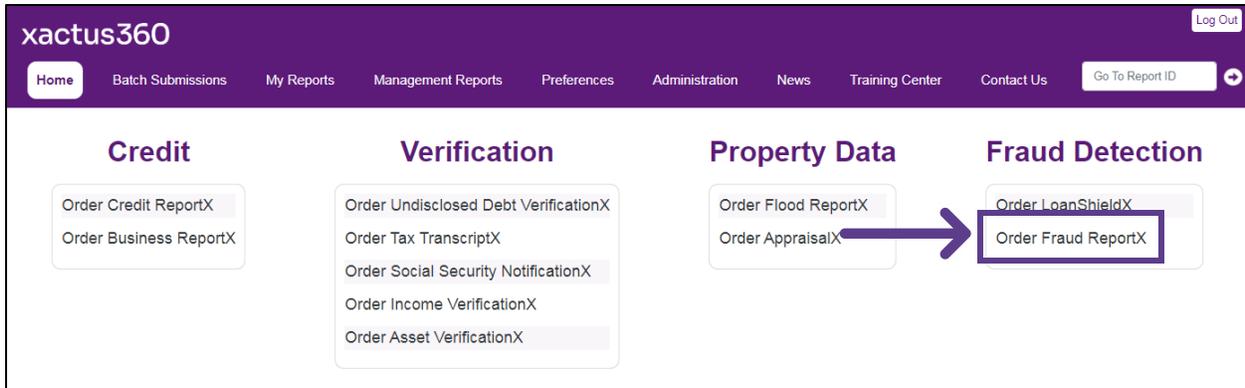
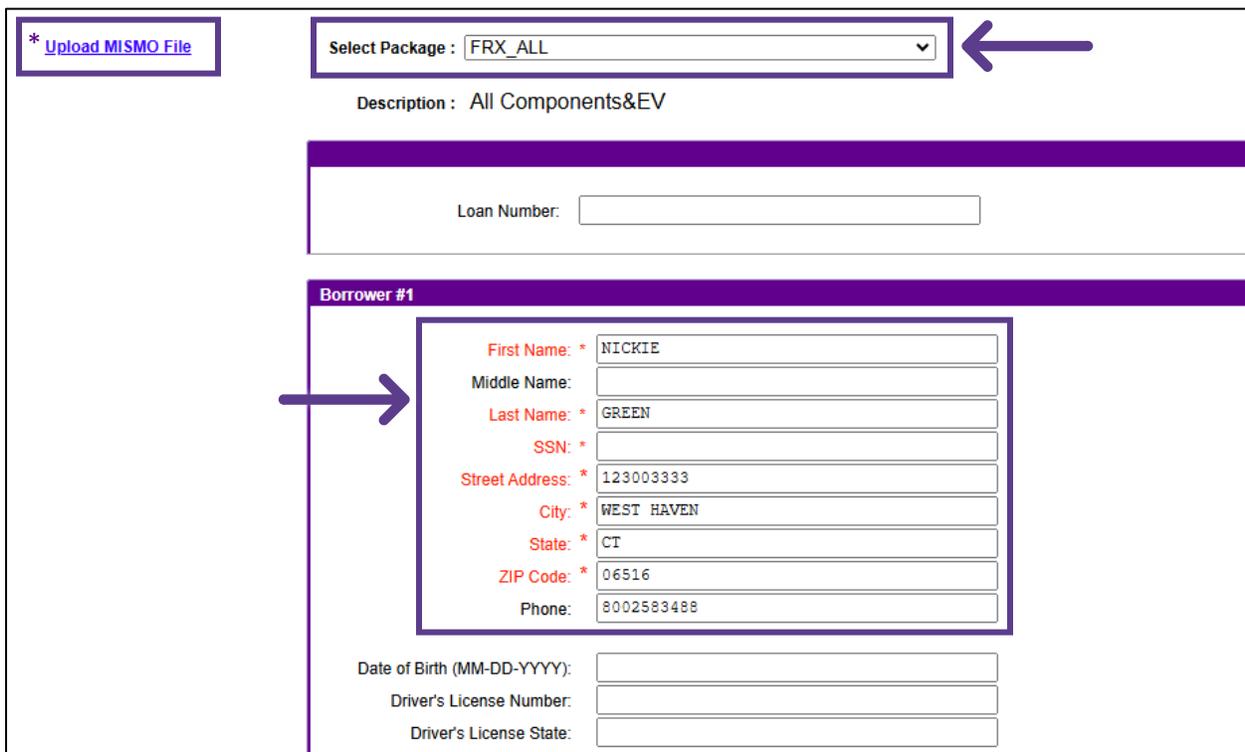


