

Borrower: TEST, USER Attention: TEST COMPANY

IR Client ID: 9000064

Social Security Number: 111-11-1111 Order #: 1000519184IDV Date of Birth: 5/26/1988 Date: 07/08/2016

Consent Based SSN Verification: Social Security Administration



Clear

The information submitted for verification matches the SSA's records

The Social Security Administration is the sole authoritative source for verifying or confirming name, with date of birth, Social Security Number or date SSN was issued.

Death Master List Check: Social Security Administration



Clear

The Social Security Administration's record indicate this name and SSN combination does not appear on the Death Master list.

The Social Security Administration is the sole authoritative source for verifying or confirming name, with date of birth, Social Security Number or date SSN was issued.

OFAC Check: Office of Foreign Asset Control



Caution

The applicant's name matches a name(s) listed on the Office of Foreign Assets Control list of Specially Designated nationals.



Note: The U.S. Treasury Department's Office of Foreign Asset Control's database is "name match" and "date of birth match" only. For common name combination matches, secondary verification efforts are recommended.

Social Security Usage and Issuance

None Reported

Inquiry counts are only those reported for the time periods shown for the given Social Security Number. Other inquiries may not have been reported, or were reported under other similar SSN combinations

Other Reported Names/AKAs: Bureau Repository

None Reported

Credit bureau supplied names, prior addresses, frequency, employers and DOBs are aggregated from the subscribers and contributors to the credit bureaus: reported data, while generally valid, has not been verified for absolute accuracy.

Address & Social Trace History: Bureau Repository

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Address Trace History	Social Trace History (SS#, Date of Birth, Employer, Spouse)
Primary	Primary
None Reported	None Reported
Additional Reported	Additional Reported
None Reported	None Reported

Informative Research - SSN Verify Plus

Mortgage Risk Solutions redefined for leading lenders

Address & Social Trace History: Bureau Repository

Credit bureau supplied names, prior addresses, frequency, employers and DOB's are aggregated from the subscribers and contributors to the credit bureaus: reported data, while generally valid, has not been verified for absolute accuracy.

Messages and Fraud Shield Summary: Bureau Repository

None Reported

Disclaimer and Warranty of Accuracy

This SSN Verification Plus Report contains source data from the Social Security Administration, Experian and the Office of Foreign Assets Control (OFAC). If the borrower resides in the state of Rhode Island, the Social Security Trace information from Experian may be returned in Graham-Leach-Biley (GLB) format instead of an FCRA format. The GLB format excludes employment information. Informative Research makes no representation or warranty as to the accuracy or completeness of this information. This product is intended for the specific commercial use of Informative Research's customers and may not be appropriate for consumer disclosure.

Experian Customer Service: (800) 509-8495

End SSN Verify Plus Report