

BECOME AN ID EXPERT...

FOLLOW THESE SIMPLE STEPS!



**INVESTIGATIVE SCREENING
AND CONSULTING**

SOCIAL SECURITY CARD

- Hold the card in your hands. TOUCH IT! FEEL IT! NEVER laminated. WHY??
- High rag content = feels soft. Ink bleeds & letters look a little FUZZY
- The pillars have raised ridges. You can feel them with your fingernails
- Name & number centered, each on its own line
- If card says with “INS AUTHORIZATION ONLY” indicates you should check for a visa
- Is the name on it exactly the same that is on the application?
- ALWAYS compare the social with a valid state issued ID



STATE ISSUED PHOTO ID

- Is this the person standing in front of you?
 - Is the hair color the same as listed?
 - Is the weight close to what is listed?
 - Is the eye color the same as listed?
- Is the name, DOB & address on the ID the same as on the application?
- If not, is it a previous address on the application?
- What is the issue and expiration date?
- What if it is one year from issue to expiration?



VISA'S

- Like a social and state issued ID. Is the name exactly what appears on the application?
- Is the visa expired?
- Is the photo recognizable as your client?

