

The LexisNexis®

Due Diligence Dashboard

Your one-stop solution for business intelligence,
litigation support and risk management

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

- Thoroughly understand the companies and individuals whom your firm represents or with whom your firm interacts, or conducts business
- Understand the complex relationships and affiliations between your clients and other individuals and corporations
- Investigate organizations, their officers, directors and key employees as part of a merger, acquisition, IPO or other business transaction
- Stay up to date on key developments via ongoing monitoring of strategic clients, partners, suppliers and other associates
- Avoid disqualification, loss of fees, lawsuits and reputational damage by identifying potential conflicts of interest
- Check the financial health of key suppliers, clients or other entities upon which your firm relies
- Avert the legal penalties, costs and reputational damages of being associated with unethical business associates or clients

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, legal and reputational risk by vetting and monitoring clients, agents, partners, suppliers, investments and other third parties in a clear, quick and comprehensive manner. Global content and simple, fill-in-the-blank search fields 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 35 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 Profiles**—300+ company intelligence sources from leading global analysis companies, including Dun & Bradstreet, Experian, Datamonitor, Hoover's, Standard & Poor's and other premium public and private company profile sources
- **SEC Filings**—annual reports, proxy statements, periodic reports (10-K, 10-Q, 8-K, etc.), insider trades, material contracts, and more
- **Executive Profiles**—200+ global biographical sources and contact databases, such as Jigsaw and Who's Who
- **Sanctions**—OFAC, NASD, SEC, HUD, Interpol, federal and state agencies, insurance producer sanctions, HHS sanctions
- **Watchlists and Blacklists**—national and international wanted lists, watchlists and blacklists published by recognized international organizations, national ministries, police departments and other public offices combating criminal activities
- **Politically Exposed Persons (PEP)**—multiple PEP databases covering PEPs, their family members and close associates from over 240 countries

The LexisNexis®

Due Diligence Dashboard

LexisNexis is delivering results the way you want them ...

All with a single click!

In today's demanding legal environment, the need to be informed requires quick, comprehensive, high-quality content. It is a journey of innovation through collaboration—driven by feedback from you, the customer. The destination? Better outcomes and a new standard for tackling your daily due diligence needs.

The screenshot shows the 'Company' tab of the LexisNexis Due Diligence Dashboard Premium. The search form includes fields for Company Name, Ticker, Building Number, Street, City, State (a dropdown menu), Zip Code, and Country. There are also fields for Additional Terms and Client ID. Below the form are several filter categories: Company Verification, News, Regulatory Actions, SEC Filings, and Litigation. Each category has a list of checkboxes for selecting specific filters.

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, public records and litigation, and regulatory actions, including sanctions, PEP, OFAC and other watch lists that are crucial for any due diligence search.

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

Other features:

Web Search: Integrated open-Web search of dozens of domestic and global regulatory websites. 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 the legal market enables us to deliver customized information solutions that drive smart, efficient decision making across the firm. 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.