

Increase compliance precision and efficiency

Apply next generation machine learning and advanced analytics to help reduce false positives and optimize compliance procedures.

As the volume of alerts, transactions and list entities grows, financial institutions and corporations are expected to absorb the rising operational costs for match remediation. Continually adding compliance staff only treats the symptom—too many false positives—and is not a practical, long-term strategy.

LexisNexis® Intelligent Match Decision Solution takes an innovative approach to efficient compliance by dramatically reducing the number of matches that require manual review.

The next generation in watch list screening is available

Time spent investigating matches and reviewing and closing out false positives drains resources and diverts attention of compliance analysts from high value activities. Manual reviews can also introduce the potential for inconsistency and errors.

Intelligent Match Decision Solution helps prevent these issues by automatically remediating a significant percentage of matches found through Politically Exposed Persons (PEPs), Adverse Media and Sanctions Screening. With fewer false positive matches, you can:

- Reduce remediation costs
- Increase productivity by focusing resources on analyzing true positive matches
- Strengthen compliance effectiveness
- Defend against developing risks
- Retain the capacity to handle operational peaks

Here's how it works

Intelligent Match Decision Solution applies powerful analytics and machine-learning techniques to the watchlist screening workflow, thus optimizing and automating the process of alert remediation.

Because Intelligent Match Decision Solution is a fully integrated tool in LexisNexis® Bridger Insight® XG, it has access to rich and powerful attributes about each match. The result is significantly fewer false positives and more reliable identification of legitimate alerts that merit further internal investigation. The access to these attributes and the ability to use them in client-specific combinations is what makes Intelligent Match Decision Solution a powerful tool. The tool is fully auditable and transparent for regulatory purposes.

Choose from multiple delivery models

Intelligent Match Decision Solution is a subscription-based product in Bridger Insight XG. Select the delivery method that best fits your organization:



1. **Predefined model** – you can quickly and easily enable our prebuilt model for immediate use



2. **Tailored solution** – you can work with our specialist team to tailor our existing model to respond to your policy needs



3. **Joint Development solution** – you can work with our in house experts to develop a solution fully tailored to your needs



For more information, visit

risk.lexisnexis.com/global/en/products/intelligent-match-decision-solution

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.

Our solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

Intelligent Match Decision Solution is an innovative solution from the same trusted provider as Bridger Insight XG. A leader in the area of financial crime compliance, LexisNexis® Risk Solutions delivers quality results that boost operational efficiency and curb costs through scalable, customized analytics and machine learning.

Eliminate the inefficiency and excessive costs of managing false positives. Intelligent Match Decision Solution allows you to meet increasing compliance demands and protect your organization from regulatory exposure without draining resources from core business activities.