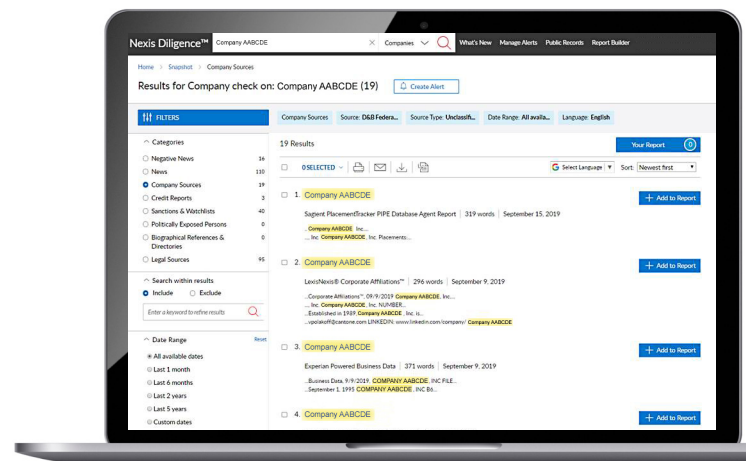


**Exert the vigilance that makes your company's reputation untouchable.**

**Safeguard your company against risk from third-party partners with one-stop access to critical intelligence.**

Performing due diligence for your company means:

- Thoroughly understanding the entities and individuals with whom your company interacts and/or does business
- Staying up to date on developments with respect to your key business partners
- Researching and vetting a potential investment opportunity, acquisition or other strategic alliance
- Monitoring the financial health of third parties your company relies on



*Perform a company check and select filters to narrow results.*

- Avoiding the legal penalties, costs and reputational damages of being associated with unethical organizations
- Creating detailed reports to document due diligence and compliance audits for regulators

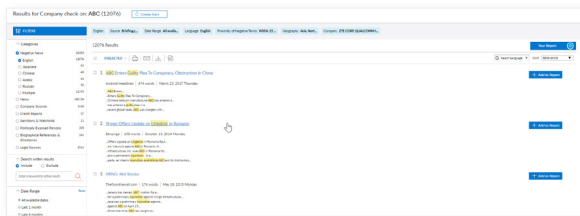
## Help reduce costs and save time.

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.

Metric	Value
Negative News	16640
News	180136
Company Sources	1426
Sanctions & Watchlists	11
Credit Reports	37
Politically Exposed Persons	305
Biography of References & Directors	241
Legal Sources	2561

Navigate due diligence easily from your Snapshot.

## Put your research to work.



Run a Negative News search for potentially damaging information.

Document Title	Expiration Date	Action
ABC enters guilty plea to conspiracy, obstruction in China	Oct 11, 2019	Delete - Add Note
Alcohol Headlines - March 23, 2017 Thursday	Oct 11, 2019	Delete - Add Note
Wings Over Spokane on 10/10/19 - November	Oct 11, 2019	Delete - Add Note
WINGZ Air Shows	Oct 11, 2019	Delete - Add Note
WINGZ Air Shows	Oct 11, 2019	Delete - Add Note
China 2019 Growth 2019 to 2020 in 2019 on 10/11	Oct 11, 2019	Delete - Add Note
INE, Kujala Media & Communications Report - March 24, 2017 Friday	Oct 11, 2019	Delete - Add Note

Compile results in Report Builder for your audit trail.

- Save, print or add search results 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 and watchlists.
- Download a complete history of your search activity when you need to maintain an audit trail for regulators.

## Simple steps to complete due diligence



Select prospective third party



Perform a company or person check



Check against sanctions and politically exposed person (PEP) data



Search for negative news



Check litigation history



Assess public records



Confirm as partner/supplier/distributor



Maintain an auditable trail

## Leverage valuable resources.

Efficiently investigate entities and individuals—going beyond just headlines and watchlists—to develop a 360-degree assessment using extensive 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.
- **Sanctions, watchlists and PEPs**—Ensure your organization doesn't work with a blacklisted company, which could put you at risk of incurring 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.

## Your due diligence report offers valuable intelligence and flexible capabilities.

The screenshot shows a Nexis Diligence report interface with the following sections and annotations:

- Report Title:** [Redacted]
- Report Created on:** [Redacted]
- Research Information:** This document contains investigations on: [Redacted]
- Notes:** [Redacted]
- Examples of different types of content retrieved:** A bracket points to the following sections:
  - News Sources:** A table with columns for Source, Title, and Date.
  - Company Sources:** A table with columns for Source, Title, and Date.
  - Credit Reports:** A table with columns for Source, Title, and Date.
  - Sanctions & Watchlists:** A table with columns for Source, Title, and Date.

- **Legal history**—Determine how litigious a person or organization is, or whether they're involved in ongoing litigation that could disrupt business effectiveness. Additional data covers federal and state dockets, agency decisions, and jury verdicts and settlements.
- **Languages**—Translate and search in more than 55 languages for global due diligence.
- **Company information**—Verify a corporate entity and find out about its business and management structure, financial health and M&A activity. Access information on public and private companies in developed and emerging markets.
- **Public records**—Access our extensive collection of more than 83 billion public records on individuals and organizations—including names, addresses, places of employment, mobile and unpublished phone numbers, licenses, property records, bankruptcies, liens, judgments and much more.
- **Biographies**—Gain a better understanding of an individual's background drawn from more than 100 biographical sources and executive profiles—from Marquis Who's Who® to The Official Board® biographies.

Time and date stamp for regulatory audits

Ability to add annotations to the report if required

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 service is 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 does not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, this service 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.