

Search Terms: Company Name: creditsafe usa ; DBA: Not Entered ; Tax ID: Not Entered ; Street: 4639 crackersport road ; City: allentown ; State: PA ; Zip: 18104 ; Work Phone: 855-551-6903 ; Reference ID: Not Entered		
ABC COMPANY	1332 ANY STREET YOUR CITY, OH 99965	LexID® Business (Legal Entity): 0009-0000-0000
FEIN 00-9999999	Phone 999-000-0000	

Summary

Business Verification Index

Business is verified with no contradictory findings
Input business name, address and phone verified on a business record.

Potential Risk Indicators

1. Business is not registered at Secretary of State of input business state
2. Business operates or has operated at multiple locations
3. The input business address may have been miskeyed
4. The input business TIN was missing or incomplete

Phone Source

2 out of 4 possible indicators
Input Business Name and Address verified

Bureau Verification

3 out of 4 possible indicators
Input Business Name, Address, and Phone verified

Government Registrations

2 out of 4 possible indicators
Input Business Name and Address verified

Public Record Filings

2 out of 4 possible indicators
Input Business Name and Address verified

Business Directories Verification

2 out of 4 possible indicators
Input Business Name and Phone verified

Authorized Representative 1 SummaryAbout this Summary

DOE, JOHN

999 GENERIC STREET
DELRAY BEACH, FL 33444-1917

Search Terms: First Name: **John**; Last Name: **Doe**; MI: **Not Entered**; Street: **999 GENERIC STREET**; City: **delray beach**; State: **FL**; Zip: **33444**; Home Phone: **999-000-0000**; SSN: **Not Entered**; DOB: **Not Entered**; DL Number: **Not Entered**; DL State: **Not Entered**;

Verification Index

Full or last name and address verified thru multiple sources; first name, phone and/or SSN verification failures potentially exist; no contrary findings

Potential Risk Indicators

1. The input SSN/TIN was missing or incomplete
2. The input address is a vacant address
3. The input phone number is a mobile number
4. The input date-of-birth was missing or incomplete
5. The input phone area code is changing

Name/Address/Phone:	First name, Last name, Address and Phone matched
Name/Address/SSN:	Input First name, Last name and Address matched
DOB Match Level	No DOB found or no DOB submitted

*Please consult your institution's policies and procedures for guidance on how to interpret and act on these results.

Business to Executive Relationship Index

No association found

The input authorized rep cannot be linked to the business.

Business Verification Data

Verification Details

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Input Data		Verified Data		Supplemental Data Found	
Business Name	ABC COMPANY	ABC COMPANY (Verified)		Name Found	
Street	1332 ANY STREET	1332 ANY STREET (Verified)		Input TIN Returns	N/A
City	allentown	ALLENTOWN (Verified)		Input Phone Returns	N/A
State	OH	PA (Verified)			
Zip	18104	18104 (Verified)			
Work Phone	999-000-0000	999-000-0000 (Verified)		Input Name and Address Returns	N/A
TIN	Not Entered				
Legend	Data Verified	Data Not Verified			

Watchlists Data Returned

No Watchlist Matches

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Residential Business Indicators

Commercial Address – commercial address associated with the business
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Compliance

LexisNexis Status	ACTIVE
Filing Name at SOS	ABC COMPANY
SOS Status	ACTIVE
SIC Code	7323
SIC Description	CREDIT REPORTING SERVICES
NAICS Code	561450
NAICS Description	CREDIT BUREAUS
Business First Seen	2012
Time on Public Record	61 months
Business County	LEHIGH

Parent

N/A

Authorized Representative 1 Data

DOE, JOHN	999 GENERIC STREET DELRAY BEACH, FL 33444-1917
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Verification DetailsAbout these Details

Verification Details					Top ▲
Input Data		Verified Data		Supplemental Data Found	
LexID				LexID Found	1927-0854-9839
Last Name	Doe	Doe (Verified)		Alternate Name(s)	
First Name	John	John (Verified)			
Street	999 GENERIC STREET	999 GENERIC STREET (Verified)		Addresses Found	999 GENERIC STREET DELRAY BEACH, FL 33444-1917 (02/2017 - 07/2017) Probable current address 123 NoName Street BETHLEHEM, PA 18017-3870 (10/2014 - 04/2017) 3210 YOUR AVE DELRAY BEACH, FL 33444 (02/2017 - 04/2017)
City	delray beach	DELRAY BEACH (Verified)		Input Phone Returns	N/A
State	FL	FL (Verified)			
Zip	33444	33444-1917 (Verified)			
Phone	Not Entered			Input Name or Address Returns	999-99-9999
SSN	Not Entered			SSN Issued	
Date of Birth	Not Entered				
Driver License #	Not Entered				
Legend Data Verified Data Not Verified					
Additional Data Returned					
County	PALM BEACH				

Watchlists Data

*Please consult your institution's policies and procedures for guidance on how to interpret and act on these results.

Follow-Up ActionsAbout these Actions

Request More Information from your Customer		Top ▲
Potential Follow-Up Actions	1. Verify name with Social (via SSN card, DL if applicable, paycheck stub, or other Government Issued ID) 2. Verify name with Address (via DL, utility bill, Directory Assistance, paycheck stub, or other Government Issued ID)	