Organizations operate against a backdrop of constantly evolving risk, from weathering erratic trade policies and market volatility to navigating an increasingly complex regulatory environment. And the need to manage risk extends to often-opaque networks of third parties—customers, business partners, service providers and suppliers—that organizations rely on.

How can you effectively address the threats your organization faces?

**Manage the world of business risk**

Nexis® Solutions brings together an unmatched content collection with flexible technology aligned to risk management workflows, empowering more confident decision-making to protect your organization.

**Reputational**
Demonstrate adherence to risk management best practices to protect your brand reputation and meet the ethical expectations of investors and consumers.

**Regulatory**
Implement robust and risk-based compliance aligned to national and global sanctions and laws related to financial crime and bribery and corruption to mitigate the risk of financial penalties and debarment.

**Financial**
Identify red flags—such as the financial instability of a critical supplier or fluctuating market conditions—that can lead to costly supply chain disruptions, price volatility or loss of business.

**Strategic**
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.
Gain context with Nexis Solutions content
Access our best-in-class source universe through Nexis Solutions platforms and APIs to achieve a better understanding of the risks you face.

<table>
<thead>
<tr>
<th>CONTENT TYPE</th>
<th>BENEFIT</th>
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<tbody>
<tr>
<td><strong>LexisNexis® Public Records</strong> &amp; <strong>LexisNexis SmartLinx®</strong></td>
<td>Access more than 83 billion public records and identify connections between people, companies and places to give greater direction to due diligence investigations</td>
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<tr>
<td><strong>Licensed and Open Web News (General and Negative)</strong></td>
<td>Gain valuable context about key third parties, market conditions, regulations and more from premium, licensed news sources.</td>
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<tr>
<td><strong>Company Reports</strong></td>
<td>Understand the finances, corporate hierarchy and executive/director relationships of public and private companies around the world.</td>
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<tr>
<td><strong>Experian® Business Data</strong></td>
<td>Stay alert to warning signs with risk scores related to financial stability and delinquency risk.</td>
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<tr>
<td><strong>Legal Data</strong></td>
<td>Review legal cases from international courts in 14 jurisdictions, as well as U.S. federal and state courts to identify potential legal issues.</td>
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<tr>
<td><strong>Biographical Information</strong></td>
<td>Check the personal, educational and professional background corporate officers and board members.</td>
</tr>
<tr>
<td><strong>Global PEPs, Sanctions, Blacklists and Watchlists</strong></td>
<td>Check third parties against lists from enforcement agencies in 80 countries to identify potential compliance risks.</td>
</tr>
</tbody>
</table>
Screen. Monitor. Protect.

Agile solutions for mitigating risk

Our entity due diligence and monitoring solutions integrate into your risk management workflow to help you manage your resources time- and cost-effectively, ensuring that you achieve greater ROI while mitigating risk to your organization.

**BatchNameCheck**
Conduct high-volume batch screening of new and existing third parties to simplify due diligence and accelerate on-boarding. BatchNameCheck automates the screening process against critical global watch lists, sanctions and PEPs databases, as well as negative news.

**Diligence spotter**
Identify, assess and manage risk exposure. Diligence spotter searches across internal and external data and other documents to help you assess potential risk, enabling you to capture a real-time, daily assessment of risk so you can escalate due diligence investigations as needed.

**Nexis Diligence™**
Conduct enhanced due diligence and in-depth research on the third parties you rely on. Nexis Diligence enables you to perform third-party due diligence investigations and generate customized, auditable reports—complete with time and date stamps—to help satisfy regulators' expectations.

**Nexis® Entity Insight**
Proactively monitor for mentions of critical third parties against sanctions lists, financial stability data, and negative media to identify emerging threats. Align the PESTLE risk scoring to your organization’s top concerns, and spot potential red flags quickly in the visual dashboard.

**Nexis® Data as a Service**
Integrate crucial risk data—sanctions, PEPs, watchlists, blacklists or news—into proprietary due diligence and monitoring systems with Nexis Data as a Service APIs.

**IntegraCheck® | Integrity Due Diligence**
Address instances of elevated risk with outsourced, in-depth due diligence investigations. Arrange ad-hoc, localized background checks, analysis and reporting through our alliance with The Red Flag Group®.

**Compliance Advisory Services**
Take advantage of our partnership with The Red Flag Group to access advisory services led by compliance experts—from guidance on implementing compliance strategies and performing risk assessment workshops to conducting compliance health checks and benchmarking.
About Nexis Solutions

Nexis Solutions, part of LexisNexis® Legal & Professional, combines innovative technology with an unrivalled content collection featuring premium and open web news, company and market information, legal cases and PEPs, sanctions, watchlists and blacklists.

Our flexible solutions empower companies to:

- Establish and maintain trusted relationships with customers, suppliers and other third parties with proactive screening and risk-aligned due diligence
- Conduct ongoing third-party monitoring for signs of emerging threats across PESTLE factors
- Integrate targeted news, legal, sanctions, watchlists and PEPs data into proprietary systems and AI applications
- Gain valuable insights into risks and opportunities to support informed decision-making

Because good profit comes from making the right strategic decisions.

For more information, contact your Nexis Solutions representative or reach out to us directly:
LexisNexis.com/Lexis-Diligence  |  LexisNexis.com/Entity-Insight  |  800-628-3612

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