



Instant ID

## REPORT INFORMATION

Order ID:	Reference #:	Ordered By:	Date Ordered:
38784	SAMPLE REPORT	MIKE BROWN	8/9/2016 12:58:37 PM

## FRAUD RISK SUMMARY

Comprehensive Verification Index(0-50):

10

Critical ID elements not verified, are associated with different person(s,) or indications such as OFAC matches, deceased/invalid SSN, or SSN issued prior to birth date provided, etc. exist



## Input Data:

Name	Address	SSN	Date of Birth	Phone	Driver's License
MARISOL TESTCASE ✓	220 LOCUST AVE, ROLLA, MO 65488 ✓	000-00-0001 ⚠	01/01/0001 ✓	(800)275-7722 ⚠	--

## Potential Risk Indicators:

Description	Status	
The input SSN is invalid	CAUTION	<a href="#">Update</a>
Unable to verify SSN/TIN	CAUTION	<a href="#">Update</a>
Unable to verify phone number	CAUTION	<a href="#">Update</a>
The input address State is different than the LN best address State for the input identity	CAUTION	<a href="#">Update</a>
The input phone number is potentially invalid	CAUTION	<a href="#">Update</a>
The input address may be invalid according to postal specifications	CAUTION	<a href="#">Update</a>

## Potential Follow-up Actions:

- Verify name with Social (via SSN card, DL if applicable, paycheck stub, or other Government Issued ID)
- Verify name with Address (via DL, utility bill, Directory Assistance, paycheck stub, or other Government Issued ID)
- Verify phone (Directory Assistance, utility bill)

## CONSUMER FRAUD RISK DETAILS

## Identity Cohesion:

Name, Address, SSN	Name, Address, Phone
Input First name, Last name, and Address matched	Input First name, Last name, and Address matched [Data Source=Utility records]

## SSN Information:

SSN	Validity Indicator	Location Issued	Issued Date Range	# Additional SSNs Found for Subject
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### CONSUMER FRAUD RISK DETAILS

**SSN Information:**

SSN	Validity Indicator	Location Issued	Issued Date Range	# Additional SSNs Found for Subject
000-00-0001			-	

**Watchlist Hits:**

Watchlist	Name	Address
NO WATCHLIST HIT		

**Address History:**

Address	Date Seen	Phone Number	Is Best Address
220 LOCUST AVE, ROLLA, MO 65488	10/2008 - 07/2016		
327 N 17TH AVE, WAUSAU, WI 54401	03/2016 - 07/2016		
123 S MAIN ST, ORANGE, CA 92868	09/2014 - 07/2016		

**Aliases:**

Last Name	Date Last Seen
NO ALIAS FOUND	

**Reverse Phone Lookup:**

Name	Address
NO REVERSE PHONE RECORD FOUND	

**Deceased Record:**

Name	Date Born	Date Died
NO DECEASED RECORD FOUND		

**Date of Birth Verification:**

Match Level	Verified?
Month, Day, and Year match	YES

**Area Code Change:**

New Area Code	Effective Date
NO AREA CODE CHANGE FOUND	

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\*\*\* END OF REPORT 8/9/2016 12:58:48 PM \*\*\*