



Nexis Diligence[®]

Safeguard your reputation and manage risk with one-stop access to critical intelligence

Nexis Diligence[®] helps you mitigate risk by providing the tools you need to understand your third-party partners effectively and efficiently.

Being a compliance professional responsible for performing critical due diligence for your company means you need to:

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

With the ability to perform unlimited searches against Canadian & Global content allows 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 the Nexis Diligence you can:

- ✓ Perform a background check on a company or person
- ✓ Uncover relationships between entities
- ✓ Conduct a check of negative news
- ✓ Check sanctions and politically exposed persons (PEPs)
- ✓ Learn about a company's business and management structure, financial health and M&A activity
- ✓ Create detailed due diligence reports

Here's how you can use it:

- Perform a search on an entity or an individual according to your company's due diligence approach
- Search across multiple databases to get relevant matches quickly against news and business information, sanctions and politically exposed persons (PEPs), litigation history and more
- View the results and decide which items you want to save, print or add to the Report Builder, including any searches that generated no results for your audit
- Customize reports by prioritizing the information as required. You can also add your own annotations to the report to summarize key points
- Monitor ongoing activity by creating alerts in crucial sources, such as negative news and sanctions & warnings
- 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

Types of intelligence you can get from a Due Diligence report through Nexis Diligence:



Audit Stamps

Time and date stamp for regulatory audits



Prioritize Concerns

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



Annotation Features

Ability to add annotation to the report if required



Extensive Content

Retrieve content such as negative news, company reports, sanctions & watch lists and PEPs

Leverage information from valuable resources

Efficiently investigate entities and individuals—going beyond just headlines and watch lists—to develop a 360-degree assessment using these resources.

- **Global news archive**—Minimize reputational risk to your business by checking against more than 26,000 licensed news sources from international, national & regional newspapers, magazines, journals, newswires and broadcast transcripts going back more than 40 years.
- **Sanctions, watch lists and PEPs**—Ensure your organization doesn't work with a blacklisted company, which would put you at risk of costly fines. Screen against 1,000+ sanctions and watch lists, including OFAC, SEMA, HM Treasury, FBI—and more than 1 million PEPs.
- **Legal history**—Determine how litigious a person or organization is, or whether they're involved in ongoing litigation that could disrupt business effectiveness. Coverage includes data from Canada, the U.S., UK, EU and select Asian jurisdictions. Additional data on U.S. entities covers dockets, criminal histories, federal and state 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 more about its business management structure, financial health and M&A activity. Access over 400+ databases of business information on *over 240 million* public and private companies covering 220 countries in developed *and* emerging markets.
- **Financial information**—Experian® company financial scores help you make smarter assessments of companies carrying the risk of bad debt, slow pay or default. This can help you make faster decisions, minimizing losses and ensuring your organization thrives in a competitive marketplace.
- **Biographies**—Gain a better understanding of an individual's background via 100+ biographical sources and executive profiles—from Marquis Who's Who® to Standard & Poor's® to Debrett's®.

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.

Simple steps to complete due diligence

