

Business Verification Solution is an online offering for Equifax customers to help onboard new business accounts or vendors quickly. Through a rigorous validation process, Equifax will help confirm the business information provided matches verified data collected by Equifax from a number of trusted sources, such as: Secretary of State, bankruptcy, public records, Office of Foreign Assets Control (OFAC), and more.

The following provides a sample of the Business Verification Solution and information on each section included in the report.

**1 OFAC Screening**  
Screen businesses against OFAC lists.

**2 The Work Number®**  
Validates if the submitted applicant's SSN is contained within the business payroll files for the submitted Employer Identification Number (EIN). The Work Number from Equifax contains 198+ million active income and employment records submitted by 4.6+ employers.

**3 TIN Match**  
Tax Payer Identification (TIN) Match is an add-on feature that can be ordered directly via Business Verification Solution, working from the input of Company Name and EIN. TIN Match will complete a real-time validation against IRS data to confirm that the EIN matches the company.

**4 Business Verification Index**  
This index analyzes the information in the Business Verification Solution to provide an assessment of the business inquiry and legitimacy of the business.

**5 Fraud Alert Index**  
The Fraud Alert Index is a Never Pay Rating value.

The Fraud Alert Index provides a rating of the business' overall prior ability to meet financial obligations over the preceding six months. Reason Codes for all Business Verification Index and Fraud Alert Index are available upon request. Please contact your Equifax representative for a complete list of reason codes.

*Note: Fraud Alert Index is available for our contributor model only.*

**6 Commercial Services**  
**Company Profile** includes information that most closely matches the inquiry information, including business name, legal name, address, firmographics, and more.

**Company Information** is the portion of the report that incorporates the information from the initial inquiry, the best match to the inquiry information, and the subsequent headquarters site. Data points will include:

- EFX ID
- Company name
- Company address (street, city, and zip code)
- Legal name
- Telephone number
- Tax ID/SSN
- Parent company
- Headquarter information
- SIC/NAIC
- Number of Employees
- Annual Revenue
- Liability Type

**7 Digital Identity Assessment**  
A Pass or Fail recommendation based on six critical identity and digital data points to verify the person on the application is who they say they are. Powered by proprietary data and techniques from Equifax.

**8 Public Records**  
The public records will highlight potentially adverse events related to the business, including bankruptcies, judgements and liens (if available). Information related to each event includes:

- Number of events
- Dollar amount
- Status
- Most recent filing

**9 Business Registration**  
The business registration is a Secretary of State review for current status by state, registration date, and recent changes to corporate filing. Information includes:

- Registered name
- Filing date
- Incorporation date
- State
- Status
- Registry number
- Contact name, title, and address

**10 Inquiries**  
The inquiries section of the report summarizes recent credit inquiries to help provide a view into the applicants ongoing activity.

**11 Alternate Information**  
Provides alternate company information for the inquired and headquarters sites including DBA names, addresses, phone numbers, and SIC/NAICS.

- Company name/DBA
- Business address
- Telephone number
- Tax ID/SSN
- SIC/NAICS
- Date reported

**12 Principal Guarantor**  
Lists the business principal, guarantor, or both, as well as address, and tax ID matches against data from Equifax (if available).

**13 Related Files**  
The related files include a list of businesses potentially associated with the business principal submitted during the initial inquiry. Reference information will include:

- Company name/DBA
- Company City
- Company State
- EFX ID

**BUSINESS VERIFICATION REPORT**

September 21, 2025 10:09 am EST  
 Inquiring Company: TJ Paper & Supplies  
 Report Confirmation Number: 0045732761

Verification Status: ✔ Verified  
 Alerts: ✔ Passed

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1

**OFAC**  
 OFAC: ✔ OFAC No Match

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2

**The Work Number®**  
⚠ SSN is not on EIN Payroll

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3

**TIN Match**  
 TIN and Name combination matches IRS EIN records

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**Index Information**  

Business Verification Index

**5 Fraud Alert Index**  
 Never Pay Rating: 304  
 • Age of Most Recent Account Opened  
 • Number of Non-Financial Accounts Opened in the Last 3 Months  
 • Percent of Satisfactory Financial Payment  
*Available in Contributor Model only.*

