Detect and Prevent Fraud with Robust Data-based Solutions

Fraud has become too sophisticated and pervasive to fight with standalone solutions. Safeguarding citizen programs demands a "community" of comprehensive physical and digital identity intelligence, insights from contributory networks and expert investigative support. LexisNexis® Risk Solutions can provide government agencies with proven solutions for superior fraud mitigation—now and in the future.

Why agencies struggle to identify fraud

Fraud thrives when investigators work in isolation—with incomplete data visibility. Agencies often can't see outside of their own historical data repositories. To gain a 360-degree picture of individuals and businesses, agencies need identity-based solutions that offer:

- **Access to outside, comprehensive data to better understand stakeholders and identify risk**
- **Insight from government data-sharing networks**
- **Ability to identify non-obvious relationships between individuals and businesses**
- **Built-in digital identity intelligence to detect and deter cybercrime**

Data visibility unlocks essential capabilities

Every day, LexisNexis Risk Solutions helps our government customers improve their data visibility in order to combat fraud. As a world leader in personal and business identity data, we offer unmatched access to data resources and provide capabilities essential to detecting and stopping bad actors.

Physical identities	Digital identities and online behavior	Business identities
Coverage — 87B records from 10,000+ sources. Over 742 million identities—including the tens of millions who are "invisible" to traditional credit bureaus	100 million transactions daily from a global community of 6,500 customers across e-commerce, government and finance	Over 47 million active and millions more inactive business records—representing 25% more U.S. businesses and 60% more small businesses than our competitors
Capabilities — Immediate access to understand inappropriate identity use, including deceased, incarcerated, stolen or synthetic identities. Access to a detailed understanding of the web of associations and relationships among unique identities	Ability to connect individuals to their unique digital identity footprint and alert to inappropriate activity including: • Suspicious behavior or interaction with online systems to detect bots, malware, etc. • VPN- and proxy-detection services to understand the true location of an online request • Access to a worldwide repository of "blacklisted" digital identity elements	Understanding of businesses' operating structures, locations and ownership details. Full visibility into associated individuals, shared addresses and derogatory information/ individuals connected to each business on record

LexisNexis Risk Solutions has unique data assets that enable world-class fraud detection and prevention strategies.

Putting it all together: Jump-start your fraud strategies

LexisNexis Risk Solutions has developed proven solutions that help government agencies identify and avoid fraud. These capabilities include up-front, real-time tools that authenticate individuals in an omni-channel environment. Our risk defense solutions combine physical and digital identity intelligence with behavioral biometrics (i.e. keystrokes, swipe speed, device location), so agencies can recognize online citizens seamlessly within existing operational systems. And, since LexisNexis Risk Solutions holds such tremendous assets covering both physical and digital aspects of risk, we can apply a sophisticated combination of secure tools that are completely "frictionless" to the majority of citizens. Our goal is to streamline access for legitimate users while blocking access for users with bad intent.

LexisNexis Risk Solutions combines up-front, authentication solutions with back-end systems designed to give investigators powerful access to the sum total of the data insight we can provide. Using Artificial Intelligence and machine learning techniques, our offerings detect anomalies, provide detailed scoring and present trends and patterns of potential risk in easy-to-digest visual insights.

A service level to respond to emerging threats

To complement our industry-leading data capabilities, we offer a level of investigative, analytic and consulting approach that is unmatched—and unheard of—among other data vendors. LexisNexis Risk Solutions provides—at no additional cost to our government customers—the implementation and monitoring services of our Special Investigations Unit (SIU). *Other vendors in the marketplace charge heavily for this level of service on an hourly basis.* This service is essential and helpful for driving the most value to our customers—especially in detecting new and emerging schemes within an increasingly sophisticated global network of identity misuse.

Understand, detect, avoid

LexisNexis Risk Solutions has a unique combination of data visibility, software solutions and expert support that unlocks a new reality for government agencies hoping to survive and thrive in the modern world of online access to public programs:

- **Layer authentication steps based on identity and transaction risk**

- **Give trusted citizens a streamlined, frictionless experience**

- **Protect citizens' accounts and data from fraudulent access**

- **Reduce false positives for faster decisioning and less manual intervention**

- **Detect bots, malware and other suspicious activity**

- **Pair up-front identity authentication solutions with back-end fraud tools and expert services**

- **Create a closed-loop system that identifies, examines and continuously learns**

- **Benefit from shared insight of similar agencies and "known-bad" elements identified from a global perspective**

For more information, call 888.579.7638 or visit risk.lexisnexis.com/government

Additional information

LexisNexis Risk Solutions
1100 Alderman Drive
Alpharetta, GA 30005

TIN: 41-1815880
DUNS: 13-6723967
CAGE Code: 3HV62

IAL2 Certified & ISO 27001/2
NIST SP 800-53 Encryption
FISMA Compliance

LexisNexis®
RISK SOLUTIONS

Government

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 government solutions assist law enforcement and government agencies with deriving insight from complex data sets, improving operational efficiencies, making timely and informed decisions to enhance investigations, increasing program integrity and discovering and recovering revenue.