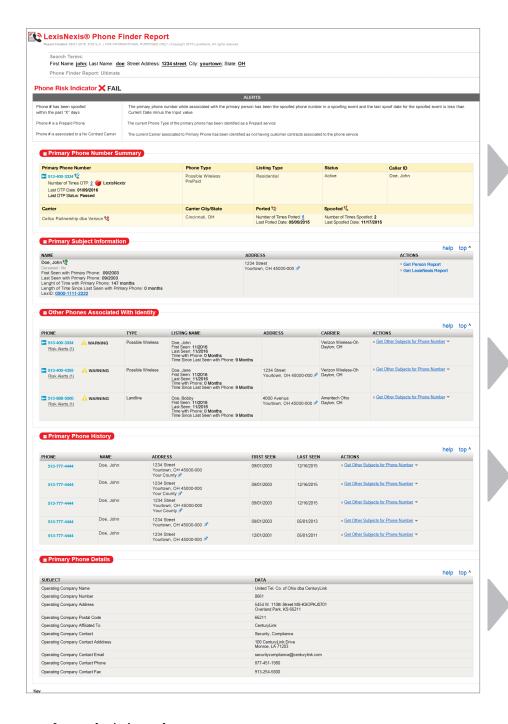
LexisNexis® Phone Finder

Connect phones and identities faster with access to leading phone content combined with the industry's authoritative repository of identity information. Get relevant, rank-ordered results and deeper data insights to support key account activities and prevent fraud. Phone Finder supports searching by phone number or identity. Choose from 3 Phone Finder options to meet your specific search needs: *Basic, Premium and Ultimate.*



Improve your knowledge about the phone number searched with fast access to key details like Phone Type, Caller ID, Status, Ported Status, Enhanced Phone Risk Metadata and other important information.

Uncover phone activity trends such as porting, spoofing, forwarding status and other metadata points that may indicate fraudulent activity.

Pinpoint risk with a configurable risk indicator designed to reflect business-specific phone activity risk thresholds.

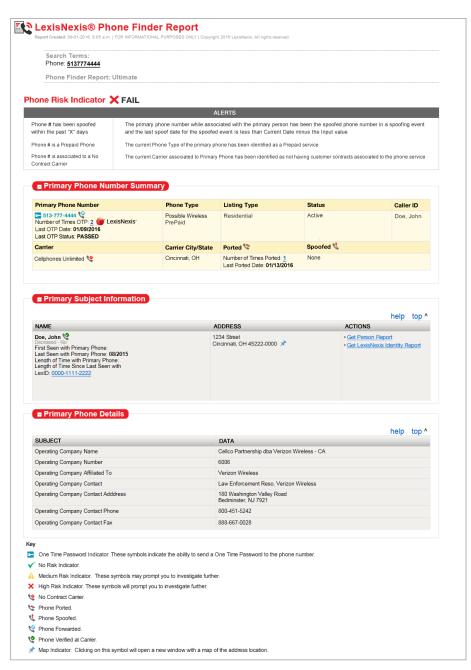
Authenticate consumer identity with direct integration of LexisNexis® One Time Password.*

Streamline investigations with critical indicators like first and last seen dates, porting activity, spoofing activity, phone and carrier types and subject address information with all phones returned.

Retrieve *up-to-the-minute* details on the phone searched from a real-time phone gateway, to investigate the phone number with the latest details the operating companies have for that phone.

Easy to interpret indicators are used to demonstrate high risk conditions and phone types.





Improve identity contact rate by ascertaining the best likely phone for your input subject.

Perform multi-factor identity authentication through direct integration with LexisNexis® One Time Password.*

Strengthen investigative efforts with the best available information related to your subject and its association with the primary phone.

Quickly identify and rank order other phones associated with your subject using proven scoring technology.

Identify others related to the primary phone, including addresses and first and last seen dates.

Retrieve up-to-the-minute details on the primary phone number from a real-time phone gateway, to investigate the phone number with the latest details the operating companies have for that phone.



For more information, call 866.858.7246 or visit http://www.lexisnexis.com/risk/financial/fs-fraud-detection-prevention.aspx

About LexisNexis Risk Solutions

At LexisNexis Risk Solutions, we believe in the power of data and advanced analytics for better risk management. With over 40 years of expertise, we are the trusted data analytics provider for organizations seeking actionable insights to manage risks and improve results while upholding the highest standards for security and privacy. Headquartered in metro Atlanta USA, LexisNexis Risk Solutions serves customers in more than 100 countries and is part of RELX Group plc, a global provider of information and analytics for professional and business customers across industries. For more information, please visit risk.lexisnexis.com.

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

Basic Option includes Primary Phone Number Summary, Primary Subject Information, Other Phones Associated with Subject and Primary Phone History sections. Premium and Ultimate options also include Primary Phone Details and additional fields like Status, CallerID and Ported.

* LexisNexis * One Time Password with Phone Finder is only available on LexisNexis Risk Management Solutions , LexisNexis * AML Insight™, LexisNexis * Anti-Money Laundering Solutions, and LexisNexis * Real Estate Solutions.

The LexisNexis Phone Finder services 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 Phone Finder service may not be used in whole or in part as a factor in determining eligibility for credit, insurance, employment or another eligibility purpose that would qualify it as a consumer report under the FCRA. Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors.

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