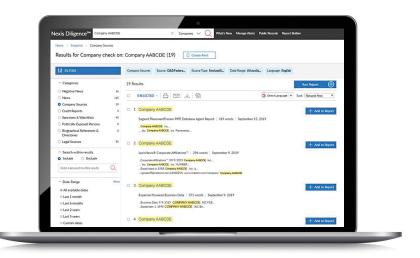


Exert the vigilance that makes your company's reputation untouchable.

### 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.

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<ul> <li>English</li> </ul>	5131	OSELECTED V 📇 🖂 🕹 G English V Sort	: Date (newest) 🚿
O French	497		
O Dutch	292	1. US to sanction 80 more Chinese companies, including SMIC	+ Add to Repo
O German	1410	Hong Kong Standard Finance 257 words 2020-12-18	
O Spanish	2725		Preview
O Turkish	67	NEWS US to sanction 80 more Chinese companies, including SMIC The United States is companies, including the leading chiomaker Semiconductor Manufacturing International (0981) and ZTE (07631 The	
O Swedish	156	companies, including the leading chipmaker semiconductor Manufacturing International (0761) and 21E (0763) The United States is set to add dozens of	
O Malav	12	companies, including the leading chipmaker Semiconductor Manufacturing International (0981) and ZTE (0763), to a	
Portuguese	1016	trade (0763) to a trade sanctions list on Friday, two people familiar with the matter told	
O Japanese	8	companies, including the leading chipmaker Semiconductor Manufacturing International (0981) and ZTE (0763), to a	
Chinese	56	trade	
O Italian	452		
	73	2. Irony Alert: What if China taps open RAN to breach networks?	+ Add to Repo
O Russian	105	FierceWirelessTech 970 words 2020-12-17	
	33		Preview
O Polish		ARTICLE Irony Alert: What if China taps open RAN to breach networks? Linda Hardesty It would be ironic if countries worked	
O News	139580	worken. if countries worked so hard to expunze all Huawei and ZTE gear from their networks, only to have China gain a	
O Company Sources	1912	past couple of years, countries have been banning Huawei and ZTE equipment from their networks, citing security	

Run a Negative News search for potentially damaging information.

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Negative News		
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1 US to sanction 80 more Chinese companies, including SMIC Hong Kong Standard Finance   2020-12-18	17 Jan 2021	Add Note   Delet
2 Irony Alert: What if China taps open RAN to breach networks? FierceWirelessTech   2020-12-17	17 Jan 2021	Add Note   Delet
3 China : Obtains China's First ANAB Accredited ISO 37001 Certificate for Anti-Bribery Management System TendersInfo   2020-12-16	17 Jan 2021	Add Note   Dele
4 FCC rejects Huawei appeal of national security threat designation The Hill   2020-12-10	17 Jan 2021	Add Note   Dele



- 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.

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News 464,508 All dates Sanctions & Watchlists 76	Custom News 3,709 All dates Politically Exposed	Company Source 36,668 All dates Biographical References &	1,( Leg	099	

Navigate due diligence easily from your Snapshot.

# Simple steps to complete due diligence



#### 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.

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

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Examples of different types of content retrieved Ability to add annotations to the report if required	Documents in This Report: Negative News English News Company Sources Sanctons & Watchilits Credit Reports Politically Exposed Persons Biographical References & Directories Cases Federal Dockets State Dockets State Dockets State Dockets Law Reviews Custom News - ESG News • Notes: Please Review At Your Earliest Convenience.	1276 100 99 100 76 100 100 100 100 100 100 100 100 100

- 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.
- **Public records**—Access our extensive collection of more than 84 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<sup>®</sup> to The Official Board<sup>®</sup> biographies.

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

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