



Eliminate the noise and focus on what's important with effective alert remediation

The combination of a continuously evolving global risk landscape and heightened regulatory scrutiny stemming from the Basel Committee on Banking Supervision and the upcoming Financial Action Task Force evaluations have created even greater urgency around Anti-Money Laundering (AML) compliance.

LexisNexis® Alert Remediation Service helps minimize the level of noise from your screening processes so you can concentrate on alerts that may have actual relevance to protect your business and to preserve your bottom line.

Narrow your focus into relevant risk with expanded remediation resources

LexisNexis Alert Remediation Service is designed to help LexisNexis® Bridger Insight® XG customers quickly process Level One remediation of alerts associated with KYC and sanctions screening. The service delivers direct access to the certified AML expertise and scalable manpower of a highly experienced remediation team of analysts that enable your business to quickly meet increasing AML demands. Working within your own specific match verification parameters

and definitions, our team helps cut through the noise of Level One alerts to effectively:

- Identify and clear obvious false positives
- Research and resolve more ambiguous alerts
- Escalate alerts that warrant further internal investigation and the filing of reports to regulatory authorities
- Document applicable details in accordance with your specific procedures
- Deliver concise status reporting to keep your business continuously informed
- Significantly increase throughput

Drawing from years of certified training on every aspect of AML operations and Compliance, our analysts quickly identify pertinent information, document applicable details and deliver comprehensive, concise reporting to keep your business continuously informed of the progress and status of the remediation process.

This service helps markedly improve the speed and efficiency of alert processing across the lifecycle of your portfolio for critical processes that include:

- Full Customer Portfolio Remediation: Prepare to comply with new regulatory requirements



LexisNexis® Alert Remediation Service

by reviewing all alerts generated from the screening of the full customer portfolio for sanctions and/or KYC.

- **Customer On-Boarding:** Simplify account acquisition by reviewing alerts generated from the screening of new customers for sanctions and/or KYC.
- **Ongoing Customer Monitoring:** Proactively prevent developing risks by reviewing alerts generated from the periodic review of your customer portfolio against sanctions and/or KYC requirements.

LexisNexis Alert Remediation Service delivers the expert resources and turnaround time that you need to quickly respond to increasing compliance demands, identify increasing risk in your customer portfolio and continuously protect your organization against regulatory exposure. We can help you stay focused on your core business objectives.

Reduce unnecessary delays with sharper data quality

Capture the maximum benefits and efficiencies created by LexisNexis Alert Remediation Service by taking advantage of LexisNexis data enrichment capabilities to optimize your customer information prior to screening. By leveraging the proven data coverage and unmatched data currency that LexisNexis is known for, we can help sanitize your customer data and prioritize screening. These initial steps enhance your data and set the stage for

improved screening results, fewer false positives and lower alert remediation expenses:

LexisNexis® Core Data Management: Reduce data redundancies across your portfolio, identify deceased records and enrich your customer data with the best names, addresses and demographics to bring operational efficiencies to your AML and compliance processes.

LexisNexis® Anti-Money Laundering Risk Attributes: Proactively identify the appropriate Compliance path to follow through the use of the most current and reliable data found in public records. Fortify your customer risk assessment processes by determining the level of risk that each of your customers pose to your organization.

These products augment the information you have about your customers with a layer of detailed customer intelligence that helps fully optimize the alert remediation process. Sharper data translates into a sharper focus on the work that matters: acquiring profitable new customers and protecting your business from regulatory exposure.

Save time and resources with Alert Remediation

LexisNexis Alert Remediation Service enables your business to meet the demands of stringent regulations, streamline customer on-boarding and secure the protection of continuous portfolio monitoring without draining resources from core business activities. Eliminate the distraction of managing false positives, efficiently strengthen AML compliance and improve your bottom line with LexisNexis.



For more information:
Call 866.277.8407 or visit [lexisnexis.com/risk/aml](https://www.lexisnexis.com/risk/aml)

About LexisNexis Risk Solutions

At LexisNexis Risk Solutions, we believe in the power of data and advanced analytics for better risk management. With over 40 years of expertise, we are the trusted data analytics provider for organizations seeking actionable insights to manage risks and improve results while upholding the highest standards for security and privacy. Headquartered in metro Atlanta, LexisNexis Risk Solutions serves customers in more than 100 countries and is part of RELX Group plc, a world-leading provider of information and analytics for professional and business customers across industries. For more information, please visit www.lexisnexisrisk.com.

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