

Lexis Diligence®

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



IDENTIFY RISK



MINIMIZE RISK

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 organizations 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)
- ✓ 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
- ✓ Create detailed due-diligence reports

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 organizational 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 prioritizing the information as required. You can also add your own annotations to the report to summarize 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.
- Demonstrate to regulators that your organization conducts appropriate due diligence and compliance audits.

Get clear, easy-to-read results

Types of intelligence you can get from a due diligence report through Lexis Diligence®:



Audit Stamps

Time and date stamp for regulatory audits



Prioritize Concerns

Any results that indicates a concern can be prioritized for the reviewer



Annotation Features

Ability to add annotation to the report if required



Comprehensive Content

Retrieve content such as negative news, company reports, directors & shareholders, biographies, sanctions & watchlists and PEPs.

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** – Minimize 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 organization 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.
- **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.

Simple steps to vetting and compliance



Trust LexisNexis® to protect your business – We help our customers mitigate business risks, protect their reputation, ensure regulatory compliance and avoid penalties through efficient, flexible and cost effective due-diligence and monitoring services.

LexisNexis solutions are backed by best-in-class global news, company, regulatory and legal content and supported by experienced industry specialists and thought leaders well versed in the evolving requirements our customers need to address.

For more information

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