



Is TCPA sinking your ship?

Stay afloat with unparalleled phone identity and relationship content.

Ongoing visibility into the identity associated with a phone number is key to preventing costly violations under the Telephone Consumer Protection Act (TCPA)

48%

American households use only cell phones*



LexisNexis® Phone Ownership Identification delivers a holistic picture of phone number ownership by combining robust phone and identity content with industry-leading relationship and association linking.

100k

phone numbers change per day**



Phone Ownership Monitoring complements your initial identification process by regularly notifying you of phone number changes that might impact your workflow.



LexisNexis® Phone Ownership Identification with relationship insight and monitoring helps you stay compliant while avoiding costly false mismatches that might otherwise weaken your calling strategy.

Initial identification questions answered

- Who does the carrier report the number belong to and who is reporting the number as their own?
- If the reported identity does not match your input subject, is there a relationship or association between them?
- How strong is the connection between your input subject and phone ownership reported identity?

*<http://www.cdc.gov/nchs/data/nhis/earlyrelease/wireless201512.pdf>

**https://apps.fcc.gov/edocs_public/attachmatch/FCC-15-72A6.txt

Ongoing changes monitored and reported

- Has the number ported from one carrier to another?
- Has the line type changed (Cell, Landline, VoIP)?
- Has the number been disconnected?
- Has the number been disconnected and swapped for a new number under the same carrier contract?

Confirm ownership with quality-sourced confidence

Phone Ownership Identification uses input Phone Number, Name, Address, Social Security Number, and Date of Birth to determine if the reported phone owner matches your input subject.

Easy-to-interpret match codes help identify how much of the input matches available phone identification information. Additionally, relationship information and an intuitive ownership index convey how closely your input subject matches, or is associated or related to the current phone owner.

Results are delivered in a streamlined batch output. Phone Ownership Identification is powered by LexisNexis phone, relationship, and association solutions, backed by industry-

leading data sources, proven analytics and relentless quality control, for superior insight into phone number ownership.

Expand phone insights with integrated perspective

When you need deeper phone and contact information, Phone Ownership Identification seamlessly integrates with either LexisNexis® Waterfall Phones or LexisNexis® Contact Plus.

Combining these solutions with Phone Ownership Identification supports stronger phones due diligence while providing critical phone details and delivering more refined right-party contact information.

Strengthen compliance while staying focused on your core business

Phone Ownership Identification streamlines compliance with TCPA regulations by delivering concise confirmation of phone ownership with match codes, relationship information, and ownership index, to support a higher level of calling confidence.

Strengthen compliance while sharpening your calling strategy with valuable phone ownership details from LexisNexis.

For more information, call 800.869.0751

<http://www.lexisnexis.com/risk/receivables-management>



About LexisNexis Risk Solutions

LexisNexis Risk Solutions (www.lexisnexis.com/risk) is a leader in providing essential information that helps customers across all industries and government predict, assess and manage risk. Combining cutting-edge technology, unique Data and advanced scoring analytics, we provide products and services that address evolving client needs in the risk sector while upholding the highest standards of security and privacy. LexisNexis Risk Solutions is part of RELX Group, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.