

Discover business connections and reduce business non-compliance with confidence

The massive gap between owed and paid taxes in the U.S. is an estimated \$600 billion per year.¹

A large percentage of the massive gap between owed and paid taxes in the U.S. can be attributed to non-compliant businesses that pay little or none of their taxes. Unpaid business taxes, licenses and permits are a big problem, but with a little cooperation and some revolutionary new technology, that's all about to change.

Everything business—all in one proven, trusted place

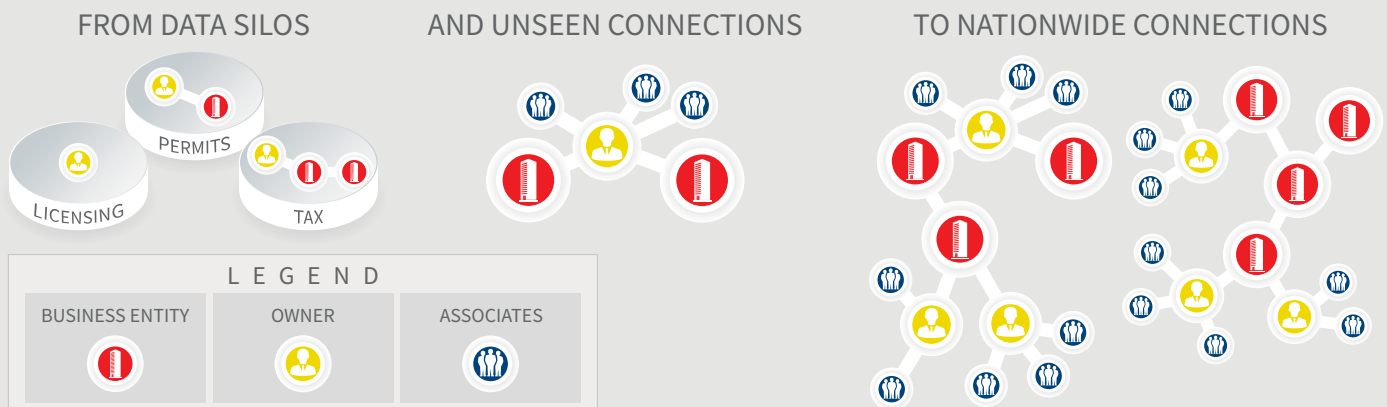
LexisNexis® Business Integrity Solution was built to arm government agencies with the advanced data, linking and analytics capabilities they need to detect and investigate business non-compliance, such as unpaid taxes or missing licenses and permits. All on one shared analytical platform.

Far more than just data, Business Integrity Solution is an exclusive, government-only exchange enabling agencies to easily see and analyze a combination of in-agency data, other agencies' exchange data and billions of LexisNexis business records. Near real-time results empower users to make actionable and knowledge-based decisions around business compliance issues.

Data lift through collaboration

Business Integrity Solution combines government business records with billions of LexisNexis business data records gathered from a wide range of resources.

LexisNexis business data greatly broadens and expands the degree of intelligence available, and it also can be used to validate and update internal agency data to ensure accuracy and completeness.



LexisNexis Business Integrity Solution solves agency challenges with businesses compliance

- **Organizational complexity** – Businesses create complex organizational layers to make it difficult to see and understand ownership details, relationships and connections between various interrelated business units. Non-compliant businesses hide in their complexity. Business Integrity Solution unravels this complexity on your desktop.

Who owns what?

- A corporation owns a national gas station franchise
 - An individual owns 3 of the gas station units
 - A separate individual owns a donut shop inside one of the gas station units
- **Scattered, low quality data** – Your agency must spend large amounts of time tracking down business information from disparate sources across agencies and jurisdictions. Even when data

is shared, there are often dropped fields and inconsistencies in self-reported business data from agency to agency, which make it difficult to link records or could link incorrect records.

Disparate data do not match

Some business entities may be registered with certain agencies but not with others; while some entities may not be registered at all.

Agency A	Agency B	Agency C
John Doe	John A. Doe	
Field 1	Field 1	No record
Field 2	Field 2	
Field 3	Field 3	
Field 4		
Field 5		

- Unreliable data** – Businesses constantly expand, downsize, move and change. This means business data erodes quickly and decreases in accuracy and reliability. Most agencies simply don't have access to current, accurate and complete data. Government agencies are not set up to continuously monitor, manage and update billions of business records.

