



What's new at *nexis.com*<sup>®</sup>, plus searching strategies to help “power users” solve the information issues their businesses face.

Q 4 2 0 1 4 LexisNexis<sup>®</sup> Corporate Information Professional Update

The new year will bring a new look and approach for keeping you informed of developments at LexisNexis. Starting in January 2015, the current LexisNexis<sup>®</sup> InfoPro Monthly and the quarterly LexisNexis<sup>®</sup> Corporate Information Professional Update will be replaced by a monthly LexisNexis user newsletter that will include articles on product updates, new content additions, search tips and more. As a loyal LexisNexis<sup>®</sup> Corporate Information Professional Update subscriber, you will automatically be enrolled.

### Your *nexis.com*<sup>®</sup> service has a new look with new features—

And you can get a [screen-by-screen tour](#) of what has changed and how these enhancements can save you valuable research time.

### Moreover Technologies joins LexisNexis

Moreover, a leading media-management company with a strong emphasis on media monitoring, current awareness and content rights management platforms has been acquired by LexisNexis. **Moreover<sup>®</sup> solutions deliver nearly four million articles daily from 100 countries and in 75 languages.** Read more about how this acquisition will [change your ability to gather, analyze and share the information that could impact your organization.](#)

### Lexis Diligence<sup>™</sup> has expanded again ...

Offering you more options for due diligence research, including the ability to customize news searches and add in-house cost codes. [Get the details on all of the latest enhancements.](#)

### SLA PartnerTalk offers due-diligence Webinar recording

Learn more about the growing need for this research—and your role. [Download the free recording.](#)

### Popular Links

[Subscribe to this newsletter](#)

[Subscribe to the LexisNexis<sup>®</sup> Monthly Update](#)

[Additional InfoPro Resources](#)

[LexisNexis<sup>®</sup> Store](#)

[Searchable Directory of Online Sources](#)

[Zimmerman's Research Guide](#)

### If you prefer ...

to print and read later, here's a link to the [Fourth Quarter issue.](#)

Do you have suggestions? [Let us know.](#)

### New LexisNexis<sup>®</sup> News & Business Sources

Check additions from over the past year; at the new [Corporate InfoPro site.](#)

### Questions or Comments about Update?

Contact Managing Editor [Barbara Byrd.](#) Article ideas are always welcome.



Q 4 2 0 1 4 LexisNexis® Corporate Information Professional Update

**Knowledge Mosaic® is now Lexis® Securities Mosaic®**

Knowledge Mosaic is re-focusing on the securities market to become Lexis Securities Mosaic. And **now find SEDAR® (Canadian) filings**.

[See why Securities Mosaic is still your go-to resource for securities and capital markets intelligence.](#)

**Russian website news now in Nexis® Web News**

Nearly 200 Russian websites, including public authority and government agency websites, have been added to the Nexis **Web News—Russian** source.

[Review the list of websites added.](#)

**Media coverage analysis Webinar: Listen in now!**

This [SLA PartnerTalk recording](#) also covers a preview of Nexis® Analyzer and how it can help you.

**New LexisNexis® News & Business Sources**

Review additions to the Nexis® service in [September](#) and [October](#).

# LexisNexis® Corporate Information Professional Update

The newsletter designed for nexis.com® power users



## Now customize news searches—and more—at Lexis Diligence™

Due Diligence—you must do it well to protect your organization. Still it takes so much time and requires so much precision.

You can reduce the time and expense and still conduct in-depth due diligence evaluations on your suppliers, partners, acquisition targets, contractors, grant applicants and others with Lexis Diligence™. And **now there are more customization features** to help you find just the intelligence you need and to better present it to your management.

### Lexis Diligence

provides a single interface to comprehensive content chosen specifically for due diligence. Enter a person or company name and go. Plus the recent enhancements let you:

- Add and save custom news searches that reflect your organization's specific needs
- Utilize more customizing options for report you generate
- Check for politically exposed persons (PEP) in your Company Check searches too
- Add and require searchers to use in-house cost codes

### U.S. verdicts & settlements added

If your organization is a U.S. subscriber to LexisNexis® verdicts & settlements for other LexisNexis products, such as *nexis.com*®, these verdicts & settlements resources will now be available via Legal Sources in Lexis Diligence.

