


- If High Risk Fraud Alert is enabled, make sure to set the ordering preference for this product to be Optional/Default/Always. There is no configuration for Equifax's SafeScan, as it will always be ordered if it is enabled on your subscriber codes.

## How to Order ID Risk Review

- Once the ID Risk Review report is added to the customer's report layout, it will be ordered with every credit report **as long as fraud is requested**.
- The ID Risk Review report will be attached to the end of the **web version** of the credit report. It is viewable on both Client Side and Support Side.

**Note:** ID Risk Review will not appear on the PDF version of the credit report.

- The ID Risk Review report will look similar to the example report found in **Figure 4**.



**Mortgage Credit Link**  
Online Credit Reporting System

**ID RISK REVIEW**

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**Borrower:** LUIS TESTCASE  
**Address:** 220 LOCUST  
**City, State, Zip:** ANTHILL, MO 65488

**Social Security Number:** XXX-XX-0008  
**Telephone Number:** Not Provided

**Summary**

✔ No Fraud Alert on File	✔ No SSN Alert on File
✔ No Active Duty Alert on File	✘ Address Alert on File
✔ No Notice of Credit Freeze on File	✔ No Other Alert on File

**Social Security Number Alerts**

**SSN Check: PASSED**

- ✔ Verified SSN with external information sources
- ✔ Verified SSN is consistent with Personal identifying information

**Address Alerts**

**Address Check: Requires Investigation**

- ✘ Verified Address with external information sources  
XP: INQUIRY/ONFILE CURRENT ADDRESS CONFLICT  
XP: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH  
TU: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH  
EF: NOTICE OF ADDRESS DISCREPANCY OR MISMATCH
- ✔ Verified Address against known fraudulent activity
- ✘ Verified Address against commonly associated fraudulent activity indicators  
XP: INQUIRY CURRENT ADDRESS NOT ONFILE

**Other Alerts**

**Additional Alerts Check: No Additional Alerts Found**

Disclaimer: The above identified risk messages, alerts, and data are aggregated from creditors, data repositories, and other public sources. Reporting bureau makes no representation or warranty as to the accuracy or completeness of this information. In accordance with the Fair and Accurate Credit Transactions Act of 2003, the information in this addendum must not be used to determine the credit worthiness nor solely relied upon to establish the identity of a consumer. This product is intended for the specific commercial use of the customer and may not be appropriate for direct consumer disclosure.

**Figure 4: A sample of the ID Risk Review report**