

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



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