

REPORT INFORMATION

Order ID:	Reference #:	Ordered By:	Date Ordered:
83458		DAVID TRAN ADMIN	12/23/2016 10:27:53 AM

FRAUD RISK SUMMARY

Comprehensive Verification Index(0-50):

10

Critical ID elements not verified, are associated with different person(s,) or indications such as OFAC matches, deceased/invalid SSN, or SSN issued prior to birth date provided, etc. exist

0

10

20

30

40

50

Input Data:

Name	Address	SSN	Date of Birth	Phone	Driver's License
RONALD SANCHEZ ✓	20004 EROS DR, OLYMPIA FIELDS, IL 60461 ⚠	334-88-xxxx ✓	01/XX/1967 ✓	(864)254-8568 ⚠	--

Potential Risk Indicators:

Description	Status	
Unable to verify address	CAUTION	Update
Unable to verify phone number	CAUTION	Update
The input address State is different than LN best address State for the input identity	CAUTION	Update
The input phone number is associated with a different name and address	CAUTION	Update
The input phone number and input zip code combination is invalid	CAUTION	Update
The input name and address return a different phone number	CAUTION	Update

Potential Follow-up Actions:

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

Verify phone (Directory Assistance, utility bill)

CONSUMER FRAUD RISK DETAILS

Identity Cohesion:

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

SSN Information:

SSN	Validity Indicator	Location Issued	Issued Date Range	# Additional SSNs Found for Subject
334-88-6975	G	CALIFORNIA	01/1992 - 12/1992	

Watchlist Hits:

Watchlist	Name	Address
NO WATCHLIST HIT		



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CONSUMER FRAUD RISK DETAILS

Address History:

Address	Date Seen	Phone Number	Is Best Address
20004 EROS DR, PROVO, UT 84604	06/2010 - 09/2013		YES
108 ROYAL TROON CT, GREER, SC 29650	03/2009 - 09/2013		
701 SCARBOROUGH DR, GREER, SC 29650	09/2009 - 09/2013	(864)469-6303	

Aliases:

Last Name	Date Last Seen
NO ALIAS FOUND	

Reverse Phone Lookup:

Name	Address
RONALD SANCHEZ	20004 EROS DR, OLYMPIA FIELDS, IL 60461

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.