

Prioritize valuable customers
and prevent fraud with stronger
identity intelligence



The fight against fraud is a delicate balance between protection and profitability. You face a constant challenge to resolve identity anomalies to quickly identify viable customers and isolate bad actors. LexisNexis Risk Management Solutions® connects your business to industry-proven research tools that deliver relevant, data-driven results to simplify investigations and support critical decisions.



Resolve identity anomalies and recognize more fraud

Risk Management Solutions accelerates access to the identity answers you need to protect your business and prioritize the acquisition of profitable customers. Our solutions are built on a foundation of over 13,000 sources of public records, proprietary information and alternative data files, longstanding industry expertise and leading technology capacity. We provide easy-to-interpret identity intelligence so your business can more efficiently:

-  • Mitigate fraud
-  • Provide customers with satisfying onboarding experiences
-  • Facilitate ongoing account maintenance
-  • Conduct fraud and identity investigations
-  • Strengthen fraud recovery efforts

Our powerful combination of superior consumer and business coverage, proprietary analytics and innovative identity research tools helps quickly resolve identity anomalies and reduce investigation time so you can make well-informed decisions that support your core objectives.



Simplify research with relevant results

The tools within Risk Management Solutions work together to help your business identify good customers and avoid risk. We've designed Risk Management Solutions to make getting to the right answer an easier task. Increase decisioning accuracy and efficiency with the benefits of:

-  • Intelligent identity tools that integrate together to support streamlined investigations
-  • High-quality, consistent results that minimize identity ambiguities and distill decisioning information into user-friendly, easily interpreted outputs
-  • Sharper functionality that synthesizes findings and concise visual results that improve understanding and further hone research paths
-  • Essential ease-of-use features that eliminate input delays between searches, simplify manual reviews and quickly facilitate deeper research escalations
-  • Intuitive administrative features streamline workflow management and document account access changes for future reviews

Risk Management Solutions delivers the competitive advantage of relevant results that minimize delays and promote confident, correct decisions across key business workflows.



Increase investigation effectiveness

Efficiency plays a large role in keeping your business in motion. Risk Management Solutions is designed to help your business standardize identity investigations and establish repeatable workflows to reduce investigation time and maintain process consistency. Special features improve administrative controls and increase visibility to ensure end-users are maximizing solution capabilities. Our highly intuitive user interface ensures a quick start with reduced training requirements. Easy-to-manage user-access assignments and user reviews help your business fully capitalize on the features, functionality and value offered by Risk Management Solutions.



Rely on the industry leader in risk intelligence

The ability to isolate risk insulates your business from costly fraud losses. The capacity to quickly identify and engage viable customers ultimately determines long-term success. Risk Management Solutions allows you to accomplish both of these goals by delivering concise identity intelligence backed by robust data coverage and innovative decisioning support. We can help accelerate the answers to tough identity challenges and reduce the amount of resources you need to streamline critical decisions. Prioritize good customers while preventing bad actors from impacting your bottom line with the industry-proven tools and broad consumer and business coverage you can only find in LexisNexis Risk Management Solutions.

Easily access intelligent tools and deeper coverage that helps answer your toughest identity challenges and support well-informed decisions



Resolve Identities

LexisNexis® InstantID®
LexisNexis® Person Search
LexisNexis® Identity Report
LexisNexis® SmartLinx®
Person Report



Confirm Identity Connections

LexisNexis® InstantID® Q&A
LexisNexis® Verification
of Occupancy
LexisNexis® Phone Finder
LexisNexis® One Time
Password
LexisNexis® Relationship
Identifier



Uncover and Prevent Fraud

LexisNexis® FraudPoint®
LexisNexis® Identity Trace



Support Deeper Identity Investigations

Professional Licenses
Bankruptcies, Liens
and Judgments
Criminal Records
Property Deed/Records
LexisNexis® SmartLinx®
Location Report

For more information, call 866.858.7246 or visit
<http://www.lexisnexis.com/risk/products/financial/risk-management.aspx>



About LexisNexis Risk Solutions

At LexisNexis Risk Solutions, we believe in the power of data and advanced analytics for better risk management. With over 40 years of expertise, we are the trusted data analytics provider for organizations seeking actionable insights to manage risks and improve results while upholding the highest standards for security and privacy. Headquartered in metro Atlanta, LexisNexis Risk Solutions serves customers in more than 100 countries and is part of RELX Group plc, a world-leading provider of information and analytics for professional and business customers across industries. For more information, please visit www.lexisnexisrisk.com.