



Verifying Consumer/Commercial & Bank Data

An All-Inclusive Merchant and Electronic Banking Services Company

Basic DATATrue™ Service - The DATATrue™ Basic product allows an end-user to input an existing or potential customer's contact information, and in less than 30 seconds DATATrue™ verifies the accuracy of the customer's, name, address, phone number (cell included), social security number, date of birth, validating the landlords name, address & telephone number as well as the employers name, address & telephone number in addition to the customers bank account status (if the account is open, active, belongs to them and has a positive balance). This is an instant report.

Personal Reference Verification - DATATrue's™ Personal Reference Verification enables an end-user to enter up to six references for their customer into the system which then verifies that the references' names and addresses are legitimate, and that the phone numbers provided are registered to those people and not another party or felonious location. This is a premium service in addition to Basic DATATrue™. This is an instant report.

AOV-Bank Verification Ping - This unique product confirms a customer's bank account status before taking a debit or check. This product is included in the Basic DATATrue™ service, but can also be run ala carte at a significantly discounted rate on active customers without processing or paying for the additional data provided by the full inquiry. An example when to run the AOV separately is on a customer making a payment that a user had already processed the Basic DATATrue™ inquiry on. In that case, the user may only need to ensure that the bank account remains in good standing and hasn't been closed or other-wised flagged to prevent the payment from processing. This is an instant report.

Skip-Find PLUS™ Skip/Stolen Database - The first comprehensive skip/stolen database ever! Skip-Find PLUS™ allows subscribing companies to electronically share charge-off and/or skip/stolen records between companies on the back end. Fully integrated with DATATrue's™ front-end customer verification services, Skip-Find PLUS™ is the only skip/stolen/charge-off database to provide subscribers instant email alerts of current activity of these mutual customers (this is a subscription based service). These can be uploaded individually or in batch form and the results are displayed instantly.

SSN Lookup - This back-end skip-trace tool enables an end-user to input a customer's name and social security number to retrieve the current (and additional addresses) for that person (from most recent to least recent) as well as confirming the person's correct name/maiden name (if applicable), social security number, D.O.B. and their registered phone number (if they have one in their name). This is an instant report.

Postal Super Search - When you are trying to protect your business against fraud, waste and excess labor costs, having accurate information allows you and your staff to make informed decisions. Our new Postal Super Search gives you the advantage of having one more piece of the puzzle for both the front end process and on the back end should you need to track down a debtor. And as always, we strive to keep all DATATrue™ products affordable. Adding the Postal Super Search can be accomplished very easily (volume discounts may apply). Batch submission is also available.



Montana Business Development Office (406) 702-1201

710 Wicks Lane Ste. 50608, Billings MT 59105

Southern California Corporate Office (626) 396-8271

115 W California, Suite #248 Blvd, Pasadena, CA 91105