True Match - Accepted : 1 selected

Assignment	Clear the assignment
Status	True Match - Accepted
State	Closed
Accept List *	ABZ
Custom Screening List	-- No change --
Note *	as per decision of Senior management in ABZ, the client can be accepted

☑ Move to the next alert

[Apply] [Cancel]

6. Select Apply

The Alert is marked in the system as accepted.

Is the actual result the same?	Yes No
Full Name of the tester(s) Signature	

6. Report – Alert Status Report

Select the field as presented in the screenshot:

LexisNexis' | Bridger Insight® XG   English ▾   Ivana Mitrovic ▾   Help   Sign Out

Search   Alerts   Batch   List Management   **Reports**   Administration

› Alert Status Report

Alert Status Date		Alert State
09/01/2019	to 09/25/2019	Open Closed **Both**

Divisions *	Alert Statuses *
ABZ ×	Automatic False Positive × Escalate for Approval × False Positive × True Match - Accepted × True Match - Rejected × No Alert Status ×

Alert Status Set By

Roles   Users

File Format

PDF Format

*Indicates Required Field

[Download] [Clear]

Select Download.

The report will show all the alerts (Open and Closed) with all the statuses:

LexisNexis® | Bridger Insight® XG

Access Microfinance Holding AG   Statistics from 9/1/2019 - 9/25/2019

Division: ABZ

Status	Closed Alerts	Open Alerts
Automatic False Positive	0	0
Escalate for Approval	0	5
False Positive	11	0
True Match - Accepted	2	0
True Match - Rejected	1	0
No Alert Status	0	244
Total	**14**	**249**

Search String: 9/1/2019 - 9/25/2019, Automatic False Positive, Escalate for Approval, False Positive, True Match - Accepted, True Match - Rejected, No Alert Status

Is the actual result the same?	Yes No
Full Name of the tester(s) Signature	

7. Batch Upload

IT users

1) Log onto Bridger UI
2) Set Batch Formats
   a. Go to Batch → Batch Formats
   b. Each Bank has a temporary batch formats assigned – these can be amended – you can add another, but please use sensible naming conventions. And only amend your own!
   Just click on it!

Batch Formats

Add Format

1 - 5 of 5   25 per page

Name	Date Modified	Modified By	Format Type	Entity Type	Example File	
ABM	12/09/2019 21:43	TestAdmin01	Delimited	Individual	sample batch txt	🗑
ABN	12/09/2019 21:44	TestAdmin01	Delimited	Individual	sample batch txt	🗑
ABR	12/09/2019 21:46	TestAdmin01	Delimited	Individual	sample batch txt	🗑
ABT	12/09/2019 21:47	TestAdmin01	Delimited	Individual	sample batch txt	🗑
ABZ	12/09/2019 21:49	TestAdmin01	Delimited	Individual	sample batch txt	🗑

   c. Specify the input file and then set the field mapping as required

Example File

File   Sample Batch Id   Choose File

* Indicates Required Field

Name *	ABZ				
Format Type	Delimited	Field Delimiter	Comma	☐ Read double quotes (") as delimiters
Entity Type	Individual	Date Format	31/01/2019	☑ Read the first line as a column header
Encoding Type	ASCII	Default Country	-	☐ Parsed address fields

☐ Allow multiple entities

Field Mapping

AccountID	FirstName	MiddleName	LastName	AddressLine1
Account Number	First Name	Middle Name	Last Name	Address Line 1 - Current
1 123	Theresa	Mary	May	10 Downing Street

3) Set Automatic Batch Configurations
    a. Go to Batch → Automatic Batch
    b. Each client has 2x Automatic Batch Templates Available – additional templates can be added

» Automatic Batches   Add Automatic Batch   Download PGP Key

1 - 2 of 2   25 per page

Name ▲	Batch File Format	Predefined Search	Create an output file	Responsible Party	Process Activated By	
ABR1	ABR	ABR	False	Test Administrator	File Transfer	🗑
ABR2	ABR	ABR	False	Test Administrator	File Transfer	🗑

    c. Templates can be amended to use the appropriate format

To send data to Bridger – This is done via the Bridger SFTP site

1) In Bridger UI, Automatic Batch templates [Batch → Automatic Batch] are specified e.g. "ABR1". This template specifies the file format, predefined search and where alerts will be distributed to.
2) On the SFTP site – create a folder called "ABR1" (if it has not already been created)

- ☐ ABM1
- ☐ ABM2
- ☐ ABN1
- ☐ ABN2
- ☐ ABR1
- ☐ ABR2
- ☐ ABT1
- ☐ ABT2
- ☐ ABZ1
- ☐ ABZ2

3) Encrypt the batch file with the PGP key (method to describe this is in the Automatic Batch Guide attached)

C:\BIXG_AutoBatch\encrypted_files\

Name

🔼 ..

☐ sample batch.txt.gpg

4) Copy the PGP-encrypted file to "ABR1" folder on SFTP server

/BridgerRefactor-Staging/ABR1/

Name

🔼 ..

☐ sample batch.txt.gpg

Steps 1) and 2) only need to be done once. For future uploads then only steps 3) and 4) are required.

From the Bridger UI, you can check Batch → Batch Runs to confirm the process has been completed

> Batch Runs

Type: Batch

File	Submitted Date	Submitted By	Predefined Search	Status
sample batch.txt.gpg	12/09/2019 22:23	Test Administrator	ABR	Completed

Is the actual result the same?	Yes ✔ No
Full Name of the tester(s) Signature	NTONSITE MWAMLIMA *[signature]*