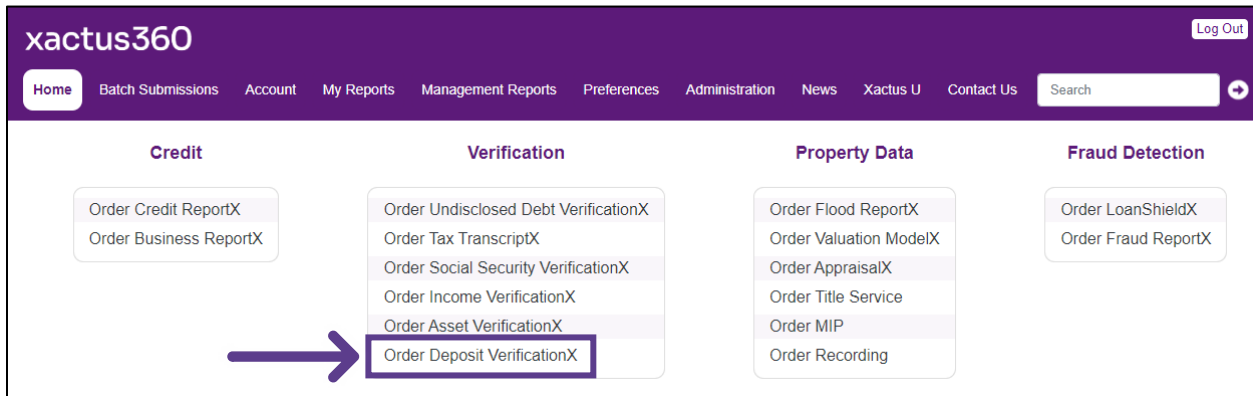


How to Order a Deposit VerificationX Within Xactus360

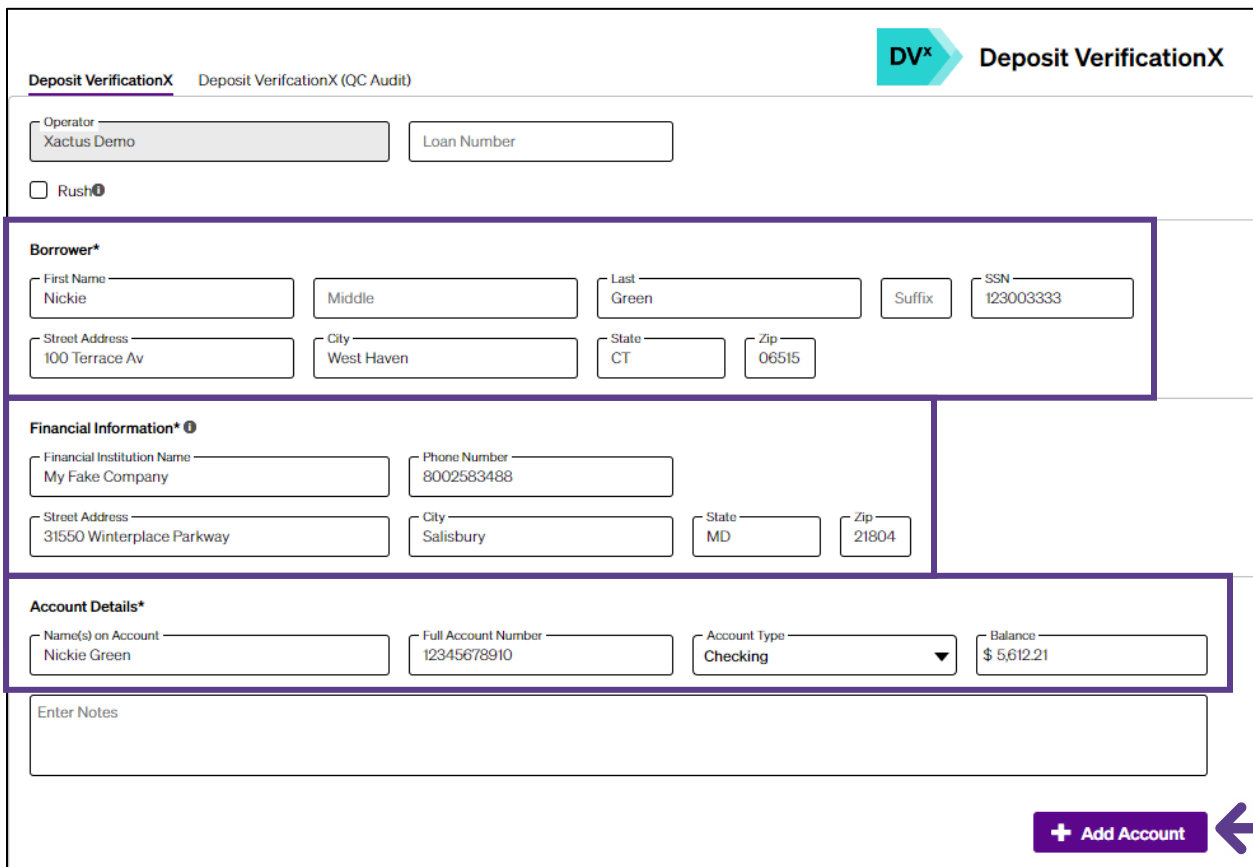
1. Start by logging into Xactus360 and from the home page, click Order Deposit VerificationX.



