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## **IDENTITY VERIFICATION: New API Web Service Helps Stop Fraudsters Instantly**

NEW YORK 04/08/10 – New technology can ease the pain of Online Fraud and Identity Theft. Tired of online Fraud and bogus online registrations or web-form applications? EIN Verification are good starting points for Fraud prevention – but couple that with our instant Phone to IP Address Geo-Validation and you have a strong net blocking access by would be fraudsters. Need a to verify and authenticate online registrations or online Business applications? Maybe you need to verify the non-profit status, Date of Birth, Professional License, Business Profile, or State Corporations Status of a potential customer, or verify a set of vendors. BUSINESS EIN numbers ! can be validated instantly online at! By [www.LIBERTYData.Net](http://www.LIBERTYData.Net)

Online fraud is becoming a rampant and rapidly growing e-commerce! problem, with ID Theft rising 11% from 2008-2009 alone and millions of stolen credit cards on the loose. Businesses lose Billions every year to bogus, fraudulent and stolen services; victims include utilities, online services, financial institutions, shippers and small businesses. Solution ? : The! [www.LIBERTYData.Net](http://www.LIBERTYData.Net)!ID !VERIFICATION Portal uses proprietary technology to authenticate & analyze IP Address, Phone, Registrant address and details. Full Business Reports are available via API or the easy to use Business Search portal [www.LIBERTYData.Net](http://www.LIBERTYData.Net)!. Exact age and Date of Birth can also be verified in seconds against a database of 355 million US Consumers.

The API / XML strings are easily installed by any web programmer in under 2 hours, and will validate people and businesses in seconds, while keeping imposters and fraudsters out. Full Business reports with Officer and Owner information is easily integrated or searched online at [www.LIBERTYData.Net](http://www.LIBERTYData.Net)!. The Business Verification service offers a limited free install and test drive for Enterprise and Corporate applications with volume inquiries. !Comprehensive Business & Consumer API data integration XML strings are offered for TIN Verification, Business Reports, EIN Searches, Criminal Records and many more files.

The company offers subscription plans to a Business & Vendor Verification database with over 50 million business records including Federal Tax ID Numbers, Business Tax Liens, Licenses, Nonprofit status, complete Instant Business profiles. LibertyData owns & operates the nations largest Business EIN TAX ID Verification portal, FeinSearch.Com which hosts over 200,000 business members.

The company will release a complete Vendor Verification Data Solution which sweeps all of these databases as well as optional Criminal Records, Professional licenses and more. "EIN

Numbers were always a headache to locate for W9 forms and Tax Form during the IRS Tax Season, but with these data resources from! [www.FeinSearch.Com](http://www.FeinSearch.Com) these burdens are made lighter for tax preparers, compliance professionals and business people looking to locate and verify Federal Tax ID Numbers.

FEIN Search, the leader in TAX ID Numbers, serves over 165,000 members, providing Verification & KYC / OFAC Compliance solutions such as EIN Number verification, full Background Reports, Criminal searches in 48 states and XML access to over 40 databases at its parent company! [www.LibertyData.Net](http://www.LibertyData.Net) . Complete instant Background & Criminal Reports are provided at! [www.BackgroundBackground.Com](http://www.BackgroundBackground.Com).

#### **ABOUT LIBERTY Data & FEIN Search:**

Liberty Data ( [www.LibertyData.Net](http://www.LibertyData.Net) ) is a minority owned ID Verification, Compliance Data Technology firm with over 13 Terabytes of Consumer and Business data searchable online, in bulk or via XML Feeds. Contact: 800-299-8280 or email![support@feinsearch.com](mailto:support@feinsearch.com). FEIN Search.Com – developed by LIBERTY is the nation's largest ID VERIFICATION & TAX ID Database and is developed and powered by LIBERTYData.net.

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## **Tax ID Search Makes Tax Season Easier: FeinSearch.Com serves up over 12 million EIN Searches**

Palm Coast FL , January 18, 2008 – Tax Season is here and millions of businesses will be scrambling to find the EIN Numbers and Tax ID Numbers of vendors, suppliers and contractors for various Tax Forms as well as the required W-9 forms! [www.FeinSearch.Com](http://www.FeinSearch.Com)

Com offers an easy solution with a secure searchable Tax ID Database of over 10.5 million EIN records. Users must register (free and easy) and various subscription plans are offered. The EIN Finder Database now also includes 20 years of Federal Business Tax Liens and a Non Profit Entity verifier from IRS Form 990 filings.

Over 20,000 users access the FEIN Search.Com database which is valuable in locating those elusive Business EIN Numbers as well as screening for Non Profit status and presence of Business Federal Tax Liens. All of these searches help financial institutions comply with the USA Patriot ACT as well as the Know Your Customer (KYC) and Anti Money Laundering (AML) policies.

