



InfoCubic

BACKGROUND CHECKS WITH DIMENSION



SSN Trace

Instant Social Security Number (SSN) Trace

This search reviews the historical and logical connection between a candidate and the candidate's Social Security Number (SSN). The search provides an indication of a name match along with up-to-date information on the candidate's address history, issuing state, year issued and any alias names used.

Why is the SSN Trace so Important

- Helps verify the candidate's résumé/application information
- Serves as a locator device by identifying past addresses where the candidate has lived for at least the last 7 years
- May reveal the use of aliases (AKA's)

How Can the SSN Trace Assist with a Criminal Search?

The SSN Trace not only auto-populates your candidate's recent address history, but it has the ability to automatically enter past jurisdictions where your candidate has lived in order to help run a more comprehensive criminal search.

Where Does the Information in the Instant SSN Trace Come From?

Our SSN Trace utilizes 1000's of different sources of information such as utility bills, car registrations, rental agreements, etc. However, the vast majority of the information comes from what are called "credit headers." Basically, whenever a person applies for a credit card or a loan, or pays a utility bill, credit headers keep track of the SSN used, as well as the names and address histories attached to it. The SSN Trace Report is *not* obtained from the Social Security Administration (SSA) and does not provide validation of a candidate's SSN.

For further details call us today at 1-888-925-0922

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