

How to Register for the Typology database

If you wish to gain access to the database, you will need to be working within an organisation that is involved with detecting or preventing Financial Crime.

register for the service

You will need to go to the [Typologies Database site](#) where you will be asked to Login or Register.



Sign In

Create Account

Sign in to your Account

Email

Password



Sign in

[Reset your password](#)

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To register you will need to provide your email address, and then enter a password.

The Password needs to conform to the following:

- Length 10 characters
- Include upper and lowercase characters
- Include Uppercase characters
- Include numerals
- Include symbols

You will then need to provide your Surname (or Family name) and First (or given) name - we use this to validate you are working in the relevant capacity



Sign In

Create Account

Email

Password

Confirm Password

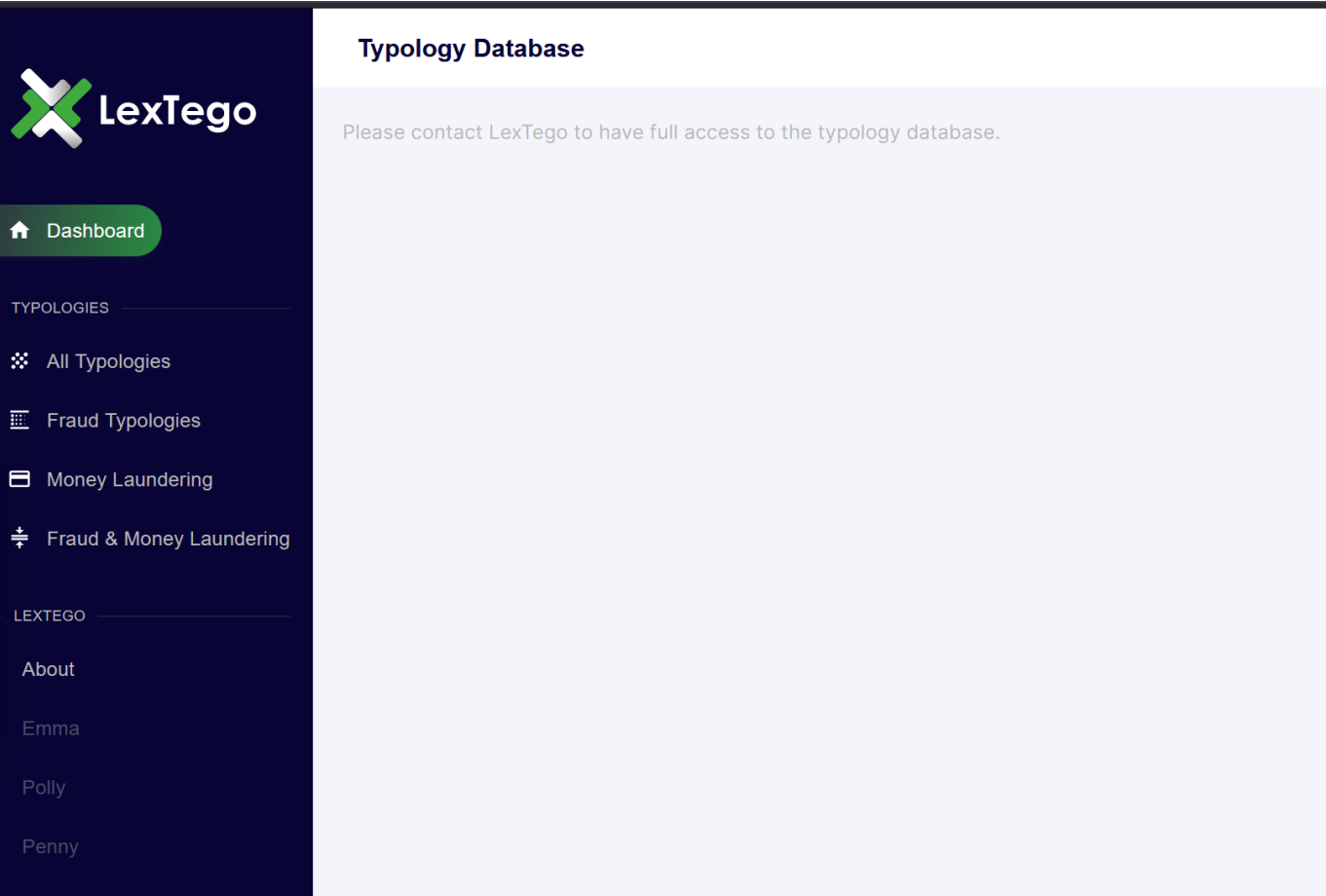
Family Name

Given Name

Create Account

Once you have entered the required information, you click on create account.

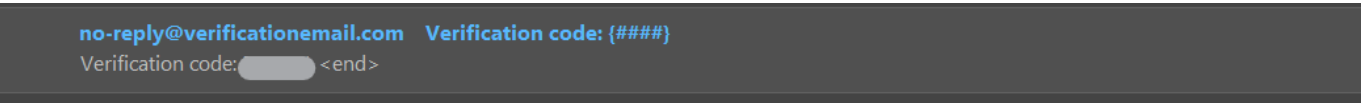
You will be allowed in to the database, but you will not have access to any information.



To gain access, you will need to have confirmed the email, and then your application will be processed.

Confirming your email

You will receive an email from `no-reply@verificationemail.com` with the subject `Verification code: {####}`, remember to check your spam inbox as well.



You will be asked to enter the verification code that was provided in the above email.



We Texted You

Your code is on the way. To log in, enter the code we sent you. It may take a minute to arrive.

Confirmation Code

A text input field with a light gray border and a small upward/downward arrow icon on the right side.A solid teal button with the word 'Confirm' in white, centered text.A white button with a light gray border and the text 'Resend Code' in dark blue, centered.

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Once you have confirmed your email, the application process will commence.

Confirmation process

Once the application has been received, the process will start to vet your application. Currently applications are being processed twice per week. If you have not had a confirmation (or possibly a rejection) within one week please send an email to typologyaccess@lextego.com.

Once we have been able to verify you, we will send you an email confirming you now have access, and your login credentials will now allow you to use the database.

The Data Protection stuff

Your email will be used to register you, and occasionally we will contact you about updates of the platform or other matters we believe will be of interest to you

Data we capture:

- email
- Family Name
- Given Name

We only use your name to validate you are working in a role to detect financial crime. and to ensure we address you properly.

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