



Get critical intelligence
with help from
Nexis Diligence™

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

Nexis Diligence™ helps you mitigate reputational, regulatory, financial and strategic risk by connecting you to critical intelligence needed to vet your customers, suppliers, partners, acquisition targets, contractors, resellers, grant applicants, and other associates effectively and efficiently.

As a professional 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
- Mitigate the risk of fines, legal expenses, or reputational damages of being associated with unethical or criminal associates

And Nexis Diligence enables you to search across a comprehensive range of sources—in a single search—to access this crucial intelligence.

Simple steps to vetting and compliance



Select prospective third party



Perform a company or person check



Check against sanctions & politically exposed persons data



Identify ultimate beneficial owners of companies



Search for negative news



Check the litigation history



Confirm as partner/supplier/distributor

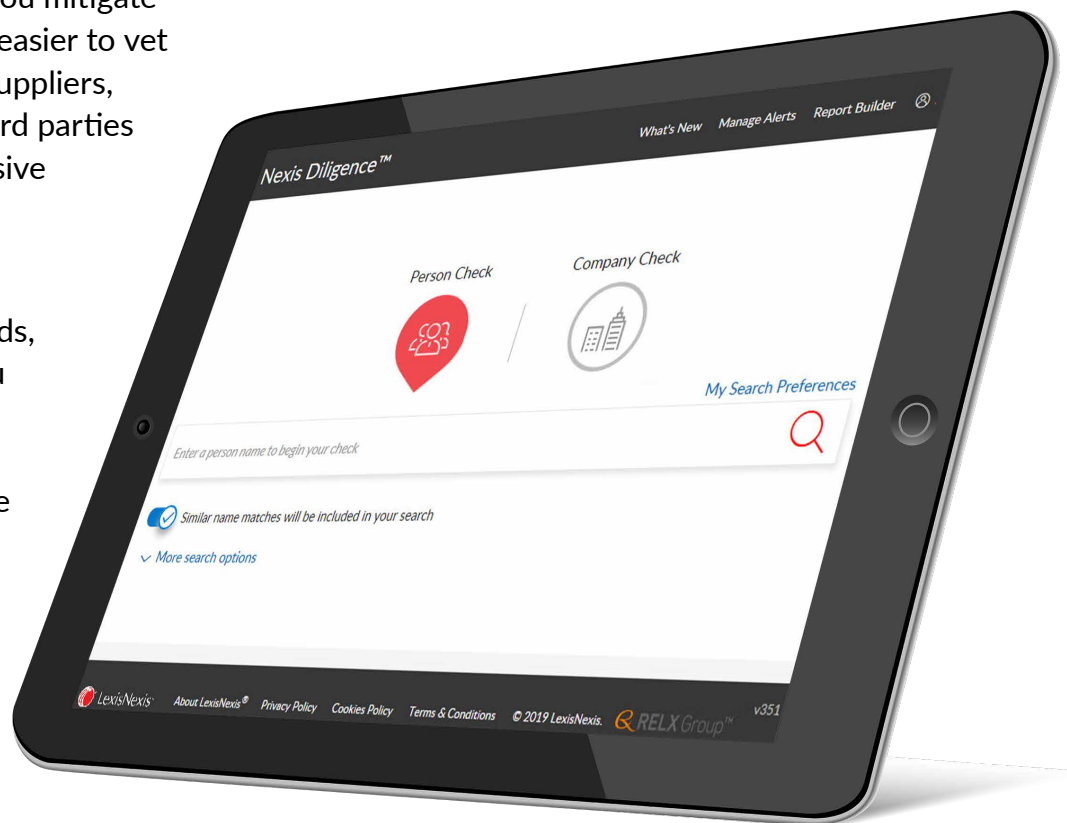


Maintain an auditable trail

Mitigate risk

Nexis Diligence can help you mitigate business risk by making it easier to vet 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 Nexis Diligence, you can:

- ✓ Perform a background check on a company or person
- ✓ Uncover indicators of beneficial ownership
- ✓ Conduct a check of negative news
- ✓ Check sanctions watchlists, blacklists and politically-exposed persons (PEPs)
- ✓ Review a subject's U.S. public records* and litigation history
- ✓ Learn about a company's business and management structure, financial health, and M&A activity
- ✓ Scan negative news for a baseline assessment of the risk of doing business in a particular country
- ✓ Predict potential risks with financial vitals such as Experian® business 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 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.
- Customise 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 & Watchlists.
- Download a complete History of your search activity when you need to maintain an audit trail.

