



Fight Identity Theft

with Birchwood's
Fraud Products

Identity theft is a real threat. Criminals often use stolen social security numbers (SSNs) to engage in loan fraud. Verifying social security numbers will help you meet fraud and compliance requirements, and Birchwood's **SSA-89 Service** is fast, easy, and reliable – so you can breathe easier.

ID RISK REVIEW helps you recognize fraudulent applications so you can meet the compliance requirements of the FACTA “Red Flags Rule.” Your results are streamlined into a concise, easy to read one page summary - each with a pass/fail rating and whether further investigation is necessary.

SSA-89 Key Features:

- Most accurate form of SSN verification available
- 100% direct verification from the SSA
- Processes the official SSA-89 form in minutes
- Verifies whether the name and corresponding SSN match the data in the SSA's records
- Online ordering
- Fast and easy form upload
- Batch processing available

ID Risk Review identifies warning signs and critical discrepancies such as:

- Social security numbers recorded as deceased, non-issued, out of range or invalid for other reasons
- Counters that track the number of times SSNs and addresses have been used for previous inquiries
- Year of issuance for each SSN
- Cautious and high-risk addresses
- Business addresses and alerts of addresses where multiple businesses are located
- SSNs associated with two or more names

Other Fraud Products: OFAC Alerts * Verification of Employment * Verification of Deposit

Don't Wait. Contact Birchwood Today!
800-910-0015 | www.BirchwoodCreditServices.com



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