



Lexis[®] Diligence

Protect your organisation from the risk of heavy fines and damage to corporate reputation with cost-effective customer due diligence.



Streamline client onboarding with Lexis Diligence

Lexis Diligence brings together all the intelligence you need in one place to conduct consistent enhanced due diligence checks in-house on your high risk customers. Onboard customers quickly and comply with the Money Laundering Regulations 2007 or the Criminal Justice (Money Laundering and Terrorist Financing) Act 2010. Through a single, easy to use website, your compliance department can access the information they need anytime, anywhere. It's fast, intuitive and doesn't require any additional IT investment or training.

All searches are time and date stamped providing you with the audit trail you need for the regulator.

Search results can be printed, emailed or saved into a consolidated report.

Choose Lexis Diligence and benefit from:

- Increased business efficiency
- Reduced financial risk
- Ongoing regulatory compliance
- Reputation protection

With Lexis Diligence you can:

- ✓ Perform a company or individual background check
- ✓ Conduct a negative news check
- ✓ Perform a sanctions and politically exposed person (PEP) check
- ✓ Check a company's litigation history
- ✓ Assess an individual country's risk



Through a single, easy to use website, your compliance department can access the information they need anytime, anywhere.

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, PEPs & 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.

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

Company reports

Company reports

Directors & Shareholders

Directors & Shareholders

Biographies

Biographies

Sanctions & Watchlists

Sanctions & Watchlists

PEPs

PEPs



Examples of different types of content retrieved



Ongoing screening & monitoring

Track high risk customers to ensure you are alerted to any changes after onboarding

Our sanctions screening and media monitoring tools along with Lexis Diligence provide the complete AML solution for all your customer due diligence needs.

Bridger Insight

Screen as many customers as you need to 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 customers 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 UK, US 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 financial services, legal and accountancy firms and blue chip multinational companies, including the world's top 5 banks, to enhance business decision making, reduce the cost of compliance, fulfil regulatory requirements and prevent money laundering.

Access all the UK and global news, company and individual information, sanctions, PEP and watch lists you need for cost-effective and efficient client screening, enhanced due diligence and media monitoring.



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Get in touch

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

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