

LexisNexis[®] Bridger Insight[®] XG



One of the most trusted compliance suites in the market, LexisNexis[®] Bridger Insight[®] XG is specifically designed to help insurance companies conduct due diligence, comply with OFAC and US Patriot Act regulations and reduce fraud risks more efficiently and cost-effectively—all through a single platform.

Better tools. Better protection.

Knowing your customer is the key

Today, knowing your existing and prospective customers is critical. Regulatory fines, a tarnished corporate image, customer exodus and losses from fraud are inevitable consequences of an ineffective compliance and fraud solution. A gap in your defense can erode trust, impacting your bottom line and the future of your organization.

We've made it easy to know your customers

Bridger Insight XG helps organizations conduct due diligence and comply with government regulations, including those related to fraud, anti-money laundering (AML), foreign corruption and terrorist financing. Our enhanced due diligence tools powerfully combine state of the art filtering software and global screening data coverage. Access global sanctions and enforcements lists, extensive PEP coverage, hard and soft insurance fraud information from WorldCompliance®. A single integration-ready platform provides flexibility through a simplified workflow for your global operations and information technology teams.

Expansive coverage delivers greater customer insight

Bridger Insight XG , powered by the WorldCompliance screening database, puts a wealth of U.S. and international individual and business risk profiles at your fingertips. With a single transaction request you can research an individual or business to discover the existence of global sanctions or enforcements, as well as insurance fraud. Leverage Bridger Insight XG's matching technology to Intelligently reduce false positives and minimize manual reviews.

Key Advantages

- Single user interface for global sanctions and enforcement lists, extensive PEP coverage, profiled adverse media and identity verification
- Enhanced due diligence, including: LexisNexis[®] InstantID[®], LexisNexis[®] Negative News and LexisNexis[®] Anti-Money Laundering Solutions at your fingertips
- Access the WorldCompliance screening database seamlessly
- Comprehensive training availability
- Exceptional customer service
- Intuitive product interface for quick learning curve
- Automated workflow, archiving and reporting to maximize efficiency
- Low product ownership costs through simple installation and automated updates
- Advanced, industry-standard security features
- Closed-loop integration with your existing new policy, claims processing
- Scalable to handle high volume batch processing

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Protect your reputation and your bottom line

Meeting global regulatory requirements can be costly, but failing to comply can be even more expensive, impacting both your brand value and your bottom line. Bridger Insight XG and LexisNexis enhanced due diligence tools can help you:

- Comply with global compliance regulations like OFAC, USA PATRIOT Act or the EU's 3rd Money Laundering Directive.
- Identify suspected fraudsters using custom hotlist capabilities, even when they try to disguise their identity by using an alias or a new address.
- Screen against robust screening data from WorldCompliance to help deter crimes such as terrorism, money laundering, illicit hard and soft insurance fraud or other criminal acts.
- Comply with Identity Theft Red Flags Rule.
- Perform foreign corruption screening.
- Leverage in-depth profile data including PEP lists and enhanced due dilligence reports.

Quick setup, system integration and low maintenance

Bridger Insight XG tools run on LexisNexis servers eliminating product installation or system maintenance. The integration tool kit allows search API integration and automated batch functionality to be easily integrated into already installed systems.

User-friendly and amazingly deductive Day-to-day use is simple and straightforward. Bridger Insight XG employs an innovative fuzzy-logic matching algorithm that can help you achieve extremely low false-positive rates, freeing up your time to focus on mission-critical revenue-generating activities. In fact, an internal test resulted in a false-positive rate of less than one percent¹ against the OFAC watchlists.

Bridger Insight XG: Enhanced Due Diligence and Watchlist Tools

InstantID with Red Flags Rule Report helps you quickly verify identity information and comply with the FACT Act Identity Theft Red Flags Rule by revealing common identify theft patterns and practices.



World Compliance helps you screen for Politically Exposed Persons, Marijuana Owned Businesses, and Hard & Soft Insurance Fraud.

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AML Solutions Page is an enhanced due diligence tool with hundreds of searches like Negative News, Find-A-Person and LexisNexis[®] SmartLinx[®].

Research whether individuals and businesses are who they claim to be by selecting from the above options through an easy integration with Bridger Insight XG.

How can Bridger Insight XG benefit you?

Bridger Insight XG is trusted by a majority of the top 10 U.S. insurance companies and across various industries and businesses, including:

- Banks and credit unions
- Commercial lenders
- Mortgage companies
- Money services businesses
- Securities firms and brokerages
- Insurance companies
- Automobile finance

Global screening coverage, technology and analytics can help you:

- Fortify compliance activities and protect against risk
- Speed policy openings and transaction screenings
- Reduce false positives and minimize manual reviews
- Reach new markets and maximize global market opportunities

Bridger Insight XG combines expanded global data coverage with the agility to support an efficient workflow for policy openings, transaction processing, investigations and more. Reach more global customers, protect against compliance impacts and increase revenue with Bridger Insight XG.

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The predefined search screen provides easy access to Bridger Insight XG's 100% global sanctions coverage and access to WorldCompliance screening data.



Preview Bridger Insight XG today.* For more information: Call 866.858.7246 or visit risk.lexisnexis.com

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.

1 False-positive rates may vary depending on input data, score thresholds and the watchlists selected. The above sample percentage of less than one percent was generated by scanning sample data against the OFAC Specially Designated Nationals (SDN) list within the Bridger Insight XG platform. Searches performed using your organization's data may yield different results.

* The Bridger Insight XG preview allows access to standard watchlist screening capabilities for non-production purposes during the 30-day trial. Several products and services are available through Bridger Insight XG at an additional cost. These additional products and services are distinct from Bridger Insight XG and may require your organization to sign one or more separate agreements and to meet additional LexisNexis credentialing requirements prior to accessing them. In addition, certain products and services may be provided by third-party strategic alliance partners and require separate agreements with such third parties.

The Anti Money Laundering Solutions, Bridger Insight XG, InstantID and WorldCompliance services are not provided by "consumer reporting agencies," as that term is defined in the Fair Credit Reporting Act (15 U.S.C. Non FCRA § 1681, et seq.) ("FCRA") and do not constitute "consumer reports," as that term is defined in the FCRA. Accordingly, the Anti Money Laundering Solutions, Bridger Insight XG, InstantID and WorldCompliance services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another purpose in connection with which a consumer report may be used under the FCRA. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports data, as provided by the public records and commercially available data sources, and is not the source of the data, nor is it a comprehensive compilation of the data. Before relying on any data, it should be independently verified.

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