



## Integration Supplement

### Sample Identities and Expected Responses

The following document provides sample identities that are found in Veratad's Test Database along with suggested test transaction routines that can be used to simulate "input" and evaluate associated "output" of each.

Before Veratad grants API access to "live" data, you must identify the test transactions that are applicable to your Veratad API integration and confirm successful testing of all "Sample Identity Inputs" and "Expected Output results" (for assistance in identifying the test transactions applicable to your API, please contact Technical Support).

**Upon completion of your testing, you must contact Technical Support to activate your "live" service.**

**CONTACT TECHNICAL SUPPORT:** 201-510-6000 ext 3 or by email [support@veratad.com](mailto:support@veratad.com)

Note:

- Required minimum entry is Name and Address
- Entry of the Middle Initial, DOB, SSN and phone number is optional
- Reduced entry for AgeMatch/IDMatch is: Name, House # or PO Box # and Zip code

#### Example Status Code 1 (Person Not Found w/ Information entered)

Sample Identity Input	Expected Output Results	Comment
Stephen Millers 26 N Franklin St, Shamokin, PA, 17872 Phone: 917-548-5222 SSN: 584745233 DOB: 19870618	Status code 1	Person Not Found with Information Entered

#### Example Status Code 1 OFAC Code 1 (Person Not Found w/information entered-Found on OFAC)

Sample Identity Input	Expected Output Results	Comment
Osama Bin Laden 26 N Franklin St, Shamokin, PA, 17872 Phone: 917- 548-5222 SSN: 010744579 DOB: 19870618	Status code 1 OFAC code 1	Person Not Found with Information Entered OFAC match

**[The following examples reflect a status code 0 for a Person found]**

#### Example Age Code 1 OFAC Code 1(Person Found w/ information entered-Person is Found on OFAC)

Sample Identity Input	Expected Output Results	Comment
Javier Gutierrez 4757 Main St Englewood, NJ 07631 Phone: 201- 549-7272 SSN: 127594321 DOB: 19510701	Age code 1 Delta = 0 SSN code 1 OFAC code 1 Phone code 1	Name and address match Meets age minimum DOB entry generates accurate YOB SSN match OFAC match Phone match



### Examples Age Code 1

Sample Identity Input	Expected Output Results	Comment
Zach Stevens 4361 Kimball Rd SW, Atlanta, GA 30331	Age code 1	Name, address match Meets age minimum
William Miller 2045 Prentiss Dr. Downers Grove, IL 60516 Phone: 365- 478-5236	Age code 1 Phone code 1	Name, address match Meets age minimum Phone match Newest address mismatch
Stephen Miller 26 N Franklin St, Shamokin, PA, 17872 SSN: 584745233 DOB: 19870618	Age code 1 Delta = 0 SSN code 1	Name and address match Meets age minimum DOB entry generates accurate YOB SSN match
Dave Miller 71 Colburn Ct, Worthington, OH 43085 Phone:258- 974-5862 SSN: 369845893	Age code 1 No DOB Entry = No Delta SSN code 2 Phone code 1	Name and address match Meets age minimum No DOB Entry = No Delta SSN mismatch Phone match
Alexander Smith 307 Glenwood Dr. Douglassville, PA 19518 Phone:857- 425-1487 SSN: 548256987 DOB: 19840813	Age code 1 Delta = -4 SSN code 3 Phone code 1	Name and address match Meets age minimum Incorrect DOB entry yields YOB w/ -4 yr discrepancy SSN Unavailable Phone match
Thomas E. Miller 1316 Boone St, Boone, IA 50036 Phone:258- 974-5863 SSN: 695875234 DOB: 19810921	Age code 1 Delta = -1 SSN code 2 Phone code 2	Name and address match Meets age minimum Incorrect DOB entry yields YOB w/ -1 yr discrepancy SSN mismatch Phone mismatch
Peter Miller 632 Fairway Dr, Redlands, CA 92373 Phone:445- 862-3500 SSN: 010258479 DOB: 19850227	Age code 1 Delta = 0 SSN code 1 Phone code 1	Name and address match Meets age minimum DOB entry yields accurate YOB SSN match Phone match Newest address mismatch
Barbara Miller 246 Cimarron Rd W, Lombard, IL 60148 Phone:478-568-2235 SSN: 698021458 DOB: 19830224	Age Code 1 Delta = 0 SSN code 1 Phone code 1	Name and address match Meets age minimum DOB entry yields accurate YOB SSN match Phone match