Here's more detail on these new features:

### Create and save custom news searches

Sometimes you know what you need to check. For example, you're looking for connections to specific sanctioned countries. Now Lexis Diligence administrators can add custom search strings to the Company Check or Person Check news search form. These custom news searches are **saved for future use**, so all organization searchers can use them without re-creating the search. Plus the custom search **results display under their own results screen tab and in their own section of the Report Builder**.

### Here's how it works:

This is an administrator's task. Select **Admin Preferences** from the links at the top of the Lexis Diligence screen. Let's say you want to add search terms to the Person Check search form so users can easily check to see if their target appears in the news near the names of sanctioned countries. Select Custom News then Custom News Settings under News Sources options.

Lexis® Diligence

Home Report Builder (0) **Admin Preferences** User Preferences Language: English (US) | Quick Card Help Sign Out 17/Oct/2014 12:15:37

Admin Preferences

Preference Type **Person Check**

Identify the options and settings below that should appear by default for all users. Preview Settings Click icon to lock/unlock

News Sources

☒ News lock icon

☒ Negative News lock icon  
[Negative News settings](#)

☒ Custom News lock icon  
[Custom News Settings](#)

Default News Source(s) **All English Language News** lock icon

Duplicate options **Off** [What's this?](#) lock icon

Date **Previous 2 Years** lock icon  
 17 Oct 2012 to 17 Oct 2014

Connector options **First precedes last by no more than 3 words** lock icon

Name your custom search and add the search terms (shown at right). You can also choose connector options and add additional controls to prevent users from amending the Custom News search (not shown).

#### Custom News

Display search name as:

The Custom News option searches for your search terms in conjunction with any additional custom terms you specify in the box below. Also, depending on your system configuration, a variety of general administrator proximity options are available to connect search terms to these custom terms. After you apply any changes to these custom terms and wish to store them for your next search, be sure to save this screen.

[Need help entering terms?](#)

(Balkans or Belarus! or burm! or Central African Republic or Cote d'Ivoire or Ivory Coast or Cuba! Or Democratic Republic Congo or allcaps(DRC) or Iran! Or Iraq! Or Lebanon! Or Liberia! Or Libya! Or North Korea! Or Somalia! Or Sudan! Or Syria! Or Ukrain! Or Yemen! Or **Zimbabwe!**)

Lexis® Diligence

Home Report Builder (0) Admin Preferences User Preferences Language: English (UK) Quick Card Help Sign Out 28 May 2014 12:32:35

**Person Check** Company Check Country Check

Search Terms [Tips](#) [Search](#) [Clear](#)

First name(s)

Surname

Additional terms  AND  AND

Source Options

News Sources ☒ All English Language News ☒ Negative News ☒ **Sanctions News** ☐ Duplicate options Off [What's this?](#) Previous 2 Years

Additional Person Searches

These links lead to other LexisNexis® services for which there may be an additional charge.

[Instant ID International](#)  
[Instant ID Consumer Verification \(US\)](#)  
[SA ID Verification](#)  
[UK ID Verification](#)  
[Chinese News](#)  
[Comprehensive Person Report](#)  
[US Comprehensive Location Search](#)  
[Criminal Records](#)

Additional Resources

[LexisNexis® Bridger](#)

Once the custom search is set, it displays –with the name you’ve chosen– with the search form news options. It can be added to any search **without re-entering your search terms.**

In the **search results**, your custom search results display under their own results tabs.

Lexis® Diligence

Home Report Builder (0) Admin Preferences User Preferences Language: English (UK) Quick Card Help Sign Out 28 May 2014 13:03:39

Select Language [LexisNexis Disclaimer](#)

Powered by Google Translate

73 results found in **Sanctions News** for **nastase**

**News** + Directors & Shareholders + Biographical Sources + Sanctions & Warnings + PEP Sources +

**Legal** +

Negative News + **Sanctions News** + News +

Duplicate options Off [What's this?](#)

