

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

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

Verification Summary

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

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)		Input Name and Address Returns	N/A	
Work Phone	999-000-0000	999-000-0000 (Verified)				
TIN	Not Entered					

Legend Data Verified Data Not Verified

Watchlists Data Returned

No Watchlist Matches

Residential Business Indicators

Commercial Address – commercial address associated with the business
--

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
------------------	---

Verification DetailsAbout these Details

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)		Addresses Found	999 GENERIC STREET DELRAY BEACH, FL 33444-1917 (02/2017 - 07/2017) Probable current address
Street	999 GENERIC STREET	999 GENERIC STREET (Verified)			123 NoName Street BETHLEHEM, PA 18017-3870 (10/2014 - 04/2017)
City	delray beach	DELRAY BEACH (Verified)			3210 YOUR AVE DELRAY BEACH, FL 33444 (02/2017 - 04/2017)
State	FL	FL (Verified)			
Zip	33444	33444-1917 (Verified)		Input Phone Returns	N/A
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	
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)

This service is for identity verification purposes only, as required by the USA Patriot Act of 2001, and is not intended to be a "consumer report" as defined in the Fair Credit Reporting Act, 15 USC § 1681 et seq. ("FCRA"). The scores and other information provided with this service may not be used as a factor in establishing a consumer's eligibility for credit, insurance, employment or any other purposes identified under the FCRA. Furthermore, the information provided may not be used to take "adverse action", as defined in the FCRA, with respect to any consumer. Neither LexisNexis® nor this service may be identified in any declination communication with a consumer as having provided information upon which such declination was based in whole or in part.

Important: Due to the nature and origin of public record information, the public records and commercially available data sources used in reports may contain errors.

Your DPPA Permissible Use is: On Government Behalf
Your GLBA Permissible Use is: Legal Compliance
Your DMF Permissible Use is: Business Purpose

Copyright ©2017 LexisNexis. All rights reserved.