



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.