



Build critical legal and
business intelligence using
Nexis Diligence™

**Safeguard your reputation
and manage risk with one-
stop due diligence insight.**

The Nexis Diligence™ service helps you mitigate risk and efficiently gain an understanding of your third-party partners.

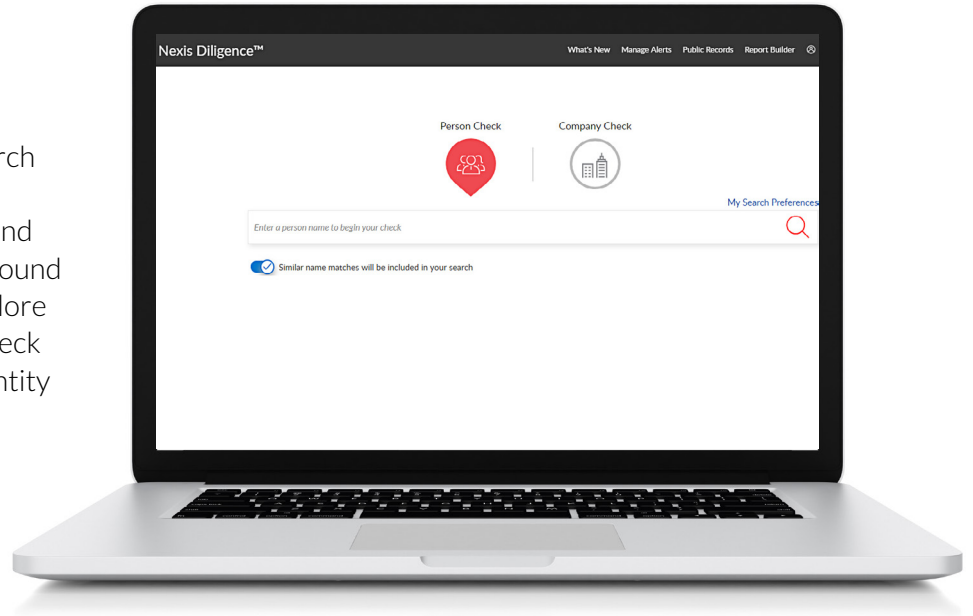
The Nexis Diligence service enables you to search across a comprehensive range of sources—all at once—to access crucial intelligence.

**Effectively meet your company's
compliance needs.**

- Thoroughly understand the entities and individuals with whom your company interacts and/or does business.
- Create detailed reports to document due diligence and compliance audits for regulators.
- Stay up to date on developments with respect to your key business partners.
- Research and vet a potential investment opportunity, acquisition or other strategic alliance.
- Monitor the financial health of third parties your company relies on.
- Avoid the legal penalties, costs and reputational damages of being associated with unethical organizations.

Help reduce costs and save time.

Global content, simplified search and a fixed price allow you to significantly reduce the time and expense of conducting background checks. Research entities, explore associated entity interests, check for red flags and develop an entity profile with ease.



With Nexis Diligence, you can:

- ✓ Perform a background check on a company or person
- ✓ Uncover relationships between entities
- ✓ Run a check of negative news
- ✓ Check sanctions, watchlists, blacklists and politically exposed persons (PEPs)
- ✓ Review a subject's U.S. public records and litigation history
- ✓ Learn about a company's business and management structure, financial health and M&A activity
- ✓ Predict potential risks with financial vitals such as Experian® business data and risk scores
- ✓ Create detailed due diligence reports

Benefit from extensive due diligence capabilities.

- Perform a search on an entity or an individual according to your company's due diligence approach.
- Search across multiple databases to get a full range of, relevant matches quickly against news and business information, public records, 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 searches that generated no results for your audit.
- Customize reports by prioritizing the information as required.
- Monitor ongoing activity by creating alerts in crucial sources, such as negative news and sanctions & watchlists.
- Download a complete history of your search activity when you need to maintain an audit trail.
- Demonstrate to regulators that your company conducts appropriate due diligence and compliance audits.

Get clear, easy-to-read results.