For Corporate clients, FEINSearch offers EIN Batch Match & Append services: FEINSearch new "Batch-Match" service can help locate and uncover and append EIN Numbers, verify corporate ownership and status, and append all records found to your database, Batch Match can Determine IRS Non profit Status, Presence of IRS backup withholding a Business Federal Tax Liens, and scan against the OFAC Designated Persons database - all seamlessly from your desktop. For volume and daily batch users, we offer a proprietary Batch Match system, where a client can load up data, Map against fields, and process up to a million records against our entire EIN Master File as well as IRS 990 database and IRS Tax Liens database.

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. Membership is free and easy, and various subscription levels are offered. The Portal also offers a quick easy EIN Reverse Query and phone query - search by Phone Number. 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. www.FEINSearch.Com clients include Federal, State and local government agencies as well as Banks, Brokerages, Accountants and Investigators.

Company President states "The Tax ID search portal we have created is an essential tool to Tax Preparers, Accountants and Business executives at all levels. Among our 20,000 registered users we count CPA's, government agencies, states, cities, banks and

brokerages. The USA Patriot Act requires an institution to Identify and verify each customer account; FEINSearch.Com helps them do just that along with a TAX LIEN and Non Profit verifier. FEINSearch is a valuable weapon in business due diligence. "

## **Corporate Summary**

FEINSearch.Com is owned and developed by NOBLEVentures, 15 year old IT Company. NOBLE Ventures compiles and maintains dozens of consumer and business databases for Risk Management, 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 15 years and acts as a sources compiler for marketing campaigns benefiting many of the nation's largest marketers. FEINSearch.Com is a private entity and not affiliated with any state or federal government.

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## **W-9 Simplified: Federal Tax ID Number Database simplifies Tax Forms**

New York, NY 12/28/09 — Need a Federal Tax ID number or EIN Number for your W9 Form or tax return, but can't get a timely response? Maybe you need to verify the for profit status of a potential customer, or verify a set of vendors. EIN numbers can be added to your data in bulk or online at" [www.FeinSearch.Com](http://www.FeinSearch.Com)

Business Database portal FEINSearch.Com designed by a leader in information gathering, provides the solution. The company offers subscription plans to a Business & Vendor Verification database with over 50 million business records including Federal Tax ID Numbers, Business Tax Liens, Non profit status, complete business profiles.

The company will release a complete Vendor Verification Data Solution which sweeps all of these databases as well as optional Criminal Records, Professional licenses and more. "EIN Numbers were always a headache to locate for W9 forms and Tax Form during the IRS Tax Season, but with these data resources from [www.FeinSearch.Com](http://www.FeinSearch.Com) these burdens are made lighter for tax preparers, compliance professionals and business people looking to locate and verify Federal Tax ID Numbers"

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## **BUSINESS VERIFICATION Data Tools: API Data Integration & Batching**

Business Validation & Risk Managers

Validate & Append EIN for Compliance and Risk Management Purposes

Access Data via Batching or easy XML/API

Instant Business Background Reports include: Business Profile, Officers, Phone Verification, State Corporate Records Federal Tax Liens, Non Profits, Professional Licenses and more in Seconds.

Optional access to 50 Credit & Risk Management Databases via our parent B2B portal LibertyData.Net

Manage & Prevent Fraud Using our proprietary IP Tracking, Phone Validation, EIN Instant Verifier and more. Contact [support@feinsearch.com](mailto:support@feinsearch.com) and Request a free White Paper

Compliance, AML & KYC: Identify & Verify consumers and Business as well as OFAC / PEP Clearing Contact 800-299-8280 for details

CONSUMER Data Tools: Full Instant Background Checks, Instant Criminal Records, Cell Reverse Email Reverse, Find Anyone, Free Access to Sex Offender, 411 Data and more.

FEIN Search: TAX ID Search - Find Tax ID Numbers: Verify, Authenticate & Validate - Easy Registration & Instant Access to Free Masked EIN Searches The FEIN is the unique, nine-digit federal employer identification number issued to each business by the IRS. The FEINSearch.com database provides information about businesses such as their addresses along with their FEIN. A search can be conducted by business name or EIN.

### **Applications & Uses**

Verify & Authenticate EIN, Corporate Ownership, Business Details, Location, SIC, Phone, Description and Much More ....

Locate and verify TAX ID Numbers for W-9 forms, Account Applications or Customs Forms Confirm whether the entity has been subject to an IRS Federal Tax Lien



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Ensure you have the Tax IDs of the companies you do business with as required on many US Federal and State Government forms

Anti-Money Laundering (AML) Compliance Service - "Know Your Customer"  
USA PATRIOT Act compliance

Charitable IRS 990 Registered 501(c)3 Entity Verification  
Manage risk through identification of tax liens and business bankruptcy filings

### **Benefits to your business**

Financial planners and accountants need correct EINs in order to target prospects for pension and retirement planning.

Importers, exporters as well as shipping and packaging companies need EINs and Tax IDs in order to comply with the 2004 requirements for this data from all US entities receiving shipments from abroad.

Quick access to accurate EIN data is vital to the operation of state and federal contracting officers, corporate investigators, compliance agents and law enforcement agencies.

Manage risk through identification of tax liens and business bankruptcy filings