

FRAUD PREVENTION

Checklist of Social Security Number Sources

1. On personal checks, taken as ID
2. On bank application for checking account
3. On bank application for savings account
4. On applications for a loan or for refinancing a car or furniture
5. On application for home mortgage
6. Life insurance application or policies
7. Employment applications
8. Employer's records
9. Employment check stubs
10. IRS/State tax returns
11. Any credit application
12. Any prior criminal record (DA use)
13. Hospitalization records
14. Child(ren)'s school records
15. Military service records
16. Worker's compensation records
17. Union member records
18. Unemployment benefit forms
19. G. I. Bill benefits
20. Apartment or house lease