

Pinpoint Fraud with Focus and Precision



Bring hidden connections to the surface, discover fraud trends, and probe deeper into suspicious identities and activities.

Fraud – Ever-changing and persistent. Fraudsters don't stop, they move on to exploit any opportunity to gain access to government benefits. As fraud evolves and continues to grow, government agencies deserve the best line-of-sight into the risk that lives in their benefit populations – while continuing to provide equitable access to those entitled to assistance.

Fraudsters are targeting digital channels with faster, more coordinated attacks. Identifying them among your program participants is like searching for a needle in a haystack. To keep up, you need to amplify your fraud detection capabilities with advanced identity analytics and investigative services.

Gain essential investigative insight with ease



LexisNexis® AmplifyID™ Identity Risk Navigator (IRN) provides a crystal-clear view of your program's participants so you can pinpoint fraudsters. It finds the needles in the haystack for you, by shining a light on the risk and fraud hiding in your population.

Start your day with AmplifyID™ Identity Risk Navigator to dig into the fraud you know, and bring to light the fraud you may not know about. Validate low-risk identities to review and clear cases quickly, allowing your investigators to uncover and focus on cases that require attention.

AmplifyID Identity Risk Navigator enables you:



Use the Search and Quick Search tools to find risk tied to known identities



Uncover patterns of fraud and identify new perpetrators easily via the Find Leads tool



Use uncovered insights to bolster agency defenses against future fraud and strengthen program integrity



Create a queue and make notes with the Case Management tool



Easily assign/reassign, delegate roles, take notes, upload files, track case histories, tag key words, and integrate referrals



Leverage dashboards to quickly pinpoint areas of color-coded risk (red, yellow, green)

AmplifyID Identity Risk Navigator helps your data tell a better story, providing depth and texture to identities, and the risks associated with them. Further, AmplifyID Identity Risk Navigator can ingest our identity verification and authentication results, providing a complete end-to-end identity analytics, services, and investigative solution.

AmplifyID Identity Risk Navigator offers:



Easy implementation and use



Identity analytics and intelligence that's actionable



Unified view of fraud risk



Informs front-end preventive workflow

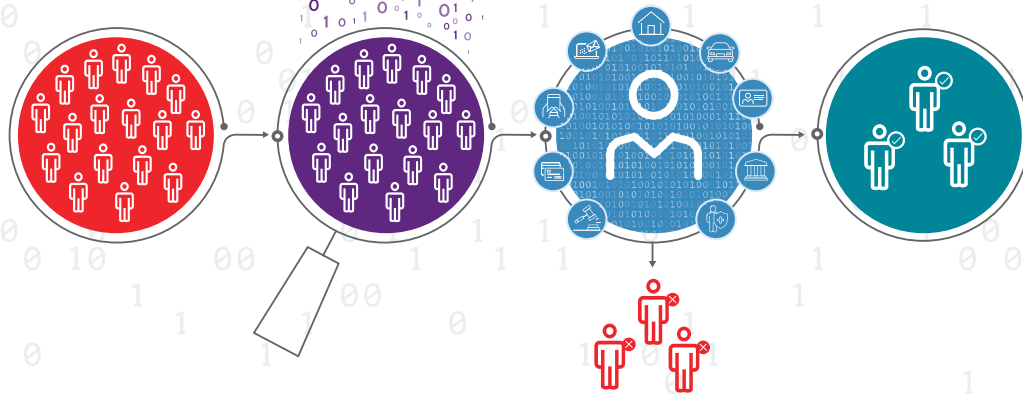


Smooth integration with other identity solutions



Scale up effortlessly with a secure and seamless case management tool

Get answers fast



AmplifyID Identity Risk Navigator amplified with LexisNexis Risk Solutions professional services deliver robust, connected risk intelligence and analytics for investigations into possible fraud. It checks your agency's data against 500 risk attributes, 30+ solely focused on risk – a leader in the industry. Your agency receives a comprehensive view of participants, one that quickly detects identity fraud and high-risk data elements.

