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LexisNexis® Risk Solutions Introduces Fraud Intelligence Synthetic Score to Help Businesses Detect Fraudulent New Account Applications

Verifying Identity and Determining Transaction Origination are Common Challenges Across Australia, Hong Kong, Japan and India GUEST RESEARCH: LexisNexis® Risk Solutions today released its 2021 True ...

Cost of Fraud in Asia-Pacific Markets is High According to LexisNexis Risk Solutions Study

ROCHESTER, N.Y. (WHEC) — \$15 and 15 minutes, that's what it takes to learn how to rip off New York State's unemployment system. News10NBC Investigative Reporter Jennifer Lewke has been investigating ...

News10NBC Investigates: How scammers are using imposter fraud to rip off NYS DOL's unemployment system

A new study analysing a number of sectors, including financial services, has found that the cost of fraud in Australia is high. LexisNexis Risk Solutions' 2021 True Cost of Fraud APAC study, rel ...

Cost of fraud high in Australian financial services sector

Biometric payment card commercialization progress, government contracts, biometrics for fraud prevention, digital identity funding news, and more.

Rapid biometrics growth seen in government contracts, funding, and grave warnings

Compliance once drove banks to end relationships. With technology-powered client vetting, they no longer have to.

De-Risking: The Next Chapter

While you cannot make check stubs for free legally, you can do so easily using [our] generator and have a 100% money back guarantee." Those dubious promises are signposts of a larger issue for ...

How to Combat the Rise of Apartment Application Fraud

This article explores legislative solutions—both one that already has been enacted and another that has been proposed—to the problem of LIBOR transition in securitization trusts. These solutions ...

Legislative Solutions to the LIBOR Replacement Dilemma

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