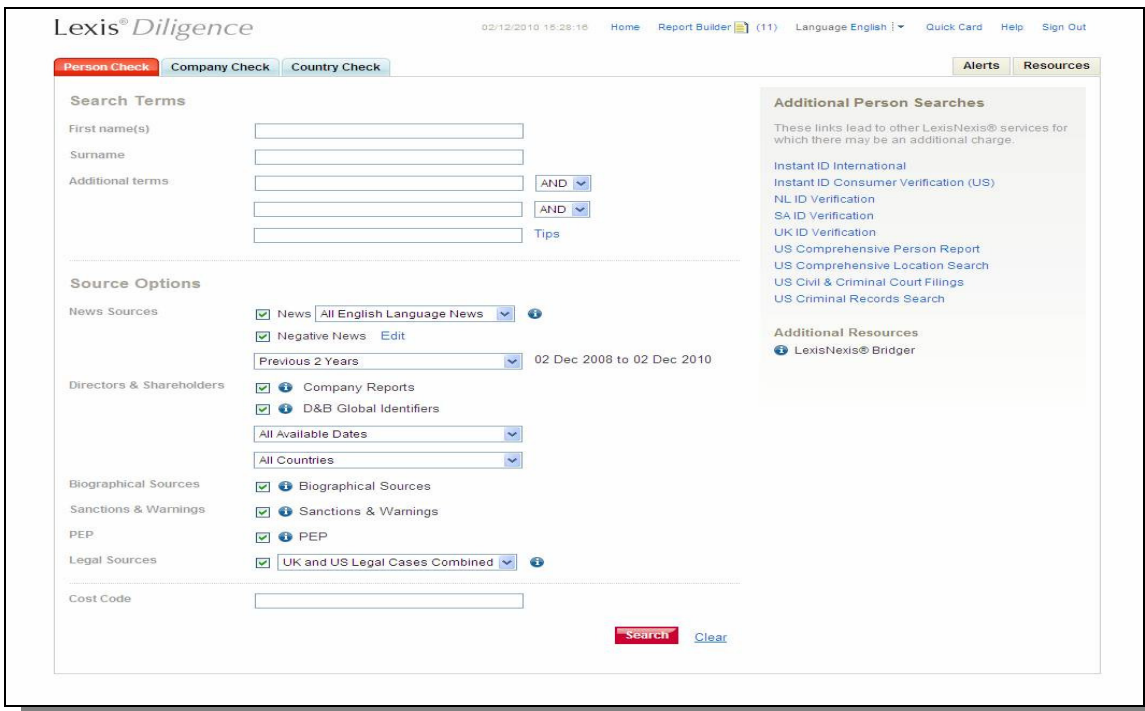


What is Lexis Diligence?

- Lexis Diligence enables companies to quickly and efficiently conduct due diligence and background screening on customers, third-party suppliers and other entities that require investigation
- Enables Compliance and Corporate Security professionals who require a quick and easy interface, comprehensive information and associated tools to generate investigation reports
- Lexis Diligence helps companies comply with due diligence requirements under anti-money laundering and anti-bribery & corruption regulations.

Conducting a Search



1. Choose your search option required (e.g. Person, Company or Country Check)
2. Enter the name of the company, person or country to be searched or enter key words into the additional terms field, for example, an address
3. Make selections to the search form as required, including selecting sources and date range options and check boxes where required
4. Click on the Search button to retrieve results



For further information on the sources to be searched, click the  icon

Tips: Click the **Tips** link for further assistance and when searching

* Variation of word ending	! Wildcard /blank letter
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Working with Search Results

