



Enterprise Advantage

Social Security Number Verification (SSNV) Job Aid

Introduction

This Social Security Number Verification Job Aid will help you in deciphering results that may come back in your report.

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Deciphering Remarks on the Social Security Verification

The Consideration and Remarks for the SSNV search are based off the result found during the search.



Package	SAMPLE PACKAGE	Order ID:	987654321
Account	123456AAA	Date Ordered	11/Jan/2018(more...)
Requestor	RONNIE RECRUITER (RECRUITER)	Order Documents	
Customer Defined Field 1	NONE	Customer Defined Field 2	

[Summary of Consumer Rights](#)

Search Type Actions:

Consideration	Search Type	Completion Date	Status	Notes	View, Print History
Yellow	Social Security Verification	11/Jan/2018	Complete		View
Green	County Seat Felony & Misdemeanor	12/Jan/2018	Complete		View
Green	RICHMOND, HENRICO, VA National Sex Offender Registry Search - Department Of Justice Web Site	12/Jan/2018	Complete		View
Green	County Seat Felony & Misdemeanor	11/Jan/2018	Complete		View
Green	CARY, WAKE, NC First Advantage National Criminal File Plus	11/Jan/2018	Complete		View
Green	CARY, WAKE, NC County Seat Felony & Misdemeanor				
Green	TUCSON, P				



Social Security Verification Status: Complete
 Date Completed: 11/Jan/2018

The Social Security Number Verification (SSNV) matches the given SSN against consumer credit files contained in the databases of nationwide credit reporting agencies. The credit bureaus' consumer credit files contain information provided by companies with which the consumer has had financial dealings and/or public record information collected by the bureaus from the courts. The SSNV does not verify that the Social Security Administration issued a specific SSN to a consumer.

Customer Provided Information	
SSN XXX-XX-XXXX	DOB 25/May/XXXX
SSN State Issued	SSN Year Issued 1992
Name Type Report Subject	Name Simon Sample
Addr Type Residence Address	First Date 10/01/2017 Last 10/01/2017
Address 1 Main St. CARY, NC 27519	
Addr Type Former Address	First Date 06/01/2017 Last 01/01/2018
Address 2 Main St. TUCSON, AZ 85746	

Remark

01/11/18: HIGH PROBABILITY SOCIAL SECURITY NUMBER PROVIDED BELONGS TO ANOTHER CONSUMER. AN ADDRESS DISCREPANCY WAS FOUND. SUBJECT ADDRESS DOES NOT MATCH ADDRESS ON FILE.

Order Process History	
Date	Description
11/Jan/2018 03:55:42 PM	Search In Progress.
11/Jan/2018 03:55:42 PM	Record Judged.



Remarks Glossary

This glossary is organized by the color coded consideration and the remark that will be contained in the Social Security Number Verification search. The color coded considerations are the standard considerations assigned by First Advantage. These may be different if your account has a custom adjudication matrix in place. There is a possibility that more than one of these remarks may be returned on a search.

Green

Subject Name Returned Matched With A Developed Name

Last Name, First Name and Middle Name provided by the candidate DOES match the last, first and middle name returned in the results from Bureau.

Green

Subject Name Returned Matched With A Subject Name

First Name match was from a nickname.

Green

A Social Security Number Verification Search Has Been Completed And No Discrepancies Were Found

The Request sent to Bureau. The credit bureau returned match (no action required) result.

Green

Inquiry Current Address Not On File – Or – Inquiry / Online Current Address Conflict

The address used on the inquiry does not match an address Bureau has on this consumer.

Yellow

The Candidate Middle Initial Does Not Match The Credit Bureau Middle Initial

Middle initial provided by the candidate does not match the middle initial returned in the results from Bureau.

MOST COMMON REASONS FOR ALERT:

- Individual transposed letter in middle name.
- Individual didn't provide his/her middle name.
- Individual provided nickname rather than full legal name.

Yellow

Information Provided Is Registered To A Minor – Order Cannot Be Completed

Based on the date of birth found in the credit files the consumer is a minor and Bureau cannot provide a result.

MOST COMMON REASONS FOR ALERT:

- Individual is under age of 18.



Yellow

No Record Found At The Credit Bureau

Based on information provided the credit bureau was not able to find a match in the credit bureau files.

MOST COMMON REASONS FOR ALERT:

- Individual does not have credit established / no lines of credit.
- Individual is an international candidate and does not have a social security number.
- Individual entered an invalid SSN and Bureau was unable to match based on other identifiers (i.e. Address, DOB).

Yellow

Information Provided Reported By The Consumer As Fraudulent In The Credit Bureau Files

The credit bureau found flags indicating fraudulent use of the provided information. Bureau cannot provide a result.

