



# Birchwood

CREDIT SERVICES, INC.

## ID RISK REVIEW

**Borrower:** LUIS TESTCASE      **Social Security Number:** XXX-XX-0008  
**Address:** 220 LOCUST STREET      **Telephone Number:** Not Provided  
**City, State, Zip:** ANTHILL, MO 65488

### Summary

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> No Fraud Alert on File             | <input checked="" type="checkbox"/> No SSN Alert on File   |
| <input checked="" type="checkbox"/> No Active Duty Alert on File       | <input checked="" type="checkbox"/> Address Alert on File  |
| <input checked="" type="checkbox"/> No Notice of Credit Freeze on File | <input checked="" type="checkbox"/> No Other Alert on File |

### Social Security Number Alerts

**SSN Check:** **PASSED**

- Verified SSN with external information sources
- Verified SSN is consistent with Personal identifying information

### Address Alerts

**Address Check:** **Requires Investigation**

- Verified Address with external information sources  
**XP: INQUIRY/ONFILE CURRENT ADDRESS CONFLICT**  
**XP: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH**  
**TU: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH**  
**EF: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH**
- Verified Address against known fraudulent activity
- Verified Address against commonly associated fraudulent activity indicators.  
**XP: INQUIRY CURRENT ADDRESS NOT ON FILE**

### Other Alerts

**Additional Alerts Check:** **No Additional Alerts Found**