

A smarter consortium

Standing together for a safer world

Fraud is rising, scams are evolving and mule networks are scaling. The challenge is bigger than just one institution.

Criminals exploit fragmentation. More identity data is available than ever before, and it's being shared amongst fraudsters.

Forward-thinking businesses demand a solution that closes gaps and connects intelligence across organizations to detect threats earlier and respond with agility.

\$40.62B

expected cost of fraud to financial institutions worldwide¹

\$1.026T

stolen from people by scams in the past year²

65%

YoY increase in mule activity³

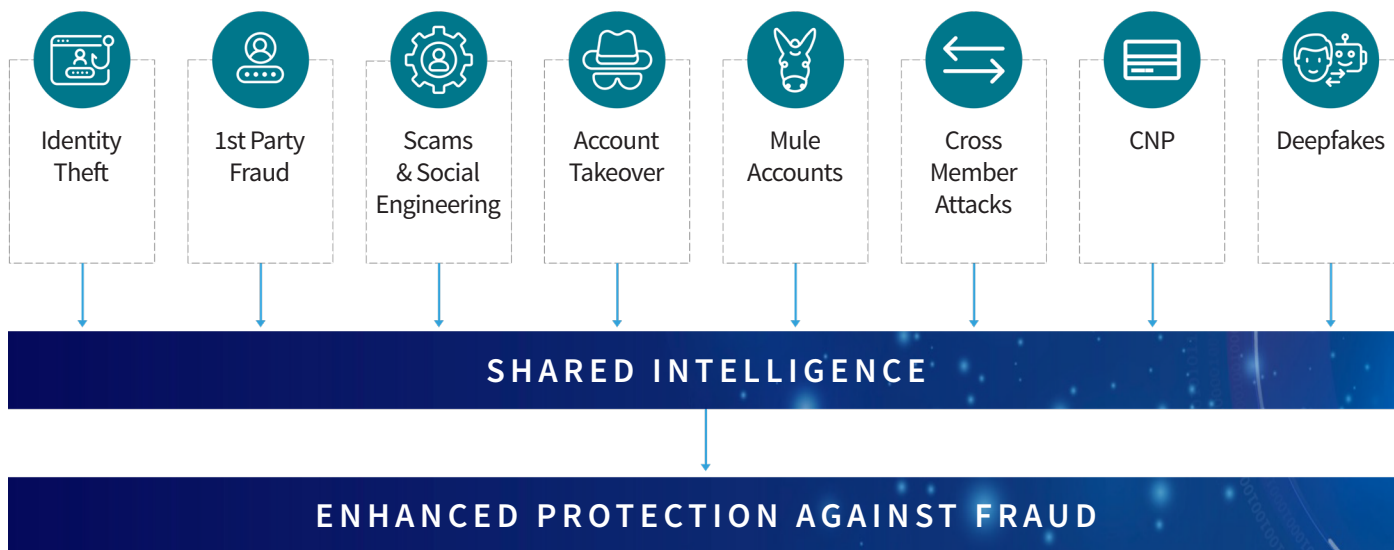
Together, we see more, know more and can act faster.

Driven by a shared commitment to protect the communities and consumers we serve, **LexisNexis® Risk Intelligence Consortium** brings together trusted organizations facing similar fraud challenges into purpose-driven groups, united under one mission: to build a safer world free from fraud.

By securely sharing intelligence across the consortium with trusted organizations, we can help you detect threats sooner, respond faster and build more resilient defenses around the world.

How does it work?

Through real-time data sharing and advanced detection capabilities, a wide range of fraud types can be identified and prevented.



- ✓ Real-time data sharing across aligned institutions with common fraud risks and goals, accelerating trust
- ✓ Localized threat detection tailored to regional fraud patterns
- ✓ Smarter, context-rich risk assessments with data separation maintained
- ✓ Faster, more confident decisions powered by shared intelligence
- ✓ Collaborative learning from peers to strengthen defenses
- ✓ Customizable lists for targeted use cases like scams, mules and ATO



Fraud is seen by a participating member, and they upload the data to the consortium in real-time.



Members benefit from instantaneous fraud-related data that amplifies precision of their automated decision-making.



A continuous feedback loop, members regularly collaborate and update the consortium to help ensure data quality and maintain effectiveness.

What makes our consortium smarter?

