

Gain the confidence you need for
critical, high-value lending decisions



Comprehensive due diligence is critical to avoiding liabilities inherent in establishing and maintaining commercial relationships.

Truly understanding the potential risk posed by customers, vendors and third-party suppliers is an essential step in protecting your business — and preserving your profits.

LexisNexis® Business Assurance delivers access to filings on business entities and associated people to:



Support enhanced due diligence



Streamline investigations and research

By providing seamless and cost-effective access to public records and filings, Business Assurance helps:



Increase visibility into key relationships



Expedite risk decisioning



Simplify due diligence with stronger third-party intelligence

Business Assurance delivers the proven reach and research expertise of a nationwide network of retrieval specialists and research analysts in one easy-to-access report. By providing your business with current, near real-time access to public records and filings and copies of the actual documents, Business Assurance helps your business quickly complete due diligence so you can stay focused on core business operations.

Business Assurance connects you to the most current due diligence information available to help your business:



Expedite critical decisions



Identify areas of risk



Perform ongoing monitoring



Minimize research delays



Reduce investigation costs

Business Assurance reports are backed by our team of more than 700 field researchers and an experienced network of investigation analysts, who even cover remote locations. Our team understands you need many types of current filings and specific documents, and we have the expertise and contacts readily available to quickly retrieve essential due diligence information to support smarter transactions.

Make informed decisions backed by unmatched content

Business Assurance combines unsurpassed information reach and investigative acumen with access to the most relevant and recent court and business filings available.

Your business gains the advantage of 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: Vehicle registrations and probate



News: Media reviews and negative publicity reviews



We summarize comprehensive due diligence information in an easy-to-use, consolidated report that includes copies of the actual documents and critical details behind the filings.

LexisNexis® Risk Solutions provides a detailed view of small businesses by delivering predictive insights organizations might not see with traditional data insights alone

Business Assurance is trusted by leading companies across many industries to expedite due diligence with expert investigation and retrieval services. We conduct more than 60,000 investigations annually for our clients who appreciate the benefits that make Business Assurance the go-to enhanced due diligence resource:



Easy, real-time access

Request a Business Assurance investigation through our online portal that delivers 24/7 order placement capabilities, real-time order status, and the ability to immediately view and print completed results. Investigations can also be requested through a dedicated research analyst.



Industry-specific report modules

Streamline your request by leveraging industry-specific report models designed to address investigative needs particular to certain business types.



Automated archiving

Create an immediate audit trail and save customized configurations with simultaneous archiving of all reports and documents in an intuitive electronic filing cabinet.



Fast delivery

Expedite research with consistent service delivery times. We've invested in automation tools to enable us to return some results within minutes while other, more detailed research requests are returned within a two-to-four-day range. Our research teams are located across the U.S. to facilitate continuous, 24/7 operations.



Extensive reach

Trust Business Assurance to provide on-demand due diligence support for both domestic and international searches.



Executive summary

Receive an easily accessible summary of the items requested in the investigation and the ability to quickly navigate to different parts of the report.



Expand insight into third-party relationships and improve risk decisioning with proven research expertise.

For more information, call 800.869.0751 | 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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