



Stronger compliance and smarter customer and vendor relationships start with a solid watchlist screening strategy.

LexisNexis® Watchlist Screening for Salesforce® automatically connects your business to configurable, end-to-end watchlist screening tools so your business can confidently complete initial screening and conduct ongoing monitoring across the lifecycle of critical relationships.

LexisNexis® Watchlist Screening

Proactively identify risk with integrated watchlist screening

LexisNexis Watchlist Screening delivers integrated access to current and continuously updated watchlist and sanctions intelligence and innovative screening technology that enables you to proactively understand and avoid potential customer and vendor risks. Confidently complete initial screening and conduct ongoing monitoring with the powerful combination of extensive coverage of over 1,500 watchlists, industry-proven screening technology and advanced analytics that helps your business:



Streamline screening of customers, vendors and financial transactions



Fortify adherence to global regulatory requirements and sanctions mandates



Balance customer acquisition and management with compliance obligations



Integrate watchlist intelligence into CRM workflows



Minimize the operations impacts of false positives and alerts

LexisNexis Watchlist Screening delivers seamless access to the global risk intelligence your business needs to raise the effectiveness of critical customer and vendor management processes and compliance workflows while keeping critical relationships in efficient motion.

Streamline watchlist screening with industry-trusted solutions

LexisNexis® Watchlist Screening optimizes watchlist screening by automatically connecting your business to the screening solutions trusted by leaders across global industries and government agencies. Expedite screening workflows and automate decisions with streamlined access to highly relevant, international risk intelligence detailing high-risk individuals and entities, all delivered in a concise, curated format and continually updated to reflect the most recent global risk realities. Conduct effective due diligence on customers, vendors and third-party suppliers with end-to-end screening tools:

LexisNexis® Bridger Insight® XG: Quickly complete high-volume watchlist screening and automate ongoing monitoring with the powerful combination of robust compliance screening data and industry-preferred screening technology. Bridger Insight XG's best-in-class matching algorithm helps significantly reduce false positives and delays, so you can keep resources focused on revenue-generating activities.

LexisNexis® WorldCompliance™ Data: Meet complex compliance requirements by screening against extensive, industry-recognized coverage of global sanctions, enforcement actions, PEPs, state-owned enterprises, registration lists and adverse media – continuously monitored and kept current by our experienced team of more than 450 researchers worldwide.



LEXISNEXIS® RISK SOLUTIONS WAS CHOSEN AS A 2021 CATEGORY WINNER FOR FINANCIAL CRIME DATA IN CHARTIS RESEARCH'S RISKTECH100® STUDY.

Expedite screening at every point of the customer lifecycle with a single source for robust watchlist and sanctions data and refined screening technology

Conquer compliance challenges with expansive global risk intelligence

LexisNexis® Watchlist Screening simplifies compliance workflows by delivering a single source for robust watchlist and sanctions data and refined screening technology. Our robust screening tools can be configured to specific risk tolerances to support compliance with key rules and regulations, including:

- USA PATRIOT Act
- Bank Secrecy Act (BSA)
- Anti-Money Laundering regulations
- OFAC Sanctions
- Fifth EU Anti-Money Laundering Directive
- SWIFT, ACH and Fedwire protocols

We can help your business effectively, and confidently, expedite screening workflows and strengthen compliance at every point of the customer lifecycle directly from Salesforce.

Complete end-to-end screening with ease and efficiency

The accessibility of our watchlist screening solution and global risk intelligence via Salesforce means your business can accelerate and automate watchlist screening and ongoing monitoring while avoiding the delays and resource investment of a traditional software integration. Cost-effectively access industry-leading screening tools right from the cloud with the confidence that you can scale and adjust to meet specific business needs or demands. Centralize watchlist screening activities within CRM workflows to speed decisions, achieve greater customer and vendor risk visibility risk and boost efficiencies at the enterprise level. Confidently conduct risk-based watchlist screening from the convenience of the cloud with LexisNexis Watchlist Screening.

Capture global opportunities with optimal risk insights



Bridger Insight XG is trusted by the majority of the top 25 U.S. banks and leaders across various industries and businesses from financial services, insurance, automotive, healthcare, hospitality and governments.



Bridger Insight XG leverages WorldCompliance Data, an industry-award winning source of sanctions and enforcements data, to help detect and mitigate hidden reputational risks—before they have a chance to adversely affect your business.

For more information: Call 800-658-5638 or visit <u>risk.lexisnexis.com/watchlist-screening</u>



About LexisNexis Risk Solutions

LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit www.risk.lexisnexis.com, and www.relx.com.

Bridger Insight® XG and WorldCompliance™ provided by LexisNexis Risk Solutions are not provided by "consumer reporting agencies" as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) (FCRA) and do not constitute a "consumer report" as that term is defined in the FCRA. Bridger Insight® XG and WorldCompliance™ may not be used in whole or in part as a factor in determining eligibility for credit, insurance, or employment or for any other eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors.

LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. Bridger Insight XG is a registered trademark of LexisNexis Risk Solutions Inc. WorldCompliance is a trademark of WorldCompliance Inc. Salesforce is a registered trademark of salesforce.com, inc. Other products and services may be trademarks or registered trademarks of their respective companies. Copyright© 2021 LexisNexis Risk Solutions Group. NXR14558-00-0321-EN-US