Tip Sheet: LexisNexis[®] Bridger Insight[™] XG

Improve the customer experience, generate revenue faster and leverage the power of complete flow-through automation.

The Challenge

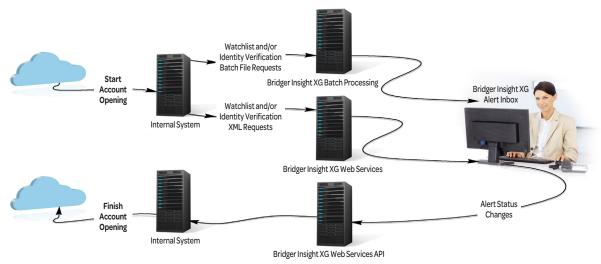
Open new accounts with minimal process delays and manageable compliance costs.

The Answer

Book new account revenue faster with a solution that works across multiple functions-LexisNexis[®] Bridger Insight[™] XG.

How it Works

LexisNexis Bridger Insight XG is a single integration-ready platform that can be utilized by different departments within the account opening workflow to provide an exceptional customer experience and help meet compliance requirements with minimal costs. Bridger Insight XG streamlines account openings by helping you complete sanctions, enforcements, PEP and negative news list screening for AML/CTF compliance. Additionally, Bridger Insight XG integrates other services for CIP, KYC and EDD programs, such as identity verification (domestic and international), LexisNexis® FraudPoint® and negative media searches in real-time XML or batch. By delivering critical compliance information and creating closed-loop alert processing, Bridger Insight XG helps your business quickly complete the necessary steps to move from account opening to actively generating revenue.



Comprehensive Support for Batch and XML

Bridger Insight XG supports real-time XML and large-scale batch requests, giving your business data processing flexibility and opening the Bridger Insight XG tools to multiple departments using disparate systems. Bridger Insight XG adds a layer of ease, data confidence and efficiency in identity verification and watchlist checking.

Watchlist Scan

Bridger Insight XG leverages over 15 unique world-class matching algorithms to accurately and rapidly screen millions of accounts, producing the right alerts while keeping false positives to a minimum. Bridger Insight XG simplifies the management of complex country-specific regulations and reduces costs related to manual reviews.



Risk Solutions Financial Services

Identity Verification

At the beginning of the account opening process Bridger Insight XG can simplify CIP, KYC and EDD by leveraging an easy interface to LexisNexis[®] InstantID[®] and InstantID[®] International that helps you quickly verify identities domestically and internationally. Quick verifications save time and enable the workflow to stay on track.

Negative News

Bridger Insight XG can integrate our LN News service for enhanced due diligence. This can be a significant process improvement when reviewing high-risk accounts if the LN News searches were run in conjunction with WL and IDV transactions.

Alert Processing

Bridger Insight XG delivers intuitive tools and resources for quick alert processing to minimize account opening delays. When an alert requires further research, the end user can launch multiple searches on businesses and individuals with a single request. Bridger Insight XG seamlessly interfaces with additional LexisNexis[®] Anti-Money Laundering Solutions for further enhanced due diligence to quickly mitigate an alert.

Closed Loop Integration

After an alert has been processed, Bridger Insight XG Web Services API functionality creates a route for accounts that generated an alert to seamlessly re-enter the workflow after clearing a manual review process. The robust functionality within Bridger Insight XG Web Services API enables internal systems to resume the account opening process and continue until the account is on boarded. Bridger Insight XG Web Services API helps create a closed loop within the enhanced due diligence workflow to rapidly move prospective customers into profitable accounts.

Open an Easier Route to Faster Account Revenue

The customer experience starts at account opening. Bridger Insight XG helps you create satisfied customers and build faster revenue realization with a solution that addresses compliance requirements cost effectively and makes activating new accounts a more seamless, integrated process. Bridger Insight XG supports multiple data sources in XML or batch and simplifies alert resolution to keep the account opening process moving until the account is open and ready for business.

Bridger Insight XG streamlines account openings to deliver positive business impacts:

- Rapid account openings
- Improved customer service levels
- Stronger compliance
- Faster revenue realization

Reduce alert delays, strengthen compliance and support multiple functions while efficiently opening more accounts with LexisNexis Bridger Insight XG.

For more information: Call 866.858.7246 or visit lexisnexis.com/risk/financial-services

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

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.



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