

ID Investigation Report

SAMPLE


Advantage Credit
 Credit Reporting Services

Reference # 123456789-01
 Process Date 11/6/2013

Input Data

Name Melvin Frost
 Street 1900 N Knox Ave
 City Minneapolis
 State MN
 Zip 55408
 SSN 123-33-4444
 Date of Birth 1976-12-12
 Phone 612-888-3322

Score

Validation Score 5 Range= 1-5; 1= no discrepancies; 5= significant discrepancies
 Key drivers of score Multiple names associated with SSN

Results	Input	Result	Message	Date reported
First Name	Melvin	Pass		10/2/2013
Last Name	Frost	Pass		10/2/2013
SSN	123-33-4444	Failed	Multiple names associated with SSN	10/2/2013
Date of Birth	1976-12-12	Pass		10/2/2013
Address	1900 N Knox Ave	Pass		10/2/2013
Phone	612-888-3322	Miskey	Phone not associated with name or address	
Alternate	612-888-3232	Pass		10/2/2013
Zip	55408	Pass	Match to zip + 4 file	

Checks

Not on SSA Death Master File Pass
 Valid USPS address Pass
 Dwelling type Single Unit
 Residential/ business Residential
 Land use

Standardized Address

Street 1900 N Knox Ave
 City Minneapolis
 State MN
 Zip 55408-2724

Velocity information

of time seen last 180 days 0
 Date seen 0

Watch Lists

OFAC-SDN Pass
 GSA-EPLS Pass
 HUD-LDP Pass

--END OF REPORT--

Note: The ID score can range from 1 to 5, where 5 represents the riskiest 1% of discrepancies. As the score increases so does the risk of identity fraud. The client's "best practices" for using the score is primarily driven by factors like their fraud rate, and their loss exposure.

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.


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