



ID Risk Review

Borrower: JANET TESTCASES

Social Security Number: XXX-XX-0003

Address: 19 FOREST DRIVE

Telephone Number: Not Provided

City, State, Zip: ANTHILL, MO 65488

Summary

- | | |
|--------------------------------------|-------------------------|
| ✔ No Fraud Alert on File | ✔ No SSN Alert on File |
| ✔ No Active Duty Alert on File | ✘ Address Alert on File |
| ✔ No Notice of Credit Freeze on File | ✘ Other Alert on File |

Social Security Number Alerts

SSN Check: PASSED

- ✔ Verified SSN with external information sources
- ✔ Verified SSN is consistent with Personal identifying information
- ✔ Verified SSN against Social Security Administration's Master Death Database

Address Alerts

Address Check: Requires Investigation

- ✘ Verified Address with external information sources
TU: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH
- ✔ Verified Address against known fraudulent activity
- ✔ Verified Address against commonly associated fraudulent activity indicators

Other Alerts

Additional Alerts Check: Requires Investigation

XP: INQUIRY SSN FORMAT IS INVALID

Disclaimer: The above identified risk messages, alerts, and data are aggregated from creditors, data repositories, and other public sources including Experian's Fraud Shield, Transunion's High Risk Fraud Alert, and Equifax's Safescan. Social Security Number verified against multiple databases including Experian File One, Social Security Administrations DeathMaster and Issuance database. Reporting bureau makes no representation or warranty as to the accuracy or completeness of this information. In accordance with the Fair and Accurate Credit Transactions Act of 2003, the information in this addendum must not be used to determine the credit worthiness nor solely relied upon to establish the identity of a consumer. This product is intended for the specific commercial use of the customer and may not be appropriate for direct consumer disclosure.