



Uncover Hidden Business Risks

Leverage experienced investigators and dynamic intelligence to identify and mitigate potential hazards posed by businesses and the people behind them.

Uncover risk by identifying non-obvious relationships within your business network.

Risk can be hidden behind a business owner's prior actions and network. An agency may suspend or prohibit a business in a state or program, only to have the owner reopen under a new entity or leverage their relatives and associates in order to continue any improprieties they were conducting.

Our LexisNexis® Risk Solutions Special Investigations Unit (SIU) can help. Utilizing available tools, data, and over 150 years of combined investigative experience, the SIU conducts research and analysis to help prevent fraud and identify hidden relationships between people and businesses. This research assistance helps agencies identify the highest risk entities in their systems, while providing results in an easy-to-use format that law enforcement and intelligence agencies have been using for decades.



Key use case examples:

Our business risk assessment intelligence and analytics are useful for any agency that has a relationship with, reimburses, or screens businesses, including:

- **A state Medicaid agency** that screens or investigates businesses/providers.
- **A federal, state, or local agency** that screens or investigates retail locations for a social welfare program.
- **A state licensing agency** that screens or investigates businesses for their designated purpose.
- **An Office of Inspector General (OIG) branch** that conducts ongoing business audits and investigates business fraud, waste, and abuse.



What can your agency expect?

- The SIU provides an analytics and intelligence package relating to businesses and subjects of interest at regular intervals.
- Each packet includes a one-page insight report covering the research, businesses, subjects of interest, and a link analysis diagram displaying the network of individuals and businesses.



Why Business Risk Assessment with LexisNexis® Risk Solutions?

Business risk assessment is a key part of our risk management strategy. LexisNexis® Risk Solutions provides deep intelligence on non-obvious associations and related individual risks that help government agencies identify and reduce financial, reputational, and operational risks posed by business relationships. Our continuous data updates and automated monitoring help ensure actionable risk insight across the business lifecycle.

Our industry-leading repositories of people and business data — synthesized using powerful linking capabilities — add new dimensions of insight. This allows agencies to compare self-reported data against verified data, uncover new supplemental information, and quickly assess risk.

These solutions are unique because:



The combination of physical and digital identity intelligence yields an extensive 360° risk assessment of the individual registering or representing the businesses.



Proprietary linking technology resolves mountains of disparate data linked to a single individual or entity with a 99.9% precision rate. This technology also generates verification indices on the business, the individual, and the links between the two entities.



For questions or to learn more, contact your LexisNexis® Risk Solutions SIU Fraud Analyst, email us at SIU@lexisnexisrisk.com, or call us 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 participants. For more information, please visit www.risk.lexisnexis.com and www.relx.com.