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. Nexis 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:

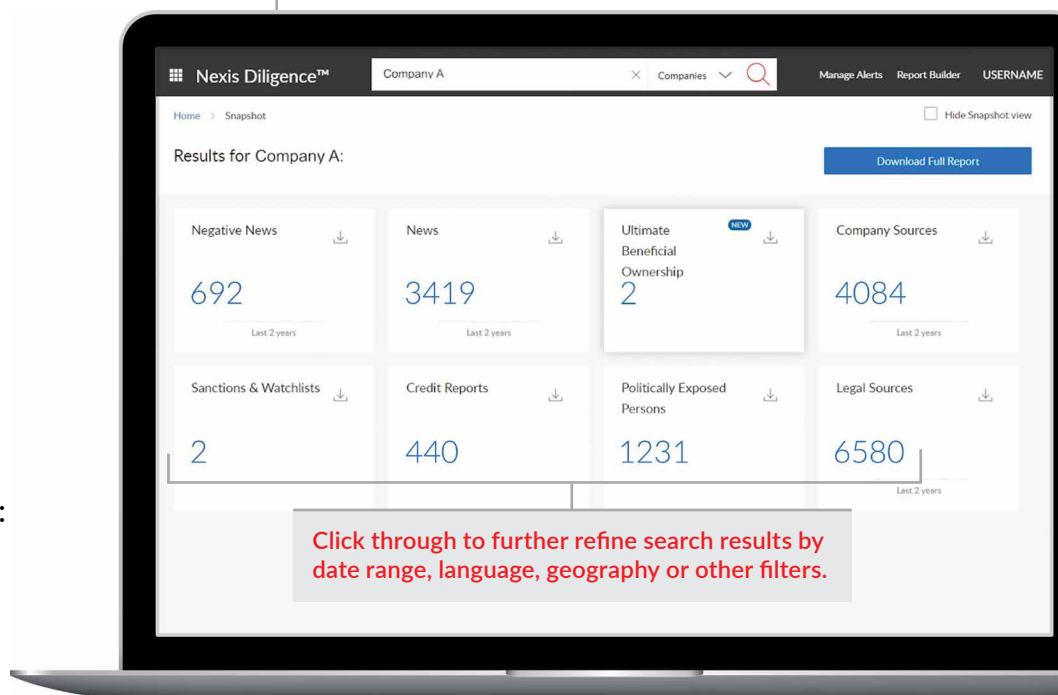
Global news archive—Minimise reputational risk to your business by checking against more than 50,000 premium sources including international, national and regional newspapers, web news, magazines and journals, newswires and broadcast transcripts. With deep archive going back decades, you can feel more 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 1,400+ sanctions and watchlists from more than 240 countries and territories, including OFAC, HM Treasury, FBI—and more than 1.5 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 400+ databases of business information on more than 280 million public and private companies in developed and emerging markets. Use Dun & Bradstreet® Ultimate Beneficial Ownership data to help identify hidden beneficiaries of a company or commercial entity to better address financial crime and anti-corruption regulations.

Financial information—Understand potential risks from bad debt, slow pay or signs of financial instability among customers, suppliers and other third parties you do business with. With convenient access to Experian® business data and CreditSafe standardised risk scores you can make informed decisions about companies around the world, minimising losses and ensuring your organisation thrives in a competitive marketplace.

Capture a quick understanding of search results from the Snapshot view.



Click through to further refine search results by date range, language, geography or other filters.

