

Finicity Order Instructions

Products & Services

▶ [Credit Verification](#)

▶ [Property Verification](#)

▼ [Employment/Income/
Asset Verification](#)

[Order Verification of Employment
Order TRV \(4506-T\)](#)

[Order Verification of Deposit/Assets](#)

▶ [Fraud Detection](#)

[Find Ordered Products](#) (Old Version)

[Settlement Services Worksheet \(SSW\)](#)

Tools

[Documentation](#)

[Requests](#)

[Total cost for borrower](#)

[Management Reports](#)

[User Setup](#)

[Invoices](#)

[Change Credit Report](#)

[Owner](#)

[Generate Auth Code](#) ?

Preferences & Announcements

[My Account](#)

[Downloads](#)

[Submit Feedback](#)

Recent Bulletins

Date	Title
5/03/19	Notice of Upcoming CBSV Outage -Saturday, May 4, 2019 @ midnight (EDT) to 6AM Monday, May 6, 2019

[>>see more](#)

Helpful Tips

- [Ordering Credit Reports](#)
- [Finding Ordered Products](#)
- [Total Cost for Borrower](#)
[>>see more](#)

Links

- [Loan Calculators](#)
- [ScorePlus Form](#)

Complete all required fields

Order Verification of Deposit/Assets

User Cancel

Reference# Notification Email Account History

Borrower Information

First Name Last Name SSN

Email Address Cell Phone Number

Current Address [more detail](#)

Options

Verification of Assets
 Verification of Deposit

Pay by credit card

Order

An email will be sent to the borrower. Click on Verify my Accounts.



Tue 5/7/2019 8:32 AM

noreply@finicity.com

Verify Your Financial Information

Scott Ostendorf

If there are problems with how this message is displayed, click here to view it in a web browser.

Hello JOHN,

As part of your loan process, the next step is to verify your assets.

This is a simple and secure process similar to online banking or shopping. It's a faster loan process that is more accurate and eliminates the risk of sending or emailing financial documents.

How it works:

1. Select your financial institution.
2. Securely login to your financial institution.
3. Select the accounts with your assets.
4. Click submit. That's it!

To make it easier for people to purchase or refinance a home, the mortgage industry is moving to the same kind of digital process that most of us already use in our everyday lives. This process will only take a few minutes.

What we don't do:

1. We don't ever see or have access to your login information.
2. We don't use your information for any other reason than to process your loan.
3. We don't have access to take any actions in your accounts - we access read-only information, just like the documents you'd otherwise have to send.

Simply click on the button below to get started. It's fast. It's simple. It's secure.

Please call us at [REDACTED] with any questions.

Thanks,

[REDACTED]

VERIFY MY ACCOUNTS



CREDIT PLUS^{INC}

Simply the best mortgage information services

Welcome!

We've simplified the process of submitting your financial information. You'll need your login information for the accounts you want considered. When you're ready, acknowledge the terms and conditions and click continue.



I agree to Finicity Corporation's [Terms and Conditions](#). I authorize Finicity to use my login credentials to gain recurring access and retain information from my designated accounts (including medical related transactions) for the purpose of providing information to Experian Information Solutions, Inc. and to third parties related to my potential transaction(s) and any other purpose allowed by law.

CONTINUE

Search for Your Financial Institution

🔍 Search for Your Bank by Name

POPULAR INSTITUTIONS:



Wells Fargo



Chase



Citibank



US Bank



Bank of America



USAA Bank



TD Bank



PNC Bank

ack



Enter your US Bank account information.

PERSONAL ID:

|

PASSWORD:

NEXT

ack



Please provide additional information

WHAT IS THE NAME OF THE STREET ON WHICH YOU GREW UP?

NEXT

Your Accounts

Here are the accounts we found at US Bank



US Bank



Checking



Checking



Savings



SAVE AND CONTINUE

Your Accounts

Here are the accounts you've selected to share.

JUST ADDED



US Bank



> 1 Account

SEARCH MORE BANKS

SAVE AND CONTINUE

Submission Completed

The information you provided has been submitted.

Please close your browser to protect sensitive information.

This email will be sent to the person that placed the order once the borrower has completed all the steps.



Tue 5/7/2019 8:43 AM

DO_NOT_REPLY@meridianlink.com

VOA #33176 (TEST, JOHN) Report Notification

To Scott Ostendorf

THIS IS AN AUTOMATED MESSAGE. PLEASE DO NOT REPLY TO THIS E-MAIL.

The consumer has updated their asset information and a new report is available for generation.

VOA File #: 33176

Loan #: Test1234

Consumer Name: TEST, JOHN