



USA Patriot Act Compliance Solution

Gorman Manufacturing Company, Inc
SAMPLE
D-U-N-S® Number 80-473-5132

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Identity Verification Overview

Gorman Manufacturing Company, Inc
 492 Koller Street
 San Francisco, CA 94110
 UNITED STATES OF AMERICA

Do not confuse with other Gorman companies, this is a fictitious company used by D&B for demonstration purposes.

[Government Control List Screenings](#)

Number of possible Commercial Matches = **1**
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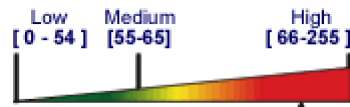
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Identity Authenticated: **Yes**

[Proof of Right Count](#): **6**

[Compliance Risk Index Class](#): **High**



[Compliance Risk Index](#): **68**

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Not Out of Business

Government Control List Possible Matches:

Match #	Strength	Name / Address	RPL Type	Document Volume	Document Page	Document Date	Effective Date	Expiration Date
#1	60	Gorman Manufacturing	SDN	60	1201	10/31/2003	10/29/2003	10/31/2004

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Signatory Overview

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Legend: ✔ = YES ✘ = NO (x.x) = Match Score

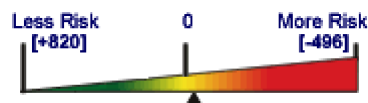
Government Control List Screenings

Number of possible Individual Matches = 1
[View Details](#)

Individual #1 Information

Jon Doe
 111 Maple Lake Road
 Smithtown, PA, 00088
 UNITED STATES OF AMERICA
 SSN: xxx-xx-xxxx

Individual Identity Verification Score: 60



Record Match:

Name / Address Match:
 Phone / Address Match:
 Phone Match:
 Address Match:

Yes
✘ (0.1)
✔ (0.9)
✔ (0.7)
✘ (0.0)

SSN Match:
 Number of Unique SSNs:
 Number of Invalid SSNs:
 Number of Individuals with SSN:
 Social Security Administration
 Date of Death:

✔ (0.4)
 10
 3
 10
 N/A

Date of Birth Match:	(0.5)	Year of Issuance:	1996
Date of Birth Delta:	2 months	Input SSN Analysis Result:	0
Driver's License Match:	(0.4)		

Government Control List Possible Matches:

Strength	Name / Address	RPL Type	Document Volume	Document Page	Document Date	Effective Date	Expiration Date
1.0	DOE, JOHN	SDGT			10/22/1999	10/22/1999	12/31/2078

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