

## 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 the 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 U.S. and 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 our 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®, LexisNexis® Negative News, LexisNexis® FraudPoint® and LexisNexis® AML Insight™ at your fingertips
- Access to an extensive 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 and our Enhanced Due Diligence tools can help you:

- Comply with global regulations like OFAC, USA PATRIOT Act or the EU's 5th and 6th Money Laundering Directive.
- Screen against an extensive collection of risk profiles from WorldCompliance Data to enable your organization to easily and effectively implement sanctions programs with 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 Risk Solutions 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<sup>1</sup> against the OFAC watchlists.

## Bridger Insight XG: Enhanced Due Diligence and Watchlist Tools



**InstantID with Red Flags Rule Report** helps you quickly verify identity information and comply with the FACT Act Identity Theft Red Flags Rule by revealing common identify theft patterns and practices.



**FraudPoint** improves your ability to detect fraud by isolating inconsistencies in information not evident in standard verification and validation processes.



**AML Insight™** is an enhanced due diligence tool with hundreds of searches like Negative News, Find-A-Person and LexisNexis® SmartLinx®.



**LexisNexis® Intelligent Match Decision Solution** helps you eliminate the inefficiency and excessive costs of managing alert output.

Bridger Insight XG fully integrates account and payment screening capabilities with our state of the art due diligence products for a truly end-to-end compliance solution.



## 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.

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:  
Call 800-658-5638 or visit [risk.lexisnexis.com/products/bridger-insight-xg](https://risk.lexisnexis.com/products/bridger-insight-xg)



### 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 (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit [www.risk.lexisnexis.com](http://www.risk.lexisnexis.com), and [www.relx.com](http://www.relx.com).

<sup>1</sup> 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.

\* 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.

AML Insight, Bridger Insight XG, InstantID, WorldCompliance Data 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, AML Insight, Bridger Insight XG, InstantID, WorldCompliance Data and FraudPoint services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors. This document is for informational purposes only and does not guarantee the functionality or features of the LexisNexis Risk Solutions products identified. LexisNexis Risk Solutions does not warrant that this document is complete or error free.