LexisNexis
RISK SOLUTIONS

Multifaceted meets laser-focused

Simplify due diligence while speeding account openings and transaction execution

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 fully integrated browser-based user interface.

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 Bank Secrecy Act, anti-money laundering (AML), foreign corruption and terrorist financing. Our industry-leading enhanced due diligence tools deliver the powerful combination of long-proven filtering software and unmatched global screening data coverage. Access global sanctions and enforcements lists, extensive PEP coverage and profiled adverse media information from LexisNexis® WorldCompliance™ Data. Bridger Insight XG is available in English, Spanish, French, German, Mandarin, Japanese and Portuguese to support your global business needs. A single integration-ready platform provides flexibility through a simplified workflow for your global operations teams.

Expansive coverage delivers greater customer insight
Bridger Insight XG, powered by WorldCompliance Data, puts a wealth of international individual and business structured 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.

Key Advantages

- Single user interface for global sanctions and enforcements lists, extensive PEP coverage, profiled adverse media and State Owned Companies

- Enhanced due diligence, including: LexisNexis® Negative News at your fingertips

- Access the most comprehensive collection of structured risk profiles from WorldCompliance Data

- Award-winning customer service and extensive training resources

- Intuitive product interface accelerates training and rollout

- Effective payment screening capabilities to process ACH, SWIFT, ISO2022 and FedWire Formats

- Automated workflow, archiving and reporting to maximize efficiency and traceability

- Low and sustainable total cost of ownership and operation

- Advanced, industry-standard security features

- Flexible XML API for integration with your existing wire processing, account opening, transaction monitoring and other internal systems

- High availability and high performance operation for massive processing of mission critical screening around the clock

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 can help you:

- Comply with global regulations like OFAC, USA PATRIOT Act or the EU's 5th Money Laundering Directive.

- Screen against the most comprehensive collection of risk profiles from WorldCompliance Data to enable your organization to easily and effectively implement sanctions programs with 100% coverage of publicly available sanctions lists.

- Perform Politically Exposed Person (PEP) and foreign corruption screening, leveraging in-depth profile data and Enhanced Due Diligence reports.

Quick setup, system integration and low maintenance
Bridger Insight XG Service runs on LexisNexis servers, eliminating product installation or system maintenance. This enables your existing systems to easily perform seamless Search API integration and take advantage of Automated Batch functionality.

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[1] against the OFAC watchlists.

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
- Global retailers
- Hospitality companies
- Healthcare insurance providers
- Government agencies

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

- Fortify compliance activities and protect against risk
- Speed account openings and transaction screenings
- Provide strategies to manage false positive volumes and 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.

Preview Bridger Insight XG today.* For more information:
visit risk.lexisnexis.com/BIXG-EN

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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 USA, LexisNexis Risk Solutions serves customers in more than 100 countries and is part of RELX Group, a global provider of information and analytics for professional and business customers across industries. For more information, please visit risk.lexisnexis.com.