

# LSEG Enhanced Due Diligence for Third-Party Risk



## Expert-led intelligence for higher-risk third-party decisions

When third-party relationships carry heightened regulatory or reputational risk, organisations need due diligence they can trust. LSEG Enhanced Due Diligence (EDD) provides expert-led, decision-ready intelligence to help compliance and risk teams confidently assess higher-risk suppliers, distributors, agents, and partners.

Our approach combines rigorous investigation, trusted data, and the responsible use of technology to deliver insights that are credible, comprehensive, and defensible when decisions are scrutinised.

Today's third-party risks can no longer be addressed using yesterday's due diligence report style

## Enhanced due diligence built for today's third-party risk landscape

Third parties play a critical role in enabling growth, market access, and operational resilience. At the same time, they introduce complex and evolving risks that can expose organisations to regulatory action, financial loss, and reputational damage.

For higher risk third parties, basic screening or automated checks are not enough. These decisions require enhanced due diligence that goes deeper, bringing together expert judgment, broad source coverage, and clear accountability **to support accountable, defensible outcomes.**

LSEG Enhanced Due Diligence is designed specifically for these scenarios.

## Expert-led due diligence you can rely on

LSEG delivers Enhanced Due Diligence designed to support how high-risk third-party decisions are made in practice.

Our reports are led and validated by experienced analysts, supported by trusted LSEG data and extensive global source access. We use technology, including AI, responsibly to enhance clarity, consistency, and turnaround time, while ensuring human accountability for all research, judgment, and conclusions. This hybrid approach helps teams move efficiently without compromising depth, credibility, or defensibility.

Our EDD insights can also be delivered in structured, workflow ready formats, helping teams act confidently while reducing manual effort and review friction.

## Flexible reporting aligned to your risk profile

We offer two types of Enhanced Due Diligence reports to support different third-party risk needs. Regardless of report type, each engagement can be scoped and configured to align with your internal policies, risk appetite, and regulatory obligations.

Clear risk scoring and structured findings help reviewers quickly understand what matters, enabling more consistent decisions and more efficient escalation where required.

### **Integrity Risk Reports – for customers focused on bribery and corruption risks**

Our Integrity Risk Reports help companies quickly and cost effectively assess bribery, corruption, fraud, sanctions, serious and organised crime (e.g. cartel involvement) and other criminal activities among their suppliers, distributors and agents.

## Integrity Risk Report tiers at a glance

Basic Report	Core Report	Premium Report
<p><b>Estimated turnaround:</b> 3 business days</p>	<p><b>Estimated turnaround:</b> 7 business days</p>	<p><b>Estimated turnaround:</b> 12 business days</p>
<p>A streamlined option for low-risk or high-volume cases.</p> <ul style="list-style-type: none"> <li>• World-Check screening</li> <li>• Media research (English &amp; local language)</li> <li>• Review of client-supplied documentation</li> <li>• Online ownership check (1 level)</li> <li>• World-Check Screening of two related key individuals</li> </ul>	<p>Ideal for medium-risk assessments or deeper validation.</p> <ul style="list-style-type: none"> <li>• Everything in the Basic Report, plus:</li> <li>• Litigation, regulatory, bankruptcy and law enforcement checks</li> <li>• Corporate registry and official ownership checks (entity subjects only)</li> <li>• Directorship and business interests (individuals)</li> </ul>	<p>Our most comprehensive review for high-risk subjects.</p> <ul style="list-style-type: none"> <li>• Everything in the Core Report, plus:</li> <li>• Discrete local source enquiries</li> <li>• Multi-level ownership checks (up to 4 levels, verified sources)</li> </ul>

All report types can be tailored to include additional subjects, deeper research, or expanded coverage based on your unique needs.

## Comprehensive Third-Party Risk Reports – for customers who need a broader assessment of third-party risk

For a broader view beyond just integrity risks, we also offer Comprehensive Third-Party Risk reports that integrate insights into cyber, ESG, financial, identity and operational risks. These reports provide a more holistic assessments of a third party's risk profile.

### Comprehensive Third-Party Risk Report tiers at a glance

Basic Report	Core Report	Premium Report
<b>Estimated turnaround:</b> 3 business days	<b>Estimated turnaround:</b> 7 business days	<b>Estimated turnaround:</b> 12 business days
<ul style="list-style-type: none"> <li>• Basic subject profile (online only)</li> <li>• World-Check screening</li> <li>• Adverse Media research (English and local language)</li> <li>• Review of client-provided documentation</li> <li>• Online ownership check (1 level)</li> <li>• Basic cyber security check</li> <li>• Basic financial information (online only)</li> <li>• ESG review (basic)</li> <li>• World-Check screening of two associated profiles</li> </ul>	<ul style="list-style-type: none"> <li>• Everything in Basic, plus</li> <li>• Full media research (English and local language)</li> <li>• Litigation, bankruptcy, regulatory and law enforcement checks</li> <li>• Corporate registry and official ownership checks (1 level)</li> <li>• Directorship / Business interest checks</li> <li>• Financial information (official sources)</li> </ul>	<ul style="list-style-type: none"> <li>• Everything in Core, plus</li> <li>• Cyber security checks (advanced)</li> <li>• ESG review (advanced)</li> <li>• 3 additional levels of ownership checks</li> <li>• Advanced financial checks</li> <li>• Discreet local source inquiries</li> </ul>

Report components (by subject):

## Enhanced Due Diligence built to support confident, defensible decisions

LSEG Enhanced Due Diligence helps organisations like yours manage higher risk third parties without compromising on speed or rigour.



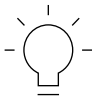
### Global coverage with local expertise

Research conducted by 400+ in-house analysts, covering over 65 languages and jurisdictions.



### Speed without compromise

Fast turnaround times delivered without sacrificing source coverage, investigative depth, or expert validation.



### Actionable, decision ready insights

Clear summaries, risk scoring, and structured findings designed to support efficient review and escalation.



### Responsible use of technology

Expert-led research enhanced by AI to improve clarity and consistency, while maintaining full transparency and accountability.

## Seamless delivery and workflow integration

Enhanced Due Diligence insights are delivered in ways that fit how compliance and risk teams work today.

- ▶ Secure online portal
- ▶ World-Check One platform
- ▶ Direct API integration
- ▶ Supported third party risk platforms
- ▶ Machine readable JSON files for system ingestion

We use technology to streamline delivery and integration, while our analysts remain responsible for the investigation and conclusions behind every report.

## The LSEG Risk Intelligence advantage

LSEG Risk Intelligence supports organisations with trusted data, expert analysis, and integrated solutions across the risk lifecycle.

Enhanced Due Diligence is part of a broader portfolio that helps teams improve consistency and make more defensible decisions in higher risk situations, backed by World Check and LSEG's global research and governance capabilities.

## About LSEG Risk Intelligence

LSEG Risk Intelligence provides a suite of solutions to help organisations efficiently navigate risks, limit reputational damage, reduce fraud and comply with legal and regulatory obligations around the globe. From screening solutions through World-Check, to detailed background checks on any entity or individual through enhanced due diligence reports, and innovative identity verification and account verification – you can trust us to help you manage your risk, so you can operate more efficiently, more effectively and more confidently. Learn more at [lseg.com/risk-intelligence](https://lseg.com/risk-intelligence).

