



LexisNexis® Bridger Insight™ XG

Streamline regulatory compliance, due diligence
and fraud detection

Bridger Insight XG scans your customers and third parties in real-time, ad hoc or in bulk, against the most up to date watch lists available.



Go to
www.lexisnexis.com.au/riskandcompliance



Over 3,500 customers rely on Bridger Insight™ XG for fast and accurate sanctions and watch list screening

Future-proof your organisation against rapid regulatory change

In addition to the requirements of the Anti Money Laundering and Counter Terrorism Financing Act 2006, Australian Transaction Reports and Analysis Centre (AUSTRAC) demands that firms improve their ongoing sanctions screening and monitoring process. As regulatory obligations rapidly rise, screening and monitoring of clients and third parties become increasingly important. Compliance has never been easier, more efficient and cost-effective with **Bridger Insight XG**.

Protect your business and profitability with LexisNexis® Bridger Insight™ XG

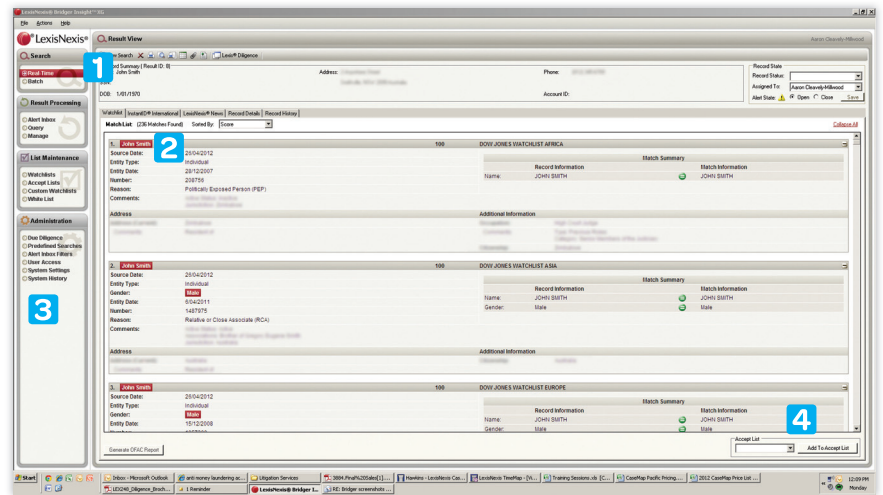
How Bridger Insight XG can help you	Enhanced features for your critical needs
Comply with the sanctions regime and manage emerging risks around bribery and corruption	<ul style="list-style-type: none">• Enables users to screen and monitor high-volumes of customers, third party agents, suppliers or employees in one transaction, in real time, ad hoc or in bulk.
Streamline client or third party onboarding, and increase efficiency with better match rates	<ul style="list-style-type: none">• Flexible and easy to use, Bridger Insight XG adapts easily and automatically to new regulatory requirements, so you can be confident of staying compliant.• Simple implementation process, robust audit trail – benefit from comprehensive workflow, management reporting and auditing, with an ability to keep track of information in an easy-to-audit database.• Effective fuzzy-name matching algorithm, minimises false positives, saving you time and money.
Bridger Insight XG enables rapid return on investment and profitability through cost-effective sanctions and watch list screening	<ul style="list-style-type: none">• Bridger Insight XG makes it faster to bring on and monitor clients or third parties without need for extra headcount or system maintenance, keeping your business profitable.• With minimal IT investment and resources required, the cost per check is low, so you'll soon realise the value.

"We were really impressed with how fast and simple it is to use. The fuzzy-name matching algorithm, delivered excellent results which were easy to understand."

Gary Stephenson, MLRO Prudential UK

With Bridger Insight™ XG, you can:

- 1 Search a single record in real-time or run a batch list of thousands against our watch list database as frequently as required.
- 2 View detailed search results drawing on reputable worldwide sources such as DFAT, RBA, OFAC and HM Treasury.
- 3 Completely customise usage rights, search criteria and product access by individual, job function, division or even organisation.
- 4 Approve or reject an individual, or add their record to an accept list, in just 3 clicks.



How it works?

Monitor – the most up to date watch lists available

Monitor a large collection of regularly-updated sanctions and watch lists. These include DFAT, RBA, OFAC, HM Treasury, FBI Most Wanted and United Nations.

Customise – by adding additional content

Easily add additional content into Bridger Insight XG as needed to support your requirements, such as:

- Third party politically exposed person (PEP) data providers such as World-Check
- Your own internal blacklists of unwanted clients or third parties (such as previous bad debts)
- Confirm the identity of Australian and international individuals with **Instant ID International**.

Search – with superior fuzzy-name matching

Our advanced fuzzy matching algorithm employs sophisticated searching techniques capable of finding relevant potential matches, creating a risk-based approach that meets your exact requirements.

The ability to add any irrelevant results to an 'Accept List' reduces future false positives, further increasing the time saved.

Minimise – false positives

In addition to naming variations, **Bridger Insight XG** also factors in common causes of false positives, such as missing or initialised first names and common words.

You can also automatically apply a false positive status when a name matches, but a data element, such as address, date of birth or phone number doesn't.

Configure match options to increase the confidence score based on the strength of the name match, and define what level of match you want to be alerted to.

Integrate – with a highly customisable platform

Use Bridger Insight XG online or integrate with your own systems behind your firewall. Easy, quick to install and fully-scalable, our highly customisable platform ensures the workflow process can be seamlessly integrated to fit with your own internal processes and address your individual business needs.

Comply – through robust and consistent due diligence process

After conducting initial screening through Bridger Insight XG, ensure you stay compliant. Ongoing monitoring alerts you to issues with any of your clients or third parties.

Investigate further. Bridger Insight XG is part of our wider compliance suite and complements **Lexis® Diligence**, which enables you to research companies and individuals in more depth.

Enhance your due diligence

Our enhanced due diligence solution and media monitoring tools, together with Bridger Insight XG, provide the complete solution for all your customer or third party due diligence needs.

Lexis® Diligence

Access the information you need for enhanced customer due diligence checks on clients and third parties. Draw on global company data, biographies, sanctions, PEPs, country information and legal case history. Perform negative news checks to safeguard your organisation's reputation. Access 23,000 news sources from an archive going back up to 34 years. All as a part of a single search.

i LexisNexis has a world-class reputation for providing professional firms with critical business tools.

For over 30 years, we have been pioneers in risk management and intelligence. Our solutions are used internationally by financial services, legal and accountancy firms and blue chip multinational companies – including the world's top 5 banks – to enhance business decision-making, reduce the cost of compliance, fulfil regulatory requirements and prevent money laundering.

You can trust LexisNexis to protect your business.

Get in touch today for a free demo

To find out more about **Bridger Insight™ XG** and how we can help your business, contact your **Relationship Manager**, call Customer Relations on **1800 772 772**, or visit **www.lexisnexis.com.au/riskandcompliance**

