

Thomson Reuters Fraud Detect

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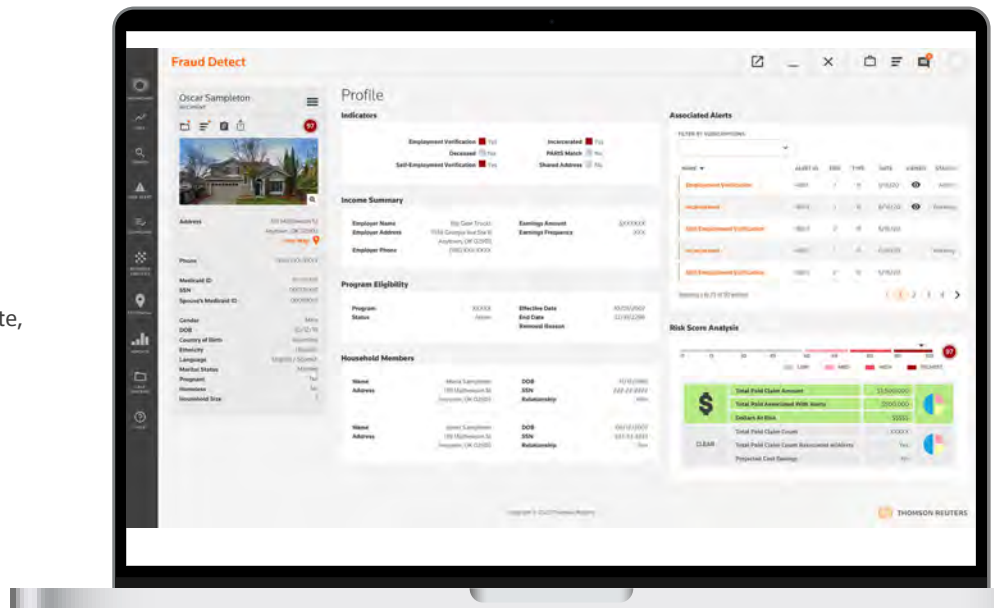
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Thomson Reuters Fraud Detect

Detect fraudulent behavior with confidence

Better data, better outcomes

Government programs are facing increasing sophistication of fraudsters and complex fraud schemes that cost billions of dollars each year. Agencies need a streamlined workflow to keep up with ever-changing regulations and inaccurate data to uncover fraud, waste, and abuse. For agencies that need to ensure program integrity, **Thomson Reuters® Fraud Detect** combines industry-leading expertise and innovative analytics, fueled by program data and CLEAR proprietary and public records data, to detect anomalies and patterns within programs.



Improve fraud detection and prevention with:

Detailed analysis

Enable detailed analyses to predict and detect complex schemes with risk scoring and a 360-degree view of program participants. Leverage a special investigation unit with in-depth investigative reports for additional data analysis and prioritization.

Intuitive analytics

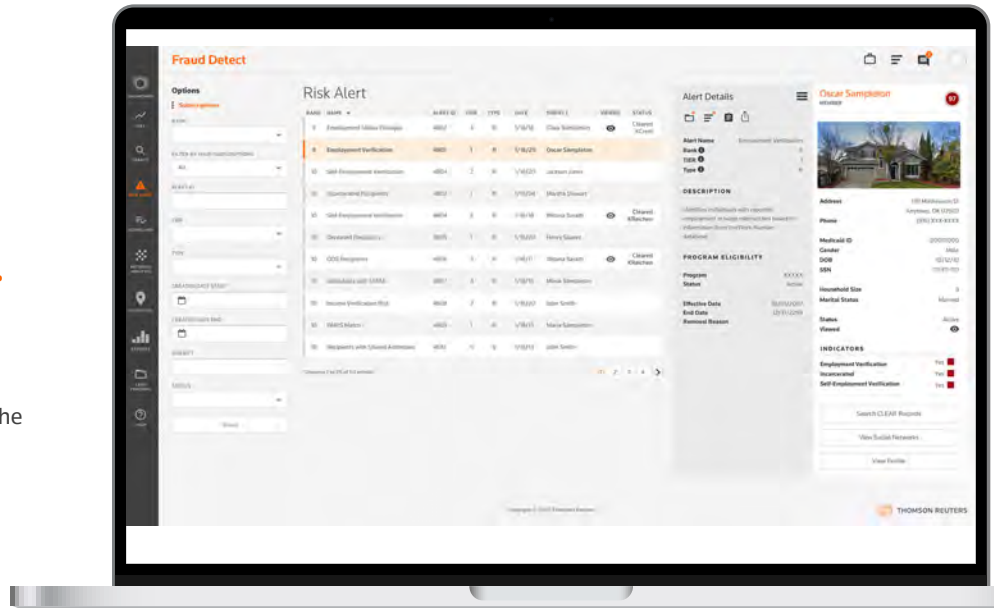
Discover networks and associations that exist among program providers and program beneficiaries. These trends, patterns, clusters, and individual leads are delivered through easy to interpret graphs, link charts, tables, and other methods to clearly display the cause for suspicion.

Investigation-ready leads

With the addition of CLEAR public records, your analysts and investigators are provided enhanced program data with live data updates that can highlight what leads to prioritize.

Stay ahead of risks within your program with enabled risk alerts.

Subscribe to specific alerts and view which providers or individuals trigger that alert. Individual areas of risk alerts include deceased providers, providers with criminal history and incarcerated beneficiaries. View the Risk Alert window for more details on what triggered the notification.



Designed specifically for deep-dive fraud investigations



Profiles

Profiles are built for every program participant such as providers, beneficiaries, billers, and claimants, to give a comprehensive and customizable view of program participants' information, alerts and transactions.



Scorecard

Scorecard highlights the riskiest participants within your program by collecting pertinent information to stack-rank the full list of subjects based off a predetermined risk score. View score details including dollars associated with that specific risk.



Geospatial

Create a visual representation of providers and claimant's transactions to determine patterns of behavior that may be fraudulent.

To learn more about how Fraud Detect can help identify patterns of fraudulent behavior and program risk, visit: tr.com/fraud-detect

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