



TRV | SSV | VOE



Encompass
Partner Connect™

Verification Service on EPC

Contact your admin to get setup on Encompass Partner Connect.

YOUR TOTAL VERIFICATION SOLUTION

TSV™ (also known as TRV® Services on Encompass® SDK platform) is a product solution suite that provides easy-to-read reports that place quality data in both detailed and summarized formats to facilitate decisioning.

TRV® Services is now TSV™ (TRV | SSV | VOE) on Encompass Web

Through the integration of automated service ordering (ASO) within Encompass, our TSV verification services allows lenders to automate income (IRS tax transcripts), identity (SSN), and employment (VOE/I) processing.

As part of NCS' ongoing commitment to providing our clients with the best possible tools, ICE Mortgage Encompass Partner Connect ("EPC") integration gives lenders access to ASO, allowing End Users to configure ruleset conditions. This means you can order the same great service products with added benefits to streamline and automate more of your workflow, allowing users to focus their efforts where they are needed.

KEY BENEFITS OF EPC INTEGRATION

More Streamlined Workflows:

Enjoy the convenience of ruleset actions and events to place orders automatically or with a single click.

Automated Service Ordering:

Streamline your operations with automated processes that save time and reduce errors.

Better User Experience:

Benefit from an improved interface that makes your tasks easier and more intuitive

No other source provides the breadth of reports, performance analytics, and SLA protection as NCS. We provide the expertise needed to navigate the intricacies of the IRS from 8821 to 4506-C (form and no form). We are Day 1 Certainty authorized report supplier through Desktop Underwriter® & GSE compliant with the SSA (Social Security Administration).

TSV™ (TRV| SSV| VOE) is powered by National Credit-reporting System, Inc. (NCS).



TSV PRODUCT ON EPC

- TRV® 4506-C Form / Web
- TRV® 8821 Form / Web
- VOE/I
- SSN Verification

KEY RESOURCES

- Training Sessions
- Support Team
- User Guide



California . New Jersey

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info@srv1st.com
www.srv1st.com

TRV[®]services

TAX RETURN VERIFICATION

4506-C & 8821 Processing



1040 | ROA | 1099 | W2 | Business

100% TOTAL INCOME SOLUTION.

Tax Return Verification, or “TRV[®]” Services, obtains tax transcript data from the IRS using 4506-C/ 8821 processing. With our automated 4506-C & 8821 web (IRS.gov) enhancement, IRS turn times can improve from days to near instant.

TRV Services compiles the data from lengthy IRS transcripts into easy-to-read reports, including custom delivery options and data analytics.

Our streamline process enhances data verification and risk management. Form submission or using our API web submission, each consumer order data set is reviewed prior to IRS submission, further reducing IRS rejection rates. A2A core benefits include;

- **Automated data completeness validation and verification.**
- **Increased compliance and reduced manual intervention.**
- **Scalable and adaptable workflows tailored to specific regulatory requirements.**

Never lose touch with the exact status of your request. We lead by injecting transparency into processes. Quickly configure online personas and authorization for account viewing, invoicing, and cost accounting.

▪ **A2A/TIA (automated IRS.gov solution)** automates quality control tasks, enhancing data verification, accuracy, compliance, and risk management

▪ **Form and no form processing** 4506-C/8821 offers both form upload and near-instant options, available soon as an automated cascade.

▪ **Performance tracking** of each process and status for simple, comprehensive monitoring and reporting is available via NCS' HD Platform or API integration.

▪ **Expert knowledge of IRS** to better route requests, understand system architecture to better advocate system modernization and processing enhancements.

TRV[®] Services is eligible for all-inclusive pricing program.

TRV Services, powered by NCS, is the first IRS tax transcript provider available nationwide. No other can provide the breadth of reports, performance analytics, client advocacy, and SLA protection like we do while expertly navigating the intricacies of the IRS.

Ask us about our Income+ calculation tool for a total Income solution.

Learn how you can benefit using 4506-C income verification with Day 1 Certainty.



PRODUCT HIGHLIGHTS

- Faster turn times
- Lower reject rates
- Custom integrations
- Multiple report formats
- EPC integration



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VOE services

EMPLOYMENT & INCOME

VOE/I Cascade



Integrated with Encompass®
and other major LOS platforms

Automated Cascade | Manual | Verbal

FAST, RESPONSIVE CASCADE

Validate employment and income credentials of applicants with a true cascade technology to get even faster verification with guaranteed results.

At NCS, we believe a great cascade doesn't just move data—it moves your business forward. Automation is the catalyst, but precision, scalability, and integration are what truly set lenders apart in a competitive market.

