



Help protect your organisation from potential fines and reputational risk under the Bribery Act 2010

## Meeting the requirements of the Bribery Act 2010 means conducting appropriate due diligence checks on all the third-parties you work with from suppliers or partners to third party agents and distributors.

Failure to prevent bribery can lead to penalties of up to 10 years imprisonment and unlimited fines. Ensure your organisation has adequate procedures in place for performing third party due diligence, as recommended by Principle 4 from the Ministry of Justice guidance.

LexisNexis provides all the intelligence and tools you need to perform cost-effective and efficient due diligence checks in-house on all your current and future third party relationships.

### The Due Diligence workflow



#### Key Benefits

- Save time and money
- Ongoing regulatory compliance
- Safeguard your organisation's reputation

### How it works



#### 1. Perform checks on existing third-parties with LexisNexis

Ensure you are fully aware of who you already do business with by performing a health check on all the partners, suppliers, distributors or third party agents your organisation works with.

Checking each third party individually would be incredibly time consuming and costly. Alternatively, simply upload all of the entities you need to verify to LexisNexis Bridger Insight. The list will be screened against our global news sources and/or sanctions data and the results file returned for review. Any matches are clearly highlighted so that you can choose which alerts would merit further investigation in Lexis® Diligence.



#### 2. Screen new third-parties before working together in Lexis Diligence

Conduct thorough checks on third-parties to comply with the Bribery Act 2010. Search on a company, individual or country through our online due diligence solution. Lexis Diligence searches global news and business information, sanctions

and Politically Exposed Persons (PEPs) delivering accurate and relevant matches immediately.

Results can be saved, printed or put into a report to enable a decision to be made on whether to progress the relationship.



#### 3. Monitor your existing third party relationships through Bridger Insight and LexisNexis Analytics

Stay compliant and safeguard your organisation's reputation by regularly monitoring third-parties in case their status changes.

Screen as many companies and individuals as you need in one transaction against sanctions, ID verification data, PEPs and your own internal watch lists. Our superior fuzzy-name matching algorithm ensures better matches saving you valuable time and money investigating irrelevant results.

Monitor news across all key media on your high risk third-parties through your own early warning system. Automated monitoring enables you to anticipate and mitigate any financial and reputational risks to protect your organisation.



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

### 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.

### Company information

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

### Biographies

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

### 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.

### International ID verification

Confirm the identity of international individuals instantly online. Perform simple ID checks against the most up to date ID verification data available. Sources include electoral roll and passport data.

### Country information

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

### 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.



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## 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

We needed a solution that was accurate and would be quick to implement. We were really impressed with how fast and simple it is to use.

Gary Stephenson, MLRO Prudential UK

## Get in touch

To find out more about LexisNexis can help your business:

+44 (0) 20 7400 2984 | [risk@lexisnexis.co.uk](mailto:risk@lexisnexis.co.uk) | [www.lexisnexis.co.uk/risk](http://www.lexisnexis.co.uk/risk)