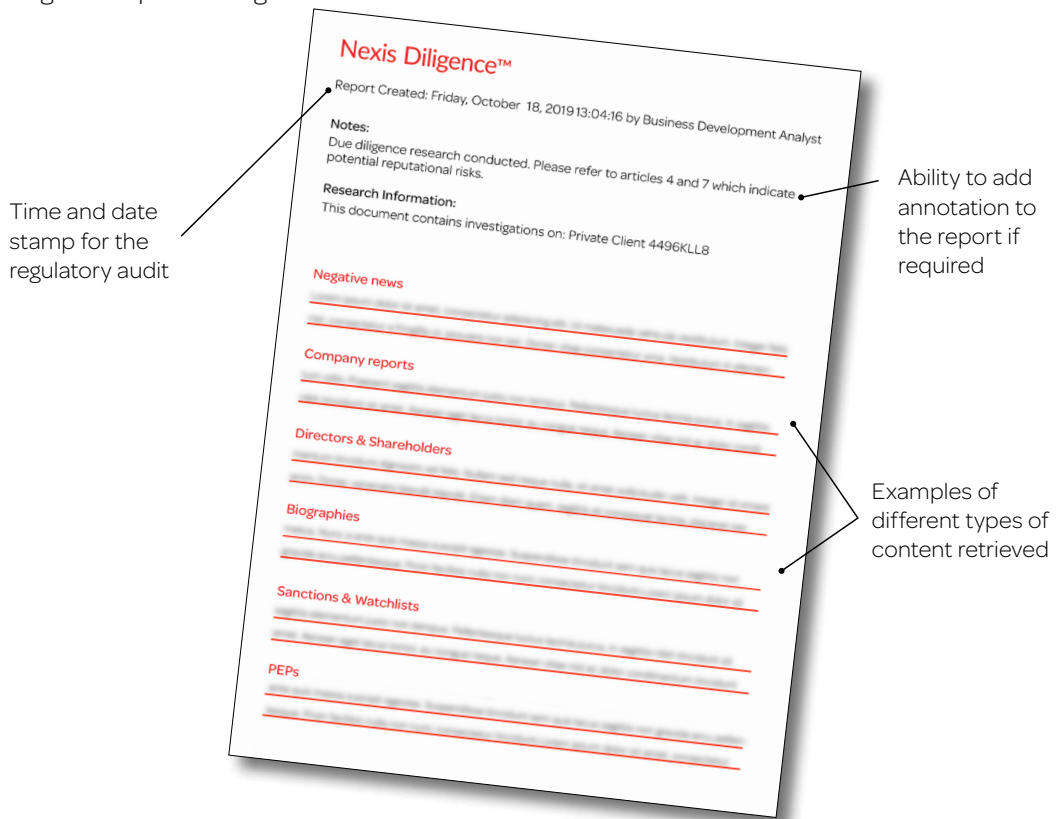
Biographies—Gain a better understanding of an individual's background by drawing on 100+ biographical sources and executive profiles—from Marquis Who's Who® to The Official Board Biographies.

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 82 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.

Get clear, easy-to-read results

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



Trust Nexis® Solutions to protect your business

Nexis® Solutions, part of LexisNexis® Legal & Professional, offers innovative technology with an unrivalled content collection of global news, business, market and legal information. Our flexible solutions empower companies to:

- Establish and maintain trusted relationships with customers, suppliers and other third parties
- Monitor for signs of emerging threats across PESTLE factors
- Integrate targeted news, legal, sanctions, watchlists and PEPs data into proprietary systems and AI applications
- Gain valuable insights into risks and opportunities to support informed decision-making

Because good profit comes from making the right strategic decisions.

See Nexis Diligence in Action

Contact us to arrange a personalised demonstration of this powerful due diligence platform

Email us at information@lexisnexis.com

* Access to U.S. Public Records content is subject to credentialing. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Using public records for direct marketing activities such as direct mail or telemarketing is prohibited.

LexisNexis, Nexis and the Knowledge Burst logo are registered trademarks and Nexis Diligence is a trademark of RELX Inc. Experian is a registered trademark of Experian Information Solutions, Inc. Dun & Bradstreet is a registered trademark of Dun & Bradstreet or its affiliates ("D&B IP"). Other products or services may be trademarks or registered trademarks of their respective companies.

© 2020 LexisNexis. All rights reserved. SEG-EDDM-Diligence-Overview-A4 0820

