



SSN Trace Description

What is the Social Security Address Trace Report:

A social security report shows names and addresses associated with the entered social security number.

What is it used For:

The SSN Trace when run with criminal searches increases the accuracy of criminal reports because it can provide additional identifiers which may help link the applicant to the criminal information. The SSN Trace can be used by the client to identify additional jurisdictions in which to run reports such as county or federal searches. The SSN Trace also can be used to verify the information provided by the applicant or as a tool for further research.

Where does the Information come from:

SSN person search is based on data purchased from the 3 major credit bureaus, and there are also literally thousands of public sources that feed into it. (Utility companies, mortgage companies, each time you fill out a survey and you agree (knowingly or inadvertently) that your name and information can be shared, forwarding of address cards at the post office, phone book records, data/identifiers pulled from public court records).

What does it mean if there is someone else's name on a SS Address Trace Report:

Different names may show up on an SSN report which means the applicant may have gotten married or just changed their name entirely. The most common reason for an unrelated name on the SSN Trace is due to data entry errors when entering SSN on any applications or documents.

A SSN report may show "NO RECORDS FOUND" which could mean the applicant has very little or no address history or the individual may have recently been issued their social security number.

What is the Social Security Trace Report NOT used for:

The social security address trace report may NOT be used as the basis for adverse action. It is used to verify or correct information or as a tool for additional research. The social security address trace report does not signify someone's eligibility to work in the US nor their immigration status.