



CORPORATE OVERVIEW

Founded in 1989, Lyons Commercial Data is an industry-leading financial technology solution that enables businesses and financial institutions to mitigate risk and ensure compliance. We provide clients with the unified ability to verify U.S. and international routing numbers, verify account information, and comply with BSA/AML, OFAC, NACHA, and KYC requirements through secure cloud-based portals, mobile, flat database files via secure FTP, and a full suite of integrated web services.

Our mission is simple: to build lasting relationships through trust while providing customized, compliant, and secure financial technology solutions. We are making better products, providing superior service, creating a more safe and simple compliance process, and are more passionate about what we do than anyone else in the industry.

Through our innovative financial technology solutions, our customers can access a full suite of secure and reliable screening and compliance services through our cloud-based portal, mobile optimized portal, database files, or our fully integrated API web services.

Recently named to the Inc. 5000 list as one of the fastest growing private companies in the nation, identified as a top solution by CIOReview Magazine, listed in the Stevie American Business Awards, winner of multiple Best in Biz awards, and more, Lyons Commercial Data is the clear choice for financial intelligence, screening, and compliance.

Lyons Commercial Data is headquartered in Jacksonville, Florida. Additional operations centers are located in Fort Lauderdale, Florida and Gaithersburg, Maryland