Business data is also unreliable because...

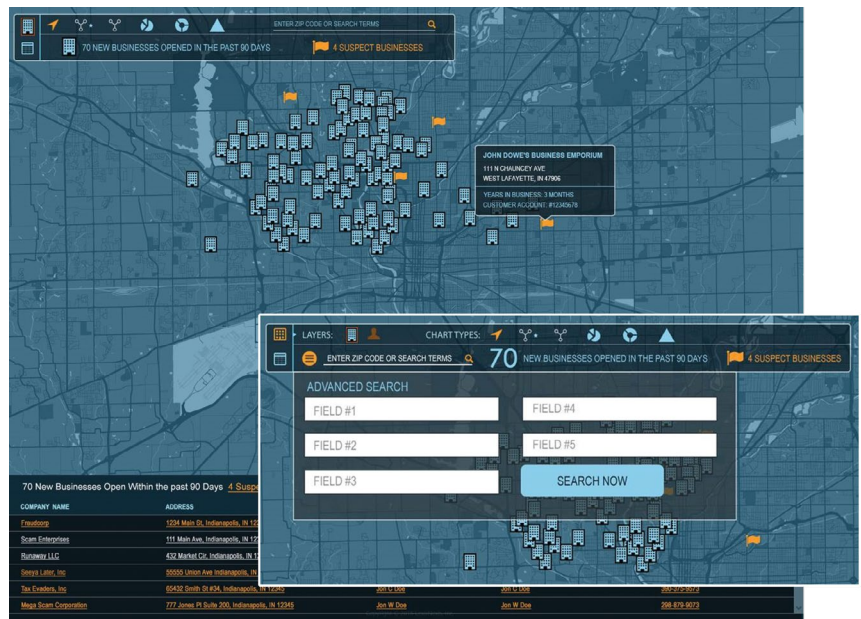
Most business data is self-reported. If the business is trying to hide something, they won't report it properly—or won't report it at all.

- Limited resources** – Data and technology deficiencies place unnecessary strain on scarce agency resources, already struggling to reverse the growing chasm of unpaid taxes.

LexisNexis Business Integrity Solution is an innovative, adaptive business intelligence platform

Business Integrity Solution uses advanced, patented analytics and linking technology to transform the massive business data exchange into a flexible, actionable business intelligence platform. Easily accessible through LexisNexis® Accurint for Government, the solution enables agencies to:

- Clearly see holistic business hierarchies, connections and relationships fused with your data using the business visual analytics platform that is embedded in Accurint for Government
- Locate and verify business identity and contact information, licenses and registrations



Analytical lift through collaboration

- Prioritize candidates for audits and investigate potentially non-compliant business entities, owners and associates using a single, user-friendly analytical platform
- Expose risk and scope of organizational networks and prioritize collections, audits, investigations and other case work
- Prioritize cases and workload via the visual analytics platform interface which combines LexisNexis nationwide business data with internal agency data
- Run filtered queries and compare sets of data from different perspectives to find out more about business entities

From investigations and audits, to collections and education, the accuracy and efficiency of casework depends on access to reliable data, and more importantly, to the insights revealed through connections and relationships identified within the data.

Trust the gold standard in data security

LexisNexis has been collecting, linking and analyzing data from hundreds of customers in industries across the economy, and keeping data secure for government customers for more than 40 years. We've earned our reputation for maintaining the highest level of data security. Participation in this data exchange is safe, simple and an important key to actionable business compliance.

For more information, call 866.528.0780 or visit
lexisnexis.com/businessintegrity



Government

About LexisNexis® Risk Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government assess, predict and manage risk. Combining cutting-edge technology, unique data and advanced analytics, LexisNexis Risk Solutions provides products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of RELX Group plc, a world-leading provider of information solutions for professional customers across industries.

Our government solutions assist law enforcement and government agencies with deriving insight from complex data sets, improving operational efficiencies, making timely and informed decisions to enhance investigations, increasing program integrity and discovering and recovering revenue.

¹<http://www.ssc.wisc.edu/econ/archive/wp2011-1.pdf>

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