

## IDValidation Suite of Services

Computer Information Development is pleased to offer the following v solutions

### Consent Based SSN Verification (CBSV)

- ✔ **Industry Standard Best Practice** for PII (Personally Identifiable Information) validation *from the SSA*
- ✔ Matches **Name, SSN, Date of Birth, and Death Indicator** to SSA Master File and Death Index
- ✔ Protects vital business interests by mitigating fraud and identity theft with **instantaneous results**
- ✔ **Uses:** Employment/Background checks, Loan Originations, Fraud Investigations, New accounts, any business purpose
- ✔ **Reduces unauthorized applicants** to minimize bad and negligent hires, losses, and net charge-offs

### Income Tax Return and Employer Verification (ITRV)

- ✔ Consent based solution *from the IRS* to verify personal and business Tax Returns and Wage and Income documents
- ✔ Easy-to-use **IRS Form 4506-T Request for Transcript of Tax Return** which **allows e-signatures**
- ✔ Mitigate fraud by matching **Name, SSN/ITIN/EIN and Address** to official IRS data for Background Checks, Lending, more
- ✔ **Confirms income claimed** and reveals employers that **may have been omitted** on an application
- ✔ **Electronic IRS Transcripts** delivered in 3 business days

### Electronic Form I-9

- ✔ **Employment Eligibility Verification** administered *by USCIS*
- ✔ An Electronic, Compliant, **Error-Detecting solution**
- ✔ Real time, Fully Compliant, Storage of Forms with superior I-9 Audit Logs
- ✔ Optional solutions include Auditing, Consulting, Paper I-9 transfer to eForm I-9, Nationwide Notary Network, and more

### Instant E-Verify®

- ✔ Streamlined process for submitting E-Verify® queries *from the DHS*
- ✔ Compares employee **Form I-9** to US governmental records to confirm employment eligibility
- ✔ One-Click submission from our error-detecting electronic I-9 Form with **instantaneous results**

### Social Security Number Trace (SSNT)

- ✔ **SSNT-1** provides applicant's Name/Aliases, Addresses, SSN Date and State of issuance, DOB, Death Indicator
- ✔ **SSNT-2** provides the above plus Telephone, Court History, and Relatives
- ✔ **SSNT-3** provides Custom Reports

**IDValidation<sup>SM</sup>** is an Authorized SSA Agent and IRS Participant Company

Please contact us at (956) 457-4116