# **EQUIFAX**<sup>®</sup>

# **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.

**OFAC Screening** 

Screen businesses and the owners/principals against OFAC lists.

# **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.

#### **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.

## **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.

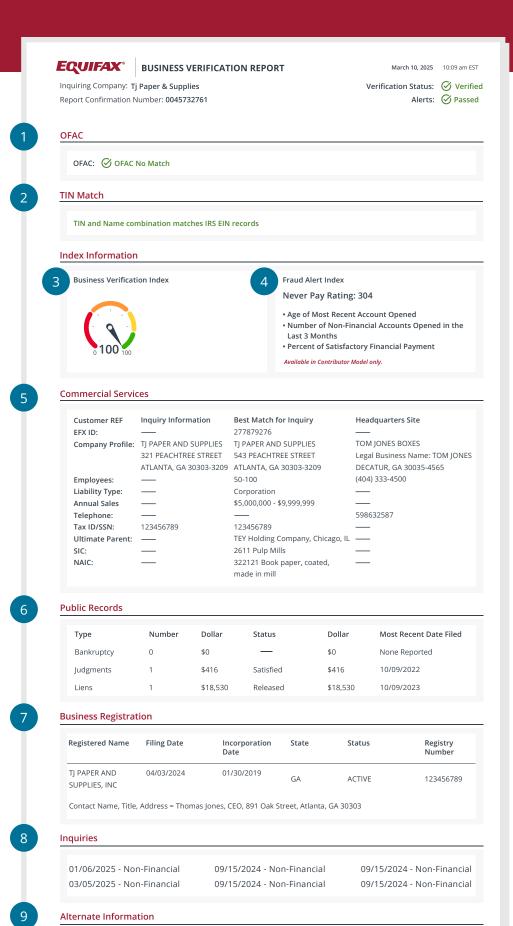
Note: Fraud Alert Index is available for our contributor model only.

# **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) Headquarter
- Telephone number Tax ID/SSN
- Parent company
  - Annual Revenue



Company Name/ DBA	Business Address	Telephone Number	Tax ID/SSN	SIC/NAICS	Date Reported
TOM JONES PAPER	321 PEACHTREE ST	(404) 222-1212	5896325875	2563,	1/30/2022

- Legal name
- information

Liability Type

SIC/NAIC

• Number of Employees

# **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
- Current dollar amount
- Dollar amount
- Most recent filing
- Status

# **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
- Registry number
- Incorporation date
- Contact name, title, and address

• Status

• State

# Inquiries

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

# **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
- Tax ID/SSN
- · Business address Telephone number
- SIC/NAICS
  - · Date reported



#### **Owner/Guarantor Information**

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

#### **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	000000001
The Paper Place	Atlanta	GA	000000471
Tom Jones Cardboard Co	Atlanta	GA	000000346

#### 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



### **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