

**FOR IMMEDIATE RELEASE**

Palm Coast, Florida February 2007

## **FEINSearch.Com Announces New Patriot Act and AML Compliance EIN Number "BATCH-MATCH" Locate & Verification Service**

[www.FEINSearch.Com](http://www.FEINSearch.Com) can now Match Append your client account or application files against our massive US Business file of 16.8 million records as well as enhance and verify EIN Numbers or TAX ID Numbers of any business in the nation. Our TAX ID Database or EIN FINDER has over 9 million records – the largest EIN Database or TAX ID Lookup service in the United States. Matching is done through proprietary computer algorithms

Through our web portal, [www.FEINSearch.com](http://www.FEINSearch.com), Client Firms can also verify Charitable Entity status, including Assets and Liabilities as file with the Internal Revenue Service.

Our Proprietary "EIN BATCH-Match" service quickly and accurately appends business data and EIN NUMBERS to your input file of any size. Certain technical formats are required, however most BATCH-Match processing can take place in as little as 24 hours !

Items appended Can include:

- EIN or TAX ID Number
- Charitable IRS 990 Registered 501(c)3 Entity Verification
- SIC Code
- Phone and Fax Numbers where available
- Updated NCOA – Cass Certified Addresses
- URL
- Email addresses for key executives
- Year Began
- Number Employees
- Sales Size and Revenue
- Ticker Symbol
- Store Hours
- Company Description or Keywords
- Pension Amounts, Underwriter, Administrator and Values
- More – just inquire

### **COMPLIANCE & INVESTIGATIVE RESEARCH & APPEND**

FEINSearch.Com BATCH-MATCH service can also screen and append useful Investigative and Public Records Details valuable in avoiding problem accounts, suspect accounts and uncovering hidden facts and public records the every Financial Institution should "Know about their Clients" under the USA PATRIOT ACT. Verifying Identity, application details and Officer & Entity credentials is a requirements under the USA Patriot ACT

Examples of Valuable fields that [www.feinsearch.com](http://www.feinsearch.com) Portal can verify, uncover and locate in our BATCH MATCH "UNCOVER" Append system include:

FEDERAL TAX LIENS  
CIVIL SUITS  
CIVIL JUDGEMENTS  
PROPERTY OWNERSHIP  
COMMERCIAL VEHICLE LICENSING  
SBA BORROWING  
BANKING RELATIONSHIPS  
BANKING & SBA DEFAULTS

To discuss your Batch-Match or Business Data Append application requirements, please contact FEIN Search.Com at 800-299-8280.

The EIN Database Portal – FEINSearch.Com is searchable in a flexible "Google" type Boolean search or by Company name, State, or keyword search. FEIN Search.Com returns results featuring useful business data such as; Name, Address, SIC, NAICS, Phone, EIN Number, URL, Description, Officer Name and other data where available. The Portal also offers a quick easy EIN Reverse Query, and PHONE Query – search by Phone Number. The parent company, NOBLE Ventures also compiles one of the nations largest BUSINESS Databases. The EIN Data is compiled from Form 5500 filings filed with the US Dept of Labor and the IRS Form 990 Forms filed by Non Profit entities as well as dozens of other sources.

**Sample uses of the FEINSearch.Com Database include**

- Locate / Verify TAX ID EIN information for W-9 Forms
- Verify entity Tax Payer Status as For-Profit or Not-for Profit
- Comply with requirements of the USA Patriot Act to "Know your Customer" and verify account holder information for Business Entities and Trusts as well as NON-Profit entities.
- Useful to Financial Planners and Accountants in locating proper EIN Numbers and locating good prospects for Pension & Retirement Planning and Account clients required to file forms with Government Agencies
- Essential to Importers and Exporters and Shipping / Package companies where Customs forms require the TAX ID or EIN on government documentation.
- FEINSearch.Com is a useful tool to State and Federal Contracting Officers, Corporate Investigators, Compliance Agents and Law Enforcement agencies.

The EIN Database FEINSearch.Com will offer subscription service access to its Portal 24/7 using tiered volume based subscriptions. The Company will also offer its proprietary "BATCH-MATCH" service for overnight Appending or verification of large files. Appended Data may include: EIN, address, updated data, Officers, Contacts, Phone, Fax, SIC, URL, Description, # Employees, Sales Revenue, MasterCard/Visa, Hours or other valuable information as available.

Qualified users of the FEIN Database are invited to Register at [www.FeinSearch.com](http://www.FeinSearch.com) and run up to 25 searches without charge. The service is in its BETA Test period, and users may be asked to fill out a feedback survey.

**Corporate Summary**

NOBLE Ventures compiles and maintains dozens of consumer and business databases for

Compliance, Analytics and Direct Marketing applications. The Databases are created from over 17 Federal and over 42 States sources of public record data as well as private data purchases. NOBLE Ventures has been in business over 13 years and acts as a sources compiler for marketing campaigns benefiting many of the nations largest marketers. NOBLE Ventures President, Robin C Lahiri holds a Master of Science from the University of Pennsylvania and is an alumnus of Valley Forge Military Academy. FEINSearch.Com is a private entity and not affiliated with any state or federal government.

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**Contact Information**

Beth Bruner, NOBLE MEDIA, Div. NOBLE Ventures.Com,

POB 352109, Palm Coast FL 32137

(386) 986-1844 [beth.bruner@nobleventures.com](mailto:beth.bruner@nobleventures.com)

**KEYWORDS:**

FEIN Search, TAX ID Number Lookup, EIN Finder, EIN Search, Locate Tax ID Numbers, EIN Database, EIN Portal , USA Patriot Act, Compliance, Data Verification, Identity Verification

**TARGET AUDIENCE:**

Financial Risk Managers, Accountants, CPA's, Lawyers, Government and State Contracting agencies, Law Enforcement, Attorney General Offices, Business Publications, Non Profit watchdogs, Charity Watchdogs, Compliance Officers, Anti Money Laundering (AML) units, New Account verification offices, Corporate Lenders