Unique Risk Intelligence

Real-time, insider-only view of clear-text data (device IDs, IP addresses, email addresses, etc.) shared by trusted consortium members. **Accessible exclusively to members.**

Ease of Use and Integration

Maintained directly through LexisNexis® Dynamic Decision Platform and **ready to integrate into existing workflows.**

Real-time Insights

Members are **alerted promptly** when risky attributes seen at one institution reappear in events at theirs.

Maximum Flexibility Across Use Cases

Stop more **scams, money mules, ATO attempts, synthetic identities, deepfakes** and more.

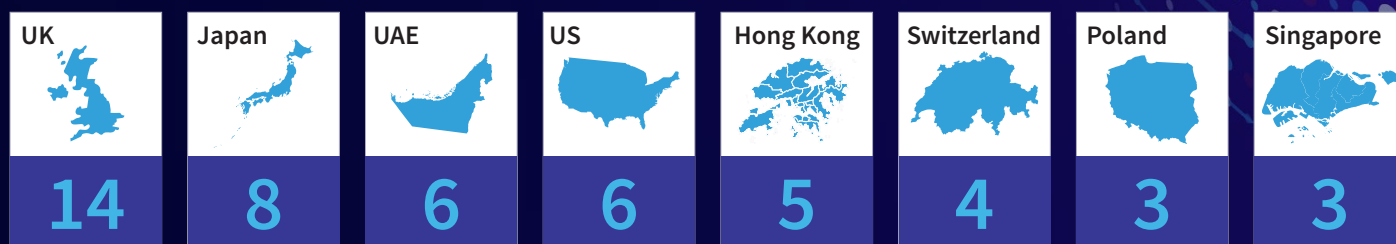
Operational Autonomy

Members **govern data sharing frequency and scope** through their own charters and elected leadership.

Forefront of Innovation

Hosted and supported by LexisNexis® Risk Solutions, we foster **customer-driven collaboration**, innovating side-by-side with members to **create solutions that truly reflect your needs.**

Established consortiums across key markets



Trusted insights

Intelligence from trusted members



Better decisions

More accurate fraud decisioning



Real-time visibility

Faster detection of emerging threats

It's not new—it's proven

The original, dedicated digital consortium of leading financial institutions across the UK that has been sharing risk intelligence to build a real-time, unified view of risk and enhance consumer protection for 7+ years.

2M

transactions
shared

£1.47B

fraudulent
payments saved

£707M

in scams
flagged

£71M

in ATO
flagged

£75M

mule transactions
confirmed

£40M

in identity fraud &
synthetics exposed

£16M+

in RAT
scams surfaced

£19M

social engineering ATO
attempts flagged

Helping organizations across industries achieve their business goals

World's First Telco Fraud Consortium Helps Swisscom and Sunrise Detect More Fraud, Faster

77,000

high-risk attributes identified

150%

increase in fraudulent transaction detection

Tier 1 Bank Detects and Disrupts Outbound Mule Activity While Maintaining Low-Friction Experience

£4.4M

estimated annual fraud savings

93%

improvement in false-positive ratio

UAE Banking Consortium Delivers High-Confidence Fraud Detection

100%

fraud rate on shared intelligence rules

~95%

fraud rate on mule-linked intelligence



Restore consumer trust by protecting against scams and financial harm



Detect and disrupt criminal activity earlier through shared, real-time insights



Support proactive compliance within evolving financial crime and fraud regulations



Close intelligence gaps by unifying fragmented data into a single, actionable view

Stronger fraud protection is only possible together
Stand with us for a safer world.

Contact your LexisNexis Risk Solutions representative for more information or visit risk.lexisnexis.com/products/riskintelligenceconsortium



About LexisNexis Risk Solutions

LexisNexis® Risk Solutions provides customers with information-based analytics and decision tools that combine public and industry-specific content with advanced technology and algorithms to assist them in evaluating and predicting risk and enhancing operational efficiency. Headquartered in metro Atlanta, Georgia, the company has offices throughout the world, serves customers in more than 190 countries and territories and is part of RELX. For more information, please visit LexisNexis Risk Solutions. This document is provided for informational purposes only. Product functionality, availability and features may vary by region and are subject to change. Statistics, customer examples, consortium metrics and savings figures are based on historical data, specific customer experiences, consortium activities or market research and may not be representative of results achieved by all organizations. Actual results will vary. LexisNexis® Risk Solutions products support fraud prevention, risk management and compliance efforts but do not guarantee the detection, prevention or elimination of fraud or ensure compliance with applicable laws or regulations. Consortium participation and data sharing remain subject to applicable legal, regulatory, privacy and contractual requirements.

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