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Thomson Reuters ID Risk Analytics

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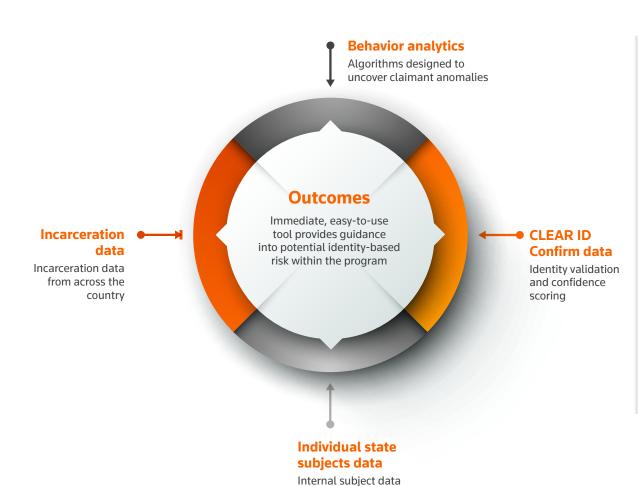
Thomson Reuters ID Risk Analytics

Quickly distribute benefits and services to your community while reducing risk to your programs

Actionable data, reliable outcomes

With the increase in digitally enabled interactions, spikes in sophisticated identity fraud schemes, and overloaded staff, your risk management approach demands new methods to address program risk and detect identity fraud before it happens.

Thomson Reuters® ID Risk Analytics delivers a holistic, prioritized view of identity-based risk within your agency's program population - enabling your team to protect your program from risk associated with potentially fraudulent and improper benefits, payments, or services.



ID Risk Analytics captures both individual identity risk indicators such as death records or synthetic ID composition and shared identity risk indicators, such as duplication or fraud rings. By combining your agency data with identity verification and behavioral analytics, your agency is equipped with an unmatched ability to detect, prevent, and mitigate identity-based fraud within your program.







Gain clarity on your investigative needs

With over 30 behavioral and identity analytics, develop a high level of confidence around which subjects are likely low risk and which need further investigation.



Efficiently manage and prioritize your team's workload

Focus your investigative efforts with high, medium, and low risk categorization of your program's entire population.



See intuitive visualizations of potential risk within your program

Leverage the summary view within the executive dashboard for transparent reporting and program management.

To learn more about how ID Risk Analytics can help efficiently prioritize your workload, visit: tr.com/id-risk

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