

# Lexis Convey v18.3.1.5

## Release Notes

2024/01/18

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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'.

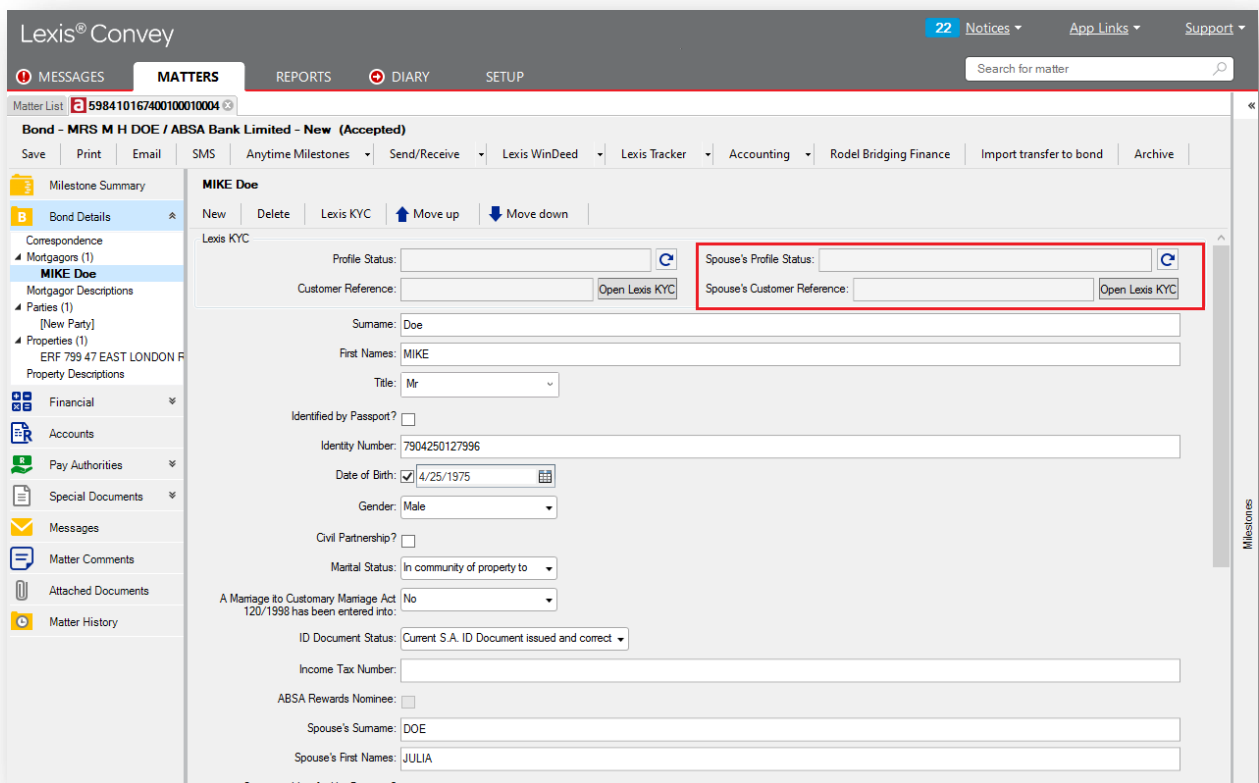
You will now be able to send spouse details to KYC for verification.

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

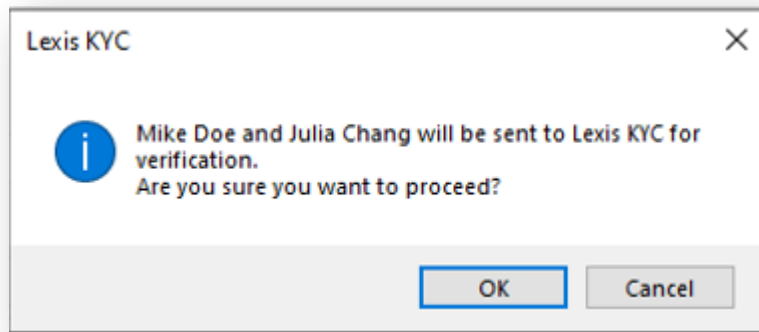
- Spouse's Profile Status
- Spouse's Customer Reference

