

# Nexis Diligence+™: A Higher Standard in Due Diligence

Protect your organization's reputation and manage risk at scale with one-stop access to robust, critical business information.



Nexis Diligence+™ helps you mitigate reputational, regulatory, financial and strategic risks by connecting you to the critical intelligence needed to confidently vet your customers, suppliers, partners, contractors, and other third parties—effectively and efficiently.

Our solutions set a higher standard in due diligence, combining sophisticated technology with an unmatched collection of global data to help you quickly identify potential threats, avoid disruption, make more informed decisions and support responsible profit.

## You can trust Nexis Diligence+ to help you:

- Thoroughly understand the companies and individuals with whom your company interacts.
- Better comprehend the complex relationships and affiliations between companies and individuals or companies and other companies.
- Research and stay up to date on key developments with respect to your key clients, suppliers, contractors, or partners.
- Research and vet a potential investment opportunity, partnership, or other strategic alliance.
- Ensure the ongoing financial health of key suppliers, clients, or other entities your business relies upon.
- Mitigate the risk of fines, legal expenses, or reputational damages caused by association with unethical or criminal associates.

Our platform also enables you to search across a more comprehensive range of sources in a single search.

## More Comprehensive Data. One search helps you to:



Perform a company or person check

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Check against sanctions, watchlists & politically exposed persons (PEP) data

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Identify ultimate beneficial owners of companies

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Assess adverse media

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Review ESG Ratings and ESG-related news mentions

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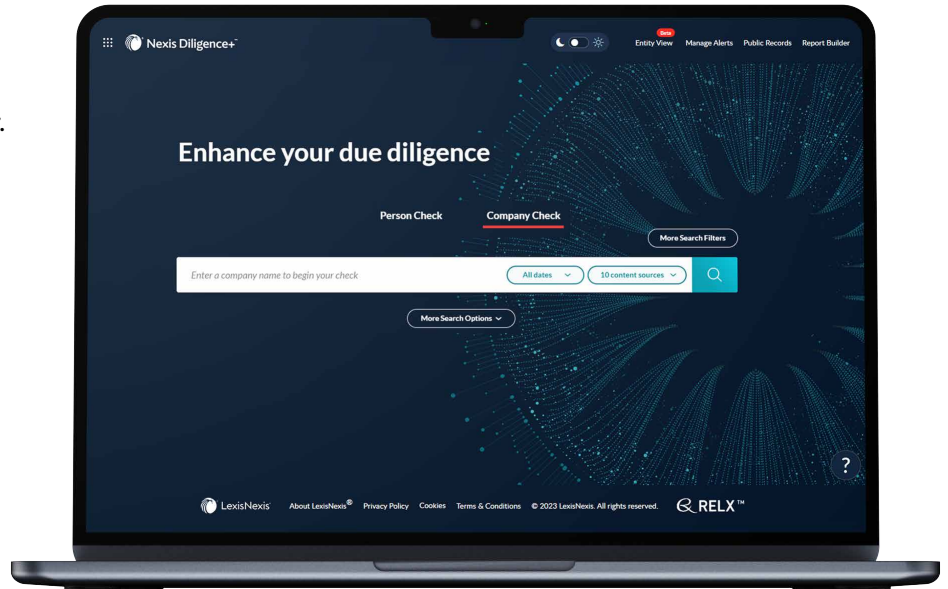
Maintain an auditable trail

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## Help mitigate risk with ease

The Nexis Diligence+ solution can help you mitigate business risk by making it easier to vet clients, agents, partners, suppliers and other third parties in a quick and more comprehensive manner.

Global content, an intuitive search screen and flexible pricing allow you to significantly reduce the time and expense of conducting enhanced due diligence. You can research entities, explore associated interests, check for red flags, and develop an entity profile with ease.



## Here's how you can use these tools:

- Set default preferences at an organizational level to ensure process consistency across all users.
- Search across multiple databases to get a more comprehensive, relevant overview of your targets.
- View the results and decide which items you want to save, print, or add to the Report Builder.
- Customize reports by prioritizing the information as required. You can also add your own annotations to the reports to summarize key points.
- Monitor ongoing activity by creating Alerts in crucial sources, such as Adverse Media, ESG News and Sanctions & Watchlists.

## A new level of due diligence

The Nexis Diligence+ solution includes several new features that make it a more comprehensive due diligence tool.

- **Due diligence at scale.** Upload and screen multiple companies or individuals in one easy search, saving you considerable time.
- **Lightning-fast results.** Easily and quickly process due diligence reports in volume.
- **Insight-filled reports.** Access visually driven reports that more quickly uncover insights for action or further research.
- **Customize dashboards.** Shape dashboards that highlight the information and insights you find most important.
- **Upload your own entities.** Easily upload your list of entities for comprehensive analyses.

## Leverage information from valuable resources

Efficiently investigate companies and individuals to develop a 360-degree assessment not possible on the open web. With the Nexis Diligence+ solution you get access to all these resources:

**GLOBAL NEWS ARCHIVE**—Minimize reputational risk to your business by checking against more than 38k premium sources including international, national, and regional newspapers, web news, magazines and journals, newswires, and broadcast transcripts. With deep archives going back decades, 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 1,400+ sanctions and watchlists from more than 180 countries and territories, including OFAC, HM Treasury, FBI, and more than 1.5 million PEPs!

**COMPANY INFORMATION**—Verify a corporate entity and find out more about its business and management structure and financial health. Access 400+ databases of business information on more than 280 million public and private companies in developed and emerging markets. Use Dun & Bradstreet® Ultimate Beneficial Ownership data to help identify hidden beneficiaries of a company or commercial entity to better address financial crime and anti-corruption regulations.

**LEGAL HISTORY**—Determine an entity's litigation history— 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.

**FINANCIAL INFORMATION**—Understand potential financial risks among customers, suppliers, and other third parties you do business with. With convenient access to Experian® business data and CreditSafe standardized risk scores you can make informed decisions about companies around the world, minimizing losses and ensuring your organization thrives in a competitive marketplace.

**ESG RATINGS**—Gain a fuller picture of a company's ESG performance with ESG Ratings. CSRHub analyzes data gathered from 10 SRI analysis firms and 800+ nongovernmental organizations (NGOs), government agencies, news feeds, social networking groups, smaller for-profit organizations, and publishers.

**BIOGRAPHIES**—Gain a better understanding of an individual's background by drawing on 100+ biographical sources and executive profiles—from Marquis Who's Who® to The Official Board Biographies.

**US PUBLIC RECORDS\*** (\*Access to this data is subject to credentialing)—Access our robust and vast collection of 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.

## About Nexis® Solutions

Nexis® Solutions, as part of LexisNexis® and the global RELX corporate family, connects organizations to market-leading data to help companies establish and maintain trusted third-party relationships.

- Conduct efficient third-party screening and risk-aligned due diligence on a person or company using the powerful, AI-enabled linking and filtering technologies built into our research platforms.
- Share actionable insights across your organization to enable data-driven decisions

All reinforced by a customer success team committed to delivering the support needed to get maximum value from our solutions.

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## See Nexis Diligence+™ in action

Ready to take your due diligence to a higher level? Contact us to arrange a personalized demonstration of these powerful, confidence-inducing platforms.

[LexisNexis.com/DueDiligence](https://LexisNexis.com/DueDiligence) | **1.888.466.3947**

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