

Reduce fraud and comply with government filing rules with our database of 8.5 million Employer Identification Numbers.



#### **OVERVIEW:**

EIN Finder provides a robust database of Employer Identification Numbers (EINs) so you can accurately and efficiently fill out tax documents and customs forms, and prevent fraud.



- 8.5 million FINs.
- Legal and D.B.A company name search
- IRS-verification scale



- Data licensing and FASTmatch bulk EIN matching options
- Monthly subscriptions available for as low as \$149

## What is the EIN Finder?

This extensive database of Employer Identification Numbers (EINs) offers a better way to match the legal and D.B.A (doing business as) company names, addresses and phone numbers of your clients and vendors to their correct tax IDs. This online resource delivers a suite of tools that enable you to determine which EIN is most appropriate for government documents and fraud prevention.

Subscribers use our data to correctly fill out customs forms for imports and exports, 1099s, and other tax documents to avoid financial penalties for errors. EIN Finder also helps our customers verify that their clients and vendors are who they say they are, which minimizes fraud and supports compliance with "Know Your Customer" laws.

Subscriptions are billed monthly for as low as \$149 per month

# Connect with one of our knowledgeable reps today.

Call 800-231-0669, option 1 | Email sales@judydiamond.com Visit www.judydiamond.com/EINFinder

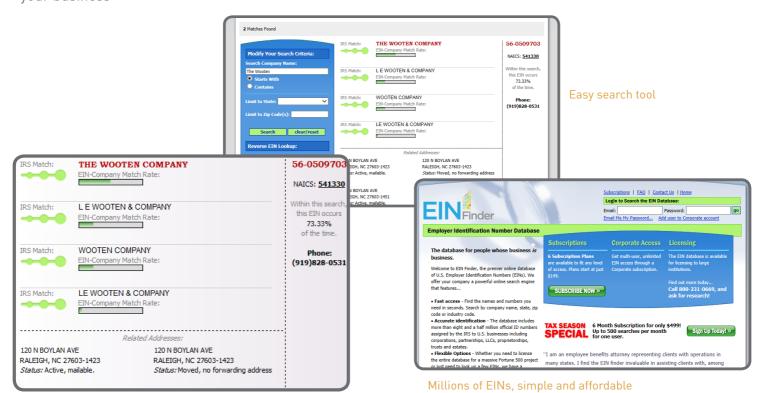


### What does the EIN Finder include?

- 8.5 million EINs and the tools to find the right one, including:
  - o Company Name Search
    - Includes legal and D.B.A. company names
  - o IRS-Verified EINs
  - o EIN Reverse Lookup
- Broad company data to identify the right EIN
  - IRS match score indicating whether the name and D.B.A. name are legally recognized
  - Alternate company addresses and their U.S. Postal Service status, all verified with the National Change of Address (NCOA) system
  - o Company's NAICS industry code
  - o Company's phone number

#### Add-on Features

- FASTmatch bulk EIN and company information matching service
- Data Licensing service that enables you to automatically embed your clients' IRS-verified employer identification numbers into your CRM system to power your business



Records include alternate company names, IRS Match rate, contact information and NAICS codes

# Who should consider using the EIN Finder?





Financial institutions, retail companies, customs brokers, and tax professionals who need accurate EINs to fill out government documents correctly to avoid fines from the IRS or problems when importing or exporting goods.



# **Register Now or Contact Us to Learn More**

Call 800-231-0669, option 1 Email sales@judydiamond.com

 $\textbf{Visit} \ \text{www.judydiamond.com/EINFinder}$ 



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