

LexisNexis® Risk Defense Platform

Decision Engine

Flexible Workflow Management Policy and Rules Management
Analytic Decisioning Single Point of Integration

Identity Verification

Digital

Device Assessment
Behavioral Assessment
Email

Physical

KYC/CIP – Name, SSN, DOB
Address
Phone

Fraud Analytics

True Name Fraud
Synthetic Identity Fraud
Account Takeover Fraud

Multifactor Authentication

Possession Based

ID Document Authentication
OTP with Phone Verification

Knowledge Based

Dynamic KBA
KBA over SMS

Biometric Based

Facial Recognition
Voice Biometrics

Platform

LexisNexis Fraud Defense Network
Identity Events
Identity Theft Protection Notification
Champion/Challenger Testing
Third Party Integration