



Complete essential due diligence
from the convenience of the cloud
with LexisNexis® Risk Investigations
and Due Diligence on the Salesforce®
AppExchange, powered by Fundingo®

Effective due diligence sets the foundation for strong customer and vendor relationships while supporting solid regulatory compliance efforts. The LexisNexis® Risk Investigations and Due Diligence App, powered by Fundingo® and available on Salesforce® AppExchange, provides seamless access to trusted LexisNexis® Risk Solutions investigation and due diligence tools. It simplifies and accelerates essential due diligence workflows across the customer and vendor lifecycle.



Increase transparency with instant access to due diligence data

The LexisNexis® Risk Investigations and Due Diligence App delivers instant access from Salesforce to proven LexisNexis® Risk Solutions investigation and due diligence tools. Directly connect to the risk intelligence you need to quickly evaluate customers, businesses and other third-party vendors and support critical decisions across the entire relationship. Seamless access reduces the amount of time needed to complete research and investigations by enabling your business to effectively:



Speed customer onboarding



Complete business due diligence



Increase transparency across customer and vendor relationships



Integrate robust risk intelligence into CRM workflows



Centralize and simplify reporting

With this application you get proven risk intelligence that supports well-informed decisions to help keep critical elements of your customer and vendor ecosystems in efficient motion.

Help make faster, more informed risk decisions by delivering accurate entity matches and relevant risk intelligence directly into existing due diligence workflows.

Take advantage of industry-trusted decisioning tools

The LexisNexis® Risk Investigations and Due Diligence App automatically connects your business to expansive risk intelligence and well-tested linking capabilities trusted by leading companies across a wide variety of industries. Improve the cohesiveness and consistency of critical risk decisions with current information gathered from more than 13,000 proprietary and public data sources; including thin- and no-file consumers, all of which are continually updated to reflect the most recent risk realities. Benefit from the strength of proven solutions that immediately help raise visibility and increase risk responsiveness while keeping specific due diligence workflows on track and leverage unified risk intelligence that simplifies fraud orchestration and optimization:

LexisNexis® SmartLinx® Business Report

Understand the connections between a business entity and the people associated to a business with deeper insight into:

- Bankruptcies
- Liens & Judgments
- Corporate Filings
- UCC Filings
- Business Registrations
- Associated Businesses

LexisNexis® SmartLinx® Person Report

Reduce fraud, money laundering and regulatory risk with comprehensive consumer perspective into:

- Bankruptcies
- Liens & Judgments
- UCC Filings
- Criminals
- Associates
- Corporate Affiliations
- People at Work

LexisNexis® InstantID®

Instantly verify consumer or business information to one of the most comprehensive and robust reference databases covering almost 100% of U.S. adults with 99.99% precision — giving you the assurance that your customers are who they say they are.

LexisNexis® Business InstantID®

Verify businesses and their authorized agents instantly, reducing risk while maximizing approval rates. Leverage 10,000+ data sources and advanced linking to uncover “red flags” and gain a clear, accurate view of the business and associated individuals. Fast, friction-free verification for smarter, real-time business decisions.

LexisNexis® ThreatMetrix®

Strengthen your fraud prevention strategy with ThreatMetrix®, a powerful AI-driven risk decision engine. Make confident, real-time decisions that protect your business and your customers at every stage of their journey.

LexisNexis® BehavioSec®

A behavioral intelligence solution that passively analyzes how users interact with their devices — such as typing rhythm, mouse movement, screen pressure and swipe patterns — to verify identity and detect fraud in real time.

LexisNexis® Emailage®

Leverage global email intelligence, advanced analytics and one of the world’s largest cross-industry data networks to deliver instant, precise risk scoring. By transforming an email address into a multidimensional view of identity and behavior, it helps businesses detect fraud in milliseconds, reduce false positives and maintain a seamless customer experience.



Power up stronger decisions with zero downtime

The accessibility of our best due diligence solutions and risk intelligence directly in Salesforce means your business can streamline onboarding and ongoing monitoring without the delays and resource investment of a traditional software integration. Cost-effectively access industry-leading tools right from the cloud with the confidence that you can scale and adjust to meet specific business needs or demands. Centralize due diligence activities within CRM workflows to speed decisions, achieve greater customer and vendor risk visibility and boost efficiencies at the enterprise level. Confidently access a thorough due diligence picture from the convenience of the cloud with the LexisNexis® Risk Investigations and Due Diligence App.

**For more information, call 800.897.1644
or visit risk.lexisnexis.com/SMBRisk**



About LexisNexis Risk Solutions

LexisNexis® Risk Solutions provides customers with information-based analytics and decision tools that combine public and industry-specific content with advanced technology and algorithms to assist them in evaluating and predicting risk and enhancing operational efficiency. Headquartered in metro Atlanta, Georgia, the company has offices throughout the world, serves customers in more than 190 countries and territories and is part of RELX. For more information, please visit LexisNexis Risk Solutions.

The LexisNexis Risk Investigations and Due Diligence App is powered by Fundingo, Inc., a specialist Salesforce Independent Solutions Vendor.

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