



LexisNexis Risk Solutions

G-Cloud 15 Framework

Bridger Insight XG Pricing Document

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LexisNexis® Bridger Insight™ XG

LexisNexis® Bridger Insight XG is the world's leading screening tool by volume with over 3,000 active customers worldwide. Bridger Insight XG is specifically designed to help organisations conduct customer screening, due diligence and comply with global regulations efficiently and cost-effectively—all through a single platform.

Bridger Insight XG uses advanced fuzzy logic and a refined search algorithm, alongside false positive minimisation, to efficiently screen individuals and businesses. Its comprehensive case management ensures there is a considered approach to handling alerts generated within the platform.

Each potential match is reported with a confidence score, which helps indicate how close the customer information matched against screening list data. As an example, a score of 95 would be closer to an exact match, than a score of 85. You can set Bridger Insight XG to ignore matches lower than a particular confidence score and this will help reduce the number of false positives your team processes. You can also automatically flag certain types of potential matches, as 'automatic false positives' when certain key data elements do not match.

Key features of Bridger Insight XG are:

- Access to the WorldCompliance Plus Database which covers sanction and enforcement lists, PEPs, SOEs and adverse media. WorldCompliance actively monitors for people or companies that have enforcement action initiated or taken against them for money laundering, fraud, or terrorist financing as well a large number of other risk categories
- Real-time or automated screening
- Perform single search or full batch screening
- API Integration with 3rd party systems
- Screening of custom lists (blacklist, accept list, high risk countries)
- Identifies and flags positive hits and distributes automated alerts
- Robust audit trails for screens performed
- Ability to designate results to a defined individual to review

LNRS also offers two channel methods for screening and monitoring:

- **Automatic Batch**— A feature that processes files delivered into watched folders outside of the product interface. Automatic Batch puts these files into the Batch Processor queue for processing. Results can be written to the database and/or returned in output files. Bridger

Key Advantages

- Single user interface for global sanctions and enforcements lists, extensive PEP coverage, profiled adverse media and State Owned Companies
- Access the most comprehensive collection of structured risk profiles from WorldCompliance Data
- Award-winning customer service and extensive training resources
- Intuitive product interface accelerates training and rollout
- Automated workflow, archiving and reporting to maximize efficiency and traceability
- Low and sustainable total cost of ownership and operation
- Advanced, industry-standard security features
- Flexible XML API for integration with your existing wire processing, account opening, transaction monitoring and other internal systems
- High availability and high performance operation for massive processing of mission critical screening around the clock

Insight XG provides a fast, secure means of transferring large customer files to the Bridger Insight server for batch searching. The Automatic Batch functionality is also a useful option if you typically scan multiple customer files during one session as it allows several files to be sent at one time.

- **Web Services**—Published Web services description language (WSDL) interface for real-time, machine-to-machine integration. Using standard development tools and extensible mark-up language (XML), integrate screening list and certain KYC due diligence searching into existing systems.

LexisNexis® WorldCompliance™ Data Plus

The **WorldCompliance** database of heightened risk individuals and entities consists of over 8.33 million risk entities categorised by sanctions, enforcements, politically exposed persons and adverse media with over 70 unique risk categories and 21 sub-categories to provide further screening and filtering capabilities. WorldCompliance data is continuously monitored by over 490 analysts (the largest dedicated research team of its kind in the industry) based in 8 locations globally providing 24/7 coverage.

WorldCompliance Data Plus main categories include:

- Sanctions lists - Aggregation of the most important sanction lists around the world, e.g., OFAC, EU, UN, BoE, FBI, BIS.
- Enforcement lists - All enforcement lists and court filings worldwide, e.g., US SEC, UK FCA, German Bafin, French Autorité des Marchés Financiers.
- Politically Exposed Persons – +3.5m profiles of Politically Exposed Persons, their immediate family members and close associates.
- Global Adverse Media List - Aggregation of information from over 40,000 newspapers and magazines worldwide in more than 59 languages. The World Compliance Adverse Media collection is particularly focused on topics that pose a serious business or reputation risk.
- Over 459,000 State Owned Entities (SOE) globally categorised into Government-owned and Government-linked Lists - Proprietary list of companies owned by or linked to government entities.

