

Corporate **Risk**

Find the answers with
LexisNexis Enterprise Risk Solutions

“How do I know the company I’m
doing business with is legitimate?”

“Are my employees ex-criminals?”

“What can we do to spot supplier collapse
before it happens?”



Identify and minimise threats across your whole organisation

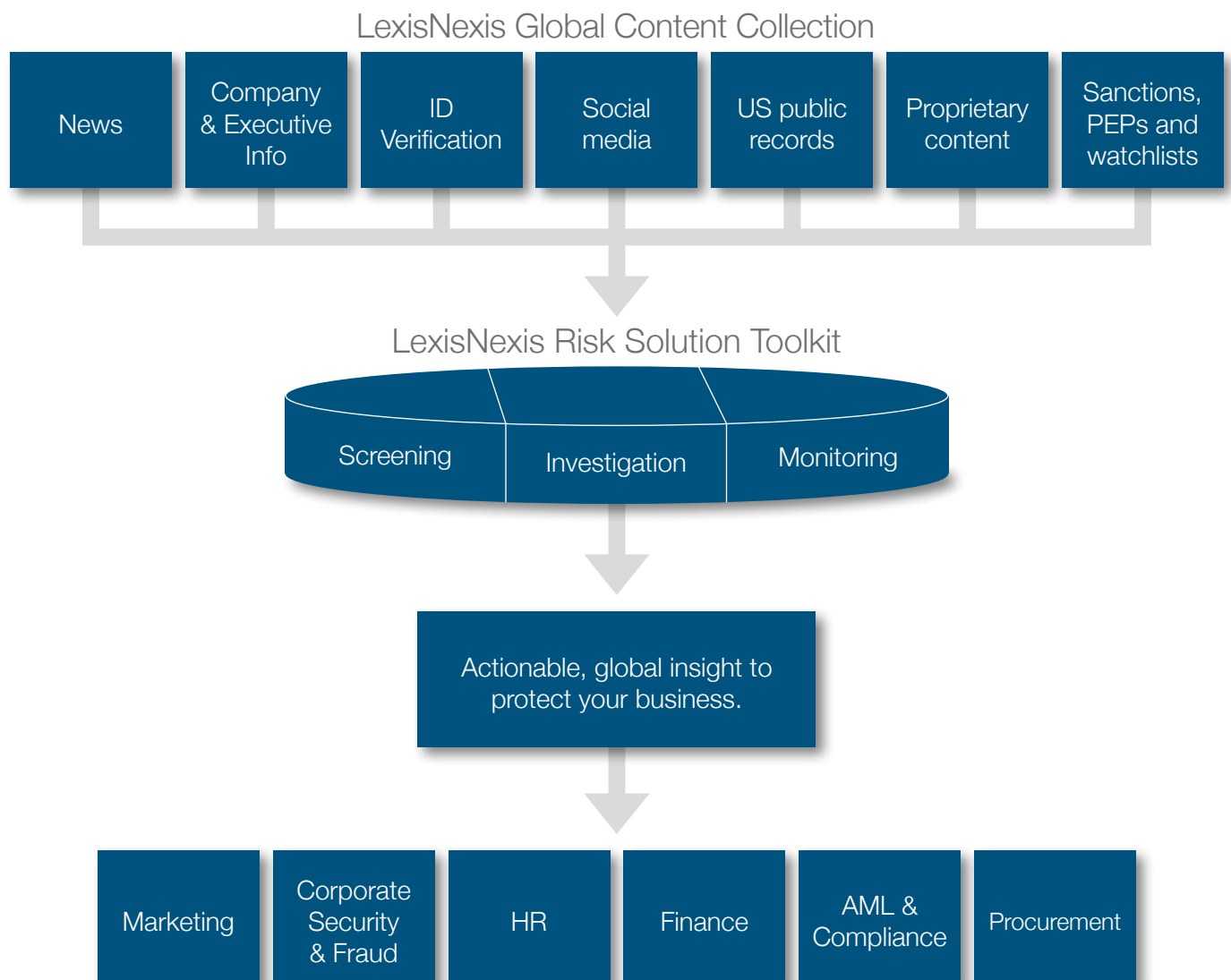
You need to minimise the risks to your organisation posed by a turbulent economy, rises in fraudulent and terrorist activity and increasing stakeholder activism.

