

Close the gap between idea and deadline by digging deeper, broader and faster.

Lexis® Diligence helps media professionals access a deeper level of data that they can translate into hard-hitting stories. As a journalist, you often need to:

- Find, pry loose, and analyze in-depth electronic information
- Investigate possible fraud, crime, security threats, justice issues, or abuses of power by government officials
- Uncover hidden assets
- Expose connections between people and: other people, businesses, or entities with terrorist organizations
- Piece together details needed to create an impactful story

Now you don't need to search between different content resources to find or access this crucial intelligence.

Get critical intelligence with help from Lexis® Diligence

Get a versatile, easy-to-use solution

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

Trust Lexis Diligence to help you dig deeper, broader, and faster, closing the gap between idea and deadline—and to provide the details you need to create an impactful story.

With Lexis Diligence, you can:

- ✓ Perform a background check on a company or person
- ✓ Uncover relationships between entities
- ✓ Conduct a check of negative news
- ✓ Check sanctions and politically exposed persons (PEPs)
- ✓ Review a subject's public records and litigation history
- ✓ Learn about a company's business and management structure, financial health, and M&A activity

Here's how you can use it:

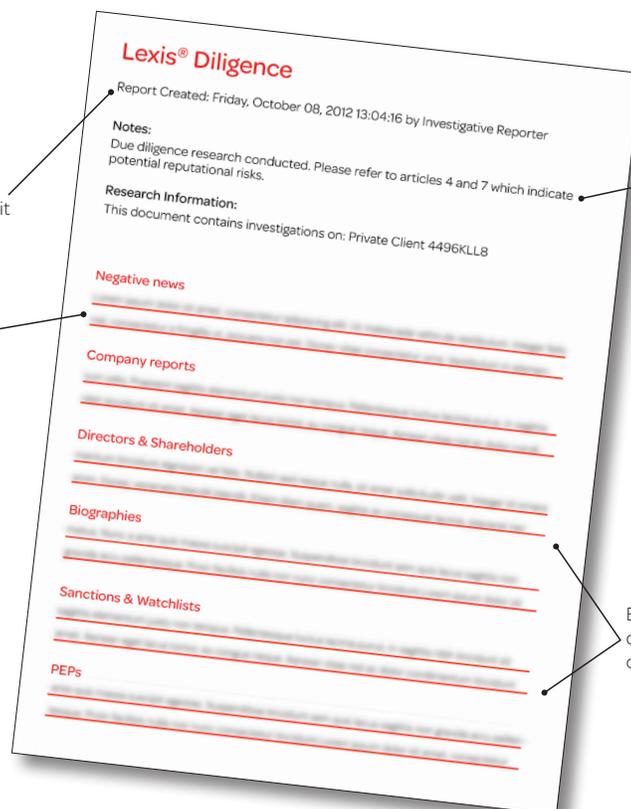
- Perform a search on a company or an individual according to your organization's due diligence approach. Default preferences can be set at an organizational level to ensure consistency in process across all users.
- Search across multiple databases to get comprehensive, relevant matches quickly against news and business information, sanctions and 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.

Receive clear, easy-to-read results

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

Time and date stamp for the regulatory audit

Any results that indicate a concern can be prioritized for the reviewer



Ability to add annotation to the report if required

Examples of different types of content retrieved

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Leverage information from valuable resources

With access to comprehensive, high-quality content, you can get the details you need to create an impactful story. 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**—Run checks 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**—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.
- **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.
- **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.
- **Legal history**—Determine how litigious a person or company is likely to be, 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.
- **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®.

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 your business, go to www.lexisnexis.com/lexis-diligence or speak to one of our sales representatives at **800.227.4908**.