



Screen. Monitor. Protect.

Managing reputational, regulatory, financial and strategic risk in a complex, global business landscape represents a critical challenge.

Flexible modular solutions from LexisNexis® align to your risk considerations and your workflow, empowering more confident decision making to address the risks you face.

Manage the world of business risk



Reputational

Help protect brand reputation and demonstrate adherence to ethical codes and standards.



Regulatory

Help demonstrate robust and risk-based compliance with national and global standards on financial crime, anti-bribery and corruption and sanctions.



Financial

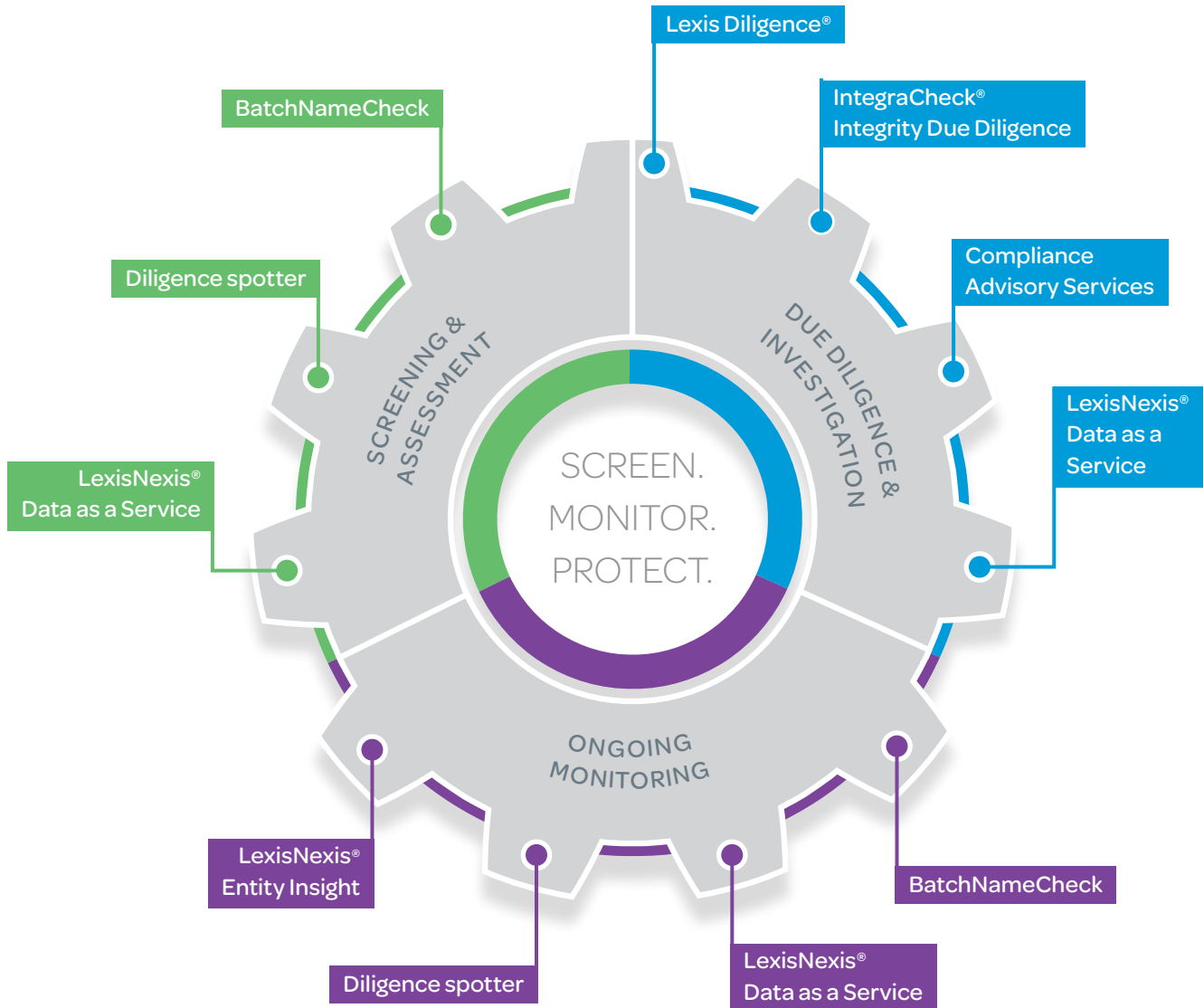
Support in mitigating the risks of financial penalties, debarment and loss of business.



