

CHARLIE'S AUTOWORLD DASHBOARD

Enhanced Identity Verification

INPUT:

* GLB Purpose: * Driver License Purpose: DL Number: DL State:
(Driver License Numbers are only used to check if the format is valid for that state)

* First Name: SSN: Street Address:
 Middle Name: DOB: City:
 * Last Name: Age: State: Zipcode (First 5):
 Name Suffix: Home Phone:
 Work Phone:

[Copy to Check Verification](#)

RESPONSE:

COMPREHENSIVE VERIFICATION INDEX (CVI): [Details](#)

NAME / ADDRESS / SSN SUMMARY: [Details](#)

NAME / ADDRESS / PHONE SUMMARY: [Details](#)

INPUTS

	User Input	Verified Input	Verification Source	Corrected Input	Reverse Phone Lookup
Name	CHARLIE CREDCO	CHARLIE CREDCO			
Address Line 1	2865 101st Ave.	2865 101st Ave.			
City, State, Zipcode	Portland, OR 97011	Portland, OR 97011			
Home Phone					
SSN	111-11-2222	111-11-2222			
DOB	1/15/1963	1/15/1963			

Phone Connection Status	Phone # of Submitted Name / Address	New Area Code
Unknown	None	None

RISK INDICATORS

Indicator Description
<input type="checkbox"/> The input phone was missing or incomplete

POTENTIAL FOLLOWUP ACTIONS**Action Description**

Verify phone (Directory Assistance, utility bill)

CURRENT AND PREVIOUS ADDRESSES

Address Line 1	City, State, Zipcode	Phone #
W123 Eagle Road	Tomorrow, OR 56789	(555) 333-1111
2865 101st Ave.	Portland, OR 97011	
123 Eagle Rd	Tomorrow, OR 56789	(555) 333-1111

ADDITIONAL LAST NAMES

None