



Get an in-depth assessment of your existing and prospective suppliers with Lexis® Diligence.

Let Lexis® Diligence help you mitigate your supply-chain risks more effectively and efficiently. This solution provides a single interface that lets you access comprehensive content chosen specifically for due diligence. Lexis Diligence helps you gain better intelligence when evaluating potential suppliers or doing an in-depth review of current suppliers.

- Get a 360-degree view of companies and individuals by going beyond just a financial stress score.
- Better understand complex connections between suppliers and other entities by uncovering relationships between entities.
- Customize your due diligence efforts to suit your needs as you evaluate a wide range of supplier types (public and private, large and small, domestic and foreign).
- Make more confident decisions about new suppliers via a consistent, defensible due diligence process.
- Do your best to be compliant so you avoid the legal penalties, costs, and reputational damages associated with unethical business partners.

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 supplier evaluations. You can research entities, explore associated entity interests, check for red flags and develop an entity profile *with ease*.

**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.

**Get clear, easy-to-read results**

Here's a sample of the types of intelligence you can get from a Due Diligence report through Lexis Diligence:

The image shows a sample report from Lexis Diligence. The report is titled "Lexis® Diligence" and includes a "Report Created" timestamp: "Friday, October 08, 2012 13:04:16 by Supply Chain Manager". It contains several sections: "Notes" (due diligence research conducted), "Research Information" (investigations on Private Client 4496KLL8), "Negative news", "Company reports", "Directors & Shareholders", "Biographies", "Sanctions & Watchlists", and "PEPs". Red lines are drawn under the "Negative news", "Company reports", "Directors & Shareholders", "Biographies", "Sanctions & Watchlists", and "PEPs" sections. Callouts point to these sections and other features: "Time and date stamp for the regulatory audit" points to the report creation date; "Ability to add annotation to the report if required" points to a note in the "Notes" section; "Any results that indicate a concern can be prioritized for the reviewer" points to the red underlines; and "Examples of different types of content retrieved" points to the various report sections.

## 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 800+ sanctions and watch lists, including OFAC, HM Treasury, FBI—and more than 1.4 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 400+ 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®.
- **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.
- **Public records**—Access our comprehensive collection of more than 36 billion public records on individuals and businesses—including names, addresses, places of employment, cellular and unpublished phone numbers, licenses, property records, bankruptcies, liens, judgments, and much more. Our SmartLinx® feature rolls up coverage from a vast array of public records databases in one easy-to-read report—with a single search.
- **Biographies**—Gain a better understanding of an individual's background by drawing on 200+ biographical sources and executive profiles—from Marquis Who's Who® to Standard & Poor's® to Debrett's.

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## Trust LexisNexis® to protect your business

For nearly 40 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 information, investigative, and industry experts are ready to help 24/7/365. We're committed to helping you find the information you need as quickly and easily as possible.

### Get more information about Lexis Diligence

To learn more about the ways Lexis® Diligence can help you perform in-depth assessments of existing and prospective suppliers, go to [www.lexisnexis.com/lexis-diligence](http://www.lexisnexis.com/lexis-diligence) or speak to one of our sales representatives at **800.227.4908**.