



LSEG Integrity Risk Reports

Next-generation enhanced due diligence for third-party integrity risk.

Confidently navigate third-party risk – without slowing your business

In today's complex global landscape, regulatory expectations are rising, risks are evolving, and third-party networks are expanding. LSEG Integrity Risk Reports enable you to quickly identify higher-risk third parties and respond with confidence — helping you stay compliant while keeping operations moving at speed.

This is enhanced due diligence redefined: fast, focused, flexible, and built for today's complex world.

Why integrity risk matters more than ever

Unidentified third-party risks — including bribery, corruption, fraud, and major criminal involvement such as cartels — can lead to serious consequences: reputational damage, regulatory penalties, and operational disruption.

At the same time, compliance teams face mounting pressures:

- ▶ Increased due diligence demands
- ▶ Rapidly changing global regulations
- ▶ Economic uncertainty and cost constraints
- ▶ A growing need for scalable, risk-based programmes

LSEG Integrity Risk Reports help you meet these challenges head-on — delivering the insight you need, when you need it.

A flexible, scalable solution backed by trusted data

Backed by trusted data and one of the largest due diligence research teams in the industry, our reports are cost-effective and deliver in-depth risk insights quickly.

Whether you're onboarding a new supplier or investigating a complex third-party relationship, our Integrity Risk Reports adapt to your needs. Choose from three levels of depth, with optional add-ons and global coverage.

Report tiers at a glance:

Basic Report

Turnaround: 3 business days

A streamlined option for low-risk or high-volume cases.

- World-Check screening
- Media research (English & local language)
- Review of client-supplied documentation
- Online ownership check (1 level)
- World-Check Screening of two related key individuals

Core Report

Turnaround: 7 business days

Ideal for medium-risk assessments or deeper validation.

- Everything in the Basic Report, plus:
- Litigation, regulatory, bankruptcy and law enforcement checks
- Corporate registry and official ownership checks (entity subjects only)
- Directorship and business interests (individuals)

Premium Report

Turnaround: 12 business days

Our most comprehensive review for high-risk subjects.

- Everything in the Core Report, plus:
- Discrete local source enquiries
- Multi-level ownership checks (up to 4 levels, verified sources)

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

Seamless delivery, powerful integration

Access reports your way:

- ▶ Secure online portal
- ▶ Direct API integration
- ▶ World-Check One platform
- ▶ Supported third-party risk platforms

In addition, you can choose to automatically ingest report data directly into your internal systems with our JSON file capability — improving the efficiency and effectiveness of your third-party compliance programs.

Need broader risk coverage?

For a more comprehensive view beyond integrity risks, LSEG also offers:

Comprehensive Third-Party Risk Reports

Combining integrity risk with cyber, ESG, operational, identity and financial risk insights — to support holistic third-party risk assessments when the situation demands it.

The LSEG Risk Intelligence Advantage

With 400+ in-house researchers across the globe, speaking over 65 languages, our team delivers local insight at scale. Reports are backed by trusted LSEG data — including World-Check — and presented with clear risk scoring to support faster, more informed decisions.

We offer:



Global coverage, local expertise — Scale due diligence across markets, backed by native-language research and jurisdictional understanding



Speed and reliability — Reports delivered up to 25% faster than competitors



Clear, actionable insights — Risk scoring and concise reporting support timely, defensible decisions



Flexible and cost-effective — Only pay for the depth and scope you need



Seamless integration — order and receive reports where you make your decisions.

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 — organisations can trust LSEG Risk Intelligence to help them manage their risk, so they can operate more efficiently, more effectively and more confidently. To learn more, visit www.lseg.com/risk-intelligence.