

CHECKLIST: Adverse News

-
- 1 **Understand your business exposure to risk.**
High/medium/low risk. Are you working with high risk third-party suppliers? (We have the [due diligence checklist](#) to help.)
-
- 2 **Assess your strategy.**
What processes do you currently have in place? How your business is handling adverse news monitoring? Where are the gaps?
-
- 3 **Engage your c-suite.**
If your current process isn't sufficient for level of risk exposure, engage your c-suite to invest in the right technology to support your adverse media monitoring to minimise risk exposure.
-
- 4 **Research appropriate technology solutions.**
Whether that's a software solution or if you already have in-house solutions you could look for data to integrate via an API.
-
- 5 **Consider the software:**
 Is there an audit trail?
 Can it reduce false positives?
 Entity name extraction?
 Fuzzy name matching?
 Unlimited searches/users?
-
- 6 **Trial the solution.**
What training & onboarding process do they offer?
-
- 7 **Data API considerations:**
 Look for a platform that is scalable to match organisation growth.
 Determine if users require real-time data.
 Ensure the platform is flexible enough to add new data sources and types as organisation needs change.
-

Conduct Adverse Media Monitoring with LexisNexis

Nexis Data as a Service delivers data via flexible APIs—Search & Retrieve or Bulk—for easy integration into in-house risk management applications. Contact us on the details below for a personalised demo:

 internationalsales.lexisnexis.com  +31 20 485 3456

 information@lexisnexis.com

LexisNexis, Nexis, and the Knowledge Burst logo are registered trademarks and Nexis Diligence is a trademark of RELX Inc. Other products or services may be trademarks or registered trademarks of their respective companies.

©2020 LexisNexis. All rights reserved. ISA-AdverseNewsChecklist 1020

