Secretaries’ Innovation Group
Positive identity and fraud

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Pervasive Trust

7,500+ Federal, State, Local Government Agencies

Federal, State, Local Government Benefits Public Health/Healthcare

8 of the world’s top 10 banks

100% of the top 50 U.S. Banks

95 of the top 100 personal lines insurance carriers

U.S. Government

Defense and Intelligence Agencies

Federal, State, Local Public Safety

Global Trust

ENABLING:

- Digital government & best practices
- Reduction of fraud, waste, abuse
- Expedited access to social benefits
- Expedited investigations and recovery
- Continuous evaluation programs

More than 88% of the Fortune 500 companies

LexisNexis RISK SOLUTIONS

Government
Ensure equitable access

Amplify data on applicants

Prevent all levels of fraud

Increase program integrity

Enhance capacity of the worker

Improve decision time
Jean applies for Unemployment Insurance (or any program)
"Jean" applies for Unemployment Insurance (or any program)

Unemployment Benefits
Application Form
Personal Information

✓ Jean Smith
✓ 123 Main Street, Summit NJ
✓ Not.Jean@hotmail.com
✓ 555-201-3967
✓ DOB: 5/07/1979
We provide a unified view of an identity across physical, digital, behavioral, and contributory data.
Escalated Friction for Escalated Risk

Multi-Layered, Configurable Workflows for YOUR needs

Digital Identity/Transaction Assessment

Identity resolution, verification, anomaly detection

Device binding, Phone Verification, MFA

Remote Document Authentication

‘High Security, Fast Pass Lane’

Digital Identity/Transaction Assessment

Digital Identity

Physical Identity

Step-Up Authentication

Live Support/Investigations

Workflow Friction
Critical Considerations for Government Identity Verification

✓ Fast
Beneficiaries in need of assistance do not have days or hours, effective identity verification can be performed in seconds

✓ Progressive Friction
Most beneficiaries can be verified with a high degree of trust using step up methods of physical and digital attributes

✓ Equitable Access
Alternative access means must be available to resolve physical, technological and demographic differences

✓ Properly Governed
Beneficiary credentials require government decisioning, oversight, controls and transparency

✓ Fraud Prevention
Stops fraud at all levels. Stop the pay and chase