Compliance Program Management

NILS™ Case Law

Case law content combined with regulatory citations and analysis enables efficient and effective compliance research.

Today’s complex regulatory environment requires insurance companies to monitor an increasingly vast and ever-changing array of regulatory material. In order to be effective, compliance professionals must understand how legislation and regulatory actions are enforced by agencies and applied in the courts and to track whether a statute or regulation is the subject of litigation.

NILS Case Law incorporates case law content with regulatory citations. As regulatory requirements are researched across jurisdictions, NILS Case Law adds any citing judicial opinions to records so that users can identify statutes and judicial opinions that have been actively cited and interpreted by the courts.

Supported by our team of experts who understand the Insurance industry, NILS solutions combine proven technology, regulatory content and the expertise of Wolters Kluwer. NILS provides regulatory intelligence and research unique and critical to the business of insurance, ensuring that users get the focused content needed for efficient research and effective compliance.

NILS Case Law empowers compliance, legal, product development, underwriting, policyholder service and claims departments within insurance companies to easily search for court opinions and conduct efficient case law research.

• Fully understand the regulatory and legal environment impacting product line development or jurisdiction expansion decisions.
• Triage and gain a deeper understanding of the likely outcome of possible claims litigation.
• Gain new insights into areas of the law which have been clarified or called into question by court opinions.
• Provide more insightful analysis into current compliance trends and risks.
NILS Case Law provides greater understanding of regulatory requirements and past judicial decisions from trial courts, appellate courts and state supreme courts across all 50 states, as well as U.S. federal courts and the U.S. Supreme Court quickly and easily. Cases linked to cited NILS INsource statutes give users new insight into possible compliance and legal issues.

- **Judicial opinions at-a-glance** let users identify statutes and judicial opinions that have been actively cited and interpreted by the courts across jurisdictions.
- **Flexible search options** including search on keyword, citation, date, case or party name in an expansive and current case law database aid in efficient case law research.
- **Cross-referencing** links directly to cases cited in the opinions.
- **Treatment analysis** helps to easily understand whether a decision has received positive or negative treatment in subsequent judgments and identify at a glance whether past court opinions are still valid.

- **“Most cited” sort option** allows users to easily see which decisions have been referenced most frequently and provides a table of all later cases that cite any given opinion.
- **Expert analysis** indicates which material is enforced by agencies and applied in the courts.

Available in a variety of subscription options, NILS is supported by a team of experts including industry professionals, insurance attorneys, and former insurance regulators as the industry-leading provider on insurance compliance issues.

To find out more about NILS Case Law, or to request a demonstration, please visit [WoltersKluwer.com](http://WoltersKluwer.com) or contact us at 800.481.1522.

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**About Wolters Kluwer Governance, Risk & Compliance**

Governance, Risk & Compliance (GRC) is a division of Wolters Kluwer, which provides legal and banking professionals with solutions to ensure compliance with ever-changing regulatory and legal obligations, manage risk, increase efficiency, and produce better business outcomes. GRC offers a portfolio of technology-enabled expert services and solutions focused on legal entity compliance, legal operations management, banking product compliance, and banking regulatory compliance.

Wolters Kluwer (AEX: WKL) is a global leader in information services and solutions for professionals in the health, tax and accounting, risk and compliance, finance and legal sectors. Wolters Kluwer reported 2019 annual revenues of €4.6 billion. The company, headquartered in Alphen aan den Rijn, the Netherlands, serves customers in over 180 countries, maintains operations in over 40 countries and employs 19,000 people worldwide.

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