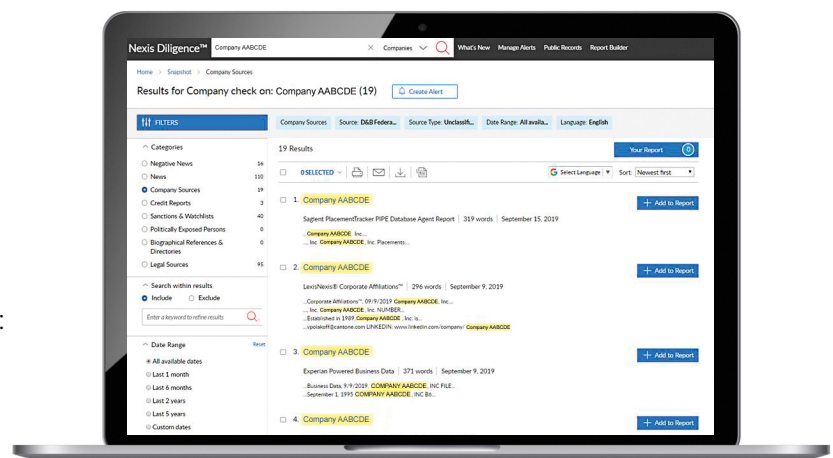


Exert the vigilance that makes your company's reputation untouchable.

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

Performing due diligence for your company can mean:

- 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



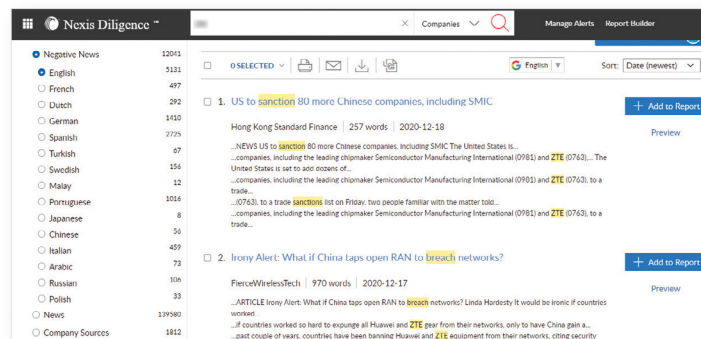
Perform a company check and select filters to narrow results.

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

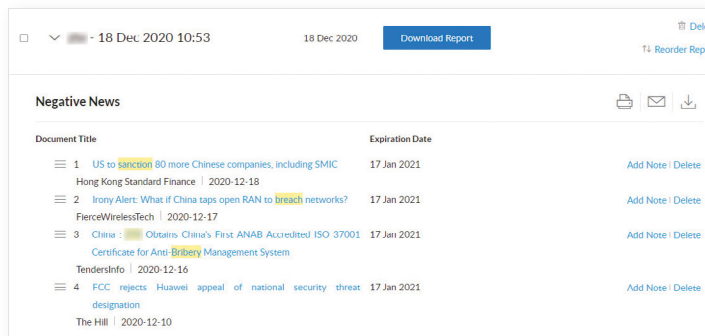
You can help reduce costs and save time.

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, verify ultimate beneficial ownership, check for red flags and develop an entity profile with ease.

Put your research to work.

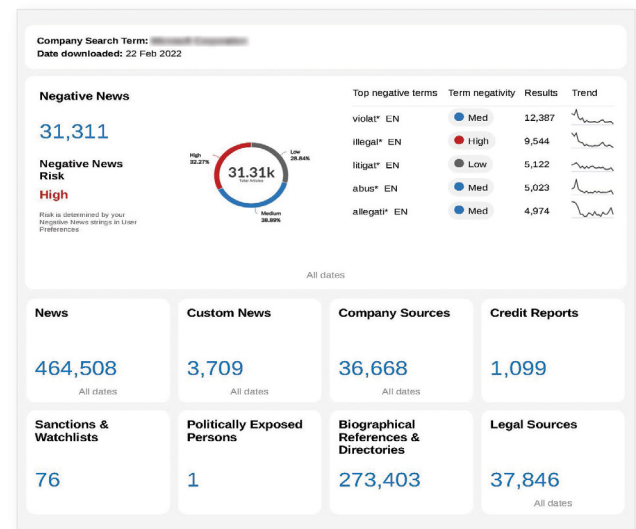


Run a Negative News search for potentially damaging information.



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.
- View a chronicle of all your due diligence steps for a given search using the Research Summary.
- Monitor ongoing activity by creating alerts in crucial sources, such as negative news and sanctions and watchlists, and download an alerts list for auditing.
- Download a full history of your search activity, including beneficial ownership results, to maintain an audit trail for regulators.



Navigate due diligence easily from your Snapshot.

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 or ESG-related news.



Uncover ownership connections that could flag regulatory concerns.



Check litigation history.



Assess public records.



Confirm as partner/supplier/distributor.



Maintain an auditable trail.

Leverage valuable resources.

Help reduce risk and make sound decisions with Nexis Diligence capabilities.

- **Global news archive**—Help 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. Plus, leverage a wide range of web-based news sources that are included in your search.
- **ESG Insights**—Understand a party's environmental, social and corporate governance reputation with built-in custom news searches and post-search topic filters.
- **Sanctions, watchlists and PEPs**—Help 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.
- **Legal history**—Learn 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**—Check 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.
- **Ultimate Beneficial Ownership (UBO)**—Use Dun & Bradstreet® UBO data on 300 million total businesses worldwide to uncover complex relationships and identify beneficial owners of customers, business partners, suppliers and other third-party entities. This helps you find those who financially gain from owning or controlling a business and those who could expose your company to financial or corruption risk.

Your due diligence report offers intelligence and flexible capabilities.

The screenshot shows a Nexis Diligence report interface. Annotations on the left point to specific features:

- Time and date stamp for regulatory audits** points to the "Report Title:" field.
- Examples of different types of content retrieved** points to the "Documents in This Report:" table.
- Ability to add annotations to the report if required** points to the "Notes:" field at the bottom.

Documents in This Report:	
Negative News English	100
News	99
Company Sources	100
Sanctions & Watchlists	76
Credit Reports	100
Politically Exposed Persons	1
Biographical References & Directories	100
Cases	100
Federal Dockets	100
State Dockets	100
Agency Decisions	100
Verdicts	100
Law Reviews	100
Custom News - ESG News	100

Notes: Please Review At Your Earliest Convenience.

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.

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