

Screen. Monitor. Protect.

Managing strategic, financial, regulatory and reputational risk in a complex, global business landscape represents a critical challenge.



SCREEN



MONITOR



PROTECT

Flexible modular solutions from LexisNexis® align to your risk-based approach and due diligence workflow, empowering more confident decision making to address the risks you face.

Manage the world of business risk



Strategic

Help ensure ongoing business process efficiency and support effective execution of business strategies—from expanding into new markets to mitigating third party risk—to sustain a competitive edge.



Financial

Support in mitigating the risks of financial penalties, debarment and loss of business.



Regulatory

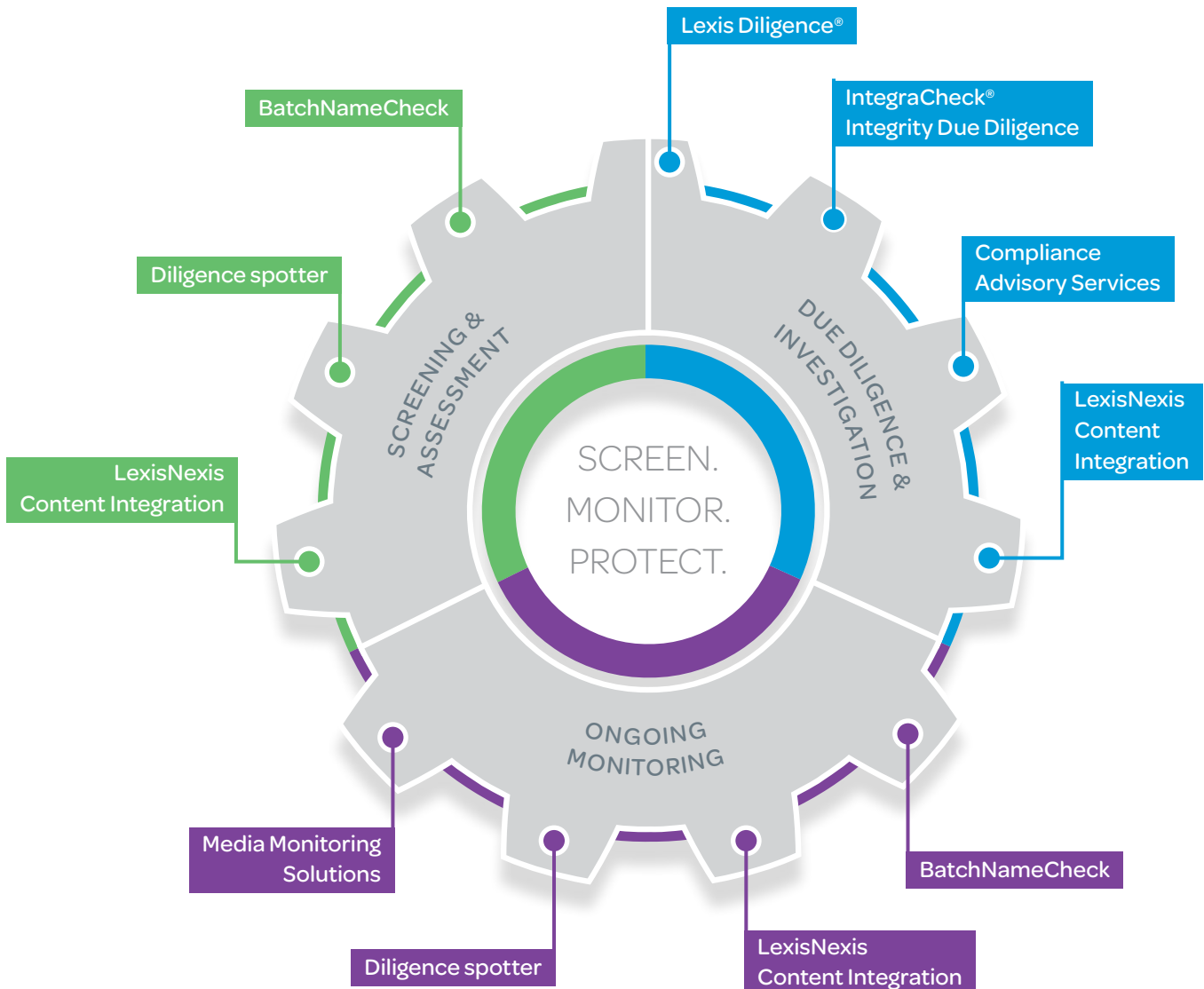
Help demonstrate robust and risk-based compliance with national and global standards on financial crime, anti-bribery and corruption and sanctions.



Reputational

Help protect brand reputation and demonstrate adherence to ethical codes and standards.

Screen, monitor, protect your organization



Flexible, modular solutions address all due diligence needs

Access best-in-class global news, company, regulatory and legal content to help mitigate business risks with LexisNexis® due diligence and monitoring solutions.

We recognize the challenges you face—whether your focus is optimizing supply chain performance, mitigating bribery and corruption or financial crime risks. We offer solutions designed to support your enterprise due diligence and monitoring workflow. By adjusting your process to meet the level of risk, you are better able to manage your resources—time- and cost-effectively—ensuring that you achieve greater ROI while mitigating risk to your company.

Our comprehensive modular solutions can be integrated into your due diligence workflow:



BatchNameCheck

Simplify due diligence with ongoing batch screening of new and existing third parties, customers and other entities. BatchNameCheck automates the screening process against critical global watch lists, sanctions and PEP databases, as well as negative news.



Diligence spotter

Identify, assess and manage risk exposure. Diligence spotter searches across internal and external data sources and other documents to help you assess potential risks. The solution enables you to continually evaluate, monitor and measure risk to capture a real-time, daily assessment of risk so you can escalate your due diligence as needed.



Lexis Diligence®

Conduct enhanced due diligence and in-depth research to vet and monitor third parties and customers and other entities. Lexis Diligence enables you to leverage an unmatched collection of global news, company reports, corporate hierarchy data, executive information, watch lists and more. An integrated Report Builder helps you generate customized, auditable reports—complete with time and date stamps—to help satisfy regulators expectations.



IntegraCheck® | Integrity Due Diligence

Address instances of elevated risk with outsourced, in-depth due diligence investigations. Recognizing this need, LexisNexis has entered into an alliance with The Red Flag Group® for ad-hoc, localized background checks, analysis and reporting. With an international team of compliance experts, lawyers and researchers and five different levels of reporting, you can match the depth of investigation to the risk level reports.



Compliance Advisory Services

Take advantage of our partnership with The Red Flag Group to access a range of advisory services—from guidance on implementing compliance strategies and performing risk assessment workshops to conducting compliance health checks and benchmarking.



Media Monitoring Solutions

Proactively monitor news across multiple channels—web, print and broadcast news, social media and blogs—to help analyse global media and uncover trends that could indicate risks.



LexisNexis Content Integration

Integrate LexisNexis comprehensive news company and legal data feeds into your proprietary due diligence and monitoring systems.

About LexisNexis®

We help our customers mitigate business risks, meet their strategic goals and accomplish greater return on investment. Using our efficient, flexible and cost-effective due diligence and monitoring solutions empowers our customers to find the information they need on people, companies and countries. Our experienced industry specialists and thought leaders are well versed in the evolving requirements our customers need to address.

LexisNexis delivers interconnected and flexible product modules aligned to the customer workflow including:

- PEP, watch list and negative news screening and monitoring
- Enhanced due diligence and reporting
- Outsourced due diligence, compliance and risk advisory
- Content integration and data feeds into proprietary systems

For more information

 LexisNexis.com/Lexis-Diligence

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