

# Enhanced Due Diligence insights where and how you need them

Seamlessly integrate expert-led  
due diligence insights directly into  
your workflows

## Make faster, smarter risk decisions

When your compliance teams onboard third parties or conduct ongoing monitoring, they need more than simple due diligence reports. They need a fast, reliable way to surface critical risk insights directly – and without leaving their internal workflows. We provide insights generated through expert-led research designed to support higher-risk decisions where accuracy, coverage, and accountability are critical.

Our complimentary APIs ensure that any risks associated with a third party are presented in a clear and actionable format, and in a way that suits your organisation's unique needs. This allows you to efficiently implement any necessary next steps and make informed decisions about whether to proceed with a business relationship.

**We deliver more than enhanced due diligence (EDD) reports. Discover in-depth risk insights that inform better business decisions.**

“ With LSEG’s API-enabled and machine-readable due diligence reports, we’ve transformed our compliance workflow. Risk insights now surface exactly where and how we need them in our internal compliance system. It’s like turning due diligence into a real-time trust engine that saves us time, reduces errors, and strengthens our decision-making. ”

Head of Compliance at a Global Pharmaceutical Company

# Complimentary APIs for end-to-end risk management

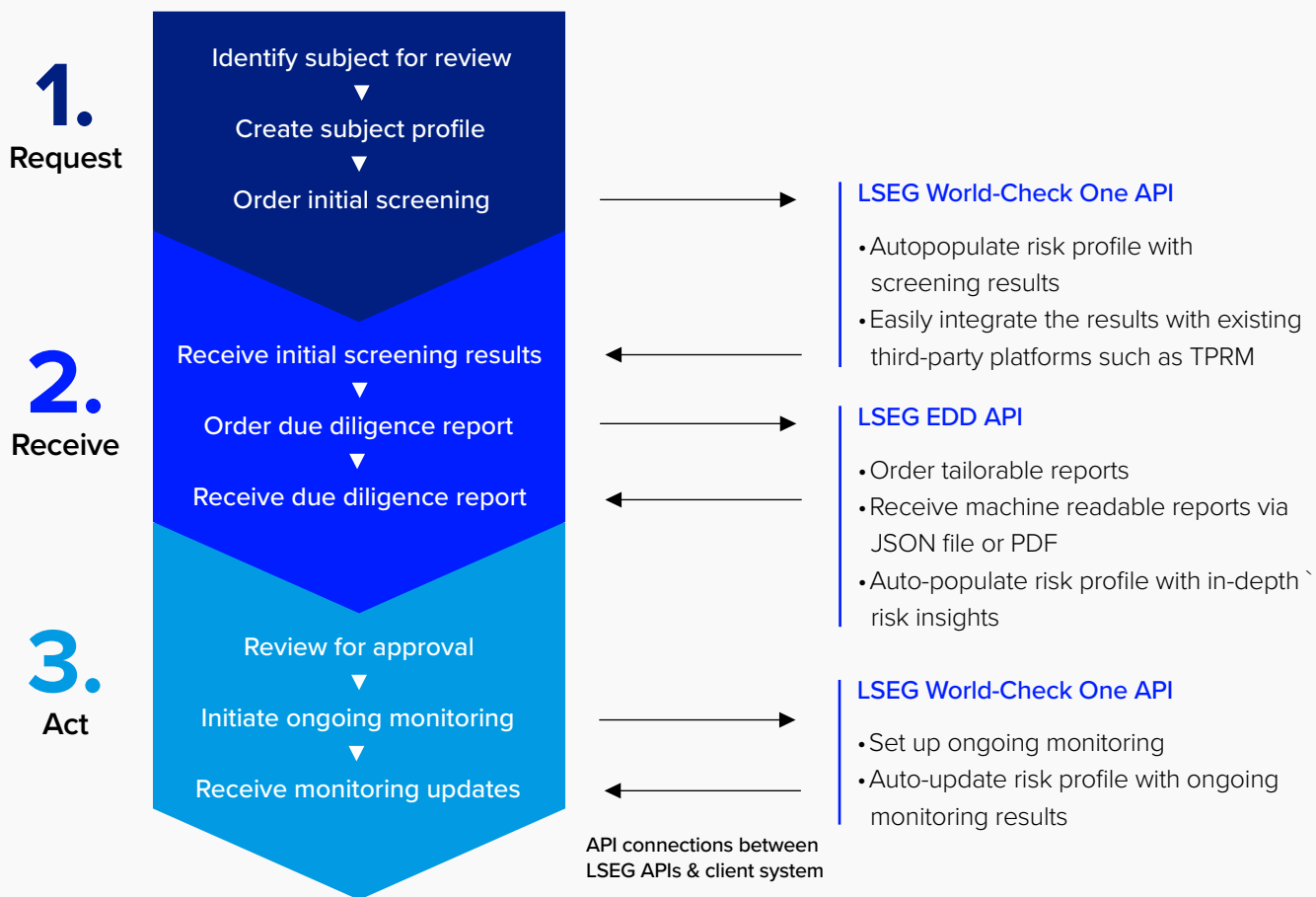
We offer end-to-end risk management capabilities through our complimentary APIs, empowering you to:

- ▶ Reduce manual effort
- ▶ Minimise errors
- ▶ Accelerate onboarding timelines
- ▶ Turn your compliance programme into a competitive advantage

Our EDD API works with our World-Check One API to offer you seamless onboarding, deep risk insights and effortless continuous monitoring.