#### Examples Age Code 1 – Deceased Code 1

Sample Identity Input	Expected Output Results	Comments
Samuel Jacobs 139 Blain Ave, Tampa, FL 33606	Age code 1 Deceased code 1	Name and address match Deceased match Meets age minimum
James Camroni 1752 Gravel Lane Englewood, NJ 07631 Phone: 201-751-3295	Age code 1 Deceased code 1 Phone code 1	Name and address match Meets age minimum Deceased match Phone match
Patricia Jacobs 122 Biscayne Ave, Tampa, FL 33606 Phone:987-458-1145 SSN: 558412563 DOB: 19790914	Age code 1 Delta = 0 Deceased code 1 SSN code 1 Phone code 1	Name and address match Meets age minimum DOB entry yields accurate YOB Deceased match SSN match Phone match
Jeremy Jacobs 122 Biscayne Ave, Tampa, FL 33606 Phone:987-458-1149 SSN: 565568484 DOB: 19790914	Age code 1 Delta = -3 Deceased code 1 SSN code 2 Phone code 2	Name and address match Meets age minimum Incorrect DOB entry yields YOB w/ -3 yr discrepancy Deceased match SSN mismatch Phone mismatch
Ben Moore 1951 E Main St, Onalaska, WI 54650 Phone:325-874-2584 SSN: 663521458 DOB: 19611110	Age code 1 Deceased code 1 SSN code 3 Phone code 1	Name and address match Minimum age unavailable Deceased match SSN unavailable Phone match Newest address mismatch

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### Examples Age Code 2

Sample Identity Input	Expected Output Results	Comment
Colleen Davis 7225 Sweetwater St Stone Mountain, GA 30087 Phone:984-258-4874 SSN: 294857514 DOB: 19990705	Age code 2 Delta = 0 SSN code 1 Phone code 1	Name and address match Does not meet age minimum DOB entry yields accurate YOB SSN match Phone match
Steven Davis 1419 Corte Bravo San Marcos, CA 92069 Phone:714-389-9872 SSN: 987541472 DOB: 19870216	Age code 2 Delta = 10 SSN code 2 Phone code 2	Name and address match Does not meet age minimum Incorrect DOB entry yields YOB w/ 10 yr discrepancy SSN mismatch Phone mismatch
Billy Maze 108 Herz St, Syracuse, NY 13208 Phone:236-512-5472 SSN: 223650021 DOB: 19920511	Age code 2 Delta =0 SSN code 3 Phone code 2	Name and address match Does not meet age minimum Incorrect DOB entry yields DOB entry yields accurate YOB SSN unavailable Phone mismatch
Alison Miller 2237 Nichols Canyon Rd Los Angeles, CA 90046 Phone: 475-868-5858	Age Code 2 Phone code 1	Name and address match Does not meet age minimum Phone match

### Example Age Code 2 – Deceased Code 1

Sample Identity Input	Expected Output Results	Comment
Adam Vengerov 5307 Encino Rd, Abilene, TX 79605 SSN: 874962148 DOB: 198431203	Age code 2 Delta = 9 Deceased code 1 SSN code 1	Name and address match Does not meet age minimum Incorrect DOB entry yields YOB w/ 9 yr discrepancy Deceased match SSN match Newest Address mismatch

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### Examples Age Code 3

Sample Identity Input	Expected Output Results	Comment
Mary Johnson 6374 N North Lake Rd Mayville, MI 48744 Phone: 478-522-6658 SSN: 735874521 DOB: 19900514	Age code 3 SSN code 1 Phone code 1	Name and address match Minimum age unavailable SSN match Phone match
Justin Johnson 2174 E Maple Ct Zeeland, MI 49464 Phone: 201-584-6943 SSN: 565869545 DOB: 19871005	Age code 3 SSN code 3 Phone code 2	Name and address match Minimum age unavailable SSN unavailable Phone mismatch
Sarah Johnson 209 E Monroe St Corydon, IA 50060 Phone: 984-663-2100 SSN: 748540012 DOB: 19721214	Age code 3 SSN code 1 Phone code 3	Name and address match Minimum age unavailable SSN match Phone unavailable
Owen Johnson 1372 Willowbrook Dr SW Marietta, GA 30064 Phone: 847-102-3658 SSN: 696665474 DOB: 19811110	Age code 3 SSN code 3 Phone code 3	Name and address match Minimum age unavailable SSN unavailable Phone unavailable