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

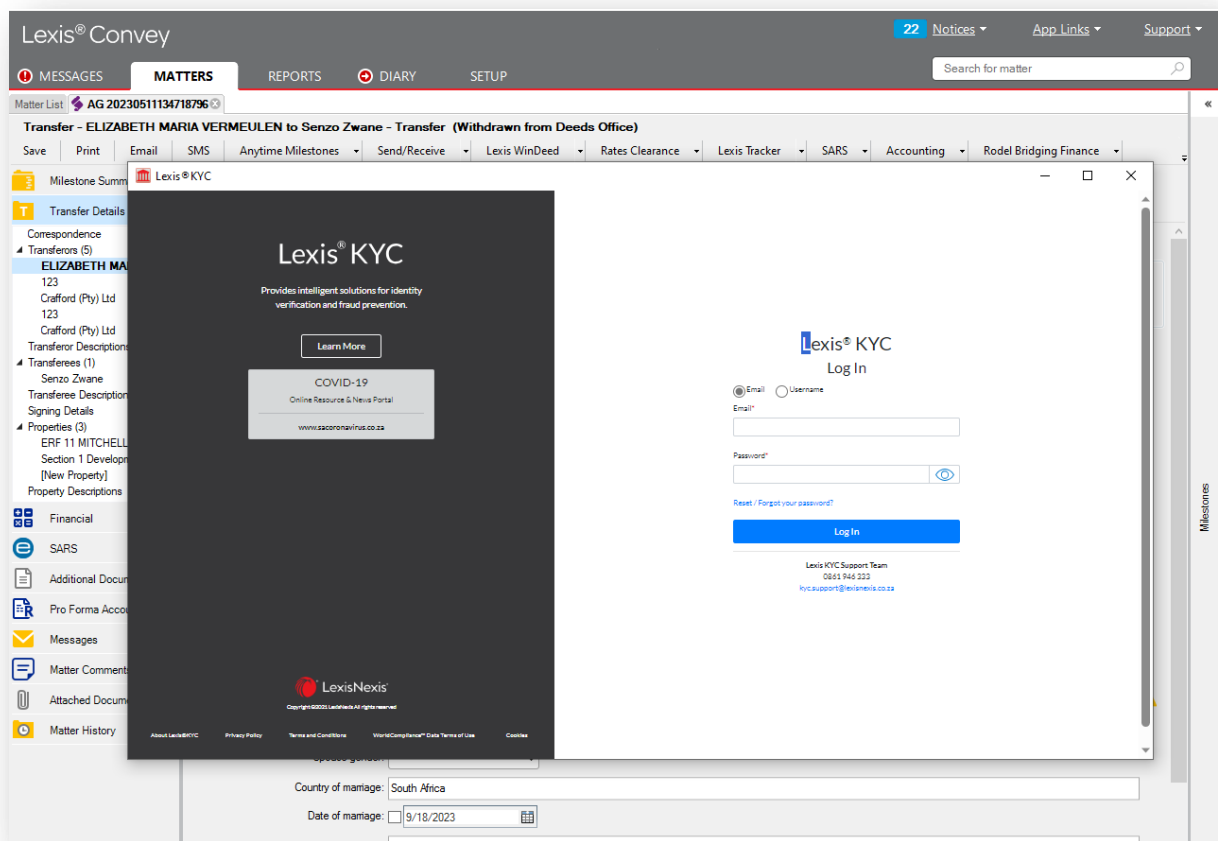
- Spouse's Profile Status
- Spouse's Customer Reference



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:

- KYC
- 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:

- KYC
- 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: Awaiting Spouse's Profile Status: Rejected

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

Surname: Doe

First Names: Mike

Title: Mr

Identified by Passport?

Identity Number: 7904250127996

Date of Birth:  4/25/1979

Gender: Male

Civil Partnership?

Marital Status: In community of property to

A Marriage to Customary Marriage Act 120/1998 has been entered into: No

ID Document Status: Current S.A. ID Document issued and correct

Income Tax Number:

ABSA Rewards Nominee:

Spouse's Surname: Chang

Spouse's First Names: Julia

Spouse is identified by Passport?

Spouse's Identity Number: 8305045041089

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

User: Supervisor Our Refs: All

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