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**Commercial Services**  

Customer REF	Inquiry Information	Best Match for Inquiry	Headquarters Site
EFX ID:	---	277879276	---
Company Profile:	TJ PAPER AND SUPPLIES 321 PEACHTREE STREET ATLANTA, GA 30303-3209	TJ PAPER AND SUPPLIES 543 PEACHTREE STREET ATLANTA, GA 30303-3209	TOM JONES BOXES Legal Business Name: TOM JONES DECATUR, GA 30035-4565 (404) 333-4500
Employees:	---	50-100	---
Liability Type:	---	Corporation	---
Annual Sales:	---	\$5,000,000 - \$9,999,999	---
Telephone:	---	---	598632587
Tax ID/SSN:	123456789	123456789	---
Ultimate Parent:	---	TEY Holding Company, Chicago, IL	---
Established:	---	2019	2019
Ownership:	---	Private	Private
Location Type:	---	Branch	Branch
Business Type:	---	Agency	Agency
SIC:	---	2611 Pulp Mills	---
NAIC:	---	322121 Book paper, coated, made in mill	---

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**Digital Identity Assessment**  

Digital Assessment	Verification	Affiliation	Insights	Status
Identity	Name was matched and other PII elements were affiliated Name present in multiple data sources	Both name and address were affiliated in multiple data sources	Risk signals not present for the name	Pass
Address	Address is valid address Address is not residential	Address, first name, and last name fully matched	No negative insights returned	Pass
Phone	Phone verified as mobile	Name matched to phone account	No negative insights returned	Pass
Email	Email address was verified	Email address and first and last name were affiliated	No negative insights returned	Pass
Date of Birth	DOB was present with the identity	DOB and identity were affiliated	Age is less than 16	Pass
SSN	SSN present	SSN and identity were affiliated	SSN and multiple other PII elements provided in the input were affiliated	Pass

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**Public Records**  

Type	Number	Dollar	Status	Most Recent Date Filed
Bankruptcy	0	\$0	---	None Reported
Judgments	1	\$416	Satisfied	10/09/2022
Liens	1	\$18,530	Released	10/09/2023

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**Business Registration**  

Registered Name	Filing Date	Incorporation Date	State	Status	Registry Number
TJ PAPER AND SUPPLIES, INC	04/03/2024	01/30/2019	GA	ACTIVE	123456789

Contact Name, Title, Address = Thomas Jones, CEO, 891 Oak Street, Atlanta, GA 30303

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**Inquiries**  

01/06/2025 - Non-Financial	09/15/2024 - Non-Financial	09/15/2024 - Non-Financial
03/05/2025 - Non-Financial	09/15/2024 - Non-Financial	09/15/2024 - Non-Financial

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**Alternate Information**  

Company Name/DBA	Business Address	Telephone Number	Tax ID/SSN	SIC/NAICS	Date Reported
TOM JONES PAPER AND SUPPLY	321 PEACHTREE ST ATLANTA, GA 30303	(404) 222-1212	5896325875	2563, CORRUGATED AND SOLID FIBER BOXES	1/30/2022
THE TOM JONES MANUFACTURING COMPANY	321 PEACHTREE ST ATLANTA, GA 30303	(404) 222-1212	5896325875	2563, CORRUGATED AND SOLID FIBER BOXES	1/30/2023

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**Owner/Guarantor Information**  

Principal (P) and Guarantor (G) or Both (B)	Additional Name	Address	Telephone Number	Tax ID/SSN
Thomas Jones (01/30/2019) Account 7 (G)	---	891 OAK STREET ATLANTA, GA 30303	(404) 222-1212	658798546

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**Business & Credit Grantor Comments**  
 OWNER Thomas Jones Dispute with landlord over water damage in warehouse

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**Related Files**  

Company Name	Company City	Company State	EFX ID
Savannah Paper Company	Savannah	GA	000000001
The Paper Place	Atlanta	GA	0000000471
Tom Jones Cardboard Co	Atlanta	GA	0000000346

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**Contact Us**  
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 Your report confirmation number is 987654321. Please refer to this in your communication



Contact your Equifax Relationship Manager to get started.

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