

Identity Verification Report Sample Report

BankVOD Identity Verification Report delivers unprecedented identity intelligence to help you quickly determine the identity risks associated with personally identifiable information. Strengthen fraud and compliance decisions with deeper insight into the true consumer backed by robust identity information like first and last seen dates and verifying source counts delivered in a user-friendly format.

BankVOD Identity Verification Report

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Report For: Jane Doe

Please consult your institution's policies and procedures for guidance on how to interpret and act on these results.

Primary Identity Risk Categories	Status	Identity Indicators
Potential Identity Risks	● Minimal Risk	✓ 1234-5665-4321
Potential Name Risks	⚠ Moderate Risk (1)	LexisNexis Identity Type - Inactive Identity (Last Seen: 05/2014) Total Sources - 7 Consumer Reporting Agency 1, Consumer Reporting Agency 2, Consumer Reporting Agency 3, Other License, Other Reporting Source, Phone, Property Total Search Count: Day (3), Week (4), Month (6), Year (8)
Potential SSN Risks	⚠ High Risk (1)	
Potential Address Risks	⚠ High Risk (1)	
Potential Dates of Birth Risks	● Minimal Risk	
Potential Email Risks	● Minimal Risk	
Potential Phone Risks	● Minimal Risk	
Potential SSN Risks	● Minimal Risk	

Identity Risk Indices - 1 (Lowest Risk) to 9 (Highest Risk)
[About these indices](#)

Identity Risk Level	
Source Risk Level	
Velocity Risk Level	

Identity Risk Level	Indicates the fraud risk level associated with the identity
Source Risk Level	Indicates the fraud risk level based on how broadly the identity is reported
Velocity Risk Level	Indicates the fraud risk level based on LexisNexis investigation, fraud, compliance, and local associated with these searches

Understand the type of identity you are making a decision about with a concise summary and easy-to-interpret risk indicators.

Spot suspicious identities faster with graphic risk indices that display the level of identity risk, source risk and velocity risk.

Primary Identity					
	Identity Details (best current match)	First Seen	Last Seen	Verifying Sources	Indicators
Name	JANE CATHERINE DOE	01/2009	07/2013	3	
SSN	555-55-XXXX Issued New York 01/1970 - 12/1970	01/2009	07/2013	2	⚠ Multiple Identities associated with SSN
Address	123 MAIN STREET WAY, Las Vegas, NV 88888-9999 (05/2007 - 04/2009)	01/2009	06/2012	3	⚠ Address may have been associated with an account takeover reported 11/2000
DOB	01/12/1970	01/2009	02/2014	1	
Phone	(702) 555-5555 NEW CINGULAR WIRELESS LAS VEGAS NV	01/2009	02/2014	1	
Gender	Female				
Drivers License State of Issue	J1212312412414	Issued: 01/1986	Expires: 8/1/2014	1	
Consider using additional Search & Verification Solutions to obtain further information: Find a Person and SmartLinx® Person Report Negative News					
Associated Data: Names					
Name	First Seen	Last Seen	Verifying Sources	Indicators	
1. Jane Doe	01/2009	09/2009	2		
2. Janie Catherine Doe	02/2005	02/2009	2		
3. Jane Doh	02/1998	02/1990	1	🚩 Name no longer reported to LexisNexis by consumer reporting agency (1)	
Associated Data: SSNs					
SSN	First Seen	Last Seen	Verifying Sources	Indicators	
1. 555-55-XXXX	02/1997	07/2010	2	⚠ SSN no longer reported to LexisNexis by consumer reporting agency (1,2)	
Associated Data: Addresses					
Address	First Seen	Last Seen	Verifying Sources	Indicators	
123 MAIN STREET WAY, Las Vegas, NV 88888-9999	01/2009	09/2009	2		
Associated Data: Dates of Birth					
DOB	First Seen	Last Seen	Verifying Sources	Indicators	
01/12/1970	08/2005	11/2010	1		
Associated Data: Email Addresses					
Email	First Seen	Last Seen	Verifying Sources	Indicators	
janedoe@gmail.com	02/1997	07/2010	2		
jdoe41@yahoo.com		10/2012	1		

Confirm primary identity information with first and last seen dates.

Access deeper details about personally identifiable information and quickly connect to verifying sources for further investigation.

Associated Data: Others Linked to Subject by SSN

1.	Details	First Seen	Last Seen	Verifying Sources	Indicators
Name	Joeseeph Doe	02/2005	07/2012	3	
Shared SSN	555-555-XXXX Issued New York 01/1970 - 12/1970	02/2005	07/2012	2	Multiple identities associated with SSN
Address	123 MAIN STREET WAY Las Vegas, NV 88888-9999 (05/2007 - 04/2009)	02/2009	02/2012	2	Address may have been associated with an account takeover reported 11/2008
DOB	01/10/1970	02/2009	02/2009	1	
Phone	777-777-7777	02/2009	02/2009	1	
Gender	Male				
Inferred Association	Possible Husband	02/2009	02/2009	1	
Additional risk indicators may be available for this subject: Run a LexisNexis® Identity Report					

Uncover potential identity risks with information on other identities linked to the SSN or connected with associated identity information.

Legend:

High Risk Indicator. These symbols may prompt you to investigate further.	General Information Indicator. These symbols inform you that additional information is provided.
Moderate Risk Indicator. These symbols may prompt you to investigate further.	Verified Content.
Minimal Risk Indicator.	

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For more information:

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