

REPORT INFORMATION

Order ID:	Reference #:	Ordered By:	Date Ordered:
6824		Client	11/24/2021 6:54:50 AM

FRAUD RISK SUMMARY

Comprehensive Verification Index(0-50):

50

Full name, address, phone, SSN verified

0

10

20

30

40

50

Input Data:

Name	Address	SSN	Date of Birth	Phone	Driver's License
Sam TestCase ✓	3RD STREET, ANYWHERE, IL 60000 ✓	123-14-xxxx ✓	05/XX/1955 ✓	(212)123-3456 ✓	--

Potential Risk Indicators:

Description	Status	
The input phone number is a mobile number	CAUTION	Update

Potential Follow-up Actions:

Verify name with Address (via DL, utility bill, Directory Assistance, paycheck stub, or other Government Issued ID)

CONSUMER FRAUD RISK DETAILS
Identity Cohesion:

Name, Address, SSN	Name, Address, Phone
Input First name, Last name, Address, and SSN matched	Input First name, Last name, Address, and Phone matched [Data Source=Phone records]

SSN Information:

SSN	Validity Indicator	Location Issued	Issued Date Range	# Additional SSNs Found for Subject
123-14-1111	G	Florida	01/01/1982 - 12/31/1982	

Watchlist Hits:

Watchlist	Name	Address
NO WATCHLIST HIT		

Address History:

Address	Date Seen	Phone Number	Is Best Address
123 MAIN ST, ANYWHERE, IL 60000	2018 - 10/2021	(222)123-3456	YES
555 SUNSHINE RD CORAL SPRINGS, FL 330000	08/2014 - 11/2020		
123 HAPPY LANE, HOMETOWN IL 60010	01/2015 - 12/2019	(222)112-3456	

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CONSUMER FRAUD RISK DETAILS

Address History:

Address	Date Seen	Phone Number	Is Best Address
123 MAIN ST, ANYWHERE, IL 60000	01/2015 - 12/2019	(222)321-1234	

Aliases:

Last Name	Date Last Seen
NO ALIAS FOUND	

Reverse Phone Lookup:

Name	Address
SAM TESTCASE	123 MAIN ST, ANYWHERE, IL 60000

Deceased Record:

Name	Date Born	Date Died
NO DECEASED RECORD FOUND		

Date of Birth Verification:

Match Level	Verified?
Month, Day, and Year match	YES

Area Code Change:

New Area Code	Effective Date
NO AREA CODE CHANGE FOUND	

NOTE: The information in this report is provided to supplement the authorized recipients other processes to identify potential misrepresentations. The data is gathered from multiple third-party sources and is based on the input data. The accuracy of the information cannot be guaranteed. Additionally, this information may not be used for any purpose governed by the Federal Fair Credit Reporting Act (15 U.S.C. 1681, et seq.). This report or data may not be resold.