




Capitalize on international opportunities with comprehensive insight into non-U.S. businesses

As the global marketplace expands, your business needs to be positioned to take advantage of international market opportunities without taking on unknown risk. LexisNexis® Risk Solutions offers seamless access to firmographics, risk insights and corporate ownership information on non-U.S. businesses via the Bureau van Dijk Orbis reports. These reports deliver a robust international business perspective to help your business make informed decisions, avoid risk and conduct business internationally.



Efficiently identify viable international opportunities and avoid risky relationships by performing essential due diligence on prospective international customers and third-party suppliers.

Achieve due diligence efficiencies with expansive international business information

The Orbis Report (Global Company Coverage) connects you to international business intelligence directly from LexisNexis® AML Insight and LexisNexis Risk Management Solutions® to enable your organization to keep decisions and transactions in efficient motion by utilizing existing workflows. Access details on non-U.S. businesses in an easy-to-interpret PDF report that allows your business to:



Conduct efficient due diligence on non-U.S. businesses



Accelerate onboarding and acquisition



Determine business ownership information



Understand essential firmographics and performance statistics



Strengthen compliance with U.S. and global financial crime compliance regulations

Access the right level of relevant global business intelligence for every relationship

Easily select the exact level of due diligence detail you need with three tailored reports that fit specific due diligence parameters and risk requirements:



Summary Report: Identify primary firmographics and contact information with a high-level overview of an international business that provides:

- Contact Information
- Identification Numbers
- Legal and Account Information
- Key Financials and Employees
- Graphs – Key Financials and Employees



Standardized Financial Report: Capture deeper insight into an international organization's financial standing and key performance indicators with details that include:

- Contact Information
- Identification Numbers
- Legal & Account Information
- Key Financials & Employees
- Graphs - Key Financials & Employees
- Global Standard Format
- Global Ratios
- Detailed Standard Format (Listed Companies)
- Cash Flow Statement (Listed Companies)
- Accounting Practices
- Segment Data
- Financial Strength Summary
- Stock Data
- Graph - Stock Data
- Future Outlook
- Major Competitors
- Major Customers



Full Business Report: Understand an international business, its authorized representatives and its corporate structure with a broader, more comprehensive overview that includes:

- Contact Information
- Identification Numbers
- Legal & Account Information
- Industry & Activities
- Overview
- Key Financials & Employees
- Graphs - Key Financials & Employees
- Global Standard Format
- Global Ratios
- Current Directors / Managers / Contacts
- Corporate Group
- Controlling Shareholders
- Shareholders
- Subsidiaries
- Detailed Standard Format (Listed Companies)
- Cash Flow Statement (Listed Companies)
- Accounting Practices
- Segment Data
- Financial Strength Summary
- Stock Data
- Graph - Stock Data
- Future Outlook
- Major Competitors
- Major Customers

Conduct due diligence and research on international businesses with confidence

The Orbis Report (Global Company Coverage) is powered by Bureau van Dijk (BvD), a leading provider of international business information. With these succinct reports you can confidently complete due diligence on international customers and third-party suppliers by accessing business intelligence built from:



Extract of Orbis coverage of companies across all global markets



Proven and reliable information on private international companies

Available directly from LexisNexis® AML Insight and LexisNexis Risk Management Solutions® the Orbis Report (Global Company Coverage) complements existing onboarding and compliance workflows to facilitate faster due diligence and well-informed decisions.

Accelerate growth across global markets while avoiding unnecessary risk

The Orbis Report (Global Company Coverage) delivers deeper, more well-defined perspective into an international business and the key people associated with the business. With these reports your business can efficiently identify viable global opportunities and help avoid risky relationships before they impact your business. Concentrate on global growth and simplify due diligence with streamlined access to international business intelligence.

For more information visit risk.lexisnexis.com/SMBrisk
or call 800.897.1644



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About LexisNexis Risk Solutions

LexisNexis Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX Group (LSE: REL/NYSE: RELX), a global provider of information and analytics for professional and business customers across industries. RELX is a FTSE 100 company and is based in London. For more information, please visit www.risk.lexisnexis.com, and www.relx.com.

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