

LexisNexis® Alert Remediation Service



The global risk landscape is continuously evolving, and heightened regulatory scrutiny stems from the Basel Committee on Banking Supervision and the upcoming Financial Action Task Force evaluations. This creates greater urgency around Anti-Money Laundering (AML) compliance. LexisNexis® Alert Remediation Service helps minimise the level of noise from your screening processes so you can concentrate on the most relevant alerts and protect your business with a more efficient approach.

Narrow your focus into relevant risk with expanded remediation resources

LexisNexis Alert Remediation Service is designed to help LexisNexis® Bridger Insight® XG customers quickly process Level One remediation of alerts associated with KYC and sanctions screening. The service delivers direct access to the certified AML expertise and scalable manpower of a highly experienced remediation team. Our team of analysts enables your business to quickly meet increasing AML demands and harness competitive advantages, with benefits including:

- Expedited rate of processing
- Reduced operating costs
- Comprehensive Quality Assurance controls

Working within your own specific match verification parameters and definitions, our team helps cut through the noise of Level One alerts. We can effectively identify and clear obvious false positives, whilst also researching and resolving more ambiguous alerts. Unresolved alerts and true matches will be escalated for further internal investigation or the filing of reports to regulatory authorities.



Drawing from years of certified training on every aspect of AML operations and Compliance, our analysts quickly identify pertinent information, document applicable details and deliver comprehensive, concise reporting to keep your business continuously informed of the progress and status of the remediation process.

This service helps markedly improve the speed and efficacy of alert processing across the lifecycle of your portfolio for critical processes that include:

- **Full Customer Portfolio Remediation:** Prepare to comply with new regulatory requirements by reviewing all alerts generated from the screening of the full customer portfolio for sanctions and/or KYC.
- **Customer On-Boarding:** Simplify account acquisition by reviewing alerts generated from the screening of new customers for sanctions and/or KYC.
- **Ongoing Customer Monitoring:** Proactively prevent developing risks by reviewing alerts generated from the periodic review of your customer portfolio against sanctions and KYC requirements.

LexisNexis Alert Remediation Service delivers the expert resources and expedited turnaround time that you need to quickly respond to increasing compliance demands, identify increasing risk in your customer portfolio and continuously protect your organisation against regulatory exposure. We can help you stay focused on your core business objectives.

Speed alert remediation and save time, resources and money

LexisNexis Alert Remediation Service enables your business to meet the demands of stringent regulations, streamline customer on-boarding and secure the protection of continuous portfolio monitoring without draining resources from core business activities. Eliminate the distraction of managing false positives, efficiently strengthen AML compliance and improve your profitability with LexisNexis®.

For more information:

Email us at emeasales@lexisnexis.com
or visit <http://www.lexisnexis.com/risk/intl/en/>

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 RELX Group, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.

