

Let LexisNexis enhanced due diligence tools help you weather the sea of global compliance.



LexisNexis® Bridger Insight® XG

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, loss of corporate reputation, customer exodus and fraud risks are likely consequences of an ineffective compliance solution. A gap in your defense can erode trust, impacting your bottom line and good standing 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 the Bank Secrecy Act, anti-money laundering (AML), foreign corruption and terrorist financing.

Our industry-leading due diligence tools deliver a powerful combination of well-established filtering software and unmatched global data screening. Access global sanctions and enforcements lists, extensive PEP coverage and adverse media information from LexisNexis® WorldCompliance™ Data.

Bridger Insight XG is also 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 client and business risk profiles at your fingertips. Research an individual or an organisation from a perspective that accounts for global sanctions and enforcements, politically exposed persons and associates, adverse media and state-owned companies, with a single search 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® InstantID® International and 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



LexisNexis® Bridger Insight® XG awarded 'Best AML Solution' in 2017 at Asian Private Banker's Technology Awards

## 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 regulations like OFAC, USA PATRIOT Act or the EU's 4th Money Laundering Directive
- Screen against the most comprehensive collection of risk profiles from WorldCompliance™ Data 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.
- Increase search accuracy with customised filters and search variables
- Simplify workflows with automated batch screenings and report archives

### 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 with intelligent search logic

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 more important revenue-generating activities.

## How can Bridger Insight XG benefit you?

Bridger Insight XG is trusted by some of Asia's largest and fastest growing financial institutions 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

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

- Fortify compliance activities and risk protection
- Expedite 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.

**For More Information:**

**Visit [risk.lexisnexis.com/BIXG-EN](http://risk.lexisnexis.com/BIXG-EN)**

**About LexisNexis® Risk Solutions**

LexisNexis Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe.

We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government.

Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX Group (LSE: REL/NYSE: RELX), a global provider of information and analytics for professional and business customers across industries. RELX is a FTSE 100 company and is based in London. For more information, please visit [www.risk.lexisnexis.com](http://www.risk.lexisnexis.com), and [www.relx.com](http://www.relx.com).



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