Strategic

Help ensure ongoing business process efficiency and support effective execution of business strategies—from expanding into new markets to mitigating third party risk—to sustain a competitive edge.

Screen, monitor & protect your organization



Flexible, modular solutions address all due diligence needs

Access best-in-class global news, company, regulatory and legal content to help mitigate business risks with LexisNexis® due diligence and monitoring solutions.

We recognize the challenges you face—whether your focus is optimizing performance within procurement and supply chain management to mitigating anti-bribery and corruption or anti-money laundering risk. We offer solutions designed to support your enterprise due diligence and monitoring workflow. By adjusting your process to meet the level of risk, you are better able to manage your resources—time and cost effectively—ensuring that you achieve **greater ROI while mitigating risk** to your company.

Our comprehensive modular solutions can be integrated into your due diligence workflow:



BatchNameCheck

Simplify due diligence with ongoing batch screening of new and existing third parties, customers and other entities. BatchNameCheck automates the screening process against critical global watch lists, sanctions and PEP databases, as well as negative news.



Diligence spotter

Identify, assess and manage risk exposure. Diligence spotter searches across internal and external data sources and other documents to help you assess potential risks. The solution enables you to continually evaluate, monitor and measure risk to capture a real-time, daily assessment of risk so you can escalate your due diligence as needed.



Lexis Diligence®

Conduct enhanced due diligence and in-depth research to vet and monitor third parties and customers and other entities. Lexis Diligence enables you to leverage an unmatched collection of global news, company reports, corporate hierarchy data, executive information, watch lists and more. An integrated Report Builder helps you generate customized, auditable reports—complete with time and date stamps—to help satisfy regulators expectations.



IntegraCheck® | Integrity Due Diligence

Address instances of elevated risk with outsourced, in-depth due diligence investigation through our alliance with The Red Flag Group® for ad-hoc, localized background checks, analysis and reporting.



Compliance Advisory Services

Take advantage of our partnership with The Red Flag Group to access a range of advisory services—from guidance on implementing compliance strategies and performing risk assessment workshops to conducting compliance health checks and benchmarking.



LexisNexis Entity Insight

Anticipate and manage risk more effectively by gaining near real-time visibility into relevant news, sanctions, Experian® business data and more about the third parties your company depends on. LexisNexis Entity Insight uses the industry standard PESTLE analysis framework, aligned to your risk considerations, to help you spot potential threats sooner.



LexisNexis® Data as a Service

Complement your existing data pool by delivering trusted, global content—identified and indexed for risk mitigation—into your proprietary due diligence and monitoring systems with LexisNexis Data as a Service.



About LexisNexis®

For more than 40 years, LexisNexis has been helping companies deliver good profit by enabling them to build and maintain trusted relationships using effective due diligence and ongoing monitoring measures. Our versatile technology and comprehensive global intelligence support a risk-based approach to identifying, assessing, and mitigating risk. With better insights, companies can make informed, data-driven decisions. Because good profit comes from making the right strategic decisions.

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
- Data as a Service (DaaS) for integration in proprietary systems or use in predictive analysis

For more information



Due Diligence Solutions:
BIS.LexisNexis.com/Lexis-Diligence

Risk Monitoring Solutions:
BIS.LexisNexis.com/Insight-Solutions



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