LexisNexis can help to protect your business integrity by providing services in five key areas:

- Fraud and corporate security
- Reputation management
- Anti-money laundering
- Supply chain management
- Employee screening

By mitigating against regulatory, financial and reputational risks, you protect yourself from potential losses in the millions. By working with LexisNexis to help you do this, you can save thousands each year in increased efficiency.

Our intelligence solutions give you instant access to the world's largest collection of global news, business and ID verification information. On top of this, our software fits into your existing workflow, enabling your in-house teams to identify and neutralise potential threats across your organisation, before they impact your business.



Access practical intelligence when you need it and benefit from:

Protection & peace of mind

In today's uncertain times, you need to be able to demonstrate you have taken all due steps to protect your business against either physical or financial threats. LexisNexis solutions all draw on an unrivalled depth and breadth of information, meaning you have access to the best possible intelligence to protect your operations around the world.

Cost-savings

Using LexisNexis screening, monitoring and investigative resources helps you save money by increasing your capabilities without requiring an equivalent increase in staffing levels. We can also help to reduce your reliance on expensive investigation agencies, reducing the money you spend on protecting your business.

Work faster

Our solutions automate key processes to increase efficiency. This means that you can work faster, cover more ground, head off risks you would otherwise miss and deliver greater protection to your business, turning compliance and risk management into new areas where your organisation can get ahead.

“Wherever we are unable to discover information about our customers in the public domain, we inevitably turn to LexisNexis KYC.”

Why trust LexisNexis to protect your business?

We've been building up our information resources for over 35 years, so we've got an unrivalled collection of news, company and executive information that reaches right around the world. We're also fast learners, having built tools to analyse social media and blog content ahead of the game.

Most importantly, we're committed to employing the best people. Our global analyst team, based in France, provides unique understanding of the global blogosphere, coming up with ways to find intelligence that no-one else can. Equally, our compliance experts around the world work with leading legislators and enforcement agencies, making sure we keep you ahead of the game when it comes to meeting the requirements of different jurisdictions.

We provide information to most of the world's leading financial institutions, law firms, professional services, corporations and public sector bodies, so you're in good company.

To find out more about how we can help you, call us on 020 7400 2984, email risk@lexisnexis.co.uk or visit www.lexisnexis.co.uk/risk.

Get the information you need, before you know you need it.

LexisNexis Enterprise Risk Solutions in action

Anti-money laundering

Key for regulated industries, complying with AML requirements can be expensive and burdensome. LexisNexis helps reduce that burden, with a range of solutions that speed up the client on-boarding process and provide cost-effective monitoring for PEP and sanctions breaches.

We also provide specialist training and guidance, including our highly-regarded Counter-Terrorist Financing training, provided in partnership with the Metropolitan Police.

“In terms of quality of content, LexisNexis KYC cannot be beaten. It gives me reassurance, excellent data and total flexibility.”
MLRO, Wachovia

Supply chain risk monitoring

Don't be exposed to weaknesses in your supply chain that could interrupt business as usual and cause financial losses. By taking proactive steps to monitor your suppliers, you can take advantage of the early warning signals and spot supply failure before it happens. We detect and prevent damage to your business or your reputation caused by financial instability, environmental abuses or fraud in your supply chain.

Investigative due diligence and corporate security

You can't afford to partner with the wrong people, yet increasingly capturing new market opportunities requires collaboration. Use our resources to identify any potential reasons not to do business with companies or individuals, and protect your business from fraud, terrorism or corruption.

“When you're delivering credible due diligence, breadth of coverage is extremely important...LexisNexis KYC actually delivered more information and at a fraction of the cost of working with an outside agency.”
Corporate Security, GSK

Reputation management

Use our monitoring tools to help protect your organisation's reputation. Look out for early signs of customer dissatisfaction, brand criticism or consumer activism, so that you can take steps to prevent or manage any reputation crises before they affect you financially.

“LexisNexis Analytics is a powerful tool that raises complex issues. An internal project on a smaller scale would've cost us four times as much.”
Director of Communications, PSA Peugeot Citroën Group.

Contact LexisNexis today:

Call: **020 7400 2984**

Email: **risk@lexisnexis.co.uk**

Web: **www.lexisnexis.co.uk/risk**