

Secretaries' Innovation Group

Positive identity and fraud

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Pervasive Trust

7,500+ Federal, State, Local Government Agencies



Defense and Intelligence Agencies

ENABLING:

Federal, State, Local Government Benefits Public Health/Healthcare



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



Federal, State, Local Public Safety

8 of the world's top 10 banks



Global Trust



More than 88% of the Fortune 500 companies

100% of the top 50 U.S. Banks



95 of the top 100 personal lines insurance carriers

Amplify data
on applicants



Prevent all
levels of
fraud



Ensure
equitable access



Increase
program integrity



Enhance capacity
of the worker



Improve
decision time



Jean applies for Unemployment Insurance (or any program)

Unemployment Benefits

Application Form

Personal Information

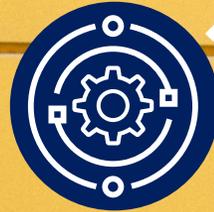
✓ Jean Lilac Smith

✓ 123 Main Street, Summit NJ

✓ Jean.l.smith@hotmail.com

✓ 555-201-3967

✓ DOB: 5/07/1979



“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



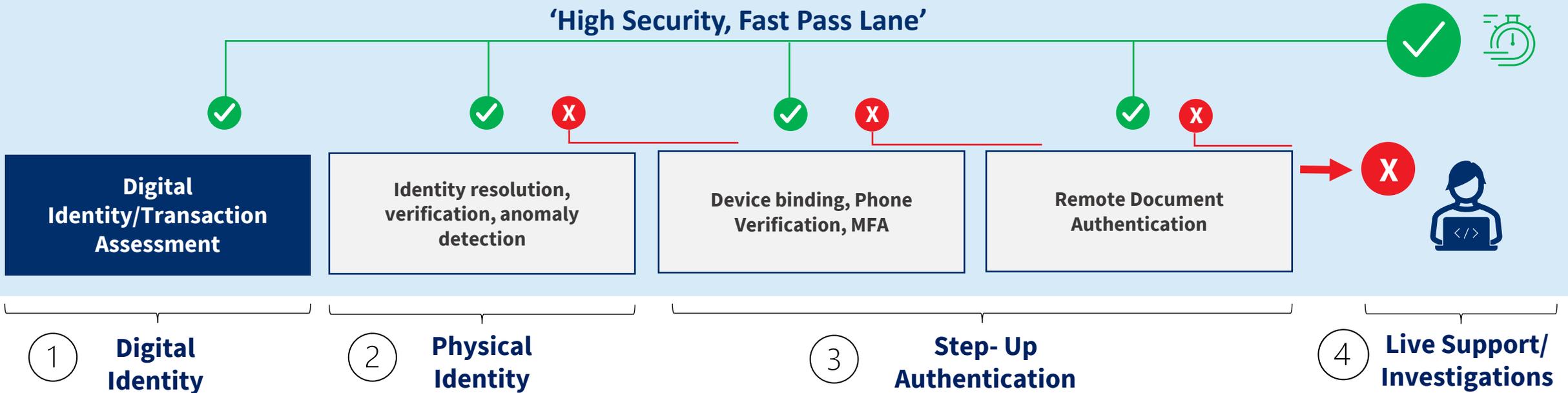
We provide a unified view of an identity across physical, digital, behavioral, and contributory data



Escalated Friction for Escalated Risk

Multi-Layered, Configurable Workflows for YOUR needs

'High Security, Fast Pass Lane'



- TOOLS
- HOME
- SEARCH
- FIND LEADS
- DASHBOARDS
- SEARCH TEMPLATES
- WORKLIST
- PROGRAM SELECTION
- COVERAGE DATES

IDENTITY DETAILS PUBLIC RECORDS CONTRIBUTED DATA

IDENTITY PROFILE

BROUSSARD, ANOTHONY

SSN: 298-65-2178
Date of Birth: 10/03/1962
Date of Death: N/A
Address: 7024 WINDSWEPT LN, NORRISTOWN, ...
Email Address: JERRYSPRINGER@AMAIL.COM
Phone: (361) 949-0315
Case ID: N/A
Most Recent Activity: 03/02/2022

Actions & Additional Details

[Update Status](#) | [Show All Elements](#) | [Compare to Public Records](#) | [Add to Worklist](#)

RISK ATTRIBUTES

ALL

- Phone number is invalid in US
- Public records address is outside agency state
- Disposable email domain
- Non-VPN Hosted Server
- Input address is outside agency state

RISK SUMMARY



The risk level of **High Risk**

Actions

[Add Known Risk](#)

Version: 2.9.1

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



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