

The LexisNexis® Due Diligence Dashboard

Your one-stop solution for critical business information.

If you are responsible for performing critical due diligence research for your organization and need to:

- Thoroughly understand the companies and individuals with whom your company interacts and/or does business
- Understand the complex relationships and affiliations between your clients and other individuals, corporations, charities and activities
- 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 that companies you are doing business with aren't on sanction or terrorism lists
- Ensure the ongoing financial health of key suppliers, clients or other entities your business relies upon
- Avoid the legal penalties, costs and reputational damages of being associated with unethical business partners
- Conduct due diligence on potential acquisitions

You no longer need to toggle between different content resources or run multiple searches to look for answers!



LexisNexis® Due Diligence Dashboard

Save time, reduce costs and manage risk with one-stop access to critical business information.

LexisNexis® Due Diligence Dashboard can help you **mitigate business risk** by vetting and monitoring clients, agents, partners, suppliers, investments and other third parties in a clear, quick and comprehensive manner. Global content, simple, fill-in-the-blank search fields and a fixed price allow you to significantly reduce the time and expense of conducting background checks. You can research entities, explore associated entity interests and develop an entity profile with ease—**all with a single search**.

The LexisNexis Due Diligence Dashboard Advantage

- **News, Negative News, Non-English News and Financial Distress News**—20,000+ continuously updated global news sources from 160+ countries: newspapers, wires, leading business publications, consumer and popular magazines, trade pubs, radio and television transcripts and blogs.
- **Legal**—civil and criminal filings, criminal history and court opinions from LexisNexis® via *lexis.com*®, the world's leading legal database, relied upon by the nation's top law firms.
- **LexisNexis® Public Records**—the largest collection of public records anywhere—nearly 35 billion public records, including hard-to-find private and regulated data only available elsewhere through private fee-based services.
- **LexisNexis® SmartLinx®**—the most powerful investigative tool available for public records; sift through billions of public records materials with one search and establish logical connections between related entities, including people, companies and locations.
- **Company Profiles**—300+ company intelligence sources from leading global analysis companies, including Dun & Bradstreet, Experian, Datamonitor, Hoover's, Standard & Poor's and other premium public and private company profile sources.
- **SEC Filings**—annual reports, proxy statements, periodic reports (10-K, 10-Q, 8-K, etc.), insider trades, material contracts and more.
- **Executive Profiles**—200+ global biographical sources and contact databases, such as Jigsaw® and Who's Who.
- **Sanctions**—OFAC, NASD, SEC, HUD, Interpol, federal and state agencies, insurance producer sanctions, HHS sanctions.
- **Watchlists and Blacklists**—national and international wanted lists, watchlists and blacklists published by recognized international organizations, national ministries, police departments and other public offices combating criminal activities.
- **Politically Exposed Persons (PEP)**—multiple PEP databases covering PEPs, their family members and close associates from over 240 countries.

LexisNexis is Delivering Results the Way You Want Them ... All with a Single Click!

In today's demanding business environment, the need to be informed requires quick, comprehensive, high-quality content. Driven by feedback gathered from you, the customer, **LexisNexis Due Diligence Dashboard** creates a new standard conducting due diligence that no other competitor can match.

Individual

First Name: _____ Last Name: _____

Public Records Option: Strict Match Find Similar Sounding Last Names Find Nicknames of First Name

Building Number: _____ Street Name: _____ (Leave off Street, Lane, Blvd, Ave, etc.)

City: _____ State: [All States] Zip Code: _____ Country: _____

Radius Search: [No Radius] *Public records only

Additional Terms: _____ Client Id: _____

Dates: All Available Dates From: _____ To: _____

Additional News Options: Duplicate Options: [Off] What's This? Exclude Newsires Exclude Non-Business Articles Exclude Articles Less Than 500 Words

Submit **Clear**

Select All | Clear All * Cannot use Additional Terms box, wild cards (*) or connectors (and or) when these items are selected.

U.S. Public Records <input type="checkbox"/> Person Locator <input type="checkbox"/> Social Sec Death Records <input type="checkbox"/> Bankruptcies <input type="checkbox"/> Judgments & Liens <input type="checkbox"/> Professional Licenses News <input type="checkbox"/> General <input type="checkbox"/> Negative <input type="checkbox"/> Non-English	Corporate Connections <input checked="" type="checkbox"/> Corporate Filings <input type="checkbox"/> Find Registered Agents <input type="checkbox"/> Company Profiles <input type="checkbox"/> Executive Directories <input type="checkbox"/> Fictitious Business Names <input type="checkbox"/> D&B Global Market Identifiers <input type="checkbox"/> D&B Minority & Women Owned Businesses <input checked="" type="checkbox"/> D&B Private Company Insight	Regulatory Actions <input type="checkbox"/> HHS Excluded Individuals/Entities <input type="checkbox"/> Sanctions & Regulatory Actions <input type="checkbox"/> OFAC & Global Sanctions <input type="checkbox"/> OSHA Inspection Reports <input type="checkbox"/> Politically Exposed Persons & Foreign Agent Registrations <input type="checkbox"/> WorldCompliance PEP <input type="checkbox"/> Watchlists and Blacklists <input type="checkbox"/> Producer Sanction Report <input type="checkbox"/> NYSE/NASD Disciplinary Actions Litigation <input type="checkbox"/> US District Court Civil & Criminal Filings
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Research individuals across news, including negative and non-English news, corporate, public records, regulatory action, sanctions, OFAC/PEP databases and litigation databases.

