



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

Checks	Result
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

Velocity information	Address	Phone
# of time seen last 180 days	0	0
Date seen		

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.