1. Start by logging into Xactus360 and from the home page, click Order Fraud ReportX.



2. Then, select a Package for the order. This list will populate based on the package's setup for your account. Then complete the required fields and any additional details you wish to input. The first section will be about the Borrower.

\*A MISMO File upload will import the borrower loan file detail which should be checked by the operator for accuracy. Please note the import will not include File Contacts.



3. The second section is about the borrower's Current Employer.

**Employment Information:1**

Employment Status: *	Currently Employed
Employer Name: *	MY FAKE COMPANY
Street Address: *	31550 WINTERPLACE PARKWAY
City: *	SALISBURY
State: *	MD
ZIP Code: *	21804
Phone:	



4. If an additional employer is needed, click Add Employer...

[Add Employer...](#)

5. If an additional borrower is needed, click Add Borrower...

[Add Borrower...](#)

6. Next, complete the Subject Property information as well as information about the Participants.

**Subject Property**

Street Address: *	100 TERRACE AV
City: *	WEST HAVEN
State: *	CT
ZIP Code: *	06516



**Participant #1**

Type:

Company Name: *	MY FAKE LENDER
First Name:	
Middle Name/Initial:	
Last Name:	
State: *	CT
ZIP Code:	
Phone:	
License Number:	



7. Additional Participants can be added if needed.

[Add Participant...](#)

8. When all required information is input, scroll to the bottom and click Submit.



9. The order will appear in Pending status until complete.

 <b>Fraud ReportX</b>					
					<a href="#">View Report</a>
Ordered Date	Report ID	Package	Status	Loan Number	
07-17-2023	6999759	FRX_ALL	Pending		

10. Once complete, click View Report.

 <b>Fraud ReportX</b>					
					 <a href="#">View Report</a>
Ordered Date	Report ID	Package	Status	Loan Number	
07-17-2023	6999759	FRX_ALL	Completed		

11. The report will reflect the following:





## Fraud ReportX

(Print Report)  
(Print cover page only)

Report Number: 6999759	Date Ordered: 07/17/2023	Customer Number: 247856
Reference Number:	Ordered By: Xactus Demo	Customer Name: XACTUS TEST ACCOUNT
Customer Address: 370 REED ROAD, SUITE 100.BROOMALL,PA 19008		

Loan Information	Borrower 1
Name	NICKIE GREEN
Credit Order ID	
SSN	123-00-3333
Address	100 TERRACE AV, WEST HAVEN, CT 06516
DOB	
Phone Number	800-258-3488
Driver's License	
Employer Status	
Employer Name	MY FAKE COMPANY
Employer Address	31550 Winterplace Parkway, Salisbury, MD 21804
Employer Phone	
Property Address :	100 TERRACE AV, WEST HAVEN, CT 06516

**SUMMARY OF FINDINGS**

**BORROWER DETAIL REPORT - NICKIE GREEN**

RiskIndicator	Severity	Description	Action	Update
RiskIndicator 1	Medium	The input SSN is invalid	Caution	<a href="#">Update</a>
RiskIndicator 2	Medium	The input SSN/TIN may have been miskeyed	Caution	<a href="#">Update</a>
RiskIndicator 3	Medium	Unable to verify phone number	Caution	<a href="#">Update</a>
RiskIndicator 4	Medium	The input phone number is potentially invalid	Caution	<a href="#">Update</a>
RiskIndicator 5	Medium	The input date-of-birth was missing or incomplete	Caution	<a href="#">Update</a>
Follow-up Action 1		Verify phone/Directory Assistance/utility bill		

12. This can also be requested from the applicant screen on the left-hand side.



### Fraud ReportX

[Order](#)

PLEASE LET US KNOW IF YOU HAVE ANY QUESTIONS OR CONCERNS AND WE WILL BE HAPPY TO HELP.