

Validate Product Line: Employment Validate

Useful for:

Companies who need to verify status of employment, place of employment, or salary, usually for wage garnishment processes. This product is also known as Place of Employment verification (POE).

Why it's necessary:

When verifying place of employment, salary, or employment status, you need to be totally compliant to TCPA and CFPB standards, or otherwise risk a class-action lawsuit. When going about a wage garnishment process, precision is even more necessary. Employment Validate protects you from lawsuit risk by making sure you have a borrower's employment and salary information correct before you start garnishing, saving you time and money in the process.



Here's how Employment Validate Works

1



You have a file of consumer names with corresponding employment and identification information. You send the file to us.

2



Our agents call the place of employment using compliant scripts and ask if the information on file is correct and for the intended person.

3



Our agents ask a few identification questions to make sure it is for the correct person.

4



The entire call with the consumer is recorded for extra proof of compliance if a consumer dispute arises.

5



After a successful verification call the phone number is considered a verified hit and recorded in the file.

6

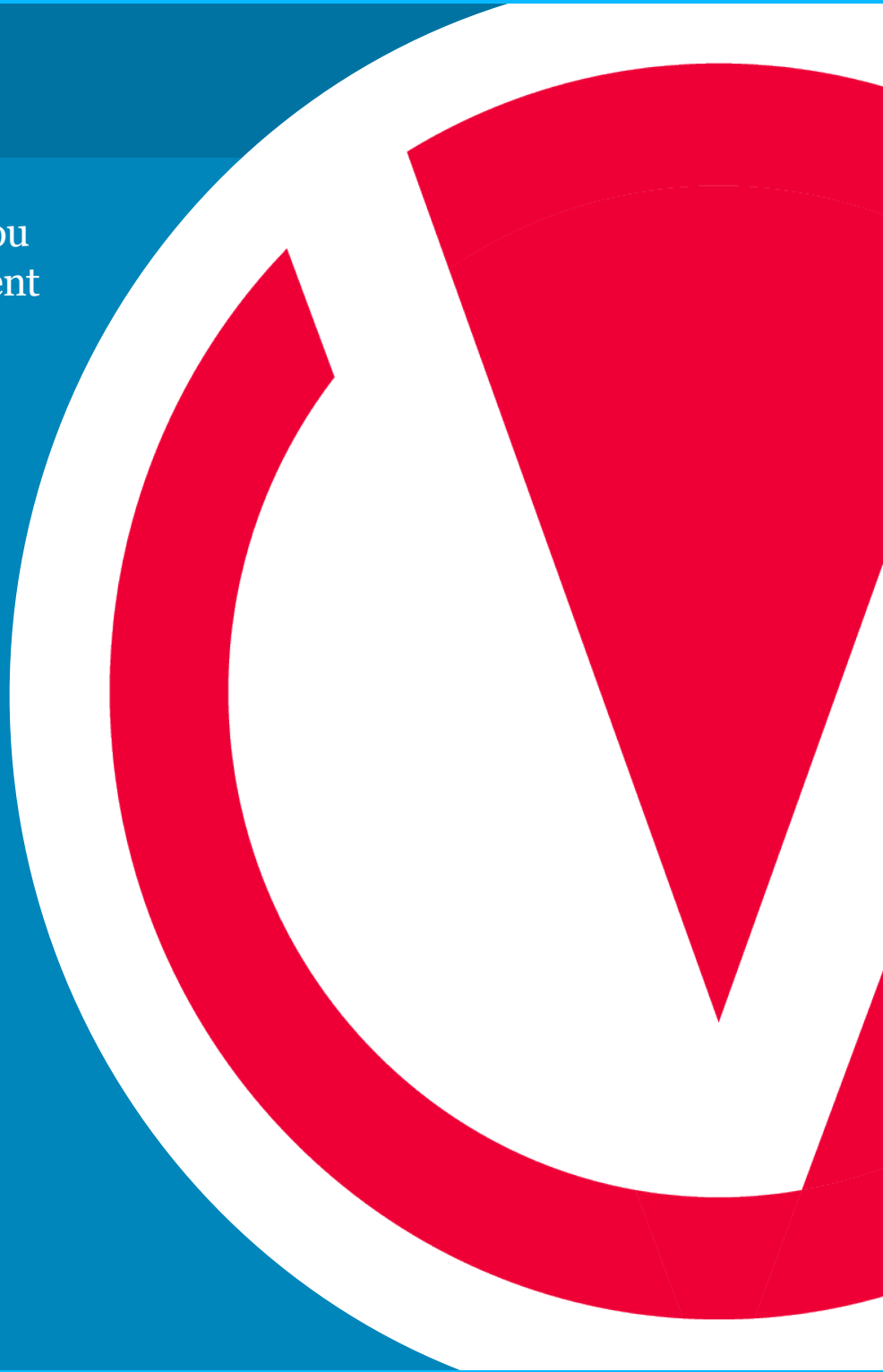


When all of the places of employment in the file have been called, it is sent back to you with indication of the verified hits.

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Results:

At the end of the process, you will have verified employment information for consumers. Employment Validate has increased revenue streams for companies, achieved better returns on doubtful accounts, and decreased risk of CFPB lawsuits. Because we called to verify the information, you will have the correct employment information which helps you garnish wages, approve or deny credit, or use the information in other lawful ways.



Give Us a Call!
765.608.5050