



Borrower: LUIS TESTCASE **Social Security Number:** XXX-XX-0008
Address: 220 LOCUST STREET **Telephone Number:** Not Provided
City, State, Zip: ANTHILL, MO 65488

Summary

- R** No Fraud Alert on File
- R** No Active Duty Alert on File
- R** No Notice of Credit Freeze on File
- R** No SSN Alert on File
- Q** Address Alert on File
- R** No Other Alert on File

Social Security Number Alerts

SSN Check: **PASSED**

- R** Verified SSN with external information sources
- R** Verified SSN is consistent with Personal identifying information

Address Alerts

Address Check: **Requires Investigation**

- Q** Verified Address with external information sources
XP: INQUIRY/ONFILE CURRENT ADDRESS CONFLICT
XP: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH
TU: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH
EF: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH
- R** Verified Address against known fraudulent activity
- Q** Verified Address against commonly associated fraudulent activity indicators.
XP: INQUIRY CURRENT ADDRESS NOT ON FILE

Other Alerts

Additional Alerts Check: **No Additional Alerts Found**