



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.

Our Internet surveillance technology, CyberAgent® has found over 267,000 SSNs on the dark web since 2006.¹ 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 Data as of February 2017.

SSN Trace
Notifies you of all names, aliases and addresses associated with your Social Security Number (SSN).

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

SSN Trace Alert

Found: Alias Added
Detail: Jo** Bo* Sm***

Your Social Security number has been found associated with the following names and aliases.

Additional Data
Below is other data found together with your compromised email address.

First Name:	JO**	Date:	10/01/2016
Last Name:	SM***	Rank:	1
Source:	CREDIT HEADER		

Recommended Action:
Please review the contents of the notification and contact us at 800-555-1212 if you have any questions or concerns.

FAQ

- Question
- 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?
It's not uncommon to see alternate names on your report due to marriage, joint credit accounts and nicknames you may have used. However, if you are concerned, please contact CSID at 800-555-1212.
- What time range does my initial Social Security Number Trace report cover?