



## Complete Tax ID Verification.

*Identifying Errors & Increasing Profitability.*

The IRS penalty for TIN/Name mismatches is now \$100 per mismatch. The TINCheck service is an essential tool in identifying mismatch errors through an interactive and user friendly website prior to filing information returns. Simply log in with a username and password, and instantly gain access to multiple verification sources in one place. Organizations also have the option of integrating the API/web service into an existing accounts payable system, allowing a user to seamlessly verify information while entering new vendor information into your database. An optional two-factor authentication system enhances the security of your account.

### TINCHECK LISTS:

#### TIN & NAME MATCHING

Ensures that payers file accurate TIN & Name combinations, to reduce or eliminate yearly IRS TIN/Name discrepancy penalties.

#### FBI WANTED LISTS (FBI)

Cyber, white collar, & violent crimes, Criminal enterprises, crime alerts, crimes against children, terrorists, seeking terror information, fugitives.

#### THE SSA DEATH MASTER FILE VALIDATION

The Social Security Administration's Death Master File (DMF) is a database of death notices for individuals.

#### USPS ADDRESS VALIDATION

Automatically validate an address (if provided) using the USPS Address Validation database.

#### DENIED PERSONS LIST (DPL) VALIDATION

Individuals and entities that have been denied export privileges.

#### EXCLUDED INDIVIDUALS & ENTITIES (LEIE)

To avoid penalties, health care entities need to routinely check the LEIE to ensure employees are not on the excluded list.

#### THE US TREASURY OFAC/SDN LIST VALIDATION

List of terrorists or narcotics traffickers from the Office of Foreign Assets Control (OFAC), and Specially Designated Nationals (SDN).

#### EXCLUDED PARTIES LIST VALIDATION (EPLS)

Entities that have been declared ineligible for Federal contracts, assistance, and benefits.

#### POLITICALLY EXPOSED PEOPLE (PEP)

A quarterly updated list compiled by the CIA of Chiefs of State and Cabinet Members of Foreign Governments.

#### BANNED PATRON LIST FOR CASINOS VALIDATION

Casinos typically utilize TINCheck to check the exclusion lists for NV, MS, IL, MO & NJ for banned patrons.

### TINCHECK SERVICES:

#### EIN/NAME LOOKUP SYSTEM (ELS)

This lookup will retrieve the company name that is associated with a given EIN; it does not return individual names from Social Security Numbers (SSNs).

#### COMPATIBLE WEB BROWSERS:

TINCheck.com works with many popular web browsers including Internet Explorer, Chrome, Firefox, and Safari.

#### ADMINISTRATIVE ACCESS

Login as an administrator to add or limit user access to verification functions and specific features.

#### TINCHECK BULK MATCHING

Upload a single .txt file containing all of your recipient information, and the TINCheck Bulk service will perform multiple verifications. Optional PGP encryption. Results are typically returned in 24 hours.

#### INTEGRATED API

Integrate TINCheck into your existing accounts payable system for a seamless data verification process.