



Advantage Credit
Credit Reporting Services

Powered By



LexisNexis®

InstantID®

REPORT INFORMATION

Order ID:	Reference #:	Ordered By:	Date Ordered:
464439		DAN BECKER	6/5/2019 8:14:55 AM

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
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Input Data:

Name	Address	SSN	Date of Birth	Phone	Driver's License
MELINDA TESTCASE ✓	854 GRINDSTONE DR, ANTHILL, MO 65488 ⚠	000-00-0010 ⚠	05/XX/1947 ✓	(303)670-7993 ⚠	--

Potential Risk Indicators:

Description	Status	
The input SSN is invalid	CAUTION	Update
The input last name is not associated with the input SSN	CAUTION	Update
The input SSN is associated with a different name and address	CAUTION	Update
Multiple identities associated with the input SSN	CAUTION	Update
Unable to verify address	CAUTION	Update
Unable to verify SSN/TIN	CAUTION	Update
Unable to verify phone number	CAUTION	Update
The input phone number is associated with a different name and address	CAUTION	Update
The input first name is not associated with input SSN	CAUTION	Update
The input address may be invalid according to postal specifications	CAUTION	Update
The input phone number and input zip code combination is invalid	CAUTION	Update

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 and Last name matched	No input matched



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CONSUMER FRAUD RISK DETAILS

<u>SSN Information:</u>				
SSN	Validity Indicator	Location Issued	Issued Date Range	# Additional SSNs Found for Subject
000-00-0010			-	

<u>Watchlist Hits:</u>		
Watchlist	Name	Address
NO WATCHLIST HIT		

<u>Address History:</u>			
Address	Date Seen	Phone Number	Is Best Address
854 GRINDSTONE DR, ROLLA, MO 65488	02/2012 - 08/2015		

<u>Aliases:</u>	
Last Name	Date Last Seen
NO ALIAS FOUND	

<u>Reverse Phone Lookup:</u>	
Name	Address
	4300 BRIGHTON BLVD, DENVER, CO 80216

<u>Deceased Record:</u>		
Name	Date Born	Date Died
NO DECEASED RECORD FOUND		

<u>Date of Birth Verification:</u>	
Match Level	Verified?
Month, Day, and Year match	YES

<u>Area Code Change:</u>	
New Area Code	Effective Date
NO AREA CODE CHANGE FOUND	

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.

*** END OF REPORT 6/5/2019 8:15:06 AM ***