

TRIVERIFY DIFFERENCE VERIFICATION

Quick, Confident & Accurate Reporting



The TriVerify Difference

FAST VERIFICATION YOU CAN TRUST!

Even though a 4506-T is considered one of the best defenses against income tax return falsification it can be extremely time consuming to obtain directly from the IRS. TriVerify makes the process simple, giving our clients the essential information they need as quickly as possible.

TriVerify delivers fast, secure 4506-T IRS tax transcripts electronically to lenders nationwide. With in 24 to 48 hours TriVerify retrieves electronic tax transcripts directly from the IRS, allowing our customers to validate stated income, uncover borrower misrepresentation, and confidently determine a consumer's ability to pay.

The ability to determine a consumer's ability to pay is essential to mitigating risk and complying with industry regulations. With regulatory agencies consistently implementing bottlenecks in the system, lenders need immediate access to authenticate borrower tax return information they can trust to be accurate.



Direct IRS Electronic Tax Transcript Retrieval.

4506-T Income Verification Features & Benefits:

- ✓ **Expedite Processing Time:** TriVerify's thorough Form 4506-T QC check allows for 98% of tax transcripts to be electronically delivered within 24-48 hours
- ✓ **Customized Income Analysis:** All tax transcripts include a summary cover sheet that highlights and calculates key income verification line items, which can be custom built based on each customer's needs
- ✓ **Mitigate Risk:** As an neutral third-party, TriVerify delivers accurate income data to uncover income misrepresentation early in the application process
- ✓ **Streamline Verification and Improve Customer Experience:** E-signature options create a paperless process that virtually eliminates rejection rates and streamlines consumer authorization



Visit Us at www.TriVerify.com or call us at 855.485.5252

TRIVERIFY DIFFERENCE

SSN Verification

Fast, Confident Authentication of Identity.

The TriVerify Difference

SWIFT, RELIABLE SSN AUTHENTICATION

Identity theft not only affects the victim but directly impacts almost every level of the financial institutions they are associated with. Our Social Security Verification Process ensures an applicant's identity and secures the loan making process.

TriVerify provides swift and concrete authentication of identity and Social Security Number history through a direct link with the US Government database. Providing compliance and stronger security measures to facilitate higher quality loans.

Where other companies only monitor usage of a Social Security Number, we can obtain Social Security Administration verification regarding the issuance of a Social Security number to an individual.



Social Security Number Verification:

- ✓ **100% SSN Verification** : The only way to Guarantee SSN verification is through the Social Security Administration
- ✓ **Match Authentication**: Provide “Match”, or “No Match” or Deceased” result
- ✓ **Swift Data Delivery**: Results returned with in one hour
- ✓ **Meeting Compliance**: US Patriot Compliant, Fulfills FACTA Red Flag Rule requirements
- ✓ **Data Transfer**: No faxing or uploading of signature release
- ✓ **Data Sourcing**: From Credit headers, public records, external databases, and partial Social Security data