



**SourceData  
By LexisNexis®  
Regulatory Compliance**

# SourceData Overview

SourceData is a new product within the Regulatory Compliance solution. By adding new datapoints on regulators to the existing content set of compliance sources, obligations and alerts. SourceData gives you an unprecedented level of flexibility to analyse compliance content.

By expanding the compliance source hierarchy, you are presented a view that combines:

1. Regulator(s) that administer(s) the compliance source.
2. Provision(s) or the entire compliance source(s) that are the basis for the obligation(s).
3. Provision(s) or the entire compliance compliance source(s) that are the basis for the alert(s).

## Relationship between SourceData and Obligation Registers.

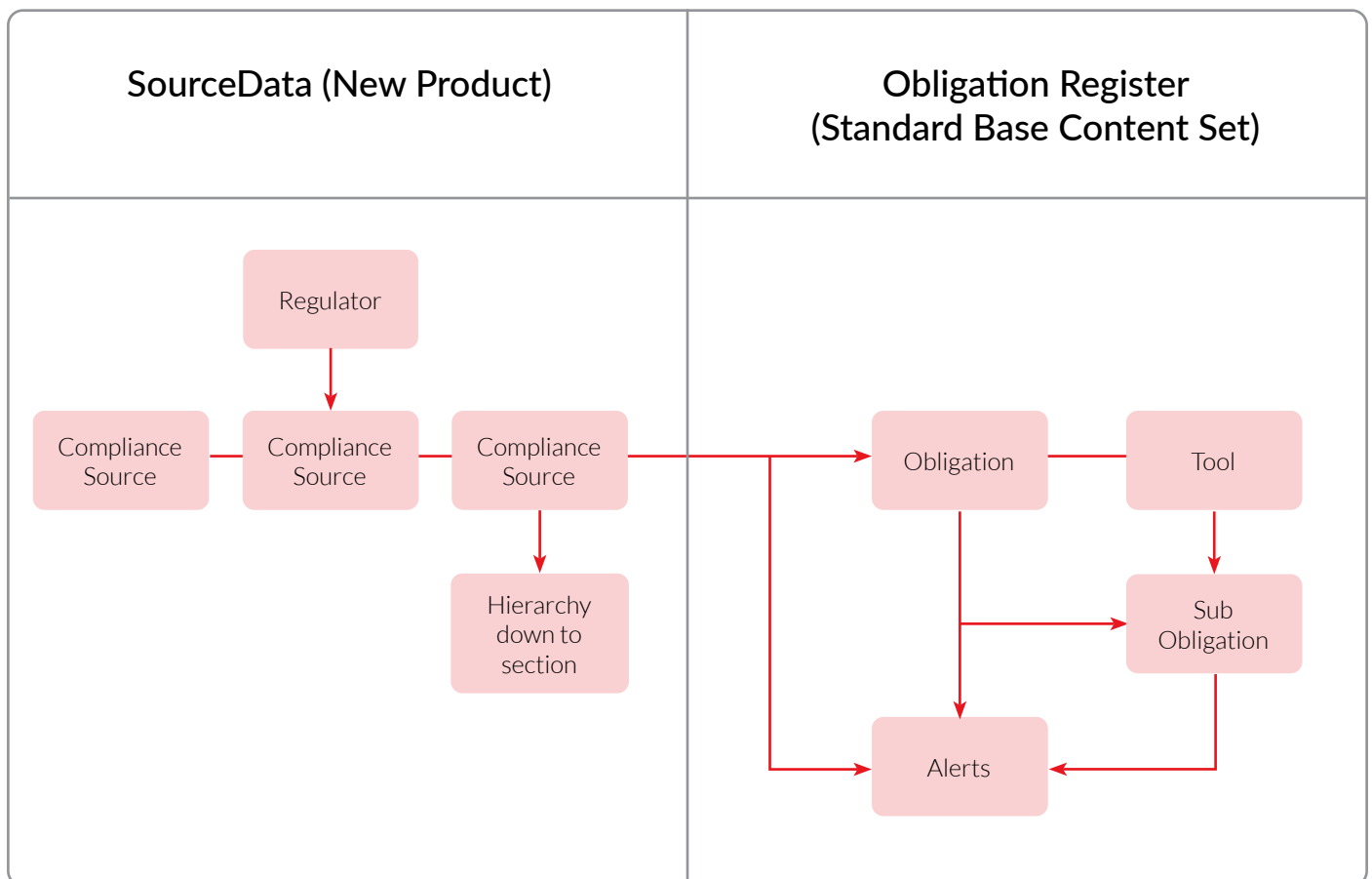


Fig 1: Relationship between SourceData and Obligation Registers.

# Available SourceData Modules

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## **Australia:**

- Anti-Bribery and Corruption
- Anti-Money Laundering and Counter-Terrorism Financing
- Australian Credit Licence (Credit Providers)
- Australian Financial Services Licence (Product Issuers)
- Authorised Deposit-Taking Institutions
- Competition and Consumer
- Corporations
- Cybersecurity
- Electronic Transactions
- Employment
- Environment
- General Insurance
- Institutional Investment
- Privacy and Data Protection
- Superannuation
- Tax

## **New Zealand:**

- Anti-Bribery and Corruption
- Anti-Money Laundering and Countering Financing of Terrorism
- Cybersecurity
- Privacy

## **Singapore:**

- Anti-Bribery and Corruption
- Anti-Money Laundering and Counter Terrorism Financing
- Cybersecurity
- Privacy

## **Hong Kong:**

- Anti-Bribery and Corruption
- Anti-Money Laundering and Counter-Terrorist Financing
- Cybersecurity
- Privacy

## **China:**

- Anti-Money Laundering and Counter Terrorism Financing (English)
- Anti-Bribery and Corruption (English)
- Anti-Money Laundering and Counter Terrorism Financing (Chinese)
- Anti-Bribery and Corruption (Chinese)

## Your next step on your compliance journey starts here.

LexisNexis Regulatory Compliance is a legal obligations register and alerting solution that combines regulatory content with technology to empower you to take control of your compliance obligations.

To learn more, simply contact:

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