Results 1 73 Sort: Newest first View: Expanded List

- Ravi Shankar 1st Indian to get Crans Montana award**  
 Indian Express, June 27, 2011 Monday, 111 words, Express news service  
 ... President Alassane Ouattara of Ivory Coast, former Romanian PM Adrian Nastase, Moroccan poet-writer ...
- Kuwaiti MPs meet senior Romanian lawmakers**  
 Kuwait News Agency (KUNA), October 12, 2010 Tuesday, 344 words  
 ... parliament speaker Adrian Nastase on ways of fostering ...  
 ... causes, specially during the Iraqi invasion of Kuwait in 1990. Nastase, speaking to KUNA after the ...  
 ... local and foreign investors. Nastase commended the political relations with ...
- Romanian officer charged for providing secret military information to Ukraine**  
 BBC Monitoring Europe - Political Supplied by BBC Worldwide Monitoring, June 26, 2009 Friday, 980 words  
 ... Report by Liliana Nastase: "Floresel, Ukraine's K1 Agent" Floresel ...  
 ... military documents and deliver them to Ukrainian secret agents in ...
- Iran/Romania: Romania Keen to Expand Relations with Iran**  
 Thai News Service, May 25, 2009 Monday, GENERAL NEWS, 263 words  
 ... Chamber of Deputies Adrian Nastase underlined his country's eagerness to ...  
 ... relations with the Islamic Republic of Iran.  
 Nastase made the remarks in ...

Find your custom news compiled in the **Report Builder** results too.

**Person Check** Company Check Country Check

[Back to previous page](#)

**Report Builder**

Items in this folder are automatically deleted after 24 hours. [Save Changes](#) [Delete All](#)

Drag and drop documents to move up and down the list

Item	Category	Actions
NASTASE <a href="#">Edit</a>		X
United States v. Hernandez, No. 12-2271, UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT, 712 F.3d 407, 2013 U.S. App. LEXIS 7109, December 10, 2012, Submitted, April 9, 2013, Filed	Cases	X
Nastase, Adrian, World Compliance PEP List, str. Muzel Zambaccian nr.16, et.3, ap.4, sect.1, Bucharest Romania Source: RO-PMR	WorldCompliance	X
No Documents Found	Sanctions & Watchlists	X
Nastase, Adriana, The Complete Marquis Who's Who (R) Biographies, Office: Rheinisch Westfälisch Technische Hochschule, Templergraben 55, 5100, Aachen Germany	Biographical Sources	X
NAMA, DI NASTASE NARCISA, Worldbase, January 17, 2014	D&B Global Profiles	X
Alum S.A., LexisNexis® Corporate Affiliations™, May 27, 2014	Company Reports	X
Romanian daily says foreign minister closer to Russia than to Europe BBC Monitoring Europe - Political Supplied by BBC Worldwide Monitoring, May 7, 2014 Wednesday, 2033 words	Negative News	X
Romanian paper says draft constitution boosting parliament's role BBC Monitoring Europe - Political Supplied by BBC Worldwide Monitoring, February 11, 2014 Tuesday, 2492 words	Negative News	X
Romanian daily says foreign minister closer to Russia than to Europe BBC Monitoring Europe - Political Supplied by BBC Worldwide Monitoring, May 7, 2014 Wednesday, 2033 words	Sanctions News	X
Democracy on the brink: a coup attempt fails in Romania; Essay World Affairs, January 1, 2013, Pp. 83(5), 1801 words, Tismaneanu, Vladimir	Sanctions News	X

## Add PEP sources to Company Check

Now your Company Check search includes World Compliance and Info4C Politically Exposed Person (PEP) sources previously only available via the Person Check search, further expanding the breadth of information available.

These sources help you determine if a company has links to PEPs and, therefore, could potentially pose a higher risk for money laundering and corruption risk. Also find out if the company is classified as a “Government Corporation” by World Compliance, indicating it is state owned and might be a higher corruption risk due to government connections.

## Use more Report Builder options

Now you have the option to have all the documents in your Lexis Diligence report run continuously **instead of using page breaks**, keeping reports shorter.

**Plus these new Report Builder enhancements help you save formatting time:**

- Discover an updated format that improves the overall look and feel of the reports, including the first page
- Select or de-select all folders at a glance
- Add page numbers in table of contents (in PDF outputs)
- Include the “&” character in folder names

## Enter—and mandate—internal cost codes

Lexis Diligence administrators can now go to Admin Preferences to add and configure a list of predefined cost codes for organization users to select from before they search. Plus administrators can also require users to choose a cost code before they search.

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