

LexisNexis® Mortgage Industry Data Exchange (MIDEX®)




Lock out tech-savvy fraudsters with deeper screening, continuous monitoring and robust fraud protection.

Today's technology has opened a door for increasingly complex varieties of mortgage fraud. Industry insiders pose the greatest financial risk and have significantly contributed to industry losses in recent years. Fortunately, LexisNexis® Mortgage Industry Data Exchange (MIDEX®) solutions provide information and technology to help track and combat mortgage fraud risk.

There's only one solution of its kind

The Mortgage Industry Data Exchange (MIDEX) is the only database that contains industry-contributed incidents of alleged fraud and misrepresentation, public administrative actions and professional license information from state, federal and regulatory agencies.

- **Non-public incidents:** Submitted by a wide range of companies, MIDEX is the only repository of its kind that provides information on alleged incidents of fraud and misrepresentation.
- **Public records:** Access a large collection of administrative, disciplinary, enforcement and legal actions plus additional public filings to gain in-depth visibility into potential exposure to business relationship risk.
- **MIDEX professional license verification:** Instant online access to licensing and credentials information for industry professionals and businesses, gathered from federal and state regulators.



Continuous monitoring—risk management with peace of mind

MIDEX Continuous Monitoring provides proactive database monitoring and delivers automated electronic notifications of any changes, new actions and reported incidents on your business partners. Continuous Monitoring services are available for information regarding professional licenses and for MIDEX public and non-public information.

Rely on a powerful tool for detecting and preventing mortgage fraud by industry professionals, minimizing exposure to financial risk and avoiding damage to your business or personal reputation.

MIDEX delivers protection from mortgage fraud by offering:

- Individual and company licensing verification information
- Combined public and non-public adverse incident information
- Continuous monitoring of selected search files and automated change alerts

MIDEX helps you proactively mitigate insider risk through its continuous monitoring service, which automates monitoring of content on:

- Lenders
- Loan Officers
- Appraisers
- Real Estate Agents
- Mortgage Brokers
- And More

For more information:

Call 866.858.7246 or visit lexisnexis.com/risk/financial-services

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 Reed Elsevier, a leading publisher and information provider that serves customers in more than 100 countries with more than 30,000 employees worldwide.

Our financial services solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.



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