

The Assets to be Protected: Non-Public Personal Information (NPPI)

Source: Real Estate Data Shield, Inc.

Common "Title" Documents Containing NPPI	Common "Settlement" Documents Containing NPPI
<p>Identification (Driver's License, Passport, etc.) (NPPI includes: address, birth date, ID number, Passport number)</p>	<p>Uniform Residential Loan Application (Form 1003) (NPPI includes: SSN, bank account numbers, loan numbers, work, address, etc.)</p>
<p>Title Order Form (NPPI includes: SSN, address, loan numbers)</p>	<p>Borrower Tax Returns (NPPI includes: SSN, financial information, address)</p>
<p>Payoff Letter (NPPI includes: bank account numbers, loan number, address)</p>	<p>Lender Engagement Letter (NPPI includes: SSN, address, loan numbers)</p>
<p>Escrow Agreements with Tax Searches (NPPI includes: SSN, address)</p>	<p>Identification (Driver's License, Passport, etc.) (NPPI includes: address, birth date, ID number, Passport number)</p>
<p>Real Estate Transfer Tax Forms (NPPI includes: SSN, financial information, address)</p>	<p>Settlement Statement (HUD-1) (NPPI includes: loan number, address)</p>
<p>Affidavits (NPPI includes: SSN, address)</p>	<p>IRS Form 4506-T, Request for Transcript of Tax Returns (NPPI includes: SSN, address)</p>
<p>Recordable Documents (NPPI includes: loan number, address)</p>	<p>IRS Form W-9, Request for Taxpayer Identification Number and Certification (NPPI includes: SSN, address)</p>
<p>Title Bill (NPPI includes: address)</p>	<p>Payoff Letter (NPPI includes: bank account numbers, loan number, address)</p>