WorldCompliance Data Highlights:

- 200,000 additions per month
- 174+ sanctions lists, 1,650+ enforcement lists
- 59 languages monitored
- Adverse Media compiled through the monitoring of 40,000+ leading worldwide sources

Unique Advantages

- **Global Intelligence** – WorldCompliance research is conducted by over 490 Researchers located in 8 research centres around the world. Our full-time intelligence analysts ensure best access to local information and quality content.
- **Better Protection** – The WorldCompliance database covers more than 8.33 million records from around the world, making it the most comprehensive open-source database of its kind. This

offers you unmatched protection from terrorism financing, organised crime and other illicit activities.

- **Multilingual Interface** – The web-based interface of WorldCompliance can be reviewed in several languages, including English, Simplified Chinese, Japanese, French, German, Portuguese and Spanish.
- **Better False Positive Reduction** – The unique structure of our database in combination with our superior name-matching tool – Bridger Insight XG - leads to a significant reduction of manual work and the related labour costs.
- **Unique Identifiers** – No other company has invested similar efforts in the provision of unique identifiers, such as dates of birth, photos, national ID cards and passport numbers. As a result, over 60% of our profiles have a primary or secondary unique identifier.

Trial and Demonstration Options

The Bridger Insight XG solution can be demonstrated either face-to-face or via a webinar based on requirements.

In addition, we can offer a short-term trial for a fixed period for a defined number of screenings. This will give you the opportunity to test the features of the system and record the results to be shared back with LexisNexis Risk Solutions to assist you in the evaluation of the solution. For data protection and confidentiality purposes, you would be required to accept our standard terms and conditions (<https://risk.lexisnexis.co.uk/-/media/files/terms/uk-masterterms>) for the duration of the trial.

Support

Customer Support provides you with a team of Bridger XG technical experts who are familiar with your organisation, processes, and implementation. This team offers timesaving guidance during issue resolution, upgrade planning, and enhancements. This guidance lets you focus on compliance.

Customer Support is available by phone or email 24/7 to assist your authorised customer contacts in frontline escalations, enhancement reviews, Bridger XG upgrade guidance, and additional product training sessions. The support website lets your users address routine support requests by accessing the XG Knowledge Base or contacting Frontline Customer Support.

Implementation and Support Services

Training and Configuration Services (TCS) are provided for all clients getting started with Bridger Insight XG. A LNRS consultant analyses your screening processes, provides training, and recommends settings to help you implement a successful Bridger Insight XG configuration, according to your workflow. Through process analysis and software configuration recommendations, we work with your organisation to implement Bridger Insight XG to meet your needs.

The TCS Implementation Plan is as follows:

- Overview
- Current Processes
- Target Processes
- Bridger Insight XG Configuration to Support Target Processes
- Timeline Recommendation
- Documentation of organisation-specific workflow & configurations
- Product Training – Two 1.5 hour product administrator training session and one 1-hour product end-user training session

Training and Configuration Services are generally performed remotely via phone or Web conference. For a more concentrated, hands-on effort, you can request on-site services for an additional fee.

Pricing Options

License Options

For customers of the G-Cloud Framework we have put together the following bespoke package exclusively for our Public Sector customers (Software as a Service). Price is based on the number of unique named individuals or entities per annum. User numbers are unlimited and you can screen a customer multiple times during the year.

Number of screenings per annum	Up to 10,000	Up to 50,000	Up to 100,000	Up to 250,000	Up to 500,000	Up to 1 M	Each additional screen over 1M
Annual Price	£13,500	£18,000	£25,000	£40,000	£50,000	£79,500	£0.075/s screen

All prices exclude VAT and assume access to full WorldCompliance Data Plus (all segments).

The term of each contract is assumed 12 months. The contracts above are standard packages provided by LexisNexis Risk Solutions as part of the G-Cloud15 Framework agreement only.

Please note that there are bespoke product terms applicable to the Bridger Insight XG solution in addition to the Call-off form.

What isn't included in the price: Any enhancements to the product during the term of the contract.