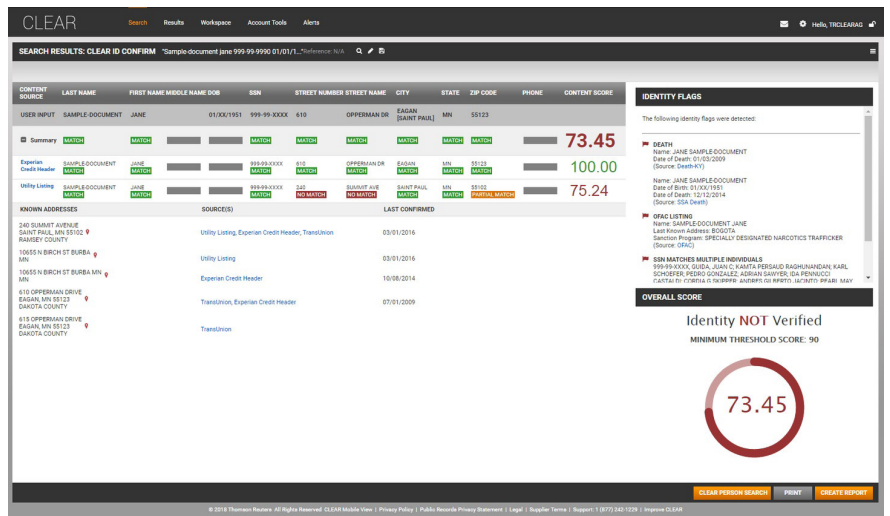


Stay ahead of fraud through record high unemployment

With the staggering number of new claims and COVID-19's long-term impact on the economy, unemployment agencies need secure, innovative, and easy-to-use solutions to stay ahead of fraudsters without slowing down payment to citizens. Ensure your team safeguards the quick distribution of assistance to the appropriate claimants with a low-friction solution to verify large volumes of claimant identities.

Immediately identify potential fraudulent claimants

With Thomson Reuters® CLEAR ID Confirm, teams can identify deceased or synthetic identities, as well as fictitious employers and businesses. Identify any risk associated with the subject you are investigating, such as deaths, redundant SSNs, OFAC listings, and businesses tied to the same FEIN.



LAST NAME	FIRST NAME	STREET	CITY	STATE	ZIP	Email Address 1
Sample-Documnt	Jane	610 Opperman Dr	Eagan	MN		01077 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	611 Opperman Dr	Eagan	MN		35096 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	612 Opperman Dr	Eagan	MN		84047 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	613 Opperman Dr	Eagan	MN		06870 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	614 Opperman Dr	Eagan	MN		11743 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	615 Opperman Dr	Eagan	MN		75287 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	616 Opperman Dr	Eagan	MN		48127 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	617 Opperman Dr	Eagan	MN		03801 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	618 Opperman Dr	Eagan	MN		06033 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	619 Opperman Dr	Eagan	MN		22304 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	620 Opperman Dr	Eagan	MN		17745 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	621 Opperman Dr	Eagan	MN		14609 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	622 Opperman Dr	Eagan	MN		20111 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	623 Opperman Dr	Eagan	MN		21784 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	624 Opperman Dr	Eagan	MN		98409 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	625 Opperman Dr	Eagan	MN		23601 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	626 Opperman Dr	Eagan	MN		33991 ken.virinig@thomsonreuters.com
Sample-Documnt	Jane	627 Opperman Dr	Eagan	MN		34104 ken.virinig@thomsonreuters.com

Verify identity information received with CLEAR ID Confirm

Process large volumes of claimants with a customizable workflow to ensure a consistent process. Access the top credit agencies in the US, daily updated utility and phone files, corporate filing data, FEIN data, and much more. Prioritize results for additional review and keep your organization up to date.

Detect sophisticated fraud with an integrated solution

Implement Pondera, part of Thomson Reuters, for a comprehensive fraud detection solution to evaluate and identify sophisticated fraud structures. Improve your team's productivity with a tool that identifies larger trends, patterns, and clusters of suspicious activity over time that lead to fraud. Pondera combines agency data with Thomson Reuters CLEAR data to deliver investigation-ready leads.

Maximize your ROI through risk scores, alerts, powerful analytics, and reporting capabilities, supported by a special investigations unit to help you with complex, collusive fraud schemes.

Learn more at tr.com/ui-clear

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