

Summary

Inquiry Information

Name: Nickie Green
SSN: 123-00-3333
DOB: Not Provided
Address: 100 Terrace Ln
 West Haven, CT 06516
Phone: Not Provided
Driver's License: Not Provided
Report Date: 02-14-2014

Consumer Verification:

Name: Nicki N Green
Address: 100 Terrace Ln
 West Haven, CT
 06516-2115
DOB: 08/27/1936

Address Detail

Checkpoint Matches:
 Address residential - name match unavailable

Fraud Shield Indicators:

INQ: non-residential address

Shared Application Rules:

Non-Residential Current Address

Result Code:

Data found for search request

Address Type Result: Single family dwelling

High Risk Result:

No address high risk information found

Last Updated Date:

Months At Residence:

Date of Birth Detail

Checkpoint Matches:

Match

Shared Application Rules:

Month of Birth: 08
Day of Birth: 27
Year of Birth: 1936

Driver's License Detail

Checkpoint Matches:

Input DL state and number not on file

Shared Application Rules:

Segments Returned: 00
Format: Valid format

Red Flags Report Score

631

ACCEPT

REFER

DECLINE

Fraud Classification

No Classification

Decision: Accept

SSN Detail

Checkpoint Matches:

Match to full name and address - match performed using SSN

Fraud Shield Indicators:

None

Shared Application Rules:

Result Code:

Data found for search request

Issue State:

CA

Deceased:

No hit to the Deceased Master File

Format:

Valid format

Issue Range:

1951-1953

Issue Result Code:

SSN issued (the Issue Start Range and Issue End Range fields should both have dates)

Phone Detail

Checkpoint Matches:

Probable cellular phone

Fraud Shield Indicators:

Telephone number inconsistent with address

Shared Application Rules:

OFAC Detail

Results: No match

Details: