

Diligence spotter

The dynamic case management, screening and risk assessment workflow solution



EFFICIENCY



COST EFFECTIVE



REPUTATION



REGULATION

How does Diligence spotter work?

01

Third Party Screening

Identify and screen third-parties against PEPs, Interpol, sanctions and internal lists for a complete, 360-degree view.

02

Risk Assessment

Help uncover and identify potential risks that require escalation or enhanced due diligence.

03

Ongoing Monitoring

Based on automatic batch screening, regularly check against watch lists to manage ongoing risk.

04

Case Management

Comprehensive case management, audit and workflow tools help embed a robust due diligence and screening process.



Efficiency

Automate, streamline and implement a consistent process.



Cost effective

Align and apportion your due diligence and screening resources where they are most effective.



Reputation

Help manage reputation risk and business strategy.



Regulation

Help meet regulatory expectations and adhere to global standards.

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

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 LexisNexis.com/BizBlog

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