

REPORT INFORMATION

Report Number: 501389	Reference Number: Wheeler.Sample	Date Ordered: 08/01/2017
Ordered By: JUDY RYAN EXT 1074	Date Last Modified:	

LOAN INFORMATION

Borrower 1	
Name	SAMPLE TESTCASE
Credit Order ID	
SSN	100-00-0000
Address	123 RODEO DRIVE BEVERLY HILLS, CA 90210
DOB	11/12/1967
Home Phone Number	513-522-2218
Cell Phone Number	
Driver's License	
Employment Status	
Employer Name	
Employer Address	
Employer Phone	

Property Address: N/A

SUMMARY OF FINDINGS
Borrower Detail - SAMPLE TESTCASE

Risk Indicator 1	High	The input SSN is invalid	CAUTION	Update
Risk Indicator 2	High	Unable to verify name, address, SSN/TIN and phone	CAUTION	Update
Risk Indicator 3	High	Unable to verify zip code	CAUTION	Update
Risk Indicator 4	High	The input phone number is associated with a different name and address	CAUTION	Update
Risk Indicator 5	High	Unable to verify date-of-birth	CAUTION	Update
Risk Indicator 6	High	No date-of-birth reported for the input identity	CAUTION	Update
Risk Indicator 7	High	The input phone number and input zip code combination is invalid	CAUTION	Update
Risk Indicator 8	High	The input name and address return a different phone number	CAUTION	Update
Risk Indicator 9	High	The input address returns a different phone number	CAUTION	Update
Risk Indicator 10	High	The input phone and address are geographically distant (>10 miles)	CAUTION	Update

Follow-up Action 1	Verify name with Social (via SSN card, DL if applicable, paycheck stub, or other Government Issued ID)
Follow-up Action 2	Verify name with Address (via DL, utility bill, Directory Assistance, paycheck stub, or other Government Issued ID)
Follow-up Action 3	Verify phone (Directory Assistance, utility bill)

REMARKS
[Add comments](#)

Borrower Detail

Findings for SAMPLE TESTCASE

Risk Indicator 1	High	The input SSN is invalid	CAUTION	Update
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Verified Information

Name/Address/SSN Verification

		Verified
First Name	SAMPLE	N
Last Name	TESTCASE	N
Address	123 RODEO DRIVE, BEVERLY HILLS, CA 90210	N
SSN	100-00-0000	N

SSN Validation

		Valid
SSN	100-00-0000	Unable to Validate
Location Issued	No Data	
Issued Date	No Data - No Data	

Name/Address/Phone Verification

		Verified
First Name	SAMPLE	N
Last Name	TESTCASE	N
Address	123 RODEO DRIVE, BEVERLY HILLS, CA 90210	N
Phone	513-522-2218	Y

Data Source: Phone records

Reverse Data Lookup

Using Phone Number...

Record	Data
Name	No Data
Address	5644 BRIDGETOWN RD, CINCINNATI, OH 45248

Using Address...

Record	Data
Phone Number	989-324-9872

Surname Variants

Type	Surname Known
Surname Submitted	TESTCASE
Alternative 1	No Data

Deceased Records

Record	Data
Record Found?	No
Name	No Data
Date of Birth	No Data
Date of Death	No Data

Date of Birth Verification

		Verified
DOB	11/12/1967	N

Confidence Level: No DOB found or no DOB submitted

Address History Records

Address	Phone Number	Date First Seen	Date Last Seen	Best Address (Y/N)
No Data	No Data	No Data	No Data	No Data

AKAs/Aliases

ID	Type	Known Alternatives / Alias	Residence Address	Date First Seen	Date Last Seen
No Data	No Data	No Data	No Data	No Data	No Data

Liens and Judgments

Filing Number: No Data	Filing Jurisdiction: No Data	IRS Serial: No Data	Satisfied Date: No Data
Filing Type: No Data	Filing Jurisdiction Name: No Data	Case Number: No Data	Suit Date: No Data
Filing Date: No Data	Filing Status: No Data	Eviction: No Data	Vacated Date: No Data
State: No Data			Release Date: No Data
Amount: No Data			

Debtors			
SSN	Company Name	Address	Tax ID
No Data	No Data	No Data	No Data

Creditors	
Name	Address
No Data	No Data

Watchlists

FHFA	EPLS (SAM)	HUD Limited Denial of Participation	OFAC Non-SDN
OFAC Sanctions	OFAC SDN		

Result

 No trigger found on all watchlist(s)
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