



Identity Verification Products

Social Security Trace Plus

Turnaround time – Instant

The “key” to the criminal search, the SSN provides address history and aka / alias names

The Social Security Trace (SSN) Plus provides:

- A comprehensive address history
- Known aliases for the applicant.
- Fraud alerts

This comprehensive information comes from TransUnion and is based on information contained in a person’s credit file. The Social Security Trace is a soft hit and does not affect the credit score.

The SSN Trace Plus – Fraud Alerts include:

- When the SSN is issued prior to the applicant’s birth date,
- The SSN belongs to a deceased person,
- The SSN is not a verifiable number
- Or the SSN is associated with fraud.

Consent Based Social Security Verification (CBSV)

Turnaround time – Instant

The Consent-Based Social Security Verification (CBSV) verifies the SSN holder’s Social Security Number and name match with the record on file. The verification process lets you know definitively whether the applicant possesses a valid SSN.



(888) 808-8350
7900 W. 78th St., Suite 400, Edina, MN 55439
www.TrustedEmployees.com

© 2018 Church Mutual Insurance Company.

The information contained in these materials is intended solely to provide general guidance on topics that may be of interest to you. While we have made reasonable efforts to present accurate and reliable information, Church Mutual Insurance Company disclaims all liability for any errors or omissions, or for any actions you take or fail to take based on these materials. The information provided may not apply to your particular facts or circumstances; therefore, you should seek professional advice prior to relying on any information that may be found in these materials.