

Fraud and Identity Management

Know more about your customers at any stage of the lifecycle to help reduce fraud risk, comply with regulations and provide better service.



Verify

Get a fuller picture of an individual or business and verify important identity details, including special factors, e.g. legal age or geography.



Analyze Fraud and Transaction Risk

Leverage a global network to instantly verify device IDs and location attributes. Analyze subtle fraud signals and identify fraud types to protect against identity-related risks in real-time while ensuring convenient, seamless transactional experiences for customers.

Onboarding

Ongoing Management

Authenticate

Know who you're working with. Uncover red flags, support a flexible authentication architecture and confirm "proof of life" beyond the digital world using document authentication services.



Review and Investigate

Get the information you need to quickly approve or deny access during manual reviews. Answer risk and identity questions quickly and easily, revealing highly reliable intelligence to resolve false positives, address legitimate fraud and pursue financial recourse.



Streamline insights and decisions across touch points or use cases with our layered, risk-based solutions at risk.lexisnexis.com/FraudandIdentity