



The right information at the right time

Risk Monitor from LexisNexis® Analytics

Continuously monitor and respond to potential risks which may threaten your brand reputation.

Risk Monitor provides an early warning system for potential threats to your organisation. By monitoring thousands of traditional media and online sources you are immediately alerted to commercial threats.

Pre-empt threats to your business with intelligence from thousands of traditional and online media sources

Continuously monitor and respond to potential risks which may threaten your reputation, your brands and your financial status.

The right information at the right time

Risk Monitor gives you an early warning of potential risks. So you can take pre-emptive action to protect your organisation. It monitors 49,000 specially selected news and company sources worldwide, alerting you immediately to commercial threats.

Most negative news research tools, which cover topics such as corruption, terrorism, organised crime and credit risks, only provide information on a report basis. Risk Monitor offers continuous, ongoing coverage, so you can keep monitoring clients and suppliers after you've carried out your initial due diligence.

Search engine crawlers often pick up information that's years out of date. But Risk Monitor tracks topics continually to gather the very latest information. It allows you to create newsletters and RSS feeds for the rest of your team. So you always base your decisionmaking on the most up-to-date information.

For a fixed price subscription, Risk Monitor provides tailored and up-to-date information that pre-empts threats to all aspects of your business. Fraudulent activity or association with the wrong supplier, customer, person or country can cost you millions. So the potential ROI is considerable.

Ready to work, right away

Risk Monitor is pre-configured to scan five risk categories, helping you to investigate and identify high-risk situations instantly. The automated system eliminates the human error inherent in manual monitoring, making Risk Monitor a vital part of your information strategy.

Safeguard against potential risks to your business, financial status and reputation

- Monitor 49,000 traditional media and online sources.
- Track up to 100 specific entities: including companies, executives, shareholders, customers and suppliers.
- Sort risk into five distinct categories: Corporate Governance, Financial, Economic & Political, Environmental and Social.
- Receive immediate updates when potential threats to your business arise.
- Create personal alerts, newsletters and RRS feeds to share information with colleagues.

Unrivalled cover

Manual monitoring can mean missing up to sixty percent of the coverage you need, including premium or 'paid for' sources.

Risk Monitor is a cost-efficient, multi-lingual and comprehensive tool for monitoring all risks. Risk Monitor draws on an unrivalled breadth of global content. It tracks 32,000 LexisNexis licensed sources and 17,000 web sources.

Risk Monitor can track up to 100 specific entities, including your own companies, executives, shareholders, customers or suppliers. It eases understanding by sorting risks against five profiles: Corporate Governance, Financial, Economic & Political and Environmental and Social. Each profile includes generic types of risk. For example, in Corporate Governance the focus is on accounting standards, legislation and boardroom controversy risks.

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LexisNexis Analytics in Action...

The right information at the right time

A leading global credit insurance and risk management company with 30% of the global market share works with LexisNexis Analytics to ensure enhanced risk monitoring and gain a competitive advantage.

The company was looking for a solution to continually monitor thousands of sources, while analysing the tonality and volume of these articles and displaying these in graphical format. Their key requirement was for their staff to be alerted to any anomaly in the data without having to log on to a service so they could constantly be up-to-date on any risk with their clients.

LexisNexis Analytics provides:

Complete coverage – through monitoring both online and traditional content they are able to get a complete picture of any risks to their clients. The monitoring can take place in 16 languages, including Arabic and Mandarin, so local news stories won't get missed.

Unique functionality – the solution enables the company to easily monitor and track entities and also provides them with real time alerting capabilities.

Intuitive Interface – the service is simple to use and has high levels of adoption with the firm. New topics can easily be added to the service and the solution is easy and intuitive to navigate.

Client benefits include:

Cost Effective Risk Monitoring – the company benefited from continual risk monitoring without any staff involvement. This acts as an early warning system to highlight any potential threats to their customers.

Time savings – with easy to read alerts, emailed straight to end users, the firm was able to gain considerable efficiencies. Previously, this process had been done manually and involved numerous internet searches, often resulting in dead ends.

Better customer insight – with both positive and negative articles being highlighted to the company they were able to improve insight into their customers, generating improved customer retention.



Risk Monitor tracks topics continually to gather the very latest information.

Risk Monitor can be used to track the five main areas of risk to your organisation

Political Risks

Operational Risks: Accidents, Cyber-Crimes, Espionage, Lobbying, Lawsuits

Customer Risks: Purchasing Power, Branding & Innovation, Low Costs, Customer Satisfaction

Geo – Political Risks: Autarky & Nationalism, Diplomatic Crisis, Wars, Embargoes, Terrorism

Corporate Governance

Standards & Compliance: Accounting Standards, Corporate Social Responsibility, Technological Standards, Financial Transparency, Health & Safety Codes

Board Issues: Board Size, Director Experience, Board Controversies, Director Bonuses & Salaries, Board Experience, Takeover Discussions

Shareholders Issues: Voting Process, Shareholder Rights, Shareholder Payouts

Financial Risks

Financial Crimes: Misappropriation of Funds, Money Laundering, Extortion, Corruption, Counterfeit Produce

Financial Performance: Supply Chain Risks, Exchange Rates, Profitability, Mergers & Acquisitions, Revenue Growth, Cost Control, Cost of Raw Materials

Social Risks

Human Resources: Employee Satisfaction, Management Techniques, Child Labour, Forced Labour, Human Rights, Fair Pay, Strikes, Trade Union Activism

Social Responsibility: Employee Health and Safety, Product Quality, Privacy & Integrity, Product Labelling, Market Responsibility, Fair Trade, Sustainable Development, Distribution of Wealth

Environmental Risks

Natural Risks: Climate Change, Natural Disasters, Resource Usage
Natural Resource Management: Pollution, Biodiversity, Environment Mismanagement, Activist Attacks, Sustainable Packaging, Eco Design

Health Risks: Disease, Contaminated Products, Food Poisoning, Product Recall

Risk Monitor is designed for...

Compliance Officers – monitor threats or risks to your company

Head of Risk – demonstrate a high level of compliance and risk prevention is in place

Head of Procurement – scrutinise suppliers to check your supply chain is not being threatened

Head of Marketing – monitor and track your organisation's reputation and quickly respond to any negative news relating to your brands

Executive Team – analyse any potential threats to your reputation, financial or legal status and ensure you're equipped to respond, therefore protecting your share price and stakeholder relationships

Risk & Compliance Solutions from LexisNexis

LexisNexis provides Risk and Compliance solutions to top tier banks, leading law firms, blue chip companies and public sector organisations.

Our risk solutions cover client screening, AML learning, on-going monitoring and batch checking services, to enable your organisation to show complete corporate due diligence.

Risk & Compliance Framework

ID Verification

Individual due diligence for:
UK, US, Germany, Sweden,
Norway and Australia, with
more to follow US Public
Records Information



Multiple solutions
depending on your
level of risk and
volumes

KYC Screening

UK & International
Checks Negative news
coverage Company
& Director checks
Sanctions checks
PEP Checks

Ongoing Monitoring

Sanctions Screening Negative
News Checks Risk Monitor

Support Services

Online AML training
Original document
service Company
Dossier taxi reports
Professional Services
team for bespoke
deployment



Get in touch

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