

Tip Sheet: LexisNexis® Bridger Insight™ XG

Accelerate alert processing with an integrated wire transfer process.

The Challenge

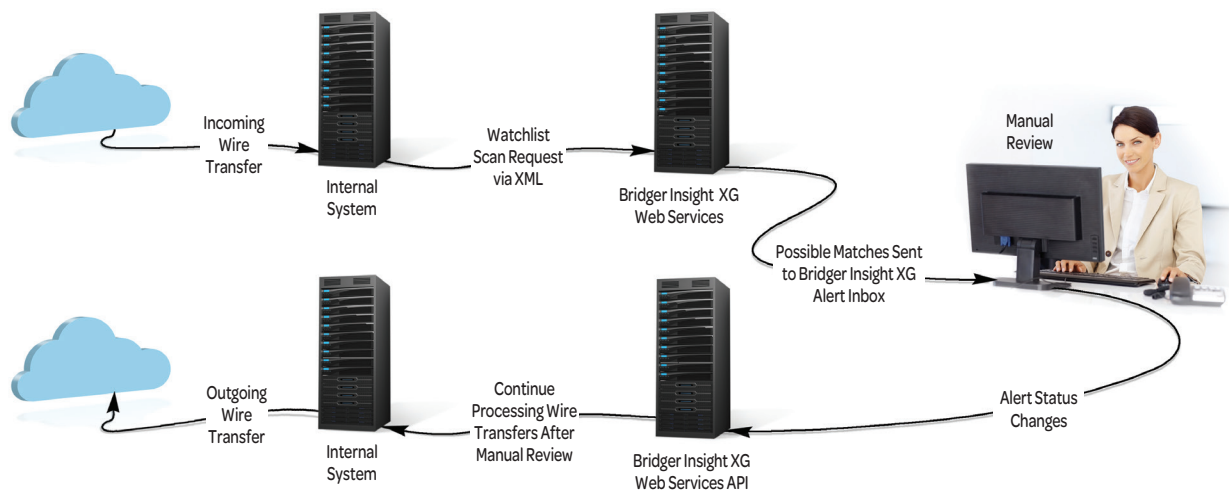
Payments and other electronic transactions are slowed, stopped or rejected which slows revenue generation and impacts the customer experience.

The Answer

Expedite EFTs, minimizing manual review—and seamlessly integrate with existing systems—LexisNexis® Bridger Insight™ XG.

How it Works

LexisNexis Bridger Insight XG is designed to support an integrated wire transfer process that helps minimize delays, delivers robust watchlist checking and speeds alert processing. Key flow-through features within Bridger Insight XG speed the processing and release of wire transfers by streamlining integration with existing systems, reducing both end user and system-to-system processing time.



Watchlist Scan

At the outset of the wire transfer, Bridger Insight XG completes watchlist scanning against multinational lists by leveraging world-class matching technology. Real-time on-demand screening encompasses sanctions, enforcement, PEP lists and custom lists to reduce false positives and drive fast verifications. Bridger Insight XG also features a wire transfer accept list capability which lets you create a custom accept list using exact string match for a bank or financial institution name to further reduce false positives. Bridger Insight XG simplifies managing complex country-specific regulations and reduces costs related to manual reviews.

Alert Processing

Bridger Insight XG delivers intuitive tools and resources for quick alert processing that keep the wire transfer transaction moving efficiently through your compliance process. 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® solutions including LexisNexis® InstantID®, LexisNexis® InstantID® International and LexisNexis® News for further enhanced due diligence to quickly mitigate an alert.

Closed Loop Integration Increases Transaction Speed

Bridger Insight XG Web Services API functionality speeds the release of a wire transfer after an alert has been processed by creating a route for flagged transactions to seamlessly reenter the workflow after clearing a manual review process. The robust functionality within Bridger Insight XG Web Services API enables wire transfer processing outside of Bridger Insight XG to pick up and continue. Bridger Insight XG Web Services API enables a closed loop within screening workflow and drives increased transaction speed enabling rapid revenue recognition.

Accelerated Workflow Drives Faster Wire Transfers

Delays and unnecessary costs can plague wire transfer process efficiency. Bridger Insight XG is a complete solution that mitigates wire transfer challenges and helps you to maximize customer service levels and revenue generation.

An integrated wire transfer workflow creates the potential for positive business impacts:

- Reduced operating costs
- Faster wire transfer release
- Improved customer service levels
- Stronger compliance
- Increased profitability

Bridger Insight XG is the solution of choice for integrated wire transaction processing. Reduce false positives, avoid fines and lower IT costs while increasing the efficiency of compliance workflows with LexisNexis Bridger Insight XG.

For more information:

Call 866.858.7246 or visit

lexisnexis.com/risk/financial-services

About LexisNexis Risk Solutions

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