



## SSN Trace Report Summary

- The SSN Trace Report can help determine if Social Security Numbers provided by potential employees are legitimate. This helps eliminate the fraudulent or improper use of Social Security Numbers.
- Checking the residence history of applicants identifies misused addresses and potential problems, such as mail receiving services or prison drop addresses.
- The information shows if the Social Security Number is valid, the state of issue and the year issued.
- It identifies maiden and / or alias names.
- Results are available in real time.

## Features

- Results are made available through a multi-source database, updated monthly, consisting of over 100 sources of information.
- The search also accesses the Death Master File from the Social Security Administration, which is updated annually. The SSA does not reassign Social Security Numbers following the death of the number holder. Checking this file is another step in the prevention of fraud.
- Information necessary is name and Social Security Number.
- Historical addresses can date back as many as 30 years.
- The SSN Trace Report is an inexpensive, effective addition to complement any other report.