### Examples Age Code 3 – Deceased Code 1

Sample Identity Input	Expected Output Results	Comment
Nick Cage 8754 Windmer Rd, Overland Park, KS 66213 Phone: 325-874-2584 SSN: 332569874 DOB: 19920126	Age code 3 Deceased code 1 SSN code 2 Phone code 2	Name and address match Minimum age unavailable Deceased match SSN mismatch Phone mismatch Newest address mismatch
Abigale Lederman 890 Sally Holler Rd Harrisburg, IL 62946 Phone: 645-827-5261 SSN: 982456587 DOB: 19841022	Age code 3 Deceased code 1 SSN code 1 Phone code 1	Name and address match Minimum age unavailable Deceased match SSN match Phone match Newest address mismatch



#### Examples Age Code 4

Sample Identity Input	Expected Output Results	Comments
Jonathan David 156 Maryn Dr, Bridgeport, CT, 06606	Age code 4	Name match Address discrepancy does not meet address tolerance Meets age minimum
Mabel Jonathan 156 MarIn Dr, Bridgeport, CT, 06606 Phone:203-456-9782 SSN: 845214972 DOB: 19780708	Age code 4 Delta = 0 SSN code 1 Phone code 1	Name match Address discrepancy does not meet address tolerance Meets age minimum DOB entry yields accurate YOB SSN match Phone match
Joe Glossen 321 Gravel Dr, Rutherford, NJ 07070 Phone:201-975-3798 SSN: 078234579 DOB: 19750511	Age code 4 Delta = -3 SSN code 1 Phone code 3	Name match Address discrepancy does not meet address tolerance Meets age minimum Incorrect DOB entry yields YOB w/ -3 yr discrepancy SSN match Phone unavailable
Julie David 156 Marilyn Dr, apt 4 Bridgeprt, CT, 06606 SSN: 585847854	Age code 4 SSN code 2	Name match Address discrepancy does not meet address tolerance Meets age minimum SSN mismatch
James Madison 7941 Irvng St, Westminster, CO 80030 SSN: 665266598 DOB: 19620617	Age code 4 Delta = 0 SSN code 3	Name match Address discrepancy does not meet address tolerance Meets age minimum DOB entry yields accurate YOB SSN unavailable Newest address mismatch

#### Example Age Code 4 - Deceased Code 1

Sample Identity Input	Expected Output Results	Comments
Rene Madison 45 Nile Rd, Westminster, CA 80030 SSN: 031265592 DOB: 19620617	Age code 4 Delta = 0 Deceased code 1 SSN code 1	Name match Address discrepancy does not meet address tolerance Meets age minimum DOB entry yields accurate YOB Deceased match SSN match Newest address mismatch



#### Examples Age Code 5

Sample Identity Input	Expected Output Results	Comments
M Franklin 1405 Marathon Key Dr Tampa, FL 33612	Age code 5 All underlying Age codes 1	Name match; however, more than one individual with name was found. All meet age minimum
S Jordan 6472 Green Dr Indianapolis, IN 46214	Age code 5 Underlying Age codes 1 & 2	Name match; however, more than one individual with name was found. NOT All meet age minimum
Paul Foreman 792 55 <sup>th</sup> St Brownsville, TX 78520	Age Code 5 Underlying Age codes 1 & 3	Name match; however, more than one individual with name was found. NOT All meet age minimum
Harold Brown 417 Pk Place Oneonta, NY 13820	Age code 5 Underlying Age codes 1 & 4	Name match; however, more than one individual with name was found. All meet age minimum

#### Example Age Code 5 - Deceased Code 1

Sample Identity Input	Expected Output Results	Comments
Sam McJordan 3461 Garden Grove Dr Indianapolis, IN 46214 Date of Death: 20090324 Phone: 620-937-2121	Age code 5 All underlying Age codes 1 Deceased code 1	Name match; however, more than one individual with name was found. All meet age minimum Deceased match

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### Sample Test Queries with Questions and Answers

**Correct answers for Stephen Miller:**

Sample Identity Input	Expected Output Results	Comment
Stephen Miller 26 N Franklin St, Shamokin, PA, 17872 SSN: 584745233 DOB: 19870618	Age code 1 Delta = 0 SSN code 1	Name and address match Meets age minimum DOB entry generates accurate YOB SSN match