MOST COMMON REASONS FOR ALERT:

- Information individual provided to conduct the search has been used fraudulently. Individual may or may not be aware of the fraudulent use of information and may be a victim of identity theft.

Yellow

Consumer Has Reported Possible Fraudulent Activity On The Information Provided. Possible Victim Of Fraud

Bureau found flags indicating fraudulent use of the provided information. Bureau cannot provide a result.

MOST COMMON REASONS FOR ALERT:

- Individual has reported that information in his/her report has been used fraudulently. Individual may be a victim of identity theft.

Yellow

Consumer Has Reported Possible Fraudulent Activity On The Information Provided. Possible Victim Of Fraud

The consumer has been reported as a victim of fraud.

MOST COMMON REASONS FOR ALERT:

- Individual has reported that information in his/her report has been used fraudulently. Individual is a victim of identity theft and has placed an alert on his/her credit report.

Yellow

Credit Bureau Unable To Match Based On Consumer Information Provided

Invalid information (name, address cannot be validated) – Bureau was unable to find a match based on information provided.

MOST COMMON REASONS FOR ALERT:

- Individual entered incorrect address, zip code, etc. and no other identifiers could be matched.



Yellow

File Frozen Due To State Legislation

If a consumer has voluntarily placed a freeze on their credit information the Voluntary Frozen File message will display in the report. This indicates that the consumer resides in a state that allows them to voluntarily elect to place a freeze on their credit file.

MOST COMMON REASONS FOR ALERT:

- Individual has placed a freeze on their credit file.

Yellow

State Legislation Does Not Allow Matching On Social Security Number. No Record Was Found At The Credit Bureau Using Name, Address, Date Of Birth Information

This is commonly seen for Rhode Island candidates. Rhode Island does not allow the credit bureau to search based on consumer provided SSN. Bureau will return this message if they cannot make a match on the consumer information based on Name, Address, and DOB provided.

MOST COMMON REASONS FOR ALERT:

- Individual is a resident of Rhode Island.

Yellow

Social Security Number Issue Date Cannot Be Verified

The issue date of the best Social Security Number matched to the consumer cannot be verified.

MOST COMMON REASONS FOR ALERT:

- Social Security Number issued after randomization which began in 2011.
- Individual is an international candidate.

Yellow

No Valid SSN Provided. Data Matched By Other Identifiers

Raised if SSN is invalid (all 0's, all 1's, etc.) but Bureau is able to find a match based on other candidate identifiers. If Bureau is NOT able to find a match based on other candidate identifiers they should return a NO RECORD.

MOST COMMON REASONS FOR ALERT:

- Individual entered incorrect SSN, intentionally or by accident.
- Individual is an international candidate.

Yellow

Inquiry Age Younger Than Social Security Number Issue Date

The age used is younger than the Social Security Number issue date.

MOST COMMON REASONS FOR ALERT:

- Individual may have a suffix (i.e. JR, SR).
- Fraudulent information utilized.



Yellow

A Social Security Number Verification Search Has Been Completed And Discrepancies Were Found. Social Security Number Provided Does Not Match The Social Security Number On File At The Bureau

Social Security Number provided by the candidate does not match the Social Security Number returned in the results from Bureau.

MOST COMMON REASONS FOR ALERT:

- Individual Transposed SSN.
- Fraudulent SSN was purposely entered.

Yellow

A Name Discrepancy Was Found

Name provided by the candidate DOES NOT match the name returned in the results from Bureau.

MOST COMMON REASONS FOR ALERT:

- The individual's name has changed (i.e. Marriage/divorce) but the credit file contains a previous name affiliated with that social security number.
- The individual has a hyphenated name.
- Incorrect SSN was entered and searched.
- Fraudulent SSN was purposely entered in system.

Yellow

A High Probability Social Security Number Belongs To Another – Or – Social Security Number Reported More Frequently To Another

According to Bureau, the Social Security Number used on the application is more closely associated with another consumer.

MOST COMMON REASONS FOR ALERT:

- Individual has a suffix (i.e. JR, SR).
- Individual is and / or has a co-signer on a line of credit.
- Individual has been a victim of identity theft.
- Individual has used another individual's social security number.
- Incorrect SSN was entered and searched.
- Fraudulent SSN was purposely entered in the system.

Yellow

Registered To A Deceased Person

The best match Social Security Number to the consumer is reported as deceased.

MOST COMMON REASONS FOR ALERT:

- Incorrect SSN was entered in error.
- Incorrect SSN was entered and searched.
- Fraudulent SSN was purposely entered in the system.