



| RESPONSE CODE QUICK REFERENCE | | |
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| CODE | CATEGORY | INTERPRETATION |
| <1> | <AGE> | Indicates the address submitted in “total” matches the address located for the individual and the date of birth located indicates the identity meets the minimum age requirement. |
| | <DECEASED> | Indicates the returned identity is deceased and is found on the SSN death master records. |
| | <SSN> | Indicates the SSN information submitted matches the SSN information located. |
| | <PHONE> | Indicates that the phone number submitted matches a phone number returned (last 7 digits). |
| | <OFAC> | Indicates the name is found in the OFAC SDNL |
| | <ADDRESS> | Indicates the address component submitted matches the address component returned. |
| <4> | <AGE> | Indicates the returned identity meets the minimum age requirement however there are difference between the address entered and the address information returned which may require further review and investigation. |
| <2> | <AGE> | Indicates the address submitted in “total” matches the address located for the individual and the date of birth located indicates the identity does not meet the minimum age requirement. |
| | <DECEASED> | Indicates the returned identity is not found on the SSN death master records. |
| | <SSN> | Indicates the SSN information submitted does not match the SSN information located. |
| | <PHONE> | Indicates that the phone number submitted does not matches a phone number returned. |
| | <OFAC> | OFAC – Input name was not found in the OFAC SDNL. |
| | <ADDRESS> | Indicates the address component referenced does not matche the address component returned. |
| <3> | <AGE> | Indicates the address submitted in “total” matches the address located for the individual however we were not able to locate date of birth information associated with the identity entered. |



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| | <SSN> | Indicates we were not able to locate SSN information associated with the identity entered. |
| | <PHONE> | Indicates we were not able to locate a phone number associated with the identity entered. |
| | <OFAC> | Indicates the OFAC list is unavailable at the current time. |
| <5> | <AGE> | Indicates the address submitted in “total” matches the address located for the individual however there is more than one identity matching the submitted information and sufficient information was not provided to determine which identity to select. |
| | <DECEASED> | Indicates there is more than one identity matching the submitted information and sufficient information was not provided to determine which identity to select. |
| <6> | <NAME> | Indicates the name submitted does not match the name located however there is a record in our equivalency database that provides a correlation between the name submitted and the name located. (i.e., Nickname) |
| <7> | <VARIOUS> | Indicates a difference between the information submitted and the verifying information however the information was sufficiently similar so as to attribute the difference to a keying or spelling error. |
| <8> | <NAME> | Indicates that the comparison between the verifying information entered consisted only of an initial and that initial matches the first letter of the submitted record. |
| <9> | <VARIOUS> | Indicates that the data submitted does not match the data located however there is a record within our equivalency database that provides a correlation between the data submitted and the data located. (e.g., Road and Rd) |
| <10> | <CITY> | Indicates that the city submitted does not match the city located however there is a record in our equivalency database that provides a correlation between the city submitted and the city located. (i.e., Vanity City) |
| <11> | <VARIOUS> | Indicates that no information was submitted to be verified. |