Identity Verification Products

Social Security Trace Plus

Turnaround time – Instant
The "key" to the criminal search, the SSN provides address history and aka / alias names

The Social Security Trace (SSN) Plus provides:

- A comprehensive address history
- Known aliases for the applicant.
- Fraud alerts

This comprehensive information comes from TransUnion and is based on information contained in a person's credit file. The Social Security Trace is a soft hit and does not affect the credit score.

The SSN Trace Plus – Fraud Alerts include:

- When the SSN is issued prior to the applicant's birth date,
- The SSN belongs to a deceased person,
- The SSN is not a verifiable number
- Or the SSN is associated with fraud.

Consent Based Social Security Verification (CBSV)

Turnaround time – Instant

The Consent-Based Social Security Verification (CBSV) verifies the SSN holder's Social Security Number and name match with the record on file. The verification process lets you know definitively whether the applicant possesses a valid SSN.