



# Kick Fraud with Birchwood's Verification Services

Unfortunately, you can't always take people at their word, but with Birchwood's independent verification services, you never have to wonder who is telling the truth and who isn't.

You'll know – without a shadow of a doubt.

Birchwood's **VERIFICATION OF EMPLOYMENT (VOE)** service helps you validate an applicant's ability to make good on his credit obligations, helping you mitigate fraud and other risks. We offer a fast, thorough service that saves you time and hassle.

- Fast Processing
- Status Alerts
- Tailored VOE Form
- 4 Service Options –
  - Written VOE
  - Verbal VOE
  - Re-verification
  - The Work Number

Birchwood's **VERIFICATION OF DEPOSIT (VOD)** service provides a secure and centralized way to verify a borrower's deposits or assets. It supports both the verification of deposit and the quality control re-verification requests, ensuring compliance with mortgage verification and anti-money laundering due diligence requirements.

Birchwood's **4506-TAX RETURN VERIFICATION (TRV)** service helps you quickly and easily screen and verify your applicants' tax data so that you can reduce the risk of fraud and close more loans with ease and accuracy.

## TRV Key Features:

- Up to 4 years of IRS verified data (including self-employed income)
- Fully automated process
- 48 – 72 hour turnaround
- Secure online data storage and archiving
- Integrated with most major loan origination systems (LOS)
- Real-time order updates
- Batch processing
- Optional copies of actual IRS transcripts including all schedules

Don't Wait. Contact Birchwood Today!

800-910-0015 | [www.BirchwoodCreditServices.com](http://www.BirchwoodCreditServices.com)



**Birchwood**  
CREDIT SERVICES, INC.

