



CSID's Social Security Number Trace service provides subscribers with a report of all names and aliases associated with their Social Security number (SSN), and notifies them if a new one is added. Knowing what information is tied to an individual's SSN has proven to be an effective warning system for identity theft.

A lead data scientist at Verizon estimates a staggering 60 percent to 80 percent of SSNs have been stolen by hackers.¹ With a stolen SSN, identity thieves can apply for loans, open credit cards and more, damaging an individual's credit in the process.

To enable detection of potential identity theft, the service monitors credit header data in all 50 states. This includes name and address entries submitted by credit grantors, courthouses and government agencies to the consumer's credit history for tradelines, court proceedings, bankruptcies and liens.

Add CSID's Social Security Number Trace service to your identity protection offering today and arm your subscribers with knowledge regarding how their SSN is being used.

¹ Shahani, Aarti. "Theft Of Social Security Numbers Is Broader Than You Might Think." NPR. June 15, 2015.

The screenshot shows the CSID user interface for the Social Security Number Trace service. The top navigation bar includes 'Home', 'Notifications', 'Credit Center', 'Identity Protection' (highlighted in red), and 'Education Center'. The user is logged in as 'Carrie Credit!'.

The main content area is titled 'SSN Trace' and includes a sub-header: 'Notifies you of all names, aliases and addresses associated with your Social Security Number (SSN)'. Below this is a table of 'SSN Trace Notifications':

Type	Date	Actions
Address Found	10/30/2016	X
Address and Alias Found	10/16/2016	X
Alias Found	10/02/2016	X

Below the table is an 'SSN Trace Alert' section with a red warning icon. The alert text reads: 'Found: Alias Added. Detail: Jo** Bo* Sm***'. Below the alert, it states: 'Your Social Security number has been found associated with the following names and aliases.'

The 'Additional Data' section shows: 'Below is other data found together with your compromised email address.' It lists: 'First Name: JO**', 'Date: 10/01/2016', 'Last Name: SM***', 'Rank: 1', and 'Source: CREDIT HEADER'.

A 'Recommended Action' box at the bottom of the alert section says: 'Please review the contents of the notification and contact us at 800-555-1212 if you have any questions or concerns.'

On the right side of the interface is an 'FAQ' section with several questions, including: 'What do I do if there is a name or address in the Social Security Number Trace report that I don't recognize?', 'What do I do if an old address is incorrect in the Social Security Number Trace report?', 'What do I do if I see a name on the Social Security Number Trace report or notification that isn't my current name?', and 'What time range does my initial Social Security Number Trace report cover?'.