Automated Processes are Key in Uncovering Hidden Customer Risk

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Gain insights into how data enrichment can aid law enforcement.

Each law enforcement threat warrants different levels of investigation. Sometimes the threats are financial crime related with some involving money laundering, while others are related to terrorist activities. The case loads of law enforcement agencies are increasing at the very time agency budgets and personnel are taking a hit.

While wanting to bring all cases to resolution, each investigator spends countless hours sifting through voluminous data within their caseloads, while trying to assess how best to prioritize their workloads. All cases are made up from a population of individuals and/or entities, their unique circumstances, and their dynamic lives. The more clearly agencies understand each suspect and/or entity, the better equipped they will be to focus their workload and improve their departmental performance.

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This level of detailed understanding requires data — but the data needed is too often scattered in different systems, or silos, locked away due to privacy laws, or inaccurately linked. Key details of an investigation could often be missed which can adversely impact an investigation. The challenges are significant and without being able to filter effective data for investigations, agencies will feel the impacts such as increased caseloads, agency fatigue, missed critical data, and missed non-obvious relationships.

As part of a multi-faceted solution for these investigative challenges, the LexisNexis® Due Diligence Attributes (person and business) were developed. The Due Diligence Attributes provide critical, typically missed customer information (person and business) to help ensure suspect information related to financial crimes, terrorist watch list, and money laundering activities is complete. The Due Diligence Attributes provide a set of attribute indicators on individuals or businesses based upon data such as legal events, access to funds, and asset ownership. These indices, each summarized as a numeric value from 9 to 1, are designed to be used in conjunction with each other to highlight areas of customer tendencies that may be associated with elevated criminal risk. The attributes also provide the ability to efficiently gather due diligence information for many suspects simultaneously, to understand the full scope of their case.

Discover how LexisNexis® Risk Solutions can address challenges faced by law enforcement agencies during criminal investigations using the Due Diligence Attributes.

Expedite Investigations: Effectively utilizing criminal data is extremely difficult given the lack of uniform criminal records across the United States. Using LexisNexis proprietary linking technology and Due Diligence Attributes, subjects and/or businesses falling into specific criminal event types being investigated can surface more efficiently.

Uncover the Unknown: Through the use of the LexisNexis LexID® technology, swiftly discover a nexus to terrorism within a subject or business population for an investigation by conducting a search against specific due diligence attributes.

Discover Assets: Often, finding what subjects or businesses from your case load have or do not actually have can assist the investigation. An investigator can pinpoint a population of subjects or companies that have unknown assets, or conversely, discover companies thought to have multiple assets but have indications of shell characteristics instead.

LexisNexis Risk Solutions, a global risk assessment company focused on entities, has built these Due Diligence attributes with a focus on entity resolution and risk assessment for law enforcement. Based off over 10,000 sources of unique data holdings and proprietary information, the Due Diligence Attributes are linked together using patented identity resolution processes and can expose modeled due diligence indices, and obvious and non-obvious relationships amongst the collected information. By combining LexisNexis Risk Solutions linking with over six petabytes of data and modeling expertise, creating these attributes provides critical and often missed information in an investigation to establish connections and will assist your agency with case resolution.

**Improve agency efficiency and reduce risk in investigations
with the LexisNexis Due Diligence Attributes.
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