Make mission-critical, identity decisions with **99.99% precision**. AmplifyID Identity Risk Navigator brings texture and depth to suspicious identities. Visualization tools further reveal risky connections that signal larger coordinated schemes or evolving threat types. Investigators can use these insights to prioritize cases, allocate resources effectively, and stop more fraud.

Think of AmplifyID Identity Risk Navigator as your easy button. *No haystacks. Just needles.*

Make informed fraud investigation decisions

A trusted source, LexisNexis® Risk Solutions harnesses core strengths to help you assess risk effectively and make mission-critical decisions with confidence.



Top 30+ risk attributes to detect fraud and risky behavior



98% coverage of the U.S. adult population



84 billion records



10,000+ data sets including alternative data



Unrivaled, large-scale, data linking abilities analytics for identity insights

Amplify Investigative Powers with Services

AmplifyID Identity Risk Navigator can be agency self-directed or augmented with our LexisNexis® Risk Solutions Special Investigation Unit (SIU). The SIU offers critical investigative services with analysts providing experience-driven insights into situations that might otherwise be impossible or take too long to unravel. These SIU analysts are former law enforcement, financial services, retail fraud, national security intelligence, and military intelligence analysts. Utilizing the SIU in combination with AmplifyID Identity Risk Navigator empowers your agency with additional investigative and analytical bandwidth to investigate suspicious patterns and dubious identities fast. **The SIU can also provide:**

- **Research into agency data or investigations**, with real-time monitoring of fraud and identity solutions
- **Performance monitoring and analyzing of data** to help stop attacks, technical issues, or other anomalous behavior before they become a problem
- **Reporting, analyses, and performance reviews** to visualize how solutions are performing and make recommendations for optimization, continually staying ahead of bad actors



A Multi-Layered Fraud Strategy Works

Empower your fraud investigations further with a full layer of intelligence and fraud detection power. Learn how a multi-layered approach can identify fraud from the start and help protect your agency from fraudsters—preventing loss of time and valuable resources.

Boost fraud investigations for deeper insight and intelligence

Let AmplifyID Identity Risk Navigator bring unparalleled clarity to your investigations.

For more information visit risk.lexisnexis.com/products/amplifyid-identity-risk-navigator
Or contact a sales consultant at 1-888-216-3544



About LexisNexis Risk Solutions

LexisNexis® Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit www.risk.lexisnexis.com and www.relx.com.

¹ <https://www.ftc.gov/news-events/news/press-releases/2022/02/new-data-shows-ftc-received-28-million-fraud-reports-consumers-2021-0>

References:

1. Federal Trade Commission, “New Data Shows FTC Received 2.8 Million Fraud Reports from Consumers in 2021,” Feb. 2022.
2. Federal Trade Commission, “New Data Shows FTC Received 2.8 Million Fraud Reports from Consumers in 2021,” Feb. 2022.
3. Cybersecurity Ventures, “Cybercrime To Cost The World \$10.5 Trillion Annually By 2025,” Nov. 2020.
4. Consumer Affairs, “2021 Identity theft statistics,” Feb. 2022.

The LexisNexis AmplifyID Identity Risk Navigator services referred to herein are not provided by “consumer reporting agencies,” as that term is defined in the Fair Credit Reporting Act (15 U.S.C. § 1681, et seq.) (“FCRA”) and do not constitute “consumer reports,” as that term is defined in the FCRA. Accordingly, the LexisNexis AmplifyID Identity Risk Navigator services may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment, or another purpose in connection with which a consumer report may be used under the FCRA. Due to the nature of the origin of public record information, the public records and commercially available data sources used in reports may contain errors. Source data is sometimes reported or entered inaccurately, processed poorly or incorrectly, and is generally not free from defect. This product or service aggregates and reports data, as provided by the public records and commercially available data sources, and is not the source of the data, nor is it a comprehensive compilation of the data. Before relying on any data, it should be independently verified. LexisNexis and the Knowledge Burst logo are registered trademarks of RELX Inc. AmplifyID is a trademark of LexisNexis Risk Solutions Inc. © 2023 LexisNexis Risk Solutions. NXR14515-00-0123-EN-US