

Unemployment Insurance Programs

How to Stay Ahead of Fraud Through Record High Unemployment

With the staggering number of new claims and the coronavirus's long-term impact on the economy, unemployment agencies need innovative, yet easy-to-use solutions to stay ahead of fraudsters without slowing down payments to citizens.

Prevent Fraud Today with a Secure, Off-the-Shelf Solution



Prevent Opportunistic Identity Fraud

Thomson Reuters CLEAR ID Confirm™ uncovers familiar identity-based fraud schemes using a low-friction solution to verify large volumes of claimant identities with comprehensive public and proprietary data. Safeguarding the quick distribution of assistance to the appropriate claimants.

We help you to:

- Verify identity information received
- Identify deceased and synthetic individuals
- Identify fictitious employers and businesses

By providing:

- An off-the-shelf, secure solution with configurable verification settings
- Access to credit header data, utility records, FEIN information, and more
- The ability to verify large volumes of claimants and prioritize results for additional review



Detect Sophisticated Fraud with an Integrated Solution

After swiftly deterring recognizable identity fraud schemes, implement a comprehensive fraud detection solution to evaluate and identify sophisticated fraud structures. Improve ROI and productivity with a system from Pondera, a Thomson Reuters company, that can be fully functional within 90 days.

We help you to:

- Identify larger trends, patterns, and clusters of suspicious activity over time that lead to fraud
- Improve ROI and productivity with investigation-ready fraud leads

By providing:

- A powerful combination of your own agency data and CLEAR data
- Analytics, alerts, and robust reporting capabilities
- Support through subject matter experts and fully integrated case management

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