

The LexisNexis® *Due Diligence Dashboard*

Your one-stop-solution for critical business information

If you are responsible for performing critical due diligence research for your organization and need to:

- Thoroughly understand the companies and individuals your company interacts and/or does business with
- Understand the complex relationships and affiliations between your clients and other individuals, corporations, charities and activities
- 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 or other strategic alliance
- Ensure that companies you are doing business with aren't on sanction or terrorism lists
- 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 business partners
- Conduct due diligence on potential acquisitions

You no longer need to toggle between different content resources or run multiple searches to look for answers!

LexisNexis® Due Diligence Dashboard can help you **mitigate business risk** by vetting and monitoring clients, agents, partners, suppliers, investments and other third parties in a clear, 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 background checks. You can research entities, explore associated entity interests, and develop an entity profile with ease – **all with a single search.**

The LexisNexis Due Diligence Dashboard Advantage

- **News, Negative News, Non-English News and Financial Distress News** – 20,000+ continuously updated global news sources from 160+ countries; newspapers, wires, leading business publications, consumer and popular magazines, trade pubs, radio and television transcripts and blogs
- **Legal** – civil and criminal filings, criminal history and court opinions from Lexis®, the world's leading legal database, relied upon by the nation's top law firms.
- **Public Records** – The **largest collection of public records anywhere.** Nearly 25 billion public records, including hard-to-find private and regulated data only available elsewhere through private, fee-based services.
- **LexisNexis® SmartLinx®** – the most powerful investigative tool available for public records. Sift through billions of public records materials with one search and establish logical connections between related entities, including people, companies and locations.
- **Company Research** – 300+ company intelligence sources from leading global analysis companies, including D&B Private Company Insights, D&B Women and Minority Owned Business, D&B FEIN, Mergerstat, CorpFin (database of UK, European and USA Corporate Finance transactions) and other premium public and private company profile sources
- **Company Filings** – financials, insider trading and materials contracts, SEC filings and more
- **Executive Profiles** – 200+ global biographical sources and contact databases
- **Sanctions** – OFAC, NASD, SEC, HUD, Interpol, Federal and State agencies, Insurance Producer Sanctions, HHS sanctions
- **World Compliance PEP** – over 650,000 profiles of Politically Exposed Persons, their family members and close associates from over 240 countries, maintained on a real-time basis

The LexisNexis®

Due Diligence Dashboard

LexisNexis is Delivering Results the Way You Want Them...

All with a Single Click!

In today's demanding business environment, the need to be informed requires quick, comprehensive, high-quality content. Driven by feedback gathered from you, the customer, **LexisNexis Due Diligence Dashboard** creates a new standard for tackling your daily strategic sourcing management needs.

Individual

The screenshot shows the 'Individual' search interface. It includes fields for 'First Name' and 'Last Name', with an option for 'Additional Public Records Options' (Strict Match, Find Similar Sounding Last Names, Find Nicknames of First Name). There are also fields for 'Building Number', 'Street Name', 'City', 'State', 'Zip Code', and 'Country'. A 'Radius Search' section is present with a 'No Radius' option and a note '*Public records only'. An 'Additional Terms' field and a 'Client Id' field are also visible. At the bottom, there are 'Submit' and 'Clear' buttons, and a list of search categories with checkboxes, including 'U.S. Public Records', 'Corporate Connections', 'Regulatory Actions', 'Person Locator', 'Incorporation & DBA Records', 'HHS Excluded Individuals/Entities', 'Social Sec Death Records', 'Company Profiles', and 'Sanctions & Regulatory Actions'.

Research individuals across news, including negative and non-English news, corporate, public records, regulatory action, sanctions, OFAC/PEP databases, and litigation databases.

Company

The screenshot shows the 'Company' search interface. It includes fields for 'Company Name' and 'Tickers', 'Building Number', 'Street', 'City', 'State', 'Zip Code', and 'Country'. There is an 'Additional Terms' field with the instruction 'Enter additional words or phrases to narrow your search results.' and a 'Client Id' field. At the bottom, there are 'Submit' and 'Clear' buttons, and a list of search categories with checkboxes, including 'Company Verification', 'News', 'Regulatory Actions', 'Business Locator', 'Corporate Filings', 'Company Profiles', 'DB& FEIN', 'Global Market Identifiers', 'Minority & Women Owned Businesses', 'Private Company Insight', 'Business Reports', 'Fictitious Business Names', 'International Company Profiles', 'General', 'Exclude Newswires', 'Company Distress', 'Negative', 'Non-English', 'SEC Filings', 'Annual Reports to Shareholders', 'Proxy Statements', 'Periodic Reports (10-K, 10-Q, 8-K etc)', 'Disclosure Online Database - US', 'Insider Trading Filings', 'HHS Excluded Individuals/Entities', 'OFAC and other lists', 'Producer Sanction Report', 'Sanctions & Regulatory Actions', 'Watchlists and Blacklists', 'World Compliance PEP', 'Litigation', 'US District Court Civil & Criminal Filings', 'Combined State Civil & Criminal Filings', and 'Federal & State Court Opinions'.

From the Company tab, you can run comprehensive, in-depth due diligence research on a company, in a single search. Your search results include company profiles, verification information, business credit reports, parent/subsidiaries, merger information, news, SEC filings, Investext analysts reports, public records and litigation, and regulatory actions, including sanctions, PEP, OFAC and other watch lists that are crucial for any due diligence search.

Other features:

Web Search: Integrated Open-web search of dozens of domestic and global regulatory web sites. Search them individually or with a single search.

Nexis®: Your Due Diligence Dashboard also includes access to Nexis. Use advanced functions such as enhanced source selection, one-step search refinement and result groups classification to enhance your search.

Smartlinx: Smartlinx matches across billions of public records creating an easy-to-read report providing the most complete and accurate picture of an individual, business or location, cross-links and other tools allow you to easily spot the associations between disparate entities.

History: Effective documentation is a vital part of any strong due diligence program. The LexisNexis services provide a documented history of your searches, including a time stamp and the sources and search terms that were used.

Alerts: Continue to monitor your business associates with custom alerts on changes you need to know about to view online or deliver directly to your email.

For more than 30 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 expertise in your industry enables us to deliver customized information solutions that drive smart, efficient decision-making across the enterprise. You gain a true competitive advantage when you put the LexisNexis services on your side.

Our information, investigative and industry experts are ready to help 24/7/365. We are committed to helping you find the information you need as quickly and easily as possible.

For More Information

Visit www.lexisnexis.com
or call **1-800-227-4908**.

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