Verisk™

Anti-Fraud One Government

Revolutionize fraud referral analysis through automation

With hundreds of referrals and complaints coming in every day, state fraud bureaus (SFB) are spending a lot of time screening and identifying referrals that they could otherwise spend investigating and prosecuting cases. It can be difficult for SFBs to assess referrals, including their threat level to the public, with the limited data on the fraud referrals they receive. To maximize efficiency, they need deeper insights into reported suspicious activity in a fraction of the time.

Anti-Fraud One Government (AF1-Gov) is a comprehensive solution that acts as a force multiplier. Now, SFB personnel can quickly triage insurance fraud referrals through automation fueled by claim scoring analytics based on industry data provided by Verisk. Business intelligence provides a comprehensive, holistic view of risk and emerging trends and link analysis software provides access to industry data to identify collusive criminal organizations.

Discover the power of industry-wide data

Fraud referrals are analyzed against 1.8 billion claims, which are housed in ClaimSearch—the world's largest P&C claims database—to provide an automated, expansive picture of industry-level entity risk.

1.8B+
claims analyzed in
ClaimSearch

95%
of P&C carriers contribute
to our database

8,700
SIU professionals
reporting

12,000+
law enforcement users

Prioritize focus through claim scoring

Referral Scoring uses analytics and advanced technology to help you triage industry fraud referrals. Customize scoring, create detection scenarios, and leverage automated watchlists to surface the right work to the right resources.

Uncover organized fraud with link analysis

Using expert rule sets, link analysis identifies parties and connections involved in organized fraud.

Benefits:

AF1-Gov offers key distinctives that will resonate with state fraud bureaus, including:

- **Automation:** Automating triage and providing comprehensive information on industry fraud referrals through scoring increases your team's effectiveness and speed in understanding risk factors and emerging trends.
- **Force multiplier:** SFBs can do more with less. Automation of key data-gathering processes and the ability to understand connected risk across the insurance industry allows teams to increase their capacity and focus on deeper, more impactful analysis.
- **Fast, easy to implement:** Data "pipelines" are already established through ClaimSearch. Verisk

facilitates the movement of referrals from carriers to SFBs. Verisk's insights can be delivered on each referral through SaaS for fast implementation.

- **Little to no IT lift:** State IT resources are challenged with prioritization and bandwidth. This makes Verisk's solutions require little to no ETL.
- **Enhancement of deep, trusted relationships:** SFBs are already leveraging Verisk's Claims Inquiry to streamline communication and efficiency.

Features:

- **Automated access to industrywide loss history:** The solutions within AF1-Gov utilize the world's largest P&C claims database, granting state fraud bureaus priceless insights into more than 1.8 billion claims.
- **Referral scoring:** Expert business rules help you score and triage industry fraud referrals with the ability to customize and design rulesets and identify new referrals that match against previously identified criminal entities.
- **Link analysis:** Analyze vast data sets to quickly identify criminal fraud rings.

61%

of insurers say organized fraud is increasing, according to the Coalition Against Insurance Fraud

Want to learn more? Please contact us:

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