The screenshot shows the Lexis Diligence search results page. At the top, it displays the date and time (02/12/2010 15:40:01) and navigation links (Home, Report Builder (11), Language English, Quick Card, Help, Sign Out). The search results are for the query 'hlead(money laundering)' and show 24,060 results found in News. On the left, there is a 'Narrow Your Results' sidebar with filters for Source Type, Source, Subject, Industry, and Company. The main results area shows a list of 8 news items, each with a checkbox, a title, and a brief description. The first item is 'Guaranty owners sentenced for fraud' from Springfield News-Leader (Missouri), dated December 2, 2010. The second item is 'Owners of former Nixa title company sentenced for fraud' from Springfield News-Leader (Missouri), dated December 2, 2010. The third item is 'Finance FIC tightens up on laundering sport FNB Stadium to keep its name agriculture SA wool prices plunge at sale' from The Star (South Africa), dated December 02, 2010. The fourth item is 'US businessman accused of money laundering' from The Straits Times (Singapore), dated December 2, 2010. The fifth item is 'State determined to preserve citizens' purchasing power' from Algeria Press Service, dated December 1, 2010. The sixth item is 'Prosecution says former NJ pol accepted bribes' from The Associated Press State & Local Wire, dated December 1, 2010. The seventh item is '2 Mo. residents sentenced on federal fraud charges' from The Associated Press State & Local Wire, dated December 1, 2010. The eighth item is 'Singapore charges American with money laundering' from The Associated Press State & Local Wire, dated December 1, 2010.

1. Search results will be displayed in separate tabs on the results page. Click the tab(s) to view the articles retrieved by your search
2. To refine your search results, use Narrow Your Results to add additional terms or choose from the different filters on the left hand side of the screen (Source Type etc.)
3.  Use the Report Builder icon above to save documents from different tabs (News, Legal etc) together in a single report
4.  Alternatively, to deliver your results immediately use the print, email or download icons above.

Using Report Builder

Lexis® Diligence 20/10/2010 16:04:59 Home Report Builder (20) Language English Quick Card Help Sign Out

Person Check Company Check Country Check Alerts Resources

«Go back to previous page

Report Builder Print Email Download

Items will be saved for 24 hours If you wish to leave this page please save your changes. Save changes

Drag and drop documents to move up and down the list Delete All

MONEY LAUNDERING	Edit	Delete Section
Bus boss allegedly in ponzi scheme 24 Hours (Toronto, Canada), October 19, 2010 Tuesday, NEWS; Pg. 4, 153 words, BOB MACKIN, QMI AGENCY	Money Laundering	X
Life sentences mulled in Kan. 'pill mill' case The Associated Press State & Local Wire, October 20, 2010 Wednesday 7:02 AM GMT, STATE AND REGIONAL, 114 words, By ROXANA HEGEMAN, Associated Press Writer	Money Laundering	X
ASSISTANT ATTORNEY GENERAL LAINNY A. BREUER DELIVERS KEYNOTE ADDRESS AT MONEY LAUNDERING ENFORCEMENT CONFERENCE US Fed News, October 20, 2010 Wednesday 9:05 AM EST, 2959 words	Money Laundering	X
LV: Small crimes dominate in money laundering-official. Baltic States Today, October 20, 2010 Wednesday, NEWS, 101 words	Money Laundering	X
Life sentences mulled in Kan. 'pill mill' case Associated Press Online, October 20, 2010 Wednesday 7:02 AM GMT, DOMESTIC NEWS, 114 words, By ROXANA HEGEMAN, Associated Press Writer	Money Laundering	X
Treasury Official and Practitioner Discuss U.S. Efforts to Make Progress On Complying with International Standards of Beneficial Ownerships International Enforcement Law Reporter, November 2010, MONEY LAUNDERING AND BANK SECRECY; Pg. 428, 2254 words, Bruce Zagaris	Money Laundering	X
U.S. Grand Jury Indicts Jamaican for Fraud in Investment Club Ponzi Scheme International Enforcement Law Reporter, November 2010, SECURITIES ENFORCEMENT; Pg. 461, 716 words, Bruce Zagaris	Money Laundering	X

