

## Professional, comprehensive due diligence to assess the risk of global companies and their principals



### Confidently research international third parties.

Whether you are financing, working on large projects, performing enhanced due diligence to mitigate anti-bribery and corruption risk, working with third party intermediaries, or securing a critical supply chain source or investigating a management team. There are many inherent risks in commercial relationships and the potential for exposure in even the simplest of situations has dramatically increased in today's fast-paced business environment. You need to manage a broad range of risks through effective due diligence at the start of any engagement and monitor it throughout the relationship.

### Mitigate risk and keep your business running smoothly with due diligence that leverages industry-leading databases with the broadest and deepest collection of compliance and risk-based information on international businesses and their principals.

Get current, near-real-time access to critical information from hard-to-research or infrequently updated geographies, with local language and cultural knowledge expertise in the process.



**With International Business Assurance Reports, you can leverage due diligence that is both cost and process efficient to effectively investigate businesses and their principals.**

Due diligence often requires:

- Research and language skills
- Local or regional knowledge
- Can be a heavy burden on your staffing resources

Rely on LexisNexis Risk Solutions to get this information for you, so you can keep your focus on core business activities.

## We do the legwork for you

International Business Assurance Reports brings together professional research analysts to lead the investigation process and gather information from a broad span of verifiable, reliable sources that are compiled into an actionable report with copies and details behind the filings.

**Allow our researchers to uncover the timely information you need to assess the risk your organization is taking on.**



### Time

Research analysts deliver results quickly, typically within 12-14 business days.



### Expertise

Our years of experience ensure the most effective and efficient processes.



### Convenience

Focus on your business while we focus on retrieving the information you need.



### Reliability

Gain access to the resources you need, when you need them.



### Usability

Information is compiled in a standardized format, so you can easily understand the profile of the entity or individual your compiling information on.

## Leverage International Business Assurance Reports in your critical due diligence workflows:

### Financial services: commercial lending

- Big ticket lending
- Dealer floor plan financing
- Equipment financing
- Other asset based lenders
- Asset management: money manager screening

### Corporations

- Anti-bribery and corruption
- Risk assessment and management
- Procurement/supply chain management
- Third-party intermediaries

### Franchisee due diligence

### Mergers and acquisitions

### Commercial real estate lenders/investors



For more information, call 800.897.1644 | [lexisnexisrisk.com/BAR](https://lexisnexisrisk.com/BAR)

### About LexisNexis Risk Solutions

LexisNexis® Risk Solutions includes seven brands that span multiple industries and sectors. We harness the power of data, sophisticated analytics platforms and technology solutions to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit [LexisNexis Risk Solutions](#) and [RELX](#).

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