



Balance bribery and corruption prevention efforts to protect your business

With recent Anti-Bribery and Corruption (ABC) enforcements continuing to grow, the stakes for avoiding an enforcement are high. Equally concerning are the multiple impacts of an ABC investigation which can deeply cut into business performance, productivity and profitability for years. The consequences for failing to prevent bribery and corruption across your relationships with customers, vendors and third-party suppliers are a real threat that challenges your business to balance ABC compliance with core business goals. LexisNexis® offers intelligent anti-bribery and corruption solutions that help your business proactively strengthen ABC prevention, automate due diligence workflows and stay focused on key business objectives.

Prioritize ABC prevention and primary business objectives

Determining the right level of ABC prevention efforts for your business can be complicated. By doing too little, you expose your business to grave risk, while excessive efforts that go beyond the business need divert capital and resources away from primary objectives. LexisNexis® Anti-Bribery and Corruption Solutions provide cost-effective access to relevant due diligence information so you can make well-informed decisions that support your ABC policies. We deliver the tools that help balance ABC prevention with profitable operations by enabling your business to:

-  • Automate key ABC workflows
-  • Increase supply chain visibility
-  • Improve the consistency of global or multi-location ABC compliance efforts
-  • Minimize decisioning delays caused by false positives
-  • Strengthen ongoing monitoring and audit preparation

LexisNexis® Anti-Bribery and Corruption Solutions seamlessly integrate into your ABC compliance processes and provide the benefits of industry-leading filtering capabilities and unmatched global screening coverage to help strengthen ABC prevention and protect your bottom line and reputation.

Facilitate faster decisions with increased ABC intelligence

Due diligence is only as strong as the data sources you utilize to perform it. Critical decisions and ABC compliance efforts depend on data that is current and offers broad global coverage of sanctions, enforcements, PEPs, state connections and negative news. Our anti-bribery and compliance solutions are underpinned by LexisNexis® Bridger Insight® XG with WorldCompliance™ Data. This gives your business seamless access to the industry's most reliable and robust databases of high-risk individuals and entities, backed by our global team of proven researchers. You'll benefit from deeper decisioning intelligence that includes:

- **Sanctions coverage** from the most important global sanction lists, including OFAC, EU, BOE, FBI, Bureau of Industry and Security and more.
- **Enforcements coverage** from worldwide enforcement lists and court filings, including FDA, US HHS, UK FSA, SEC and ISIS Foreign Supporter terrorism data.
- **Expansive coverage** of government-owned and government-linked corporations and businesses built from proprietary global sources.
- **Adverse media coverage** from over 35,000 new sources worldwide in 57 languages including Arabic, Cyrillic, Chinese Simplified, Traditional and more.
- **Registrations data** that provides concentrated coverage of registration lists focused on specific risk and compliance issues built from various government sources.

The advantage of comprehensive data coverage is found in the consistency and confidence that effective ABC information can add into decisioning workflows. When your business can rely on the data used for due diligence you can maintain a constant focus on ABC prevention.



Prevent ABC risk exposure and protect core business operations



Expedite screening and streamline ABC processes

The efficiency of your ABC workflow depends on fast access to reliable and relevant information that can support well-informed decisions. Delays caused by false positives and the ensuing data chase to complete an investigation impact the efficacy of ABC prevention policies, as well as overall productivity and performance. Bridger Insight XG automates screening with the benefits of:



- Industry-proven matching algorithms that significantly reduce false positives



- Highly configurable matching rules that adapt to changing compliance demands



- Advanced workflow configuration to help you manage results with a risk based strategy



- Robust reporting and a full audit trail to support stronger oversight



- Streamlined processes that help consolidate key ABC due diligence activities

Bridger Insight XG simplifies screening of customers, vendors and third-party suppliers with features that help reduce data noise and raise the effectiveness of ABC risk assessment. With this tool you can quickly drill down to relevant information, make informed decisions and record the outcomes of your decisions for future audits. Bridger Insight XG is designed to easily interface and connect to other LexisNexis solutions for specific situations that require enhanced due diligence and deeper investigation. With Bridger Insight XG you can also optimize continual, ongoing monitoring with minimal interruption to business operations.



Prevent ABC risk exposure without impacting performance

Attempting to defend your business against bribery and corruption risk without a strong ABC strategy can be an expensive, time and resource consuming endeavor that erodes profitability. LexisNexis Anti-Bribery and Corruption solutions are designed to help your business tackle pressing ABC challenges without taking focus away from critical objectives. We support your ABC policy by delivering cost-effective tools that increase risk-decisioning efficiency and improve supply chain visibility to help prevent ABC risk exposure, promote confident risk decisions and protect core business operations.

For more information, call 800.869.0751 or visit
<http://www.lexisnexis.com/risk/compliance/anti-bribery-corruption.aspx>



About LexisNexis Risk Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government assess, predict, 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 RELX Group plc, a world-leading provider of information and analytics for professional and business customers across industries.

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