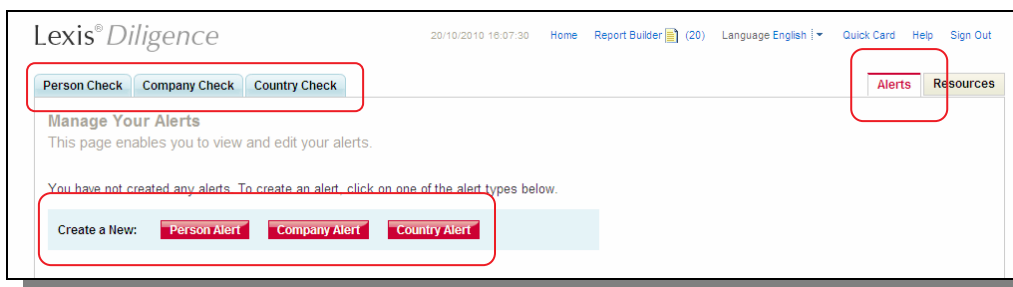
Save changes

1. Once you have selected all your documents click onto the Report Builder link in the top right corner of the screen
2. Each search will automatically be named according to the search criteria you entered. To change the name click on Edit
3. Arrange the order of your documents, by clicking on the title and 'Drag & Drop' to where you want the article to appear in the list
4. Click Save Changes

Save changes

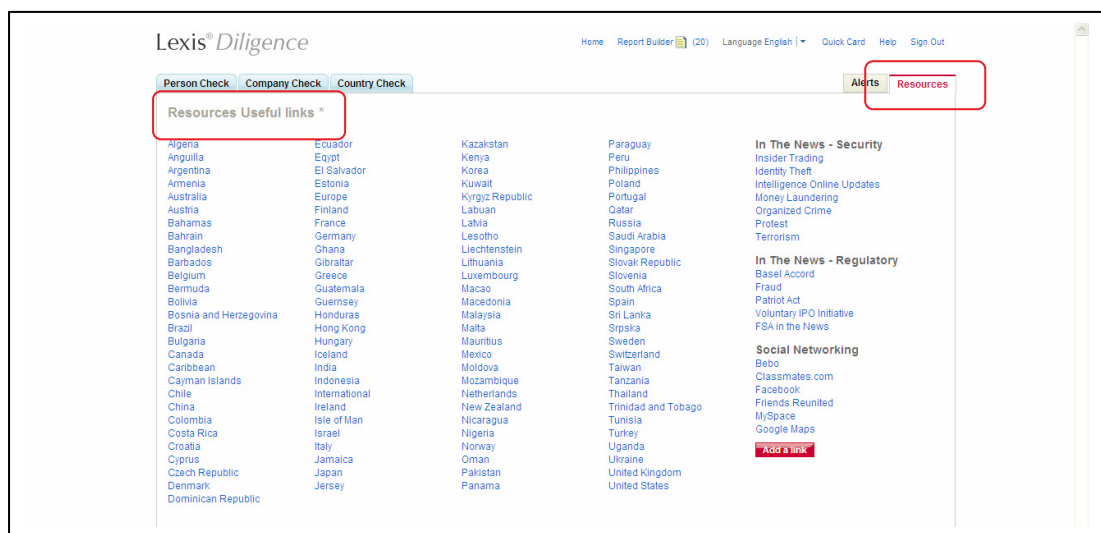
5. Select print, email or download to deliver either a report or all reports that you have saved

Alerts



1. Click the Alerts tab to create an automated alert to email you with any new search results
2. Click either the Person, Company or Country option to activate the alerts wizard
3. Follow the online instructions
4. Once completed you can check for new results, update your alerts, check (on or off) and delete if no longer required

Resources



Click Resources to access useful links to regulator and other websites and also to current awareness news.

HELP & SUPPORT	
<p>UK Tel: 0845 370 1234 E-mail: contentsupport@lexisnexis.co.uk</p>	<p>International Tel: +44 845 370 1234</p>
<p>Netherlands, Benelux & Channels Tel: +31 (0)20 485 34 56 Email: Servicedesk@lexisnexis.nl</p>	<p>South Africa Tel: +27 11 245 6539/6541/6545 Email: ios@lexisnexis.co.za</p>