



## Complete Tax ID Verification.

*Identifying Errors & Increasing Profitability.*

The IRS penalty for TIN/Name mismatches is now \$100 per mismatch. The TINCheck service is an essential tool in identifying mismatch errors through an interactive and user friendly website prior to filing information returns. Simply log in with a username and password, and instantly gain access to multiple verification sources in one place. Organizations also have the option of integrating the API/web service into an existing accounts payable system, allowing a user to seamlessly verify information while entering new vendor information into your database. An optional two-factor authentication system enhances the security of your account.

### TINCHECK SERVICES:

#### TIN & NAME MATCHING

This process ensures that payers file accurate payee TIN and Name combinations, which helps to reduce or eliminate yearly IRS TIN/Name discrepancy penalties.

#### THE US TREASURY OFAC/SDN LIST VALIDATION

List of terrorists or narcotics traffickers from the Office of Foreign Assets Control (OFAC), and Specially Designated Nationals (SDN).

#### THE SSA DEATH MASTER FILE VALIDATION

The Social Security Administration's Death Master File (DMF) is a database of death notices for individuals.

#### USPS ADDRESS VALIDATION

Automatically validate an address (if provided) using the USPS Address Validation database.

#### DENIED PERSONS LIST (DPL) VALIDATION

A list of individuals and entities that have been denied export privileges.

#### BANNED PATRON LIST FOR CASINOS VALIDATION

Casinos typically utilize TINCheck to check the exclusion lists for NV, MS, IL, MO & NJ for banned patrons.

#### EIN/NAME LOOKUP SYSTEM (ELS)

This lookup will retrieve the public company name that is associated with a given EIN; it does not return individual names from Social Security Numbers (SSNs).

#### TINCHECK BULK MATCHING

Upload a single .txt file containing all of your recipient information, and the TINCheck Bulk service will perform multiple verifications simultaneously. Users have the added option of PGP encrypting their uploads. Results are typically returned in 24 hours.

#### FBI WANTED LISTS (FBI)

Criminal enterprises, cyber crimes, white collar crimes, violent crimes, crime alerts, crimes against children, domestic terrorism, seeking information, seeking terror information, top ten fugitives, most wanted terrorists.

#### EXCLUDED PARTIES LIST (EPLS) VALIDATION

The EPLS includes entities that have been declared ineligible for Federal contracts, assistance, and benefits.

#### POLITICALLY EXPOSED PEOPLE (PEP)

A quarterly updated list compiled by the CIA of Chiefs of State and Cabinet Members of Foreign Governments.