Smarter identity management and fraud detection

Improve customer experience and program integrity with **LexisNexis® Risk Intelligence Network**

Government programs are a prime target for sophisticated fraud schemes that are becoming increasingly well-organized. Fraudsters use stolen, synthetic and manipulated identities to steal benefits, tax refunds and government funds that should be going to qualified recipients, draining millions of taxpayer dollars annually.

To continue forward as "pro-people, anti-fraud" and better serve citizens and program participants while progressively defending against costly fraud attacks, government agencies need the best available intelligence about identities, the connections between them and associated risks. When agencies gain an expanded view of identity information, they can more efficiently and effectively defend against potential fraud, waste and abuse. Without access, programs are vulnerable to ever-increasing attacks.

Most government agencies use fraud prevention and detection procedures that are too manual and resource-intensive causing a delay in services; they need better tools to help improve their processes and create a frictionless customer experience.

Identity management. Agencies need to authenticate identities when managing programs, and need the tools to help flag fraud while limiting false positives and reducing workloads.

Fraud detection. Investigators need more powerful, intuitive tools to consolidate various data sets, prioritize leads, interact with analytics and more efficiently investigate fraud cases.

LexisNexis® Risk Intelligence Network is designed to help you:

- Provide a better, frictionless experience for your customers and applicants

- Apply back-end physical and digital identity insights to front-end threat prevention

- Increase workflow efficiencies that will help save time, money and resources and better defend against fraud

- Score applications on the front-end to determine the risk/ reveal impactful threats to your program and inform workflow decisions

- Enable all user types to access and easily use with understand-able, meaningful results

- Securely receive/share crucial physical and digital intelligence across various agencies

Government agencies are a prime target for identity-related threats.

~$880 billion spent annually on social services and income support by state and local governments.[1]

~791 million U.S. identities have been stolen due to data breaches.[2]

With estimated identity fraud rates in the 5 to 10 percent range across programs, agencies could be losing **tens of billions of dollars each year** in improper payments.[3]

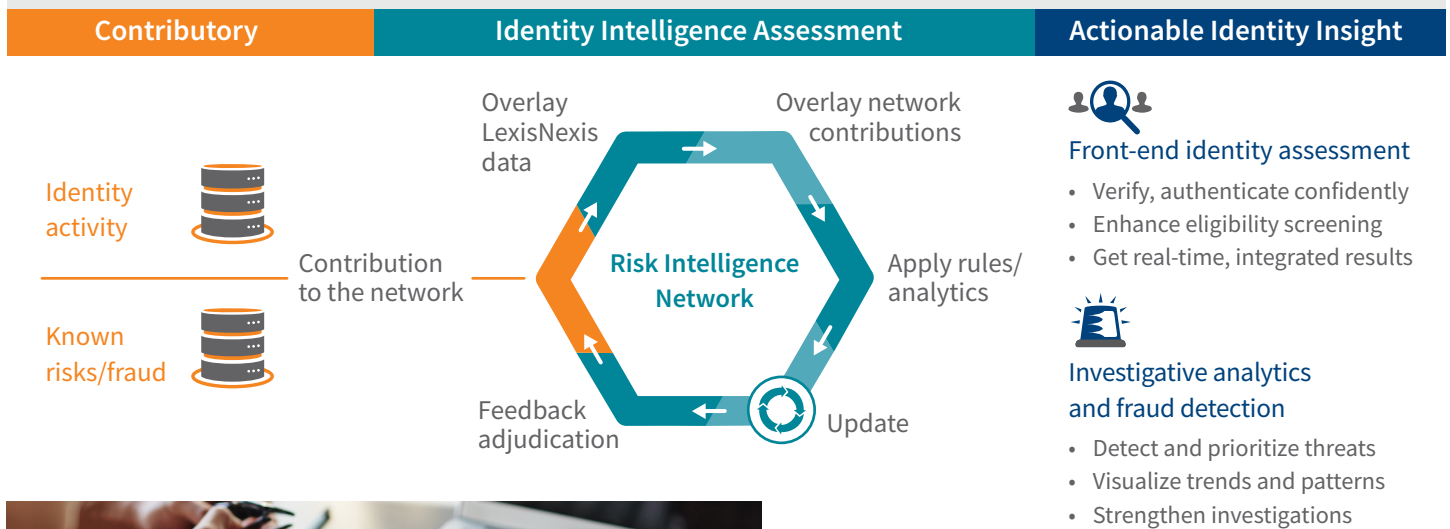Synthetic identity fraud is increasing at an alarming rate.

LexisNexis Risk Intelligence Network helps government agencies strengthen their fraud protection by defending against the full range of current and emerging identity threats. This practical, collaborative risk platform:

- Provides evolving, collaborative, and easy-to-understand identity intelligence for both investigations as well as integrated front-end identity authentication workflows
- Securely facilitates the exchange of intelligence between agencies across state lines
- Links and integrates large-scale external data (~82 billion records from 10,000+ different sources)
- Surfaces risky identities (both physical and digital), relationships, behaviors and schemes, helping uncover and prioritize threats not seen with traditional analytics

Issues with current solutions

Difficult to implement and use

Poor results

Lacking data of sufficient quantity and quality

Siloed intelligence

Unable to orchestrate a unified view of risks

No front-end, preventative workflow

Risk Intelligence Network overview

Contributory	Identity Intelligence Assessment	Actionable Identity Insight

Identity activity

Known risks/fraud

Contribution to the network

Overlay LexisNexis data

Overlay network contributions

Risk Intelligence Network

Apply rules/analytics

Update

Feedback adjudication

Front-end identity assessment
- Verify, authenticate confidently
- Enhance eligibility screening
- Get real-time, integrated results

Investigative analytics and fraud detection
- Detect and prioritize threats
- Visualize trends and patterns
- Strengthen investigations

Request a demo of the platform by contacting your representative or call 1-800-869-0751.

Upgrade to the identity risk platform
designed to offer a holistic view of identity data for both authentication and investigation.

The result is an actionable solution that helps government agencies prevent fraud in their programs, saving millions of tax dollars annually.