

LexisNexis® Public Records

LEXISNEXIS® RELATIONSHIP IDENTIFIER

FIND UNDISCLOSED RELATIONSHIPS BEFORE THEY CAN COMPROMISE YOUR MATTERS



Hidden relationships provide key insights into transactions and parties

You know the identities of the parties and key persons in your latest transaction or matter. But do you know the **full extent of any relationship between them?** LexisNexis® Relationship Identifier helps attorneys quickly **identify critical relationships**—disclosed or undisclosed—between people and/or business entities to **evaluate potential fraud, self-dealing, interest, conflicts or bias.**

Quickly grasp the extent and significance of relationships

LexisNexis Relationship Identifier quickly identifies existing connections between persons, as well as some businesses, with up to seven additional entities. Simply input the subjects' names and addresses into the search tool. LexisNexis Relationship Identifier scours an unrivaled collection of proprietary and public information for links between the names. You receive an easy-to-understand report detailing the nature and degree of relationship—including the type of evidence supporting the findings.

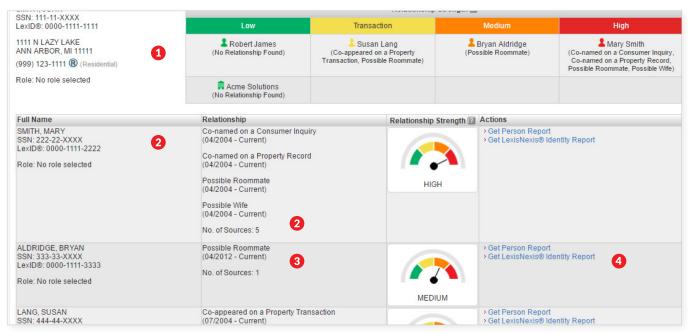
FIND RELATIONSHIPS AFFECTING YOUR SPECIFIC TASK

Use LexisNexis Relationship Identifier wherever you suspect a relationship between entities and need to discern what the relationship is and the strength of the relationship. This companion search to LexisNexis SmartLinx® Comprehensive Person Reports works best with people, but can also discern some associations with businesses. Use when you suspect a relationship exists to:

- Identify conflicts before agreeing to represent a potential client
- Expose bias in a fact witness
- Vet an expert's relationship to another
- Undertake anything requiring the highest diligence

LexisNexis Relationship Identifier:

- 1. Provides a color-coded, top-level summary of any relationships, ranked by their probable strength
- 2. Shows you the type and quantity of evidence of the relationship (e.g., property records)
- 3. Categorizes the nature and strength of the relationship (relative, roommate, neighbor, etc.)
- 4. Provides insights to expand your investigations or further due diligence



Summary and detailed results include data visualization for easy interpretation.

Sharpen your diligence. Get the relationship information you need to better understand the risks at hand with LexisNexis Relationship Identifier.

For more information about LexisNexis Relationship Identifier or LexisNexis Public Records

CONTACT YOUR LEXISNEXIS ACCOUNT REPRESENTATIVE 800.628.3612

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