

Investigations and Due Diligence

No matter what direction your investigations and due diligence process takes you, support it all using a single source.



Verify

Verify the identity and key details of the subject. Improve downstream investigations reliability and efficiency by starting with more trustworthy information and accessing additional identity details including address, phone number, employment and more.



Due Diligence

Know more about people or businesses to maintain compliance, verify identities and protect against financial and reputational risk. Conduct additional drill-down with public records and alternative data sources that span the history of a person or business including ownership structure, affiliated persons or businesses and background data.

Onboarding

Ongoing Management

Investigate

Uncover complex relationships, associations and affiliations. Identify subtle indicators of risk. Easily compile info from multiple sources: financial standing, assets, employment history, court and agency records, tax liens, judgments, etc. Detect patterns between disparate records in a streamlined interface with superior linking.



Learn how our robust data insights and superior linking capabilities support every step of your investigations and due diligence process at risk.lexisnexis.com/Investigations

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