

Identity Cross Check (IDCC)

What is the ID Cross Check?

- IDCC is an identity verification tool that provides multi-faceted evaluations of core consumer identification elements (Name, Address, SSN, DOB & Phone)
- Authentication reports are tools that can help verify the information provided by the consumer to be accurate and complete for verification of the consumer's identity
- Users must follow their own internal procedures to investigate anything they find to be of concern
- Interpreting the IDCC:
 -  **Green ✓** - indicates that the input information matched what is on file in the Innovis Database
 -  **Yellow ?** - indicates the possibility of a typographical error, or incomplete information being entered in the input data
 -  **White ?** - indicates that no data was entered into the information field to be verified
 -  **Red X** - indicates that the input information did not match what is on file in the Innovis Database and further internal investigation may be required
- Summary Page:** creates an easy to review synopsis of ID Verification, SSN Verification, and Other Verifications sections
- Consumer ID Verification:** lists all variations in the name, address, SSN, date of birth, and phone number that are being reported

Summary		
Input Information	Cross Check Category	Result
Name ABBIGALE M STENSLAND	Name Verification	 No Data on File
	Watch Lists (includes OFAC)	 Watch Lists Searched/No Match Found
Address 99336 W HENDERSON RD, UNIT 305B UPPER ARLINGTON, OH 12345	Address Verification	 No Data on File
	High Risk Address	 Address Cleared
Social Security Number 666-95-9595	Social Security Verification	 No Data on File
	Other Identities Linked to SSN	 Cleared/No Other IDs Linked to SSN
	SSA Issuance	 SSN not Issued or Issued after June 2011
Date of Birth	SSA Death Master	 SSN Cleared
	Date of Birth Verification	 No Input Provided
Phone Number	Phone Number Verification	 No Input Provided

Consumer ID Verification			
Input Information	Date First Received	Number Active Sources	Number Total Sources
 Name ABBIGALE M STENSLAND	02/05/2018	3	10
 Address 99336 W HENDERSON RD, UNIT 305B UPPER ARLINGTON, OH 12345	05/01/2017	2	8
 Social Security Number 666-95-9595	02/01/2010	3	4
 Date of Birth	10/05/2001	1	4
 Phone Number	10/01/2005	2	12

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