u> | Smuo 🔛 | |
| User: 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 | | | |

