



LexisNexis®

Lexis® ProcureCheck  
advancing what's possible

Lexis® ProcureCheck

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The screenshot displays the Lexis ProcureCheck dashboard. On the left is a navigation menu with items like Search, Dashboard Statistics, Onboarding, Outstanding Tasks, Results, Reporting, Tools, and Internal Restricted List. The main content area is titled 'Risk Areas' and contains a table with columns for Category, Conflict, and No. of Unique Alerts. Below this is an 'Outstanding Task Overview' section with 'My Outstanding Tasks' and 'Company Outstanding Tasks'.

Category	Conflict	No. of Unique Alerts
Employee	Employees with business interests	
Employee	Number of Employees with property conflicts	
Employee	Employees with failed SAPPS checks	
Vendor	Vendors with business status other than "In business"	
Vendor	Vendor in conflict with employees	
Vendor	Directors of vendors on PERGAL list	
Vendor	Number of vendors with property conflicts	
Vendor	Vendor Directors with common directors	
Vendor	Vendors with failed SAPPS checks	
Vendor	Vendors with failed SAPPS checks	

# Highlight hidden risks and conflict of interest.

Conflict of interest and supplier misinformation can destroy your organisation's reputation and credibility.

Lexis® ProcureCheck highlights hidden risks within your company and your suppliers' businesses. Discover risks across business ownership and association, identify misinformation on supplier credentials, and protect your organisation's reputation for integrity and proficiency.

Lexis® ProcureCheck uses an advanced matrix of databases to give you and your compliance and audit staff the information you need to manage your suppliers and procurement processes.

## Practical and accurate

You can rely on Lexis® ProcureCheck's advanced functionality to guide you through a practical vetting and escalation process as accurately and easily as possible.

## Improving supplier information



EMPLOYEE CHECKS



VENDOR CHECKS



CROSS-MATCHING CAPABILITIES

# Legislation

Lexis® ProcureCheck ensures that your business complies with all current legislation.

## SOUTH AFRICAN

• King IV • BEE Codes • Companies Act • Public Administration Act • Public Finance Management Act • Municipal Finance Management Act • National Treasury Regulations and Guidelines • Prevention and Combating of Corrupt Activities Act

## GLOBAL

• The Bribery Act affecting the UK and all Commonwealth countries • Foreign Corrupt Practices Act enforced by USA



## Employee Checks

- Business Interest through CIPC
- Property Ownership
- South African Fraud Prevention Services
- Government Employee Status
- Bank Verification
- National Treasury Database for Restricted Suppliers



## Vendor Checks

- Business Status through CIPC
- VAT Status • BEE Status • Bank Verification
- Property Ownership • Judgements Online
- South African Fraud Prevention Services
- National Treasury Database for Restricted Suppliers
- Government Employee Status of Directors

## Conflicts of Interest

- Employee involved in fraudulent transaction
- Employee director of an active vendor
- Employee co-director of an active vendor
- Employee co-owns property with a director of an active vendor
- Vendor director/s linked to other vendors
- Pass-through schemes
- Counter bidding
- Property transferred to employee as compensation
- Fraudulent banking details presented
- Vendor no longer in business or filed for liquidation
- Vendor director/s active employee
- Vendor sold a property to an active employee
- Vendor listed on restricted supplier database
- Vendor director listed as active government employee
- Vendor on restricted list operating under another name

## Key Functionality



Internal Restricted List



Multi-layered Investigations



High-level Reporting



Visual Representation of Key Relationships



Ongoing Monitoring

## Complementary Solutions

BEE Compliance

Upfront vetting with Lexis® WinDeed

Background screening with Lexis® RefCheck



**START USING LEXIS® PROCURECHECK TODAY**

[LEXISNEXIS.CO.ZA/LEXISPROCURECHECK](https://www.lexisnexis.co.za/lexisprocurecheck)

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