

# Relevant Data Supports Effective Risk Management

The 11th annual State of Risk Oversight survey conducted by North Carolina State University Enterprise Risk Management Initiative found that 59% of risk management professionals say the volume and complexity of risk is on the rise<sup>1</sup>. How can companies address the growing array of reputational, regulatory, financial, and strategic risks they face more effectively? Many are turning to artificial intelligence and big data to complement existing due diligence and third-party risk monitoring processes.

## How does Nexis® Data as a Service support risk management?

Whether you want to integrate data into your in-house ERM system or leverage machine learning and predictive analytics to enhance risk visibility, you need access to timely, relevant data. Nexis® Data as a Service can help.

Use the Nexis® Metabase Adverse Media Feed to power predictive analytics that help you identify emerging reputational risks, such as changes in the public perception of existing customers, suppliers or third parties. The feed can be customized to align with your organization's specific risk considerations.

80,000+ News Sources



3.5 Million Articles Per Day



125 Descriptive Metadata Added



7,000 Unique Topics (Subjects & Industries)



1.5+ Million  
PEPs



1,400+ Sanctions  
& Watchlists



280 Countries &  
Territories Covered



Constant Call API  
for Ongoing Visibility



Integrate data on PEPs, sanctions, watchlists, and blacklists into AI applications to maintain a clear view of third parties which have faced legal action and individuals in a public position with possible exposure to bribery.

## And we don't stop there

### Nexis Data as a Service can connect you to:

- Legal entity data from OpenCorporates to help you establish a company's legal name, as well as any DBA names, a critical piece of meeting regulations aimed at curtailing financial crime, bribery and corruption. This data covers 165 million companies and 220 million officerships in 130 jurisdictions.
- Critical Mentions broadcast transcripts and video clips, which includes an archive of 2.3 billion documents across 1,500+ news channels. With 1.4 million new documents added daily, this dataset enables more robust analysis of CEO interviews and more, allowing you to capture the context behind headlines and soundbites.
- Corporate Affiliations featuring corporate hierarchies, data on top executives and board members and company profiles of 2 million public and private companies around the world. This data is useful for identifying beneficial ownership, verifying self-reported data during onboarding, and avoiding conflicts of interest.

Companies are using a wide range of AI applications to support their due diligence and ongoing monitoring processes and thereby manage risk. But AI tools are only as effective as the data powering them.


Our data goes through a data fabrication, classification, and enrichment process, so you're not just using big data—you're using smart data. Nexis Data as a Service delivers data via flexible APIs—Search & Retrieve, Constant Call or Bulk—for easy integration into in-house risk management applications. Explore our comprehensive source universe of data for risk management and discover the other CORE advantages of Nexis Data as a Service.


## Learn more

Talk to a Nexis Data as a Service specialist to arrange access to our developers' portal, sample files, and sample schema.

## Contact your LexisNexis® consultant to learn more.

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<sup>1</sup> Beasley, Mark S., Branson, Bruce C., Hancock, Bonnie V., "2020 The State of Risk Oversight," NC State University. Accessed April 2020 at <https://bit.ly/2Moejx6>

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