

Social Security Trace



Informative Research's Social Security Trace service searches the major credit bureau databases to return a full historical report of all the names and addresses connected to your borrower's Social Security Number.

Social Security Trace can help to better establish your borrower's identity, to identify address discrepancies or maiden name changes, or to determine if another individual may have stronger connection to your applicant's SSN. The Social Security Trace also serves as a source for 'out of wallet' challenge questions (address history, date of birth), which can be used to verify your borrower's legitimacy.

With Social Security Trace, you get the information you need to better establish your borrower's identity or detect potential fraud:

- ✓ **A comprehensive address history for all individuals connected to the SSN**
- ✓ **A list of names: full names, maiden names and variations/AKAs**
- ✓ **The year, state of issue, and validity of the SSN in question**

Questions about your Social Security Trace order?

Call
Customer
Service at
800-676-3338

Social Security Trace can be ordered by completing our Social SecurityTrace Processing Request form ([download here](#)), and faxing your completed order forms to **800-800-0451**.



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*The credit you need,
the connections
you want.*

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-FSSTV01-V11-13-08