Whether you require initial screening on a subject, detailed EDD reports, or ongoing monitoring, our APIs support you every step of the way.

## Client workflow within their internal compliance system



# Initial screening and ongoing monitoring



## The challenge

Your compliance teams need to screen large volumes of third parties and pinpoint potential financial crime at speed. They must also update risk profiles automatically without manual re-screening.



## How we help

LSEG's [World-Check One API](#) is a workflow-based API that combines the power of World-Check risk intelligence data and our screening platform to bring you a streamlined solution that seamlessly integrates with your existing risk screening workflows.

The solution offers real-time screening across proprietary World-Check data, including sanctions, PEPs, enforcement lists, adverse media and much more. Our API integrates with CRM or third-party platforms for embedded workflows and supports ongoing screening with automatic notifications on risk updates.



## The result

Streamlined risk screening workflows, and greater efficiency in identifying risks and maintaining compliance with minimal manual effort.

# Integrated EDD – insights that flow straight into your process



## The challenge

Your compliance teams need to rapidly gain deep risk insights directly within existing workflows to make informed decisions about high-risk or high-value subjects efficiently.



## How we help

LSEG’s EDD reports provide quality insights on your higher-risk customers and third parties. Our [EDD API](#) delivers accurate, clear and detailed reports to help you make informed risk decisions quickly, efficiently and cost-effectively. You can choose from multiple report delivery formats, including PDF and machine-readable and highly configurable JSON files – and enjoy seamless integration directly into your compliance and risk management systems.

With our API you can seamlessly integrate enhanced due diligence into your workflows, helping you streamline enhanced due diligence with API integration and scale your compliance processes with speed and confidence.



## The result

Improved efficiency and effectiveness in your third-party and customer risk management processes

## Combine our EDD and World-Check One APIs to create an end-to-end workflow solution

Workflow Stage	Action	LSEG Capability	Client Outcome
Initial screening	Screen your third parties and customers	World-Check One API	Identify key risks associated with your suppliers, distributors, agents and customers
EDD investigation	Order and receive an EDD report on high-risk subjects	EDD API	Gain advanced risk insights and context into your higher-risk subjects
Ongoing monitoring / rescreening	Implement continuous risk monitoring on your approved third parties and customers	World-Check One API	Understand a subject’s evolving risk profile in near-real time

## The JSON advantage

In addition to the PDF format of our EDD reports, we can also deliver our risk insights in [JSON format](#). It is a structured, system-ready data format that offers:

- ▶ **Seamless workflows:** Risk insights are delivered in machine-readable format for automatic consumption by your case-management and onboarding tools. No manual input or workflow changes are needed.
- ▶ **Data quality:** Consistent, schema-aligned fields minimise data entry errors caused by switching between applications.
- ▶ **Pre-filled cases, instantly:** On delivery, your system can auto-create a case and populate required fields (e.g. risk rating, key reasons, identifiers), reducing manual efforts and errors.
- ▶ **Stronger auditability:** Timestamps and structured, searchable fields are included to support internal reviews and regulatory requests.
- ▶ **Efficient scaling:** The same automated process supports 10 or 1,000 reports without additional overheads.

## A case in point

Let's look at a real-world example. Our client, a large, global software company, was manually managing their third-party onboarding programme. Every time the firm wanted to onboard a potential high-risk third party, their staff needed to log into another external system, order a report, and then re-log in a few days later to download the report, and transfer its findings to their internal compliance system. At the same time, they needed to ensure high-risk decisions remained supported by consistent, high-quality due diligence.

This was resulting in many lost hours of productivity every day.

Our complementary APIs were implemented directly into their existing compliance system, allowing them to order reports within their system and subsequently surface only the data they needed at any point – thus helping them to make well-informed business decisions quickly.

### The result?

- ▶ Reduced manual effort
- ▶ Reduced onboarding times
- ▶ Lowered overall programme costs
- ▶ Improved efficiency and effectiveness
- ▶ Better decision-making
- ▶ Seamless integration of screening, EDD, ongoing monitoring and case management into existing workflows

## We can help you, too

We don't simply deliver reports. We meet you where you are and deliver:

- Premium insights, powered by LSEG research
- Efficiency gains and reduced errors, with configurable, structured and machine-readable outputs
- Enhanced compliance and control, with timestamped, system-ingested files

## Key benefits



Support defensible decisions with expert-led insights delivered into your workflow



Reduce errors and risk of data privacy breaches



Surface only the risk insights that you really need



Ensure better compliance and consistent audit trails



Scale with ease



Understand new third-party or customer risks – as they emerge

**Turn your due diligence into a competitive advantage.  
Think frictionless. Think effective. Think scalable.**

## 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 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).