

LexisNexis® Bridger Insight™ XG Professional

Beyond Your Expectations



Streamline and simplify your efforts to comply with Canada's Proceeds of Crime Money Laundering and Terrorist Financing Act (PCMLTFA) and with the Office of the Superintendent of Financial Institutions Canada (OSFI). Learn how with the new LexisNexis® Bridger Insight™ XG Professional.

“ On FINTRAC’s side of the ledger, we will be moving from outreach and awareness building to more enforcement action. ”

– Jeanne M. Flemming, Director of Financial Transactions and Reports Analysis Centre of Canada (FINTRAC), 2010



FINTRAC Will Be More Assertive In Enforcement—Be More Assertive In Your Compliance

Get More Control
Get LexisNexis® Bridger Insight™ XG Professional

Do you need to manage and control more elements of your compliance solutions? Do you have limited IT resources to dedicate to this? If the answer to these questions is “yes”, then the easy-to-use LexisNexis Bridger Insight XG Professional is an ideal solution to help your organization comply with Canada’s Proceeds of Crime Money Laundering and Terrorist Financing Act (PCMLTFA) and with the Office of the Superintendent of Financial Institutions Canada (OSFI).

Bridger Insight XG Professional is hosted on the client’s hardware, but unlike similar products, many of its set-up, installation and data update processes are automated. With Bridger Insight XG Professional, not only do you get more product ownership and control, you also get the benefits of housing your data behind your firewalls. Bridger Insight XG Professional gives you the tools necessary to help protect your organization against various forms of financial risk and damage to your reputation, while ensuring regulatory compliance.

Bridger Insight™ XG Professional facilitates the real-time and automated batch screening of new and existing customers by combining the latest technologies and decision-making tools into one interface, including:

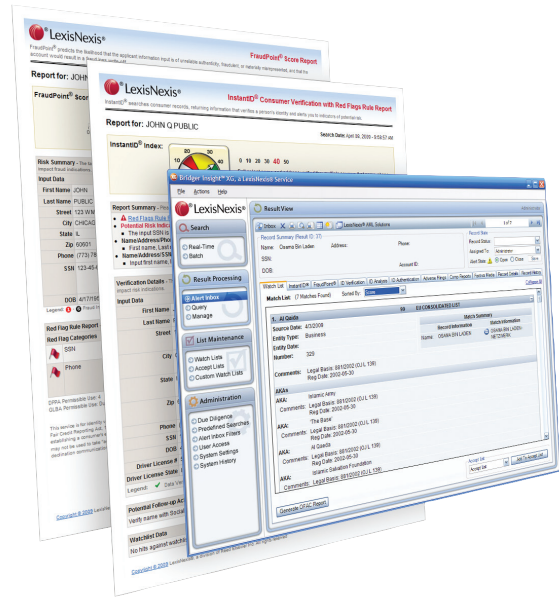
- Extensive watch-list screening
- Politically Exposed Foreign Persons (PEFP) screening
- LexisNexis® Comprehensive Reports (Business and Individuals)

Through new automated compliance workflow, case management and expanded audit capabilities, Bridger Insight XG Professional can help organizations realize significant cost savings and efficient management of false positive matches. Turn-key enterprise-wide deployment is another feature of the software, which is equipped with the latest and most advanced security and technology.

Key Advantages

- Data always behind client's firewall
- Several installation options
- Intuitive product interface
- Automated process flow and reporting
- Basic automated batch processing

With approximately 4,000 clients and a decade of experience, Bridger Insight remains the “industry leader” and one of the most widely-used suites of software for compliance with the Proceeds of Crime Money Laundering and Terrorist Financing Act (PCMLTFA) and with the Office of the Superintendent of Financial Institutions Canada (OSFI).



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About LexisNexis®

LexisNexis® is a leading global provider of content-enabled workflow solutions designed specifically for professionals in the legal, risk management, corporate, government, law enforcement, accounting and academic markets. LexisNexis originally pioneered online information with its Lexis® and Nexis® services. A member of Reed Elsevier, LexisNexis serves customers in more than 100 countries with 15,000 employees worldwide.

LexisNexis Canada Inc. provides information and services solutions that serve the changing needs of professionals in law firms, corporations, government and academic institutions. LexisNexis offerings include the Quicklaw® online legal research service; Butterworths® print and CD-ROM titles and newspapers for legal, accounting and other professionals; the Lexis and Nexis research services for global online legal, news and business information; and leading solutions in Practice Management, Client Development and Litigations Services.

