

A person with a backpack is standing on a rocky outcrop, taking a photograph of a vast, layered mountain range under a clear sky. The mountains are hazy and recede into the distance, creating a sense of depth and scale.

Expansive data, brought into sharp focus.

Simplify due diligence while accelerating 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 organisations 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 critical

Regulatory fines, a tarnished corporate image, decline in customer numbers and losses from fraud are inevitable consequences of an ineffective compliance and fraud solution. Any gap in your company's defences can severely impact reputation and trust, reducing your profits and endangering the future of your organisation.

We've made it easy to know your customers

Bridger Insight XG helps organisations 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 well-established filtering software and comprehensive 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, Chinese, 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 structured risk profiles for international individuals and businesses 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, all with a single request. Bridger Insight XG's cutting edge matching technology has been developed to intelligently reduce false positives and minimise 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® News at your fingertips
- Access the most comprehensive collection of structured risk profiles from WorldCompliance Data
- Award-winning customer service and high impact training resources
- Intuitive product interface accelerates staff member training
- Effective payment screening capabilities to process ACH, SWIFT, ISO2022 and FedWire Formats
- Automated workflow, archiving and reporting to maximise efficiency and traceability
- Low and sustainable total cost of ownership and operation
- 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 processing of critical and time-sensitive screening around the clock

XCELENT Service 2013

LexisNexis Bridger Insight XG is the winner of Celent's 2013 XCelent Service Award for global screening lists and sanctions.

LexisNexis is also the 2014 winner of The Compliance Register Platinum Awards for Best Technology Solutions Provider: Financial Crime and Sanctions.

Protect your reputation and your profits

Meeting global regulatory requirements can be costly, but failing to comply can be even more expensive, impacting both your brand value and your profits. Bridger Insight XG and LexisNexis Enhanced Due Diligence tools can help you:

- Comply with global compliance regulations like OFAC, USA PATRIOT Act and the EU 4th Anti-Money Laundering Directive
- Screen against the most comprehensive collection of risk profiles from WorldCompliance Data to enable your organisation to easily and effectively implement sanctions programs with 100% coverage of publicly available sanctions lists
- Perform Politically Exposed Person (PEP) and foreign corruption screening, using 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 integrate with our Web Services API. The 'Automatic Batch' function enables automatic processing of your data files once they are uploaded to our servers.

Intuitive and time efficient

Day-to-day use is simple and straightforward. Bridger Insight XG utilises multiple algorithms that can help you achieve extremely low false positive rates, freeing up your time to focus on business critical revenue-generating activities. In fact, an internal test resulted in a false-positive rate of less than one percent¹ against the OFAC screening lists.

How can Bridger Insight XG benefit you?

Bridger Insight XG is trusted by a majority of the top 25 US 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
- Car finance
- Global retailers
- Hospitality companies
- Healthcare insurance providers
- Government agencies

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

- Strengthen compliance activities and protect against risk
- Speed up account openings and transaction screenings
- Reduce false positives and minimise manual reviews
- Reach new markets and maximise global market opportunities

Bridger Insight XG combines expanded global data coverage with the ability 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.

¹ False-positive rates may vary depending on input data, score thresholds and the screening lists 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 organisation's data may yield different results.



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About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions is the leader in providing essential information that helps advance industry and society. Building on the legacy of proven LexisNexis® services from the past 30 years, our cutting-edge technology, unique data and advanced scoring analytics provide total solutions that address evolving client needs in the risk sector while upholding high standards of security and privacy. LexisNexis® Risk Solutions serves commercial organisations and government agencies and is comprised of several affiliated corporations, each offering premier customer-focused solutions.



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