Nexis Diligence™

Report Title: [REDACTED] - Aug 18, 2019 11:22

Report Created on: [REDACTED]

Research Information:
This document contains investigations on:
[REDACTED], [REDACTED]

Notes: [REDACTED]

News Sources	
Company Name	[REDACTED]
Address	[REDACTED]

Company Sources	
Company Name	[REDACTED]
Address	[REDACTED]

Credit Reports	
Company Name	[REDACTED]
Address	[REDACTED]

Sanctions & Watchlists	
Company Name	[REDACTED]
Address	[REDACTED]



EXTENSIVE CONTENT

Your reports can encompass content such as negative news, company reports, sanctions, watchlists and PEPs.



AUDIT STAMPS

Time and date stamp helps you prepare for regulatory audits.



PRIORITIZATION TOOLS

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



ANNOTATION FEATURES

Easily add annotations to the report if required.

Leverage valuable resources.

Efficiently investigate entities and individuals—going beyond just headlines and watchlists—to develop a 360-degree assessment. Nexis Diligence helps ensure you don't miss valuable information that's not found on the open web. You get access to these resources:

- **Global news archive**—Minimize reputational risk to your business by checking against more than 40,000 licensed news sources from international, national and regional newspapers, magazines, journals, newswires and broadcast transcripts. With deep archives going back decades, you can feel more confident that you'll find key information.
- **Sanctions, watchlists and PEPs**—Ensure your organization doesn't work with a blacklisted company, which would put you at risk of receiving costly fines. Screen against more than 1,400 sanctions and watchlists, including OFAC, FinCEN, HM Treasury, and the FBI—plus 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 business information on public and private companies in developed and emerging markets.

Capture a quick understanding of search results from the Snapshot view.

Nexis Diligence™

Home > Snapshot

Results

Negative News	News	Company Sources	Sanctions & Watchlists
3073	18065	812	3
<small>All available dates</small>	<small>All available dates</small>	<small>All available dates</small>	<small>All available dates</small>

Credit Reports	Politically Exposed Persons	Biographical References & Directories	Legal Sources
321	2	58	4332
<small>All available dates</small>	<small>All available dates</small>	<small>All available dates</small>	<small>All available dates</small>

Download Full Report

Click through to further refine search results by date range, language, geography or other filters.

Simple steps to complete due diligence



Select prospective third party



Perform a company or person check



Check against sanctions and PEP data



Search for negative news



Check litigation history



Assess public records



Confirm as partner/supplier/distributor



Maintain an auditable trail

LEVERAGE VALUABLE RESOURCES *(continued)*

- **Biographies**—Gain a better understanding of an individual's background by drawing on more than 100 biographical sources and executive profiles—from Marquis Who's Who® to The Official Board® biographies.
- **Legal history**—Determine how litigious a person or company is, or whether they're involved in ongoing litigation that could disrupt business effectiveness by accessing international court cases. Additional data on U.S. entities covers federal and state dockets, agency decisions, and jury verdicts and settlements.
- **Public records**—Access our collection of more than 83 billion public records on individuals and organizations—including names, addresses, places of employment, cellular and unpublished phone numbers, licenses, property records, bankruptcies, liens, judgments and much more. Our LexisNexis SmartLinx® feature rolls up coverage from a vast array of public records databases in one easy-to-read report—with a single search.
- **Financial information**—Access Experian business data, which can help in reviewing a U.S. company's financial health.

Safeguard your company with the Nexis Diligence service. Mitigate risk, protect your reputation, ensure regulatory compliance and avoid penalties with broad due diligence intelligence and detailed reporting.

LexisNexis® solutions are backed by best-in-class global news, company, regulatory and legal content supported by experienced industry specialists and thought leaders who understand our evolving legal landscape.

Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors.

The Nexis Diligence and SmartLinx® services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act, 15 U.S.C. § 1681, et seq. ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, these services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another eligibility purpose in connection with which a consumer report may be used under the FCRA.

See Nexis Diligence in Action

Contact us to arrange a personalized demonstration of this powerful due diligence platform.

800-628-3612

