



Conduct due diligence on your suppliers and protect your business. Vet existing and prospective third party partners to help comply with anti-corruption legislation.

Lexis<sup>®</sup> Diligence



For Anti-Bribery & Corruption Compliance

## Cost-effective Due Diligence

Protect your corporate reputation and avoid penalties with comprehensive corporate due diligence. Companies found guilty of failing to prevent bribery are at risk of unlimited fines, directors can be disqualified and individuals could be imprisoned for up to 10 years.

Ensure you comply with Local and International anti-bribery legislation. Our online third party due diligence solution Lexis Diligence provides access to all the intelligence you need to protect your organisation and its corporate reputation, through a series of simple steps.

## Simple steps to vetting and compliance



## Lexis Diligence provides access to the data you need to make better decisions and protect the integrity of your organisation:

### Company information

Verify a corporate entity and find out more about its business and management structure. Access over 150 databases of premium business information and millions of public and private company profiles covering developed and emerging markets.

### Sanctions, politically exposed persons (PEP) & watch lists

Ensure your organisation doesn't work with a blacklisted company and put you at risk of costly fines.

Screen against all the key international sanctions and watch lists including OFAC, HM Treasury, FBI and over 800,000 PEPs.

### Global news archive

Minimise reputational risk to your business by checking against over 23,000 news sources from international, national & regional newspapers, blogs and newswires.

With an archive going back over 35 years, ensure you don't miss valuable information not available on the web.

### Legal history

The international cases data helps users to determine how litigious an individual or company may be. Coverage includes data from the UK, EU, US and selected Asian jurisdictions. For example from the UK this includes; All England Law Reports, ICLR Law Reports and reported cases from England, Wales, Scotland and Northern Ireland.

### Biographies

Truly understand an individual's background. Draw on over 500 biographical sources and executive profiles from Who's Who to Debrett's.

### Country information

Identify high risk issues by accessing on the ground media reports and indepth country risk analysis reports from the Economist Intelligence Unit.



## Benefits

### Save time

Our solution brings together all the intelligence you need in one place

### Save money

It's simple to use, reducing your investment in training & IT

### Safeguard your corporate reputation

Ensure your organisation is not associated with bribery, fraud, corruption or improper behaviour via a third party

### Demonstrate regulatory compliance

All searches are time and date stamped, providing an audit trail and proving you have carried out appropriate due diligence

## How it works

- Perform a search on a company or an individual according to your risk-based approach
- Lexis Diligence searches across multiple databases delivering accurate and relevant matches immediately against news and business information, sanctions and PEPs
- Simply 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
- Reports can be customised by prioritising the information as required
- You can also add your own annotation to the report summarising key points

## An example of a Due Diligence report through Lexis Diligence



Time and date stamp for the regulatory audit

### Lexis® Diligence

Report Created: Friday, October 08, 2010 13:04:16 by Risk Analyst

#### Notes:

Due diligence research conducted. Please refer to articles 4 and 7 which indicate potential reputational risks.

#### Research Information:

This document contains investigations on: Private Client 4496KLL8



Ability to add annotation to the report if required



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

#### Negative news

System search filter of search criteria with additional results, not displayed here. See details of filters in details page. If you are not seeing results, see manual.

#### Company reports

System search filter of search criteria with additional results, not displayed here. See details of filters in details page. If you are not seeing results, see manual.

#### Directors & Shareholders

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#### Biographies

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#### Sanctions & Watchlists

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#### PEPs

System search filter of search criteria with additional results, not displayed here. See details of filters in details page. If you are not seeing results, see manual.



Examples of different types of content retrieved

## Ongoing screening & monitoring

Track high risk third-parties to ensure you are alerted to any changes.

Our sanctions screening and media monitoring tools along with Lexis Diligence provide the complete third party due diligence solution.

### Bridger Insight

Screen as many third-parties as you need to in bulk against sanctions, ID verification data, PEPs and your own internal watch lists to continue to safeguard your corporate reputation. Our superior fuzzy-name matching algorithm ensures better matches, saving you valuable time and money.

### LexisNexis Analytics

Monitor news across all key media on your high risk suppliers or partners through your own early warning system, set up by our analysts. Automated monitoring enables you to anticipate and mitigate any financial and reputational risks to protect your organisation.

### Instant ID International

Confirm the identity of South African and international individuals using the most up to date ID verification information available. Sources include electoral roll and passport data.

## Trust LexisNexis to protect your business

LexisNexis has a world-class reputation for providing professional firms with critical business tools. For over 30 years we have been pioneers in risk management and intelligence.

Our solutions are used internationally by over 75,000 organisations. These include financial services, law enforcement, government, legal and accountancy firms and blue chip multinational companies, including the world's top 5 banks. Our solutions help customers to reduce the cost of compliance, fulfil regulatory requirements, enhance business decision making and protect their businesses.



“ LexisNexis actually delivered more information and at a fraction of the cost of working with an outside agency. ”

Corporate Security team, GSK

## Get in touch

To find out more about Lexis Diligence and how LexisNexis can help your business:

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