



TINCheck Bulk Details & Pricing

TINCheck now offers the most thorough Tax ID verification system available. Upload a single .txt file containing all of your recipient information, and the TINCheck Bulk service will perform multiple verifications! Visit TINCheck.com to create an account, then contact a support representative to request TINCheck Bulk Upload functionality. Results are typically returned in 24 hours.

TINCheck Bulk checks:

- + The SSA's Death Master File (DMF)
- + The US Treasury's OFAC/SDN
- + IRS TIN/Name Matching
- + Casino Band Patron's List
- + Foreign Terrorist Organizations (FTO)
- + Denied Persons List (DPL)
- + Excluded Parties List System (EPL)
- + Politically Exposed People (PEP)
- + FBI Wanted Lists (FBI)
- + Human Health Services (HHS)
- + Additional List's can be found at TINCheck.com

How to Create Bulk Upload Files

TINCheck Bulk can be used to verify any amount of recipient records, from a few hundred to well over a million. You can submit a TINCheck Bulk request once you have contacted TINCheck to enable the TINCheck Bulk feature on your account. You will see a new tab named "Bulk." Clicking this tab will bring you to the upload screen, where you can attach your file for processing. To prepare a text (.txt) file, be sure that it contains the following information, separated by semicolons. Do not enter dashes for "TIN NUMBER." Do not include a header row.

TIN TYPE; TIN NUMBER; TIN NAME; ACCOUNT NUMBER (optional)

What is TIN Type?

"TIN Type" is a one-digit number which represents an EIN or SSN. If the submitted TIN is an EIN (Employer ID Number), enter "1" for TIN Type. Enter "2" for an SSN (Social Security Number). Enter "3" if you are unsure of the TIN Type.

Bulk Upload Pricing

Minimum Charge of \$185 per upload.

Volume	1 - 850	851 - 1,000	1,001 - 5,000	5,001 - 7,500	7,501 - 10k	10,001 - 25k	25,001 - 50k	50,001 - 100k	100,001 - 250k	250,001 - 500k	500,001 - 1 million	1 - 5 million
Cost per Record	\$185 Flat Fee	\$0.22	\$0.087	\$0.07	\$0.066	\$0.049	\$0.046	\$0.036	\$0.029	\$0.025	\$0.022	\$0.016