

ID Mismatch Alert is offered as an add-on to most TransUnion services. It compares application data to information found on the database and highlights any differences in surname, addresses or SSN. Additionally, it will flag an invalid zip code.

This solution helps you verify applicant information prior to opening an account and also helps prevent inaccurate or fraudulent data from becoming part of a consumer's file. Inconsistencies could result from data entry errors or attempted fraud, which may cause the loss of critical time and money.

ID Mismatch Alert also provides the number of recent inquiries posted to a consumer's credit file. This may indicate that a customer is financially overextended or a victim of fraud. A choice of options is available for this warning message.

Features

This product identifies discrepancies in:

- Surnames
- Addresses (current and previous)
- Social security numbers
- Highlights invalid zip codes
- Alerts user to the number of credit inquiries

Inquiry history options:

- Number of inquiries (1-99)
- Time period to monitor (1-90 days)
- Ability to focus on select industry activity

Input Requirements

Dependent on core products accessed.

Delivery Options

- CPU-CPU
- Remote Terminal
- Online Batch
- TransUnion DeskTop

Print Image

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S P E C I A L   M E S S A G E S  
***ID Mismatch Alert: CURRENT INPUT ADDRESS DOES NOT MATCH FILE ADDRESSES***  
***High Risk Fraud Alert: INPUT ADDRESS HAS BEEN USED 12 TIMES IN THE LAST 30 DAYS ON  
DIFFERENT INQUIRIES  
INPUT SSN ISSUED: 1963-1964; STATE:IL; EST. AGE OBTAINED: 9-11***  
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E N D   O F   C R E D I T   R E P O R T
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