Easy onboarding with no implementation fees. **Here is how it works.**

1. When the order is received, our waterfall process starts with our Experian Verify and The Work Number partner integration. And with instant access to over 30 additional third-party database providers and a consumer-permissioned payroll network, that's a growing library of 4M+ employers (about twice the population of New Mexico) and 150M+ employee records available in record time!
2. If an employer search is not actively listed on any of these third-party providers, our cascade solution reduces friction using AI technology that captures employer information in near real time for 70% of incoming orders. To further automate the process, we utilize an extensive payroll network to unlock consumer-permissioned data connections.
3. When a manual or verbal verification is required, our dedicated team of customer service agents takes over. NCS does all the lifting, streamlining each task to efficiently complete orders with 49% delivered within 12 hours and up to 87% in 2 days.

NCS operational team and customer service experts are well-prepared to complete any automated, manual and verbal verification with speed and granular transparency throughout the VOE life-cycle.

Streamline your operational workflow. Invest in one source for all your verification need. Learn how we work in synergy with loan operations teams to create lean workflows and simplify invoicing via our integration with virtually all marketplace LOS platforms.

VOE Services is eligible for NCS' all-inclusive pricing program.
Ask us about our Income+ calculation tool for a total validation solution.



PRODUCT HIGHLIGHTS

- Just order and we'll take care of the rest
- A robust database library, growing daily
- Cover page summary with each report
- You decide the cascade order
- Guaranteed completion in record time
- 49% within 12 hours & up to 87% in 2 days
- Real-time employer & end user status updates



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SSV[®]services

SOCIAL SECURITY VERIFICATION

SSA-89 Processing

An authorized SSA service provider.

RESULTS IN LESS THAN 30 MINUTES

Social security number verifications using SSA services under the new eCBSV program, which permits the SSA to accept electronically signed SSA-89 forms. GSE compliant.

- ▶ SSV is commonly used to confirm whether a Social Security Number matches the supplied name and address of the SSN holder.
- ▶ NCS' SSV solution electronically processes executed SSA-89 forms with the SSA (Social Security Administration).
- ▶ NCS clients can place or retrieve requests via NCS HD platform or NCS' LOS integrations including Lending QB and Encompass[®].
- ▶ SSV results satisfy Fannie Mae's standard for the validation of a SSN within Section B2-2-01 of their Selling Guide.
- ▶ Availability of electronic signature under the SSA's new eCBSV program.

SSV [®] services social security verification		SSA-89 Report Social Security Number Match Verification through Social Security Administration (SSA)	
Target Name: SALLY SMITH	Data Source: US Social Security Administration	Network Source: NCS/National Credit-reporting System, Inc.	
End User ID: NCS TRAINING ACCOUNT 123 TEST LANE TEST CITY, DE 12345	Reporting Agency: NCS/National Credit Reporting System 2 Buffalo Ave, Suite 2 Egg Harbor City, NJ 08215		
Comments:	Report No: 946264	Date Sent: 10/02/2018	
	Verified: 10/02/2018	Order No: 946264	
	Loan No: TestingVickie	Date Recvd: 10/02/2018	
	Ordered By: Training User	Client No:	
ORDER INFORMATION SUBMITTED FOR VERIFICATION BY REQUESTER: Order Date: 10/02/2018			
Target Name:	SALLY SMITH		
Target Date-of-Birth:	10/2/1985		
Target Social Security No.:	000-00-0001		
CERTIFIED: The Network Source certifies that it has provided the Social Security Administration ("SSA") with authorization to release the results of the search of SSA records on the Target Information and SSA reports as follows:			
U.S. Social Security Administration records DO VERIFY that the Target Social Security Number matches the Target Name and Target Date-of-Birth shown above in the Order Information Submitted for Verification By Requester.		U.S. Social Security Administration records DO NOT MATCH the Target Social Security Number with the Target Name and Target Date-of-Birth as submitted in the Order Information Submitted for Verification By Requester.	
X	VERIFIED AS MATCH		

SSV Services is eligible for NCS' all-inclusive pricing program.

ABOUT NCS

NCS (National Credit-reporting System, Inc.), a full-service consumer-reporting agency specializing in third-party validation services and credit intelligence data, offers a unified verification and risk mitigation offering, blending performance and efficient design for today's mortgage industry leaders.

BEYOND THE EXPECTED.™ It's why lenders nationwide trust NCS to deliver the data intelligence needed to maximize portfolio strength and consumer satisfaction. Our easy-to-use reports put high-quality information at your fingertips, in both detailed and summarized formats, to facilitate decision-making in minimizing risk.

Competitively priced | XML or PDF output | Custom delivery options available



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