



ID Report

A Fast, Economical Way to Verify Identities or Locate Debtors When Only Name and Address Are Available

ID Report™ searches the Equifax nationwide credit reporting database of more than 200 million consumer files to return complete ID and locate information. Simply enter the name and last known address online and ID Report will return concise, up-to-date information that you can put to work immediately to help you find skipped customers or verify a new applicant's identity.

Verify Identification Information

- Returns matching name, known aliases or former names, Social Security number (if included on input), age or birth date, current and former addresses and employment information.

Reduce Potential Fraud

- Provides optional fraud protection via Equifax Fraud AdvisorSM and Equifax ID AdvisorSM, superior online tools that identify, rank-order and translate risk potential, plus verify consumer data.
- Optional fraud protection is also available through SAFESCAN[®], an Equifax fraud prevention tool that returns alert messages when known or potentially fraudulent information elements appear.
- Offers an optional Social Security Number Verified Indicator to confirm whether several major Equifax customers (not the Social Security Administration) have provided the same Social Security number for the same identity.

Improve Recovery Efforts

- Offers the option of the consumer's telephone numbers for your locate efforts, eliminating the time and expense of using telephone directories, directory assistance or third-party sources.

Also available:

- Limited ID Report™ - returns name, aliases or former names and address. This report does not require permissible purpose and can be used if appropriate Gramm-Leach-Bliley (GLB) Act exceptions are met.

ID Report can be accessed via:

- Equifax ePORT™ (Internet delivery)
- PC/Direct Access Terminal
- System-to-System
- Off-line Batch

See a sample ID Report on reverse. ►

Concise, Complete ID Information You Can Put to Work Right Away

ID Report is part of the Equifax Debt Recovery Solutions suite of products that assist companies with locating skipped consumers, collecting on bad debt and increasing recovery rates. For more information, call your Equifax representative or **1-800-879-1025**.

An Effective Identification Tool When a Full Credit Report is Not Needed

1 Optional features: Fraud Advisor with ID Advisor and/or SAFESCAN, Equifax tools that alert you to inaccurate and known or potentially fraudulent information elements

2 Locate information — including the consumer's name, known aliases and former names, plus current and previous addresses when available, Social Security number (if included on input), employment information and birth date or age.

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SAFESCAN WARNING:
INQUIRY ADDRESS HAS BEEN ASSOCIATED WITH MORE THAN ONE NAME OR SOCIAL
SECURITY NUMBER. THOROUGH VERIFICATION SUGGESTED.
*****
*****
1 FRAUD ADVISOR      020                                00806 / 00834 / 00811 / 00816
INVALID OR UNISSUED SSN
INCOMPLETE VERIFICATION
INVALID ADDRESS
TELEPHONE NUMBER ZIP CODE MISMATCH
VERIFICATION COUNTERS
CONFIRMING SOURCES = 0
STREET ADDRESS      HOME PHONE NUMBER      DATE OF BIRTH
CONFIRMING SOURCES = 1
FIRST NAME          LAST NAME                SOCIAL SECURITY NUMBER
VERIFIED DATA ELEMENTS
SOCIAL SECURITY NBR LEVEL: 0  NBR ID ELEMENTS 1+: 03  NBR CONF SOURCES: 03
ID ADVISOR                                00000 / 00000 / 00000/ 00000

RAW DATA
NAME:          CONSUMER, JOHN Q.
ADDR:          --
CITY:          --          ST:  --          ZIP:  --
SSN:          900-00-0000          D.O.B.  /  /          HOME PH:  --
*****
SSN ISSUED - 79          STATE ISSUED - MI

*001          EQUIFAX INFORMATION SERVICES
PO BOX 740241 ATLANTA GA 30374-0241          800/685-1111

2 * CONSUMER, JOHN Q.          SINCE 03/10/82  FAD 09/06/01          FN - 238
9412, MAIN, ST, ATLANTA, GA 30302, TAPE RPTD 07/00
TELEPHONE NUMBER          (404) 555-1212, TAPE RPTD 07/00
410, ORANGE GROVE, DR, SAN JOSE, CA, 95119, CRT RPTD 06/99

BDS - 03/03/61, SS-900-00-0000, SSN VER - Y
01 ES - ENGINEER, CENTRAL POWER
02 EF - ENGINEER, ACME MFG
03 E2 - ENGINEER, MAJOR MOTORS
&

END OF EQUIFAX IDENTIFICATION INFORMATION REPORT          09/30/03  SAFESCANED
    
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