



ID Verify Plus



Verify your borrower's identity using three data sources and seven verifications - *all on one report.*

Three Data Verification Sources - One Report

ID Verify Plus combines three top data sources:

- U.S. Social Security Administration Master Database
- U.S. Department of the Treasury 'OFAC/SDN' List
- Credit Repository Fraud and Trace Data

Seven ID Data Verifications

- Direct to SSA match on SSN (SSA-89 consent)
- SSA 'Death Master' check
- OFAC/SDN search
- SSN usage/inquiries and Date of Issuance
- AKAs and reported names
- Address trace history
- Repository employment data (if available)

Fast and Definitive Verification

The SSA verification component of ID Verify Plus references the Social Security Administration's master database file, and provides a clear 'yes' or 'no' verification as to whether your borrower's *name*, *SSN*, and *date of birth* match the records on-file with the SSA. **This is the only definitive and authoritative means of validating a borrower's SSN/identity data.**

Easy Ordering

Ordering is simple: just complete a standard Form SSA-89 'Authorization for the Social Security Administration to Release Social Security Number Verification,' included with our IDV+ order form, have your borrower sign the SSA-89 form, and fax your request to our processing department at **(800) 800-0451** or upload your order through our website.

Convenient Delivery

Once your ID Verify Plus order is complete, an Informative Research customer service representative will send the requested verification results to you via e-mail or fax, depending on the preference indicated with your order.

You can also submit, track, and retrieve IDV+ orders entirely online through our Web Credit System.

Meets FNMA requirements for verifying a borrower's SSN directly with the Social Security Administration!

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Mortgage Risk Solutions for leading lenders.

As a leading provider of credit and mortgage-related information to the lending community since 1946, we apply our knowledge and experience to develop progressive technologies and build industry relationships that help you minimize risk, expedite the loan process and increase your profitability. In addition to our credit reporting services, rescoring programs and flood determination products, we offer you time- and money-saving connectivity with a growing list of lending channels in primary and secondary markets. We back our accurate, easy-to-use products with premier customer service and support. © 2008, Informative Research. IR-FIDVPV01-V03-22-10