

“RED FLAG IQ” VERIFICATION

“She looks honest.”

“He seems like a nice guy.”

Find out if they are...

RED FLAG IQ VERIFICATION

In an effort to assist you to better identify your applicants and reduce potential losses, use Integra Systems to detect fraudulent acts. Know all the facts.

With one search, Integra quickly performs the following services:

- Driver’s License Search
- OFAC Search
- Address History Verification
- Phone Number Verification
- SSN Validation

Key Benefits

- The applicant’s address history search shows current and previous addresses to assist in detecting fraud.
- The SSN Validation includes information such as the state in which the number was issued, the issue date range, and a check against the death database. In addition the SSN is matched to the applicant’s full name and address.
- Easy to read reporting system where **RED FLAGS** are clearly identified.

**PROTECT OUR COUNTRY
PROTECT YOUR BUSINESS
PROTECT YOUR IDENTITY**

866-632-2471

www.integrasystems.net

INPUT

Name: John Doe
Street Address: 307 Spring Doe Road
City: Waynesboro
State: GA
Zip: 30830
Telephone Number: (706) 554-1111

Birth Date: 10/28/1924
DL#: 043456999
DL State: GA
DL Expiration Date: 10/28/2010
DL Issue Date: 08/25/2005
SSN: 111-22-3333

RESULTS

Risk Summary Low

Message: Applicant's ID shows no suspicious activities
Suggestion: Check Identity Data input to insure format and content is correct

SSN: No Negative Information Found
DL#: No Negative Information Found

Address History:

999 Spring Doe Road Waynesboro, GA 30830
9999 Woodlake Blvd. Norcross, GA 30092
1234 Cedartown Road NW, Atlanta, GA 30345

OFAC Check

CIP Report

Failed Evaluation:

The street number does not match the address history.

Passed Evaluation

The driver's license has not expired.
The format of the driver's license is correct for the state of [GA].
The license issue date is consistent with the individual's age.
The license expiration date is consistent with the individual's age.
The license is not newly issued.
There is no conflict with the individual's state of issue.
The address's ZIP code exists within the state of [GA].
The ZIP code 30830 matches the city of WAYNESBORO.
This street name matches the address history.
The address is not a mail drop.
The address is not a post office box.
The address did not raise any suspicious flags.
The phone number matches the city.
The phone number overlaps with the ZIP code.
The phone number is not a cellular number, a pager, or a pay phone.
The phone number is not a toll-free number.
An address history was found for this individual.
The SSN Group number is consistent with issued Group numbers.
The SSN Area number is consistent with issued Area numbers.
The SSN was not issued before the individual's date of birth.
The SSN was not issued after the individual's 21st birthday.
The SSN is not in the Death Database.
The SSN is not an Individual Taxpayer Identification Number (ITIN).