

LexisNexis®

Bridger Insight



LexisNexis Bridger Insight Sanctions and watch list screening software

Screening and monitoring of your clients is about to get tougher. In addition to the requirements of the FATF and local Anti Money Laundering (AML) and Anti Terrorist Financing, regulations, the FATF is recommending that firms improve their ongoing sanctions screening and monitoring. And local AML legislations under the FATF could mean additional client screening is needed in the future. With LexisNexis Bridger Insight, compliance is easy, efficient and cost-effective, even as the regulatory mountain grows. Screen and monitor high volumes of clients in one transaction – and ‘future proof’ your firm against changes in regulations.

Automated Client Screening

*“Fast, cost-effective
AML compliance:
keep your business
safe and profitable”*

Superior watch list screening

From 10,000 to 10 million, Bridger Insight checks as many customers as you need to against all the necessary watch lists. Perform screening in real time or via batch processing, against the regularly updated watch lists included as standard in Bridger Insight. Add in any internal watch lists or content, like PEP-lists, from third party providers such as World-Check and INFO4C. Get maximum benefit through Bridger Insight’s advanced matching capability.

Protect your business and your profitability

With Bridger Insight it’s easy to monitor a large collection of sanctions and watch lists including HM Treasury, FBI Most Wanted, OFAC, EU consolidations and United Nations. Streamline client onboarding, reduce false positives and increase efficiency while protecting your firm and your reputation.

Flexible deployment options

Use Bridger Insight online or integrate with your own systems behind your firewall. With a simple implementation process, Bridger Insight is quick to install and fully scalable to address individual business needs without the need for heavy IT investment.

A robust & consistent AML compliance process

After conducting initial client screening through Bridger Insight, ensure you stay compliant. Ongoing monitoring alerts you to issues with any of your clients. If you need to investigate in more depth, Bridger Insight is part of our wider AML compliance suite and complements LexisNexis KYC, which can be used to research companies and individuals in more detail.

Why LexisNexis Bridger Insight?

Flexible and simple to use

Bridger Insight scans your customers automatically against the most up to date watch lists available, alerting you to potential risks. It screens your client list against multiple watch lists and can even integrate content from your own preferred providers. It's peace of mind without the extra work.

Increased efficiency with better match rates

Bridger Insight's fuzzy name-matching algorithm reduces false positives, saving you time and money. The ability to add any irrelevant results to an 'Accept List' reduces future false positives further, increasing the time saved.

Rapid return on investment

With minimal IT investment and resource required the cost per check is low, so you'll soon realise the value.

'Future proof' your compliance

Bridger Insight adapts easily and automatically to new regulatory requirements, so you can be confident of staying compliant even as new rules are introduced by local authority and the FATF.

Cost effective and efficient AML compliance

Bridger Insight makes it faster to bring on and monitor clients without the need for extra head-count or system maintenance, keeping your business profitable.

Screen, Investigate, Monitor

LexisNexis helps firms from financial services to the pharmaceutical sector manage their corporate risk globally. Our solutions are used by the world's top 5 banks to protect their reputation and security by balancing their risk exposure and the cost of compliance. Checking individuals, clients and third party organisations, we protect our clients' people, property and profits.

Enhance your AML investigations with LexisNexis KYC

Sitting alongside Bridger Insight, LexisNexis KYC provides access to all the information you need for enhanced customer due diligence at client onboarding stage and in-depth investigations:

- Conduct thorough consistent checks on organisations, individuals and third parties by drawing upon over 150 premium databases of global and public companies
- Perform negative news checks to safeguard your organisation's reputation, accessing 23,000 news sources from an archive going back up to 35 years
- Verify the identity of your clients instantly online to ensure you are doing business with the right customers, every time.

LexisNexis Benelux, Amsterdam

Tel: +31 (0)20 485 34 56
servicedesk@lexisnexis.nl
www.lexisnexis.nl

LexisNexis and the Knowledge Burst logo are registered trademarks of Reed Elsevier Properties Inc., used under license,
© 2009 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.

08/2009