Company

Company Name: _____ Tickers: _____

Building Number: _____ Street: _____

City: _____ State: [All States] Zip Code: _____ Country: _____

Additional Terms: Enter additional words or phrases to narrow your search results. _____ Client Id: _____

Dates: All Available Dates From: _____ To: _____

Additional News Options: Duplicate Options: [Off] What's This? Exclude Newsires Exclude Non-Business Articles Exclude Articles Less Than 500 Words

Submit **Clear**

Select All | Clear All * Cannot use Additional Terms box, wild cards (*) or connectors (and or) when these items are selected.

Company Profiles <input type="checkbox"/> Business Locator <input type="checkbox"/> Corporate Filings <input type="checkbox"/> Find Registered Agents <input type="checkbox"/> Company Profiles <input type="checkbox"/> D&B FEIN <input type="checkbox"/> D&B Global Market Identifiers <input type="checkbox"/> D&B Minority & Women Owned Businesses <input type="checkbox"/> D&B Private Company Insight <input type="checkbox"/> Experian Business Reports <input type="checkbox"/> Fictitious Business Names <input type="checkbox"/> International Company Profiles <input type="checkbox"/> PTERS Trade Profiles Parent/Subsidiary List <input type="checkbox"/> Directory of Corp Affiliations <input type="checkbox"/> Exhibit 21 of SEC Filings Merger Activity <input type="checkbox"/> Mergerstat <input type="checkbox"/> CorpFin Worldwide	News <input type="checkbox"/> General <input type="checkbox"/> Distressed Company Alerts <input type="checkbox"/> Distressed News <input type="checkbox"/> Negative <input type="checkbox"/> Chinese Company Announcements <input type="checkbox"/> Non-English SEC Filings <input type="checkbox"/> Annual Reports to Shareholders <input type="checkbox"/> Proxy Statements <input type="checkbox"/> Periodic Reports (10-K, 10-Q, 8-K etc) <input type="checkbox"/> Disclosure Online Database - US <input type="checkbox"/> Insider Trading Filings <input type="checkbox"/> Material Contracts <input type="checkbox"/> SEC No Action Letters & Releases Ownership <input type="checkbox"/> Vickers Institutional Holdings <input type="checkbox"/> Sagent Placement Tracker PIPE Database	Regulatory Actions <input type="checkbox"/> HHS Excluded Individuals/Entities <input type="checkbox"/> OFAC & Global Sanctions <input type="checkbox"/> OSHA Inspection Reports <input type="checkbox"/> Politically Exposed Persons & Foreign Agent Registrations <input type="checkbox"/> Producer Sanction Report <input type="checkbox"/> Sanctions & Regulatory Actions <input type="checkbox"/> Watchlists and Blacklists <input type="checkbox"/> WorldCompliance PEP Litigation <input type="checkbox"/> US District Court Civil & Criminal Filings <input type="checkbox"/> Combined State Civil & Criminal Filings <input type="checkbox"/> Federal & State Court Opinions U.S. Public Records <input type="checkbox"/> Judgments & Liens <input type="checkbox"/> UCC Liens <input type="checkbox"/> Bankruptcy <input type="checkbox"/> Corporate Governance Ratings <input type="checkbox"/> ISS Corporate Governance Quotient
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From the Company tab, you can run comprehensive, in-depth due diligence research on a company, in a single search. Your search results include company profiles, verification information, business credit reports, parent/subsidiaries, merger information, news, SEC filings, public records and litigation, and regulatory actions, including sanctions, PEP, OFAC and other watch lists that are crucial for any due diligence search.

Other features:

Web Search: Integrated open-Web search of dozens of domestic and global regulatory websites. Search them individually or with a single search.

Nexis®: Your Due Diligence Dashboard also includes access to Nexis. Use advanced functions such as enhanced source selection, one-step search refinement and result groups classification to enhance your search.

Smartlinx: Smartlinx matches across billions of public records creating an easy-to-read report providing the most complete and accurate picture of an individual, business or location, cross-links and other tools allow you to easily spot the associations between disparate entities.

History: Effective documentation is a vital part of any strong due diligence program. The LexisNexis services provide a documented history of your searches, including a time stamp and the sources and search terms that were used.

Alerts: Continue to monitor your business associates with custom alerts on changes you need to know about to view online or deliver directly to your email.

For more than 30 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 expertise in your industry enables us to deliver customized information solutions that drive smart, efficient decision making across the enterprise. You gain a true competitive advantage when you put the LexisNexis services on your side.

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



For more information, go to www.lexisnexis.com/DueDiligenceDashboard or speak to one of our sale representatives at **800-227-4908**.