**With which of the following phone numbers are you or have you been associated?**

5485222, 1234578

**Which of the following house numbers is associated with your address on Franklin DR SE?**

1295

**With which of the following states are you or have you been associated?**

GA

**Which of the following email addresses are you or have you been associated?**

[smiller@veratadtest.com](mailto:smiller@veratadtest.com)

**Franklin Dr is in which of the following cities?**

**With which of the following cities are you or have you ever been associated?**

Marietta

**Which of the following best represents the 2002 purchase price of the property located at Franklin St?**

\$343,000 - \$357,000

**Which of the following best represents the correct year in which the property located at Franklin St was purchased?**

2000 – 2004

**Which of the following best represents your age?**

21-25

**With which of the following counties are you or have you been associated?**

Northumbe, Cobb

**With which of the following addresses are you or have you been associated?**

1295 Franklin Dr SE

**Which of the following high schools have you attended?**

None of the Above

**With which of the following companies have you ever been employed?**

None of the Above

**Which of the following colleges have you attended?**

None of the Above

**What is your mother's maiden name?**

None of The Above





**Correct answers for Barbara Miller:**

Sample Identity Input	Expected Output Results	Comment
Barbara Miller 246 Cimarron Rd W, Lombard, IL 60148 Phone: 478-568-2235 SSN: 698021458 DOB: 19830224	Age code 1 Delta = 0 SSN code 1 Phone code 1	Name and address match Meets age minimum DOB entry yields accurate YOB SSN match Phone match

**With which of the following phone numbers are you or have you been associated?**

5471123, 5682235

**Which of the following house numbers is associated with your address on Poplar Holler Rd?**

130

**With which of the following states are you or have you been associated?**

NC

**Which of the following email addresses are you or have you been associated?**

[Bmiller@veratadtest.com](mailto:Bmiller@veratadtest.com)

**Poplar Holler Rd is in which of the following cities?**

North Berwick

**With which of the following cities are you or have you ever been associated?**

Waynesville, North Berwick

**Which of the following best represents the 1990 purchase price of the property located at Cimarron Rd?**

\$607,600 - \$632,400

**Which of the following best represents the correct year in which the property located at Cimarron Rd was purchased?**

2003 – 2007

**Which of the following best represents your age?**

26 – 30

**With which of the following counties are you or have you been associated?**

Dupage, Haywood

**In which of the following counties is Poplar Holler Rd?**

Haywood

**With which of the following addresses are you or have you been associated?**

130 Poplar Holler Rd

**Which of the following high schools have you attended?**

None of the Above

**With which of the following companies have you ever been employed?**

None of the Above

**Which of the following colleges have you attended?**

None of the Above

**What is your mother's maiden name?**

None of The Above



**Correct answers for Ben Moore (Deceased):**

Sample Identity Input	Expected Output Results	Comment
Ben Moore 1951 E Main St, Onalaska, WI 54650 Phone: 325-874-2584 SSN: 663521458 DOB: 19611110	Age code 1 Deceased code 1 SSN code 3 Phone code 1	Name and address match Meets age minimum Deceased match SSN unavailable Phone match Newest address mismatch

**With which of the following phone numbers are you or have you been associated?**

8742584, 5422236

**Which of the following house numbers is associated with your address on Pinebrooke Rd?**

302

**With which of the following states are you or have you been associated?**

PA

**Which of the following email addresses are you or have you been associated?**

[Bmoore@veratadtest.com](mailto:Bmoore@veratadtest.com)

**With which of the following cities are you or have you ever been associated?**

**Pinebrooke Cir is in which of the following cities?**

Downingtown

**Which of the following best represents the 1990 purchase price of the property located at Main St?**

\$235,200 - \$244,800

**Which of the following best represents the correct year in which the property located at Main St was purchased?**

1988 – 1992

**Which of the following best represents your age?**

51 - 55

**With which of the following counties are you or have you been associated?**

La Crosse, Chester

**In which of the following counties is Pinebrooke Cir?**

Chester

**On which street are you or have you ever been associated?**

302 Pinebrooke Circle

**Which of the following high schools have you attended?**

None of the Above

**With which of the following companies have you ever been employed?**

None of the Above

**Which of the following colleges have you attended?**

None of the Above

**What is your mother's maiden name?**

None of The Above



**Correct answers for Colleen Davis (Underage):**

Sample Identity Input	Expected Output Results	Comment
Colleen Davis 7225 Sweetwater St stone mountain, GA 30087 Phone: 984-258-4874 DOB: 19890705	Age code 2 Delta = 10 Phone code 1	Name and address match Does not meet age minimum Incorrect DOB entry yields YOB w/ 10 yr discrepancy Phone match

