

How to Order a Deposit VerificationX (QC Audit) Within Xactus360

1. Start by logging into Xactus360 and from the home page, click Order Deposit VerificationX.

| xac | Log Out | | | | | | | | |
|------|---------------------------|------------|--------------------------------------|-------------|------------------------|-----------------------------------|---------------------|------------|-------------------|
| Home | Batch Submissions Account | My Reports | Management Reports | Preferences | Administration | News | Xactus U | Contact Us | Search 🗢 |
| | Credit | | Verification | | | Property Data Order Flood ReportX | | | Fraud Detection |
| | Order Credit ReportX | Or | Order Undisclosed Debt VerificationX | | | | | | Order LoanShieldX |
| | Order Business ReportX | | Order Tax TranscriptX | | Order Valuation ModelX | | Order Fraud ReportX | | |
| (| | | Order Social Security VerificationX | | Order AppraisalX | | | | |
| | | Or | der Income Verification | X | C | Order Title | Service | | |
| | | Or | der Asset VerificationX | | C | Order MIP | | | |
| | | | der Deposit Verification | X | С | Order Reco | ording | | |

2. First, select Deposit VerificationX (QC Audit). Then, complete all fields and adjust the information as needed. If more accounts are needed, click Add Account.

*Please note that only one financial institution can be ordered at a time. If another institution is needed, please place a new order.

| Borrower* | [| Last |] | | 5N | |
|---|---------------------|----------------------|--------------|-----------|----------|--|
| Street Address 100 Terrace Av | City West Haven | Green State CT | Zip 06515 | Suffix 1 | 13003333 | |
| Financial Information* 0 | | | | | | |
| Financial Institution Name MY Fake Company | Phone Number | | | | | |
| Street Address 31550 Winterplace Parkway | City Salisbury | Sta | te Zi | p 1804 | | |
| Account Details* | Full Account Number | A | and Taxa | | blance. | |
| Nickie Green | 12345678910 | Che | ecking | ▼ \$ | 5,612.21 | |

3. Then, attached the borrower's authorization and the supporting documents that need verification. Ensure the correct email address is listed to receive status updates and include a secondary email if needed. When all is complete, click Submit.

| Borrower's Authorization* Borrower's authorization is mandatory f | or processing | | | |
|--|----------------------|---------|--------|--------|
| Borrower's Authorization.pdf | Document Description | <u></u> | | |
| Supporting Documents* Supporting documents are mandatory | or processing | | | |
| Drag and drop file or click here | | | | |
| Statement.pdf | Document Description | <u></u> | | |
| Send Status Updates and Notific | ations to : | | | |
| xactus@xactus.com | Secondary Email | | | |
| | | | Cancel | Submit |

4. An email will be sent when the order is complete, and the status can be checked on the borrower screen within the report ID. Any available documents can be viewed or downloaded from this screen as well.

| | | | | | | Ask a Questio |
|---|------------------|---|---------------|---------------------|------------------------|-------------------------------------|
| Borrower | | | | | Order Details | |
| lame | Nickie Gre | een | | | Type of Verification | Deposit VerificationX (QC Audit) |
| ddress | 100 Terrao | ce Av, West Haven, CT 06515 | | | Status | New |
| SN | 123-00-33 | 333 | | | Rush | No |
| | | | | | Ordered By | Xactus Demo |
| | | | | | Ordered | 07-29-2024, 03:57:27 PM |
| | | | | | Report ID | 61745444 |
| | | | | | Order ID | 25469422 |
| | | | | | Loan Number | |
| | | | | | Analyst | |
| | | | | | Fee | \$16.00 |
| | ition Name My F | ake Company Phone Number 80 | 0-258-3488 | Addres | s 31550 Winterplace Pa | rkway, Salisbury, MD 21804 |
| inancial Institu ame(s) on Acc ccount Type | count Nickie Gre | en Account Number) Notes | XXXXXXX8910 | Balance | 9 \$5,612.21 | |
| inancial Institu lame(s) on Acc | count Nickie Gre | en Account Number) Notes | XXXXXXXXX8910 | Balance | 9 \$5,612.21 Uploa | d Supporting Documen |
| inancial Institu lame(s) on Acc account Type Pocuments Description | count Nickie Gre | en Account Number 3 Notes | View | Balance | 9 \$5,612.21 Uploa | d Supporting Documen |
| inancial Institu lame(s) on Acc account Type bocuments Description Authorization | count Nickie Gre | en Account Number 7 Notes Date 07-29-2024, 03:57:27 PM | View | Balance Download | 9 \$5,612.21 Uploa | d Supporting Documen |

5. Click View Report or Download Report.

| | | DV ^x | DV ^x Deposit VerificationX | | |
|-----------------------------|--|-----------------|---------------------------------------|--|--|
| | | | Ask a Question | | |
| | | | | | |
| Borrower | | Order Details | | | |
| Borrower | Nickie Green | View Report | Download Report 🔱 | | |
| Borrower Name Address | Nickie Green 100 Terrace Av, West Haven, CT 06515 | View Report | Download Report | | |

6. Below is a sample of the completed report.

| xactus 💥 | 370 Reed Rd., Suite 100, Broomall, PA 19008 800-243-0120 | DV ^x Deposit VerificationX | | | | | | |
|---|--|--|--|--|--|--|--|--|
| Client Name: XACTUS TEST ACCOUNT Address: 370 REED ROAD, SUITE 100 City, State, Zip: BROOMALL,PA, 19008 Client Code: X0330 | Report ID: 61745444 Loan Number: Requested By: Xactus Demo Order ID: 25469422 | Ordered: 07/29/2024 Price: \$16.00 Completed: 07/29/2024 Last Updated: Type: Deposit VerificationX QC Audit | | | | | | |
| Borrower | | | | | | | | |
| Borrower Name: NICKIE GREEN SSN: 123-00-XXXX Address: 100 TERRACE AV, WES' MY FAKE COMPANY | T HAVEN, CT, 06515 | | | | | | | |
| Verification Response Verified As Reported Does Not Agree With Records | | | | | | | | |
| Name(s) on the Account: Nickie | Name(s) on the Account: Nickie Green Account Number: 12345678910 | | | | | | | |
| Account Type: Checking | Balance: 5612.2 | 21 Statement/Letter Date: 07-29-2024 | | | | | | |
| Remarks: Correct balance is \$6,022.22 | | | | | | | | |
| Comments: NO COMMENT | | | | | | | | |
| Verified By: john jones | Job Title: person | Date Verified: 07-29-2024 | | | | | | |
| Phone:4017817770 | | Verification Source: UCVerify | | | | | | |

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

Deposit VerificationX Order

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