The screenshot shows the Xactus360 home page. The navigation bar includes links for Home, Batch Submissions, Account, My Reports, Management Reports, Preferences, Administration, News, Xactus U, and Contact Us. The main content area is divided into four sections: Credit, Verification, Property Data, and Fraud Detection. The Verification section is highlighted with a purple box, and an arrow points to the 'Order Deposit VerificationX' button.

2. 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.



The screenshot shows the Deposit VerificationX form. The form is divided into three main sections: Borrower*, Financial Information*, and Account Details*. Arrows point to the input fields in each section. The 'Add Account' button is at the bottom right.

Deposit VerificationX

Operator: Xactus Demo | Loan Number: | ☐ Rush

Borrower*

First Name: Nickie | Middle: | Last: Green | Suffix: | SSN: 123003333

Street Address: 100 Terrace Av | City: West Haven | State: CT | Zip: 06515

Financial Information*

Financial Institution Name: My Fake Company | Phone Number: 8002583488

Street Address: 31550 Winterplace Parkway | City: Salisbury | State: MD | Zip: 21804

Account Details*

Name(s) on Account: Nickie Green | Full Account Number: 12345678910 | Account Type: Checking | Balance: \$ 5,612.21

Enter Notes

+ Add Account

3. Then, attached the borrower's authorization and any other supporting documents. 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* & Supporting Documents
Borrower's authorization is mandatory for processing

Drag and drop file or click here

Borrower's Authorization.pdf Document Description

Send Status Updates and Notifications to :

Primary Email
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.

DV*

Deposit VerificationX

[Ask a Question](#)

Borrower

Name

Nickie Green

Address

100 Terrace Av, West Haven, CT 06515

SSN

123-00-3333

Order Details

Type of Verification

Deposit VerificationX

Status

New

Rush

No

Ordered By

Xactus Demo

Ordered

07-29-2024, 03:05:50 PM

Report ID

61740524

Order ID

25463407

Loan Number

Analyst

Fee

\$16.00

Financial Information & Order Details

Financial Institution Name

My Fake Company

Phone Number

800-258-3488

Address

31550 Winterplace Parkway, Salisbury, MD 21804

Name(s) on Account

Nickie Green

Account Number

XXXXXXXX8910

Balance

\$5,612.21

Account Type

Checking

Notes

Documents

[Upload Supporting Documents](#)

Description	Date	View	Download
Supporting documents	07-29-2024, 03:05:50 PM		

5. Click View Report or Download Report.



DV^x **Deposit VerificationX**

[Ask a Question](#)

Borrower


Name Nickie Green
Address 100 Terrace Av, West Haven, CT 06515
SSN 123-00-3333

Order Details

[View Report](#)  [Download Report](#) 

Type of Verification Deposit VerificationX
Status Completed

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 **Report ID:** 61740524 **Ordered:** 07/29/2024 **Price:** \$16.00
Address: 370 REED ROAD, SUITE 100 **Loan Number:** **Completed:** 07/29/2024
City, State, Zip: BROOMALL, PA, 19008 **Requested By:** Xactus Demo **Last Updated:**
Client Code: X0330 **Order ID:** 25463407 **Type:** Deposit VerificationX

Borrower

Borrower Name: NICKIE GREEN
SSN: 123-00-XXXX
Address: 100 TERRACE AV, WEST HAVEN, CT, 06515

MY FAKE COMPANY

Name(s) on the Account: Nickie Green **Account Number:** 12345678910
Account Type: Checking **Balance:** 5612.21
Remarks:


Verified Accounts

Name(s) on the account	Account Number	Account Type	Current Balance	Avg. Previous Two Months Balance	Date Opened
Nickie Green	12345678910	Checking	5612.21	5600.00	10-10-2000

Comments: VERIFIED ACCOUNT BALANCE IS \$5612.21.

Verified By: Contact person **Job Title:** manager **Date Verified:** 07-29-2024
Phone: 800-888-8888 **Verification Source:** Phone

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.

07/29/2024