

ID Investigation Report

Reference # Sample
 Process Date Mar 16, 2020 12:50:33 PM EDT
 Requesting Lender ABC Lender

Input Data

Name Sylvia Frost
 AddressLine1 108 E Lake St
 AddressLine2
 City Minneapolis
 State MINNESOTA
 Zip 55408
 SSN 000-01-2345
 Date of Birth Nov 15, 1982
 Phone (507) 000-0000(home)

Score

Validation Score 5 Range 1 to 5; 1= no discrepancies; 2-4= inconsistencies; 5= significant discrepancies
 Key drivers of score
 1. Social Issued Before DOB
 2. Social belongs to a deceased individual
 3. No Name or Address Reported with Social
 4. Deceased Identity Found with No Name Match
 5. Name not reported at Address
 6. Date Of Birth could not be verified

Results	Input	Result	Message	Date Seen
First Name	Sylvia	Pass		2020/03/02
Last Name	Frost	Pass		2020/03/02
Address	108 E Lake St	Failed	Name not reported at Address Address is a Business Address Address is a Temporary Address	2020/03/02
Phone	(507) 000-0000		No Name or Address reported with Phone Phone and Zip code mismatch.	
Alternate	(507) 111-1111	Alternate		2020/03/02
SSN	000-01-2345	Discrepancy	Social Issued Before DOB Social belongs to a deceased individual No Name or Address Reported with Social Deceased Identity Found with No Name Match	2020/03/02
DOB	1982-11-15	Failed	Date Of Birth could not be verified	2020/03/02
Zip	55408	Pass		2020/03/02

Checks

Checks	Result	Message
Not on SSA Death Master File	Failed	
Valid USPS address	Pass	
Dwelling Type	Single Unit	
Residential or Business	Business	
Land Use	Temporary address	

Standardized Address

Street 108 E LAKE ST
 City MINNEAPOLIS
 State MN
 Zip 554083114

Velocity Information

Velocity Information	Address	Phone
# of Times Seen	0	0
Dates Seen		

ID Investigation - Participant Report

Reference Sample

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Excluded Party Watchlists Checked

[1] OFAC - Specially Designated Nationals (SDN) [3] HUD-LDP

[2] SAM-EPLS [4] FHFA Suspended Counterparty Program

Input: Excluded Party Search	State	Role Type	Result: Watch List
Sylvia Frost	MN	Borrower	Possible Match [4]

Note Possible Match indicates a full or partial match between input name and one or more names on the watch list.

If a possible match is identified between a participant and an individual or company on a watch list, the watch list owners recommend additional research as a first step, including checking the detailed information contained in the watch list and additional information for the participant.

If there are name or location discrepancies it may be a 'false hit'. If there are many similarities, contact the watch list owner for further investigation. The watch list owners recommend that you contact them before actually blocking assets.

Excluded Party Hit Results

Excluded Party List Result: Sylvia Frost

Search Parameters:

First	Middle	Last	State	Country
Sylvia		Frost	MN	USA

FHFA Suspended Counterparty Program - Wendy Ober			
1	First	Middle	Last
	Sylvia		Frost
	City	State	Country
	Rochester	MN	USA
Action Date Document Location			
06/07/2017	https://www.fhfa.gov/SupervisionRegulation/LegalDocuments/Lists/SCP/Attachments/Sample_Suspension.pdf		

--END OF REPORT--

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