

Reliable Screening Starts with Trusted Identity Data from **SSN Trace+**

Traditional identity trace tools often return incomplete or misleading results—pulling in data from relatives, enforcing rigid inputs, and making it harder to verify who someone really is.

Social Security Number (SSN) Trace+ connects the dots across identifiers—delivering precise, flexible identity insights that streamline decisions and reduce noise.

What You Can Expect

- **Comprehensive SSN Validation**

Validate SSNs with confidence, confirming issuance data and cross-referencing with the Death Master Index to confirm identity and reduce fraud risk.

- **Flexible Input Options**

Allows multiple name and input variations, removing rigid barriers that limit discovery and improving match accuracy from the start.

- **Custom Filters and Profiles**

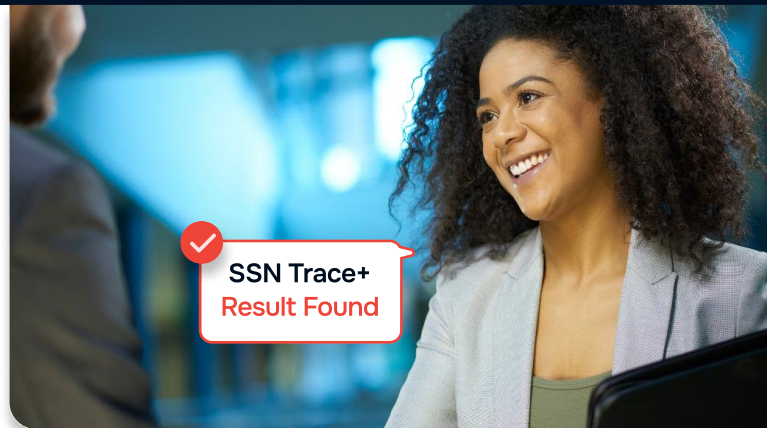
Clients can tailor output with advanced filters and configurable profiles to meet their specific compliance and risk preferences.

- **Phone Number Intelligence**

Access phone type, provider, and indicators like disconnected or fake numbers for added context and quicker credibility assessments.

- **Pair with NatCrim**

Combine with our NatCrim solution for a strategic first step in the screening process, directing more targeted county-level searches.



Focused Results, Better Outcomes

- ✓ **Reduce False Leads**

By excluding relatives and irrelevant data, SSN Trace+ delivers more focused results for improved efficiency.

- ✓ **Streamline Investigations**

Linked address history and name variations help teams quickly map patterns and prioritize next steps.

- ✓ **Enhance Screening Accuracy**

With enriched filters, SSN validation, and customizable logic, SSN Trace+ supports more reliable, defensible identity verification decisions.