



DUMMY INFORMATION FOR JOHN SMITH

Below is the information that is needed to auto-pass the KYC and AML checks in our staging environment for any of the TransactCloud products.

JOHN SMITH

222333 PEACHTREE PLACE

ATLANTA, GA 30318

DOB: 02/28/1975

SSN: 112-22-3333

Question	Valid Answer
ID1: Which number goes with your address on [STREET]? (factual, recent addresses)	3612
ID1b: Which number goes with your address on [STREET]? (factual, older addresses)	5555
ID2: Which number goes with your address on [STREET]? (fictional)	NONE OF THE ABOVE
ID3: Which street have you lived on? (factual, recent addresses)	ANY
ID3b: Which street have you lived on? (factual, older addresses)	BEACH
ID4: Which street have you lived on? (fictional)	NONE OF THE ABOVE
ID6: In which city is [STREET]? (Previous city: fictional)	NONE OF THE ABOVE
ID7: In which city is [STREET]? (Oldest previous city: factual)	ATLANTA
ID8: In which city is [STREET]? (Oldest previous city: fictional)	NONE OF THE ABOVE
ID9: In which county was your [CITY] address? (factual)	FULTON
ID10: In which county was your [CITY] address? (fictional)	NONE OF THE ABOVE
ID13: What year is your [MODEL]? (factual)	2005
ID14: Which of the following people do you know? (factual)	ANTHONY BROWN
ID15: In which year were you born? (factual)	1975

ID17: What type of residence is [ADDRESS]? (factual)	SINGLE FAMILY RES- IDENCE
ID18: In which month were you born? (factual)	FEBRUARY
ID19: In which county have you lived? (factual; located city will be presented as possible answer)	FULTON
ID20: In which county have you lived? (fictional; located city will be presented as possible answer)	NONE OF THE ABOVE
ID21: What are the last two digits of your Social Security Number? (factual)	33
ID22: At which of the following addresses have you lived? (fictional)	NONE OF THE ABOVE
ID23: Which person is not a relative or someone that you know? (factual)	The correct answer will be any name with the last name of "Smith"
ID25: With which name are you associated? (Last name: fictional; optimized for API)	NONE OF THE ABOVE
ID26: What are the first two digits of your Social Security Number? (factual)	11
ID27: What are the first two digits of your Social Security Number? (fictional)	NONE OF THE ABOVE
ID29: Which of the following phone numbers is related to you? (fictional)	NONE OF THE ABOVE
ID30: From whom did you purchase the property at [ADDRESS]? (factual)	JOE ANDERSON
ID31: How long have you been associated with the property at [ADDRESS]? (factual)	OVER 5 YEARS
ID32: What is the approximate square footage of the property at [ADDRESS]? (factual)	OVER 2,500
ID34: When did you purchase the property at [STREET]? (factual)	August 1999
ID35: From whom did you purchase the property at [ADDRESS]? (fictional)	NONE OF THE ABOVE
ID36: When did you purchase the property at [STREET]? (fictional)	NONE OF THE ABOVE
ID41: Between [YEAR_EARLY] and [YEAR_LATE], in which State did you live? (factual)	NEW YORK
ID42: When did you purchase or lease your [MODEL]? (factual)	December 2006
ID44: With which name are you associated? (Last name: fictional; optimized for Portal)	NONE OF THE ABOVE
ID50: Which of the following people do you know? (fictional)	NONE OF THE ABOVE