

## Grow your portfolio while managing fraud risk more effectively

The LexisNexis® Fraud Intelligence solutions suite can help you defend against new account acquisition fraud as you grow your portfolio. It delivers clear, concise insights to help improve decision-making while meeting high standards for today's regulatory landscape.

Consisting of multiple powerful solutions that can be used individually or in combination, the Fraud Intelligence solutions suite provides real-time application behavior and fraud feedback from across much of the financial services industry, and a more holistic view of 286 million identities in the U.S. and U.S. territories.<sup>1</sup> Those vast data assets, combined with leading-edge technology, can enable you to swiftly detect identity fraud and implement sustainable, scalable mitigation strategies.

## Robust data synthesized for meaningful insights

The Fraud Intelligence solutions suite harnesses voluminous data from the LexisNexis® Inquiry Identity Network, a collaborative consortium containing:

- **17 million** reported frauds<sup>2</sup>
- **24 billion** consumer application events<sup>3</sup>
- **2 billion** transactions added per year<sup>4</sup>
- **10,000+** new identity elements added per day<sup>5</sup>

The LexisNexis Inquiry Identity Network clarifies application behaviors as it adds and resolves PII elements to the network in real time. Contributions come from participating organizations in banking, retail, FinTech and wireless.

## Powerful tools for fraud detection

### LexisNexis® Fraud Intelligence Third-Party Scores:

A three-digit risk score indicates the likelihood an application will result in fraud if the account is opened. It also gives up to six rank-ordered warning codes that pinpoint the specific fraud risks for further review.



### LexisNexis® Fraud Intelligence Synthetic Scores:

Over 170 indicators of fraud risk help to uncover identities manipulated and manufactured by fraudsters. Up to six rank-ordered warning codes help to expedite investigations.

### LexisNexis® Fraud Intelligence Attributes:

Three hundred identity attributes deliver a more granular view of applicant identity in internal models, policy rules and manual reviews. Supports detection of many types of new account acquisition fraud, plus portfolio management.

## Outsmart bad actors with LexisNexis Fraud Intelligence

 <b>Increase Profits</b>	 <b>Reduce Fraud Losses</b>	 <b>Optimize Operational Efficiencies</b>	 <b>Improve Customer Experience</b>
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**For more information, call 408.200.5755 or visit [risk.lexisnexis.com/products/lexisnexis-fraud-intelligence](https://risk.lexisnexis.com/products/lexisnexis-fraud-intelligence)**

### About LexisNexis® Risk Solutions

LexisNexis® Risk Solutions includes seven brands that span multiple industries and sectors. We harness the power of data, sophisticated analytics platforms and technology solutions to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. 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 [risk.lexisnexis.com](https://risk.lexisnexis.com) and [www.relx.com](https://www.relx.com).

<sup>1</sup> [risk.lexisnexis.com/our-technology/lexid](https://risk.lexisnexis.com/our-technology/lexid)

<sup>2-5</sup> LexisNexis® Inquiry Identity Network

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