

The LexisNexis® *Due Diligence Dashboard*

Grant Management Professionals' one-stop-solution for critical assessment information



Are you a grant management professional trying to:

- Conduct pre-grant assessments that ensure funds are granted to deserving recipients and used for the purposes intended?
- Protect the reputation of your organization by assuring the integrity of grant recipients?
- Capture a deep level of financial, legal and background information associated with each of your grant applicants?

LexisNexis® *Due Diligence Dashboard* helps you:

- Vet candidates to determine their general qualifications to receive funds and put them to effective use – including review of ownership, operations and key management
- Assess potential corruption risk by determining the relationship of the proposed grant recipient with specific government officials, including PEPs
- Mitigate the risk of unknowingly funding a terrorist organization by checking watchlists and blacklists
- Identify potential conflicts of interest by uncovering relationships between people and entities, and entities and other entities
- Assess the proposed grant recipient's reputation for integrity and uncover any criminal prosecutions, investigations or sanctions
- Develop insights that lead to an opportunity for dialogue between your organization and the grantee about the health of projects you both want to succeed

Gain easy access to the critical information you need: No more toggling between different content resources running multiple searches looking for answers!

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.
- **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.
- **Sanctions**—OFAC, NASD, SEC, HUD, Interpol, federal and state agencies, insurance producer sanctions, HHS sanctions.
- **Politically Exposed Persons (PEP)**—Multiple PEP databases covering PEPs, their family members and close associates from over 240 countries.
- **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.
- **Executive Profiles**—200+ global biographical sources and contact databases, such as Jigsaw® and Who's Who.

The LexisNexis® Due Diligence Dashboard

Leverage the power of LexisNexis Due Diligence Dashboard:

- A** Single, federated search on an individual or a company
- B** Input additional terms to create a more targeted initial search
- C** Select all content for the most extensive search or check only the content boxes you need

For more information, go to www.lexisnexis.com/DueDiligenceDashboard or speak to one of our sale representatives at



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