



Diligence spotter

Dynamic case management,
screening and risk assessment for
your risk management workflow

Protecting your organisation against third-party risk requires constant vigilance due to a dynamic compliance landscape. Governments around the world continue to introduce or strengthen laws to deter money laundering, terrorist financing, bribery and corruption. Cross-border collaboration among enforcement agencies continues to rise.



How can you keep up with shifting compliance demands and mitigate risk effectively?

Meet Diligence spotter, a smart solution for integrating case management, screening and risk assessment directly into your risk management workflow. Diligence spotter can help you capture a real-time view of risk, so you can escalate due diligence as needed and make well-informed decisions.

Address compliance requirements with confidence

Diligence spotter enables efficient screening, risk assessment, ongoing monitoring and case management into your risk mitigation workflow. Conduct third-party checks—on either an ad-hoc or an automated basis—against government and agency watchlists and blacklists, sanctions and Politically Exposed Persons (PEPs) lists, as well as your own in-house lists and negative news reports.

Third Party Screening

Identify and screen third parties against PEPs, Interpol, sanctions and internal lists for a complete, 360-degree view of risk.

Risk Assessment

Identify potential risks that warrant enhanced due diligence before a decision is made.

Ongoing Monitoring

Conduct automatic batch screening against watch lists to proactively manage ongoing risk.

Case Management

Utilise comprehensive case management, audit and workflow tools to support a robust due diligence and screening process.

Optimise your screening process

Failing to identify risk red flags before onboarding new customers, entering into a partnership or expanding your supplier network could expose your business to reputational damage, hefty fines and legal expenses, and debarment from future contracts that can curtail growth. Help protect your organisation with consistent third-party screening.

Efficient



Automated screening helps you maintain a daily view of potential AML or ABC risk.

Cost-Effective



Streamlined process enables you to save time on screening and allocate resources according to the risks surfaced

Convenient



Integration into your own software enables a seamless risk management workflow.

With Diligence spotter, risks arising from business relationships are not just identified but also assessed based on geographical location, activity and documents found or missing.

Diligence spotter then generates an initial due diligence report, as well as follow-up reports on results from on-going monitoring, to give you an uninterrupted view of potential compliance issues.

About Nexis® Solutions

Nexis Solutions, part of LexisNexis® Legal & Professional, offers innovative technology with an unrivalled content collection of global news, business, market, legal and beneficial ownership information.

Our flexible solutions empower companies to:

- Establish and maintain trusted relationships with customers, suppliers and other third parties with risk-aligned due diligence
- Conduct ongoing monitoring 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.

Learn more

We're here to answer your questions. Talk to a Nexis® Solutions consultant or connect with us online. +31 (0) 20 485 3456 | internationalsales.lexisnexis.com

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