Multifaceted meets laser-focused
Simplify due diligence while speeding account openings and transactions

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


**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 industry-leading enhanced due diligence tools deliver the powerful combination of leading filtering software and unmatched global screening data coverage. Access global sanctions and enforcements lists, extensive PEP coverage, profiled adverse media and SWIFT/BIC information from WorldCompliance® and Accuity®. 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. Research an individual or a business from a perspective that accounts for global sanctions and enforcements, politically exposed persons and associates, adverse media and state owned companies, with a single transaction request. Leverage Bridger Insight XG’s best-in-class matching technology to intelligently reduce false positives and minimize manual reviews.

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**Key Advantages**

- Single user interface for global sanctions and enforcements lists, extensive PEP coverage, profiled adverse media and identity verification
- Enhanced due diligence, including: LexisNexis® InstantID®, LexisNexis® InstantID® International, LexisNexis® Negative News, LexisNexis® FraudPoint® and LexisNexis® Anti-Money Laundering Solutions at your fingertips
- Access the WorldCompliance screening database seamlessly
- Comprehensive training availability and exceptional customer service
- Intuitive product interface for quick learning curve
- International ACH Transaction (IAT) and wire transfer scanning tools powered by Accuity’s SWIFT/BIC data
- 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 wire processing, account opening, transaction monitoring and other internal systems
- Scalable to handle high volume batch processing

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**XCELENT Service 2013**

LexisNexis Bridger Insight XG is the winner of Celent’s 2013 XCelent Service Award for global watchlists and sanctions.
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 financial activity or other criminal acts.
- Improve compliance screening with quick access to Accuity’s Global WatchList data, including enhancements lists and 100% coverage of global sanctions lists.
- Comply with Identity Theft Red Flags Rule.
- Perform Politically Exposed Person (PEP) and foreign corruption screening, leveraging in-depth profile data including PEP lists and Enhanced Due Diligence 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 percent against the OFAC watchlists.

InstantID® is the only identity verification and validation solution endorsed by the American Bankers Association.

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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.
How can Bridger Insight XG benefit you?

Bridger Insight XG is trusted by a majority of the top 25 U.S. banks 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

Industry-leading global screening coverage, technology and analytics can help you:

- Fortify compliance activities and protect against risk
- Speed account 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 account openings, transaction processing, investigations and more. Reach more global customers, protect against compliance impacts and increase revenue with Bridger Insight XG.

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

Preview Bridger Insight XG today!*  
For more information:
Call 866.858.7246 or visit lexisnexis.com/risk/financial-services

*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.

About LexisNexis Risk Solutions
LexisNexis Risk Solutions (www.lexisnexis.com/risk/) is a leader in providing essential information that helps customers across all industries and government predict, assess and manage risk. Combining cutting-edge technology, unique data and advanced scoring analytics, we provide products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of Reed Elsevier, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

The Anti Money Laundering Solutions, Bridger Insight XG, InstantID, Accuity, WorldCompliance and FraudPoint 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, Accuity, WorldCompliance and FraudPoint 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 may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and 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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