

Customer | WeWorld

# WeWorld Gains Efficient Sanctions Checks and Confident Compliance with LexisNexis® Bridger Insight® XG

Industry | Non-Governmental Organization (NGO)

## Overview

WeWorld is an Italy-based non-governmental organization (NGO) active in development cooperation and humanitarian aid for over 50 years and working in more than 20 countries around the world. WeWorld works alongside individuals on the geographic, economic and social margins to overcome inequality and build a fairer future – one that upholds the dignity and diversity of people and the planet. WeWorld support individuals and communities with humanitarian assistance in crisis contexts and promote pathways to self-determination and development, contributing to structural change and creating opportunities for all.

## Challenges

- Demonstrate compliance with donor and regulatory requirements
- Replace manual checks with a faster, more efficient process
- Improve the reliability of sanctions screening
- Reduce transliteration risk for non-Latin names
- Minimize reputational and financial risk

## Our solution

### LexisNexis® Bridger Insight® XG

As an independent non-profit organization, WeWorld must meet strict compliance obligations set by public, corporate and private donors. This includes helping ensure funds are not diverted to sanctioned entities or individuals and providing evidence of compliance with donor requirements, its Counter Terrorism Policy and applicable laws.

Previously, this involved time-consuming manual reviews, searching each list and entering names individually. The process lacked an audit trail, making it harder to evidence that checks had been completed, and created additional risk where non-Latin names required transliteration.

With LexisNexis® Bridger Insight® XG, WeWorld can screen individuals and entities against global sanctions and risk data with greater speed, consistency and confidence. With robust data, batch processing and detailed audit trails, the solution helps WeWorld strengthen compliance while reducing manual effort.

## Efficient sanctions screening with confident compliance

Bridger Insight® XG helps WeWorld strengthen sanctions screening across vendors, partners and staff with greater speed, consistency and confidence. Through access to LexisNexis® WorldCompliance™ data, batch processing capabilities and detailed audit trails, the solution supports compliance with donor, local and international requirements while reducing manual effort.

With its user-friendly interface and powerful batch processing capabilities, Bridger Insight XG has significantly improved the speed and reliability of WeWorld's sanctions screening process. Comprehensive reports and a detailed audit trail provide documented evidence of who was screened and why a particular decision was taken.

An efficient batch upload replaced the once-onerous process of checking multiple board members or senior managers individually. WeWorld can now collect the relevant data in a spreadsheet and upload it into Bridger Insight XG, enabling screening to be completed more efficiently and consistently. More than 30 WeWorld staff members across procurement, finance, human resources and other teams use the system to perform checks based on their role.

Role-based access also helps WeWorld maintain information on a need-to-know basis for specific staff. This supports both operational efficiency and internal governance, while giving teams access to the screening capability relevant to their responsibilities.

“With Bridger Insight XG we can split checks by department and provide one or more users with access to a particular area of the system to perform their requisite checks. It enables us to maintain a segregation of information on a need-to-know basis for specific staff.”

— Federica Lolli, Legal and Compliance Officer, WeWorld



## How we solved the main challenges

A key challenge for WeWorld was the risk of transliteration errors, particularly given the organization's work across Arab countries and other regions where names may not be written in Latin characters. Bridger Insight XG helps address this by surfacing similar names and supporting more reliable matching across spelling variations, helping WeWorld assess with greater confidence whether a specific individual or entity is the correct match.

Detailed audit trails and reporting also help WeWorld document and defend screening decisions when responding to donor and compliance requirements. In fragile and high-risk regions, this gives the organization stronger assurance that it is meeting contractual obligations and working with reliable counterparties.

For WeWorld, the value goes beyond process efficiency. The organization operates in fragile, crisis-affected countries, including regions subject to sanctions and heightened risk of fund diversion for illegal purposes. Having an efficient screening system with checks the team can trust helps support donor assurance, reduce exposure to financial risk and protect organizational reputation.

### Results

- High-quality data helps improve screening reliability and compliance confidence
- Detailed audit trails provide documented evidence to support donor and regulatory requirements
- Batch uploads help reduce manual effort and improve operational efficiency
- Transliteration support enables more confident screening of non-Latin names

“WeWorld works in many fragile contexts, crises, and war-ravaged countries, including countries subject to sanctions with a higher risk of fund diversion for illegal purposes, so having an efficient system with checks we can trust is crucial.”

— Federica Lolli, Legal and Compliance Officer, WeWorld



### Achieve confident compliance at scale with fast, accurate screening

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