



Business Verification Solution

Sample Report

Business Verification Solution is an online offering for Equifax customers to help onboard new business accounts or vendors quickly. Through a rigorous validation process, Equifax will help confirm the business information provided matches verified data collected by Equifax from a number of trusted sources, such as: Secretary of State, bankruptcy, public records, Office of Foreign Assets Control (OFAC), and more.

The following provides a sample of the Business Verification Solution and information on each section included in the report.

1 OFAC Screening
Screen businesses and the owners/principals against OFAC lists.

2 TIN Match
Tax Payer Identification (TIN) Match is an add-on feature that can be ordered directly via Business Verification Solution, working from the input of Company Name and Employer Identification Number (EIN). TIN Match will complete a real-time validation against IRS data to confirm that the EIN matches the company.

3 Business Verification Index
This index analyzes the information in the Business Verification Solution to provide an assessment of the business inquiry and legitimacy of the business.

4 Fraud Alert Index
The Fraud Alert Index is a Never Pay Rating value.

The Fraud Alert Index provides a rating of the business' overall prior ability to meet financial obligations. Reason Codes for all Business Verification Index and Fraud Alert Index are available upon request. Please contact your Equifax representative for a complete list of reason codes.

Note: Fraud Alert Index is available for our contributor model only.

5 Commercial Services
Company Profile includes information that most closely matches the inquiry information, including business name, legal name, address, firmographics, and more.

Company Information is the portion of the report that incorporates the information from the initial inquiry, the best match to the inquiry information, and the subsequent headquarters site. Data points will include:

- EFX ID
- Company name
- Company address (street, city, and zip code)
- Legal name
- Telephone number
- Tax ID/SSN
- Parent company
- Headquarter information
- SIC/NAIC
- Number of Employees
- Annual Revenue
- Liability Type

6 Public Records
The public records will highlight potentially adverse events related to the business, including bankruptcies, judgements and liens (if available). Information related to each event includes:

- Number of events
- Dollar amount
- Status
- Current dollar amount
- Most recent filing

7 Business Registration
The business registration is a Secretary of State review for current status by state, registration date, and recent changes to corporate filing. Information includes:

- Registered name
- Filing date
- Incorporation date
- State
- Status
- Registry number
- Contact name, title, and address

8 Inquiries
The inquiries section of the report summarizes recent credit inquiries to help provide a view into the applicants ongoing activity.

9 Associated Businesses
The associated businesses include a list of businesses potentially associated with the business owner or principal submitted during the initial inquiry. Reference information will include:

- Company name/DBA
- Business address
- Telephone number
- Tax ID/SSN
- SIC/NAICS
- Date reported

BUSINESS VERIFICATION REPORT

March 10, 2025 10:09 am EST
 Verification Status: ✔ Verified
 Alerts: ✔ Passed

Inquiring Company: Tj Paper & Supplies
Report Confirmation Number: 0045732761

1 OFAC
OFAC: ✔ OFAC No Match

2 TIN Match
TIN and Name combination matches IRS EIN records

3 Business Verification Index

4 Fraud Alert Index
Never Pay Rating: 304

- Age of Most Recent Account Opened
- Number of Non-Financial Accounts Opened in the Last 3 Months
- Percent of Satisfactory Financial Payment

Available in Contributor Model only.

5 Commercial Services

Customer REF	Inquiry Information	Best Match for Inquiry	Headquarters Site
EFX ID:	---	277879276	---
Company Profile:	TJ PAPER AND SUPPLIES 321 PEACHTREE STREET ATLANTA, GA 30303-3209	TJ PAPER AND SUPPLIES 543 PEACHTREE STREET ATLANTA, GA 30303-3209	TOM JONES BOXES Legal Business Name: TOM JONES DECATUR, GA 30035-4565 (404) 333-4500
Employees:	---	50-100	---
Liability Type:	---	Corporation	---
Annual Sales:	---	\$5,000,000 - \$9,999,999	---
Telephone:	---	---	598632587
Tax ID/SSN:	123456789	123456789	---
Ultimate Parent:	---	TEY Holding Company, Chicago, IL	---
SIC:	---	2611 Pulp Mills	---
NAIC:	---	322121 Book paper, coated, made in mill	---

6 Public Records

Type	Number	Dollar	Status	Dollar	Most Recent Date Filed
Bankruptcy	0	\$0	---	\$0	None Reported
Judgments	1	\$416	Satisfied	\$416	10/09/2022
Liens	1	\$18,530	Released	\$18,530	10/09/2023

7 Business Registration

Registered Name	Filing Date	Incorporation Date	State	Status	Registry Number
TJ PAPER AND SUPPLIES, INC	04/03/2024	01/30/2019	GA	ACTIVE	123456789

Contact Name, Title, Address = Thomas Jones, CEO, 891 Oak Street, Atlanta, GA 30303

8 Inquiries

01/06/2025 - Non-Financial	09/15/2024 - Non-Financial	09/15/2024 - Non-Financial
03/05/2025 - Non-Financial	09/15/2024 - Non-Financial	09/15/2024 - Non-Financial

9 Alternate Information

Company Name/DBA	Business Address	Telephone Number	Tax ID/SSN	SIC/NAICS	Date Reported
TOM JONES PAPER AND SUPPLY	321 PEACHTREE ST ATLANTA, GA 30303	(404) 222-1212	5896325875	2563, CORRUGATED AND SOLID FIBER BOXES	1/30/2022
THE TOM JONES MANUFACTURING COMPANY	321 PEACHTREE ST ATLANTA, GA 30303	(404) 222-1212	5896325875	2563, CORRUGATED AND SOLID FIBER BOXES	1/30/2023

10 Owner/Guarantor Information

Principal (P) and Guarantor (G) or Both (B)	Additional Name	Address	Telephone Number	Tax ID/SSN
Thomas Jones (01/30/2019) Account 7 (G)	---	891 OAK STREET ATLANTA, GA 30303	(404) 222-1212	658798546

Business & Credit Grantor Comments

OWNER Thomas Jones Dispute with landlord over water damage in warehouse

Related Files

Company Name	Company City	Company State	EFX ID
Savannah Paper Company	Savannah	GA	0000000001
The Paper Place	Atlanta	GA	0000000471
Tom Jones Cardboard Co	Atlanta	GA	0000000346

Contact Us

Equifax INC.
 P.O. BOX 740249
 Atlanta, GA 30374-0249
 1-800-727-8495
commercialdisclosures@equifax.com

Your report confirmation number is 987654321. Please refer to this in your communication

10 Principal Owners
Lists the business principal, guarantor, or both, as well as address, and tax ID matches against data from Equifax (if available).



Contact your Equifax account representative to get started.

866.825.3400 • equifax.com/business-verification-solution