



Revealing In-Depth Risk Insights

LexisNexis[®] Bridger Insight[®] XG Report

Navigate Global Risks with Confidence

Discover Bridger Insight

Your Comprehensive Compliance Solution! With data from government watchlists, sanctions lists, and criminal databases, our platform offers identity verification, watchlist screening, and risk assessment. Ensure AML and CTF compliance. Make informed decisions, mitigate risks, and enhance overall compliance efforts.

Screened Lists

- | | |
|--------------------------------------|--|
| Bureau of Industry and Security | Office of Inspector General |
| Excluded Parties List System | Office of the Superintendent of Financial Institutions |
| European Union | Primary Money Laundering Concern |
| Financial Action Task Force | Unauthorized Banks |
| His Majesty's Treasury Sanctions | United Nations |
| The Office of Foreign Assets Control | |

Countries Included

- | | | |
|---------|------------|----------------|
| Austria | Hungary | Poland |
| Belgium | Ireland | Portugal |
| Croatia | Italy | Romania |
| Denmark | Latvia | Slovakia |
| Estonia | Lithuania | Slovenia |
| Finland | Luxemburg | Spain |
| France | Malta | Sweden |
| Germany | Netherland | Switzerland |
| Greece | Norway | United Kingdom |

Key Benefits



Enhanced Compliance

Ensuring regulatory compliance through a detailed risk assessment, assisting businesses in meeting anti-money laundering (AML), counter-terrorism financing (CTF), and other regulatory standards, thereby minimizing legal and financial risks.



Efficient Due Dilligence

The report's detailed risk insights facilitate swift and informed decision-making in business relationships, investments, and transactions, crucial for navigating dynamic environments where timely decisions profoundly influence outcomes.



Fraud Prevention & Mitigation

Serving as a robust fraud detection tool, the report analyzes risk factors to identify suspicious activities and irregularities in financial transactions, empowering businesses to implement preventive measures and safeguard assets from fraud.



Global Risk Awareness

The report offers a global outlook on threats and risks related to individuals and entities, vital for businesses in cross-border transactions to grasp risks across regions and markets, ensuring secure and informed global operations.

REPORT ADVANTAGES



Tailored to your needs

Customize Bridger Insight to meet your specific compliance requirements.



Benefits for your business

Access comprehensive data solutions tailored to your business needs. Enhance risk management, streamline compliance processes, and make informed decisions with ease, ensuring a secure and compliant future for your organization.

Guiding your business towards tomorrow's success

Our commitment to excellence and integrity has earned the trust of countless businesses worldwide, making us the preferred choice for compliance needs. With the LexisNexis Bridger Insight Report, you can rely on our proven track record to deliver unparalleled reliability and effectiveness in managing regulatory compliance.

Additional Features

01

Conduct thorough evaluations of individuals and entities to identify potential risks

02

Global coverage provides access to insights from diverse jurisdictions

03

Monitor risk factors, ensuring timely detection and response to emerging threats

04

Tailor alerts based on specific risk thresholds and criteria

For more information, contact your NACM representative.

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