SSN Trace

An SSN trace, often used in background checks and identity verification processes, provides information about a person's **Social Security Number (SSN)** history. Here's what an SSN trace typically reveals:

1. **Name and Aliases**: An SSN trace will list the names associated with the SSN, including current and previous names, nicknames, or variations of the person's name.
2. **Addresses**: The trace will include a history of addresses associated with the SSN, including current and past residential addresses. This can help verify a person's address history.
3. **Address Dates**: It provides the dates associated with each address, helping to establish a timeline of the person's residency at various locations.
4. **Address Types**: The trace may specify whether each address is a residential, business, or mailing address.
5. **State of Issuance**: It indicates the state where the SSN was issued. This can sometimes provide insights into a person's place of birth or early residency.
6. **Address Consistency**: An SSN trace may analyze the consistency and accuracy of the addresses associated with the SSN. Inconsistencies or discrepancies may raise red flags.
7. **Additional Information**: In some cases, an SSN trace may provide other information, such as date of birth, phone numbers, or employment history, although these details are only sometimes included.

It's important to note that an SSN trace primarily gathers information about the SSN itself, its associated names, and addresses. This information is often used as a starting point for conducting more comprehensive background checks or identity verification processes.

Remember that SSN traces do not provide information on an individual's criminal record, credit history, or financial status. Additional checks, such as criminal background checks, credit reports, or employment verifications, may be conducted separately to obtain a more comprehensive view of an individual's background. Additionally, access to SSN information is regulated by privacy laws and should be used responsibly and legally.

Veritrase provides a robust SSN trace and address verification, referencing up to 4 of the top database. Our advanced technology platform connects candidate information through alternate names, birthdates, and other markers, resulting in more thorough profiles. This methodology allows us to furnish highly precise and all-encompassing reports.