Digital transformation has created unprecedented opportunities for fraudsters. Identity-related fraud challenges have increased due to growth in digital transaction volumes and widespread availability of consumer personally identifiable information (PII). Fraud costs in digital channels for U.S. lenders grew 29% on average between 2021 and 2022. Mobile channel fraud costs rose for all financial business types in the U.S.1:

Make more confident decisions using the LexisNexis® Inquiry Identity Network and thousands of public record and proprietary sources:

- 1.7 million reported fraud events²
- 24 billion consumer application events³
- 2 billion total transactions added per year⁴
- 10,000+ new identity elements added per day⁵
- 286 million identities in U.S./U.S. territories⁶

The LexisNexis Fraud Intelligence solutions suite provides insight into identity life events, application behaviors and associated events in real time, giving financial institutions a robust way to assess applicant identity and application fraud risk.

LexisNexis® Fraud Intelligence Third-Party Scores
Increase market share while managing risk effectively.

Top five card issuer fraud detection rate of 65% at 3% depth of file ($26 million fraud loss savings)¹

LexisNexis® Fraud Intelligence Synthetic Scores
Stop more synthetic fraud while exploiting legitimate applicants.

Regional bank combined Third-Party Scores with Synthetic Scores to detect 60% of third-party fraud and 30% of synthetic fraud ($14.3 million fraud reduction)⁷

LexisNexis® Fraud Intelligence Attributes
Gain insight into identity life events and near real-time consumer application activity.

Cross-industry attributes designed to deliver precision and granularity into consumer behavior and confirmed frauds maximize a 15% lift over legacy attribute solutions⁹

The LexisNexis® Fraud Intelligence solutions suite supports confident portfolio growth via insights into consumer identity and application risk.

Defend against new account acquisition fraud.

Improve decision-making at application review and investigation.

Meet high standards for today’s regulatory landscape.

Pursue Portfolio Growth with More Confidence

Detect and prevent new account acquisition fraud with powerful predictive insights into consumer identity events, application behaviors and consortium feedback.

The LexisNexis® Fraud Intelligence solutions suite provides insight into identity life events, application behaviors and associated events in real time, giving financial institutions a robust way to assess applicant identity and application fraud risk.

To learn more about detecting and preventing more fraud risk with insights from the LexisNexis® Fraud Intelligence solutions suite, call 408.200.5755 or visit risk.lexisnexis.com/products/lexisnexis-fraud-intelligence.