



## DTEC

### A Fast, Economical Way to Verify Identities or Locate Debtors When Only a Social Security Number is Available

DTEC™ delivers accurate, up-to-date name and address information to help you confirm applicant information and collect on unpaid accounts. Using just a Social Security number, DTEC searches the Equifax nationwide consumer credit database and returns identity information quickly and cost-effectively, helping you to verify identities or locate hard-to-find individuals.

#### Verify Identification Information

- Delivers name and address information on up to four identities that share the same Social Security number.
- Returns employment and age information when available.

#### Reduce Application Fraud

- Helps guard against fraud through the use of SAFESCAN®, an Equifax fraud prevention tool that alerts you known or potentially fraudulent information elements.
- Offers an optional Social Security Number Verified Indicator to confirm whether several major Equifax customers (not the Social Security Administration) have provided the same Social Security number for the same identity.

#### Improve Recovery Efforts

- Verifies ID and address information much quicker than manual methods, improving productivity in application processing and unpaid account recovery.
- Offers the option of the consumer's telephone numbers for your locate efforts, eliminating the time and expense of using telephone directories, directory assistance or third-party sources.

Also available:

- Limited DTEC™ — returns all ID information except age and employment. This report does not require permissible purpose and can be used if appropriate Gramm-Leach-Bliley (GLB) Act exceptions are met.
- Auto-DTEC® — automatically returns a Limited DTEC report when a full credit report cannot be located and when the inquiry contains a Social Security number. New ID information can be used to resubmit an inquiry for a full credit report.

DTEC can be accessed via:

- Equifax ePORT™ (Internet delivery)
- PC/Direct Access Terminals
- System-to-System
- Off-line Batch

See a sample DTEC report on reverse. ►

### DTEC is the most thorough Social Security number search available.

DTEC is part of the Equifax Debt Recovery Solutions suite of products that assist companies with locating skipped consumers, collecting on bad debt and increasing recovery rates. For more information, call your Equifax representative or **1-800-879-1025**.

# All Available ID and Address Information in a Single, Concise Report

1 DTEC - 900-00-0000

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2 SOCIAL SECURITY NUMBER REPORTED MISUSED.  
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SSN ISSUED - 93 STATE ISSUED - GA

3 M1 OF 4 NM - CONSUMER, JOHN Q,,,CA - 9412, MAIN, ST, ATLANTA, GA, 07/00  
(404) 555-1212 FA - 410, ORANGE GROVE, DR, SAN JOSE, CA,, 06/99

4 ES-ENGINEER, CENTRAL POWER SS-900-00-0000 SSN VER-Y AGE 40

M2 OF 4 NM - CUSTOMER, SUZY,Q CA - 666, SESAME, ST, ATLANTA, GA, 30303, 11/99  
(404) 555-3421 SS-900-00-0000 SSN VER-N

M3 OF 4 NM - CITIZEN, JOE CA -123, MAIN, ST, ATLANTA, GA, 30303, 08/98  
(404) 555-1216 FA -123, MAIN, ST, SANTA ROSA, CA, 95401, 10/97  
ES-ACCOUNTANT SS-900-00-0000 SSN VER-N AGE 34

M4 OF 4 NM - CONSUMER, MARY CA - 444, MAIN, ST, ATLANTA, GA,,02/97  
(404) 555-1223 FA - BOX 44, PO,, ATLANTA, GA,, 01/97  
ES - TEACHER SS-900-00-0000 SSN VER-N&

END OF REPORT EQUIFAX AND AFFILIATES 09/30/03

- 1 Simply entering a Social Security number initiates a complete search of the Equifax nationwide consumer credit database.
- 2 DTEC provides clear warning of potentially fraudulent information through SAFESCAN (credit cannot be denied based on a SAFESCAN message; however, a SAFESCAN warning does mean that the application should be thoroughly verified before approval).
- 3 DTEC helps identify incorrect names or addresses by returning information on up to four identities that share the same Social Security number.
- 4 DTEC reports include employment and age information when available.