**With which of the following phone numbers are you or have you been associated?**

2584874

**Which of the following email addresses are you or have you been associated?**

[cdavis@veratadtest.com](mailto:cdavis@veratadtest.com)

**Which of the following best represents the 1990 purchase price of the property located at Sweetwater St?**

\$372,400 - \$387,600

**Which of the following best represents the correct year in which the property located at Sweetwater St was purchased?**

2002 – 2006

**With which of the following counties are you or have you been associated?**

Dekalb

**Which of the following best represents your age?**

11 – 15

**Which of the following high schools have you attended?**

None of the Above

**With which of the following companies have you ever been employed?**

None of the Above

**Which of the following colleges have you attended?**

None of the Above

**What is your mother's maiden name?**

None of The Above



**Correct answers for Abigale Lederman (Age Unavailable, Deceased and Address Mismatch):**

Sample Identity Input	Expected Output Results	Comment
Abigale Lederman 890 Sally Holler Rd Harrisburg, IL 62946 Phone: 645-827-5261 SSN: 982456587 DOB: 19841022	Age code 3 Deceased code 1 SSN code 1 Phone code 1	Name and address match Minimum age unavailable Deceased match SSN match Phone match Newest address mismatch

**With which of the following phone numbers are you or have you been associated?**

8275261, 7452145

**Which of the following house numbers is associated with your address on Citrus St?**

605

**With which of the following states are you or have you been associated?**

TX

**Which of the following email addresses are you or have you been associated?**

[Alederman@veratadtest.com](mailto:Alederman@veratadtest.com)

**With which of the following cities are you or have you ever been associated?**

Citrus St is in which of the following cities?

San Juan

**Which of the following best represents the 1990 purchase price of the property located at Sally Holler?**

\$147,000 - \$153,000

**Which of the following best represents the correct year in which the property located at Sally Holler Rd was purchased?**

2007 – 2011

**With which of the following counties are you or have you been associated?**

Saline, Hidalgo

**With which of the following addresses are you or have you ever been associated?**

605 Citrus St

**Which of the following high schools have you attended?**

None of the Above

**With which of the following companies have you ever been employed?**

None of the Above

**Which of the following colleges have you attended?**

None of the Above

**What is your mother's maiden name?**

None of The Above



**Correct answers for Peter Miller Profile (Address Mismatch):**

Sample Identity Input	Expected Output Results	Comment
Peter Miller 632 Fairway Dr, Redlands, CA 92373 Phone: 445-862-3500 SSN: 010258479 DOB: 19850227	Age code 1 Delta = 0 SSN code 1 Phone code 1	Name and address match Meets age minimum DOB entry yields accurate YOB SSN match Phone match Newest address mismatch

**With which of the following phone numbers are you or have you been associated?**

8623500, 6984158

**Which of the following house numbers is associated with your address on Morrills Mill Rd?**

537

**With which of the following states are you or have you been associated?**

ME

**Which of the following email addresses are you or have you been associated?**

[pmiller@veratadtest.com](mailto:pmiller@veratadtest.com)

**With which of the following cities are you or have you ever been associated?**

**Morrills Mill Rd is in which of the following cities?**

North Berwick

**Which of the following best represents the 1990 purchase price of the property located at Main St?**

\$509,600 - \$530,400

**Which of the following best represents the correct year in which the property located at Fairway Dr was purchased?**

1998 – 2002

**Which of the following best represents your age?**

26-30

**With which of the following counties are you or have you been associated?**

San Berna, York

**In which county is Morrills Mill Rd?**

York

**On which street are you or have you been associated?**

537 Morrills Mill Rd

**Which of the following high schools have you attended?**

None of the Above

**With which of the following companies have you ever been employed?**

None of the Above

**Which of the following colleges have you attended?**

None of the Above

**What is your mother's maiden name?**

None of The Above