



## ADDRESS VERIFICATION

This form is used to document the actions taken to verify the identity and residence street address of a customer upon receipt of a Notice of Address Discrepancy on a credit report pulled for the customer.

**Customer Name(s):** \_\_\_\_\_

**Residence Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Action Taken to Verify Residence Address:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Date:** \_\_\_\_\_ **Verified By:** \_\_\_\_\_

For use by Loan Department only:

Address confirmed/verified in Customer Source.

Other: \_\_\_\_\_

**Date:** \_\_\_\_\_ **By:** \_\_\_\_\_