

# LexisNexis® Bridger Insight™ XG

Simplifying Compliance and Due Diligence



One of the most trusted compliance suites in the world, LexisNexis® Bridger Insight™ XG is specifically designed to help organizations conduct due diligence and comply with government regulations more efficiently and cost-effectively— all through a single platform.



LexisNexis®

# LexisNexis® Bridger Insight™ XG

## 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 and customer exodus are inevitable consequences of an ineffective due diligence and compliance solution. A gap in your defence can erode trust, impacting your bottom line and the future of your organization.

### We've Made it Easy to Know Your Customers

LexisNexis Bridger Insight XG helps organizations in Canada and the United States conduct due diligence and comply with government regulations. Our industry-leading due diligence tools help improve work efficiency and productivity. A single platform brings simplification and ease for your operations and IT teams.

### Greater Customer Insight

Bridger Insight XG puts an unmatched wealth of individual and business identity data at your fingertips. Research an individual or a business by launching multiple searches — with a single transaction request.

## Key Advantages

- Single interface to due diligence and watch-list checking
- Intuitive product interface for quick learning curve
- Automated work flow, archiving and reporting to maximize efficiency
- Low product ownership costs through simple installation and automated updates
- Advanced, industry-standard security features
- Optional integration with your existing systems\*
- High volume batch processing

\*Integration Tool Kit subscription required

## Protect Your Reputation and Your Bottom Line

Meeting regulatory requirements can be costly; failing to comply can be even more expensive, impacting both your brand value and your bottom line. Bridger Insight XG can help you:

- Perform Politically Exposed Foreign Person (PEFP) screening
- Screen against watch lists to protect yourself from doing business with those engaged in terrorism, money laundering, illicit financial activity or other criminal acts

LexisNexis has established a strategic relationship with a leading due diligence service to provide integrated access to their database of known heightened-risk individuals and businesses. Coverage includes: money launderers, terrorists, organized crime and sanctioned entities; plus individuals and businesses from over a dozen other categories.

## Quick Set-up, System Integration and Low Maintenance

All tools can run on LexisNexis servers eliminating product installation and system maintenance. The **Integration Tool Kit**, an add-on module, allows **Search API** integration and **Automated Batch** functionality to be easily integrated into already installed systems.

## 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 other mission-critical activities. In fact, an internal test resulted in a false-positive rate of less than one percent<sup>1</sup> against the U.S. Office of Foreign Assets Control (OFAC) watch lists.

<sup>1</sup> False-positive rates may vary depending on input data, score thresholds and the watch 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 organization's data may yield different results.

## How Can Bridger Insight™ XG Benefit You?



Bridger Insight XG† is trusted by over four thousand organizations including:

- Banks and credit unions
- Commercial lenders
- Insurance companies
- Casinos
- Mortgage companies
- Money services businesses
- Securities firms and brokerages
- Automobile finance

† Bridger Insight XG is not a consumer report or credit report.

Industry-leading LexisNexis® technology and analytics can help you:

- Realize a quick return on investment because your existing staff can get more done and focus on what matters.
- Automate false-positive resolution and review fewer false positives.
- Reduce losses, comply with government regulations and minimize risk through enhanced due diligence.
- Protect your organization while supporting and enhancing your business processes.
- Reduce training costs with an intuitive user interface, integrated help and optional computer-based training modules.
- Grow your business with highly scalable architecture.
- Leverage your existing technology with built-in integration capabilities.

## Preview Bridger Insight XG today!

**To learn more, contact us:**

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### About LexisNexis®

LexisNexis® is a leading global provider of content-enabled workflow solutions designed specifically for professionals in the legal, risk management, corporate, government, law enforcement, accounting and academic markets. LexisNexis originally pioneered online information with its Lexis® and Nexis® services. A member of Reed Elsevier, LexisNexis serves customers in more than 100 countries with more than 15,000 employees worldwide.

### About LexisNexis® Canada

LexisNexis Canada Inc. provides information and services solutions that serve the changing needs of professionals in law firms, corporations, government and academic institutions. LexisNexis offerings include the Quicklaw® online legal research service; Butterworths® print and CD-ROM titles and newspapers for legal, accounting and other professionals; the Lexis and Nexis research services for global online legal, news and business information; and leading solutions in Practice Management, Client Development and Litigations Services.



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