

Safeguard your organisation's reputation and manage risk with one-stop access to critical business information.

Lexis Diligence® helps you mitigate operational, financial, legal, and reputational risk by providing the tools you need to understand your suppliers, partners, acquisition targets, contractors, resellers, grant applicants, and other associates effectively and efficiently.

As a professional who is responsible for performing critical due diligence research for your organisations you need to:

- Thoroughly understand the companies and individuals with whom your company interacts and/or does business
- Better comprehend the complex relationships and affiliations between companies and individuals or companies and other companies
- Research and stay up to date on key developments with respect to your key clients, suppliers, contractors, or partners
- Research and vet a potential investment opportunity, partnership, acquisition, or other strategic alliance
- Ensure the ongoing financial health of key suppliers, clients, or other entities your business relies upon
- Avoid the legal penalties, costs, and reputational damages of being associated with unethical or criminal associates

Now you don't need to search between different content resources to find or access this crucial intelligence!

## Mitigate risk

Lexis Diligence can help you mitigate business risk by making it easier to vet and monitor clients, agents, partners, suppliers, investments, and other third parties in a quick and comprehensive manner.

Global content, simple fill-in-the-blank search fields, and a fixed price allow you to significantly reduce the time and expense of conducting comprehensive background checks. You can research entities, explore associated entity interests, check for red flags, and develop an entity profile *with ease*.

### With Lexis Diligence, you can:

- ✓ Perform a background check on a company or person
- ✓ Uncover relationships between entities
- ✓ Conduct a check of negative news
- ✓ Check sanctions and politically exposed persons (PEPs)
- ✓ Review a subject's public records and litigation history
- ✓ Learn about a company's business and management structure, financial health, and M&A activity
- ✓ Assess the risk of doing business in a particular country
- ✓ Predict potential risks with financial vitals such as Experian commercial credit data and risk scores

### Here's how you can use it:

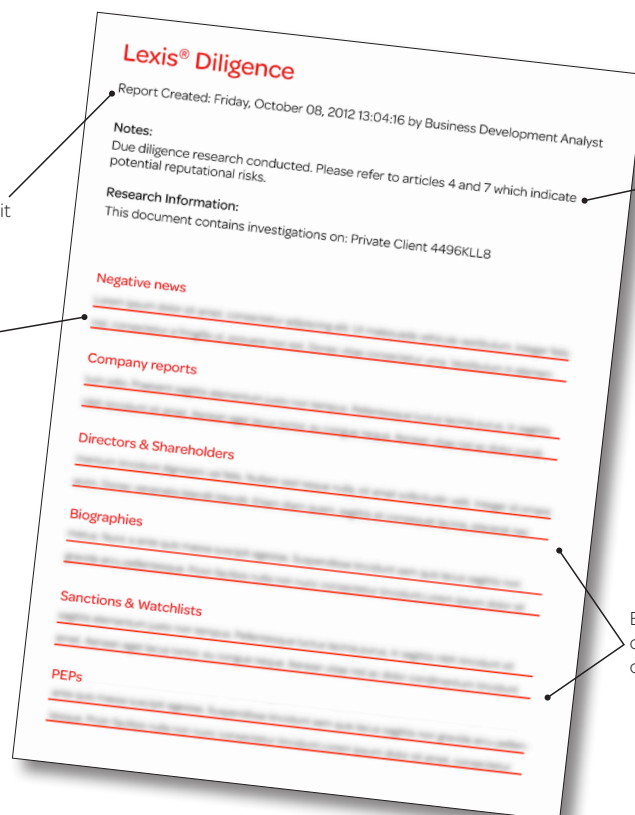
- Perform a search on a company or an individual according to your company's due diligence approach. Default preferences can be set at an organisational level to ensure process consistency across all users.
- Search across multiple databases to get comprehensive, relevant matches quickly against news and business information, sanctions and politically exposed persons (PEPs), litigation history, and more.
- View the results and decide which items you want to save, print, or add to the Report Builder, including any searches that generated no results for your audit.
- Customize reports by prioritising the information as required. You can also add your own annotations to the report to summarise key points.
- Monitor ongoing activity by creating Alerts in crucial sources, such as Negative News and Sanctions & Warnings.
- Download a complete History of your search activity when you need to maintain an audit trail.

## Get clear, easy-to-read results

Here's a sample of the types of intelligence you can get from a Due Diligence report through Lexis Diligence:

Time and date stamp for the regulatory audit

Any results that indicate a concern can be prioritised for the reviewer



Ability to add annotation to the report if required

Examples of different types of content retrieved

## Leverage information from valuable resources

Efficiently investigate companies and individuals—going beyond just credit scores and watch lists—to develop a 360-degree assessment. The need to be informed in today's fast-paced environment requires quick, comprehensive, high-quality content. Lexis Diligence creates a new standard in conducting due diligence and helps you ensure that you don't miss valuable information not found on the open Web. You get access to these resources:

- **Global news archive**—Minimise reputational risk to your business by checking against more than 26,000 licensed news sources from international, national & regional newspapers, magazines, journals, newswires and broadcast transcripts. With an archive going back over 40 years, you can feel more confident that you'll find key information.
- **Sanctions, watch lists, and PEPs**—Ensure your organisation doesn't work with a blacklisted company, which would put you at risk of costly fines. Screen against 1,000+ sanctions and watch lists, including OFAC, HM Treasury, FBI—and more than 1 million PEPs!
- **Company information**—Verify a corporate entity and find out more about its business and management structure, financial health, and M&A activity. Access 300+ databases of business information on public and private companies in developed and emerging markets.
- **Country information**—Identify high-risk issues by accessing on-the-ground media reports and in-depth country risk analysis reports from the Economist Intelligence Unit and D&B®.
- **Biographies**—Gain a better understanding of an individual's background by drawing on 100+ biographical sources and executive profiles—from Marquis Who's Who® to Standard & Poor's® to Debrett's.
- **Financial information**—Experian® financial scores help you make smarter assessments of customers, suppliers, prospects, new applicants, contractors, opposing parties and other third parties carrying the risk of bad debt, slow pay or default. This can help you make faster decisions, minimising losses and ensuring your organisation thrives in a competitive marketplace.
- **Legal history**—Determine how litigious a person or company is, or whether they're involved in ongoing litigation that could disrupt business effectiveness by accessing international court cases. Coverage includes data from the U.S., UK, EU, and selected Asian jurisdictions. Additional data on U.S. entities covers dockets, criminal histories, federal and state agency decisions, jury verdicts, and settlements.
- **Public records**—Access our comprehensive collection of more than 46 billion public records on individuals and businesses—including names, addresses, places of employment, cellular and unpublished phone numbers, licenses, property records, bankruptcies, liens, judgments, and much more. Our SmartLinX® feature rolls up coverage from a vast array of public records databases in one easy-to-read report—with a single search.

## Simple steps to vetting and compliance



## Trust LexisNexis® to protect your business

For nearly 40 years, LexisNexis® has been perfecting the science of turning passive information into active intelligence and serving business-critical information needs for the world's leading companies. Our information, investigative, and industry experts are ready to help 24/7/365. We're committed to helping you find the information you need as quickly and easily as possible.

### Get more information about Lexis Diligence

To learn more about the ways Lexis Diligence can help your business, go to [bis.lexisnexis.co.uk/solutions/risk](https://bis.lexisnexis.co.uk/solutions/risk) or speak to one of our sales representatives at **020 7400 2809**.

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