



## Strategic alliances demand informed decisions.

Avoid relationship roadblocks with nationwide courthouse coverage and a network of expertise.

**Comprehensive due diligence is critical to avoiding the liabilities inherent in establishing and maintaining commercial relationships. LexisNexis® Business Assurance delivers centralized, on-demand access to nationwide court filings, business records and administrative documents that increase visibility for enhanced due diligence, mitigated risk and stronger relationships.**

### Leverage our network of expert researchers

LexisNexis Business Assurance is built on the foundation of our nationwide network of court document retrieval specialists. We give your business access to an expert research team covering courthouses across the country, even in remote locations. Our team understands you need many types of current filings and documents, and

we have the expertise and contacts readily available wherever you need them to quickly retrieve information that drives smarter transactions.

**LexisNexis Business Assurance delivers immediate, current access to critical filings on business entities and associated people, including:**

- **Court and administrative filings:** Bankruptcy filings, judgments, liens, felonies, misdemeanors, litigation and UCCs
- **Business records:** Articles of incorporation, corporate records and comprehensive reports from commercial bureaus
- **People:** Professional licenses, OFAC and comprehensive person reports
- **Property and assets:** Comprehensive property reports, vehicle registrations and probate
- **News:** Media reviews and negative publicity reviews



## Avoid risk with current customer insight

Time pressures and limited resources should not expose your business to liabilities caused by insufficient due diligence. Outsourcing court research activities saves valuable time and is a cost-effective strategy to standardize your results. Instead of being stymied by research logistics, your resources remain focused on strategizing valuable deals. LexisNexis Business Assurance delivers local expertise and nationwide reach, reducing travel expenses and adding a layer of knowledge to your research efforts. Business Assurance research results are packaged in succinct summaries that highlight critical information and include actual copies of court findings. Our experienced analysts give your business a current vantage point to leverage for more informed, up-to-date decisions. And through continuous monitoring, Business Assurance can highlight important changes in a profile.

## Quickly complete your due diligence requirements

Equipping your business with the advantage of Business Assurance is simple. LexisNexis Business Assurance can be ordered through the LexisNexis® Risk Management Solutions and LexisNexis® Anti-Money Laundering Solutions portals, the Business Assurance Portal or via phone. Business Assurance features industry-specific report modules that further streamline report access. And intuitive templates enable you to tailor and save customized configurations to support research needs, driving further levels of consistency and efficiency across your due diligence process.

## Make smarter decisions with unmatched content and expertise

Avoiding risk begins with uncovering potentially damaging roadblocks in your business relationships. Ongoing visibility into the entities and people your business transacts with is an essential element for continued growth and success. LexisNexis Business Assurance delivers the bench strength of a nationwide network of courthouse retrieval specialists and research analysts in one easy-to-access report. LexisNexis Business Assurance provides unsurpassed information acumen and the most relevant and recent court and business filings available.

## For more information:

Call 866.858.7246 or visit  
[lexisnexis.com/risk/financial-services](http://lexisnexis.com/risk/financial-services)

### About LexisNexis Risk Solutions

LexisNexis Risk Solutions ([www.lexisnexis.com/risk](http://www.lexisnexis.com/risk)) is a leader in providing essential information that helps customers across all industries and government predict, assess and manage risk. Combining cutting-edge technology, unique data and advanced scoring analytics, we provide products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of Reed Elsevier, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.



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