



# TIN Matching API or batchmatch

### **TIN CHECK API**

## **Just Released TIN MATCHING**

### Bulk Batch Match & Real Time API system Breakthrough in 1099 TIN Verification

- This is not the IRS system, we are a private company, LIBERTY Data, Inc., and own Realsearch.com & Feinsearch.com.
- With 17 years of collecting Employer Identification Numbers we can offer you the USA's largest private source for EIN Verification ~ millions of EIN and TINs.
- Unlike the IRS, which does batching overnight, our system will process a large batch in minutes against our in house file, and run XML Real Time calls with results in as little as 1/10 of one second. We have no down time.

- NOT IRS dependent
- Fast 1/10 second return
- Improve 1099 filing accuracy
- TIN CHECKING ~ Small fee to append and Locate EIN (TIN) numbers.
- Save Time Ready made easy API plugins, or easy to access bulk batchmatch service
- We pride ourselves on providing data security, max uptime and the best hardware, equipment and Data Centers available.
- We can also correct a wrong TIN or Input name. This is an upcoming feature soon to be available for a small fee for clients who participate in bulk tin matching offer.

Avoid 1099 fines, comply with US Federal Laws regarding verification of EIN. Match against our in house database having Name & TIN Combinations that Millions of EIN Employer Identification Numbers.



**JSON SPECS are under development** 

Speed: 1/10 second on API calls & 15 mins or less on Batches of 100,000

#### **Request XML**

<trreq:apirequest xmlns:trreq='http://www.libertydata.net/api/apirequest'>

<trreq:requestercredentials>

<trreq:login>USERNAME</trreq:login>

<trreq:password>PASSWORD</trreq:password>

</trreq:requestercredentials>

<trreq:version>1</trreq:version>

<trreq:SearchByTIN>

<trreq:tin>232426502</trreq:tin>

<trreq:lastname>NOBLE</trreq:lastname>

</trreg:SearchByTIN>

</trreq:apirequest>

\* Both TIN and Lastname are required. Pass Company Name in Lastname TAG.

#### **Response XML**

<trres:apiresponse xmlns:trres='http://www.libertydata.net/api/apiresponse'>

- <trres:version>1</trres:version>
- <trres:status>ok</trres:status>
- <trres:errmsg><![CDATA[]]></trres:errmsg>
- <trres:searchid>9725822</trres:searchid>
- <trres:matchcode>1</trres:matchcode>
- <trres:serverresponsetime>0.16</trres:serverresponsetime>
- </trres:apiresponse>

#### **JSON** response format

to get JSON response append below additional TAG in Request XML after version TAG: <trreq:responseformat>json</trreq:responseformat>

#### **Sample JSON Responses:**

- •{ "status": "ok", "version": 1, "errmsg": "", "searchid": 9726022, "serverresponsetime": 0.08, "reponse": { "matchcode": 1 } }
- •{ "status": "ok", "version": 1, "errmsg": "", "searchid": 9726022, "serverresponsetime": 0.08, "reponse": { "matchcode": 0 } }
- •{ "status": "fail", "version": 1, "errmsg": "Please provide 9 digit TIN. Provide Owner Last Name for small businesses", "searchid": 0, "serverresponsetime": 0.16 }

#### **Response Match Codes Description**

- 0 TIN and company name provided did not match
- 1 TIN and company name exactly matched
- 2 TIN matched BUT company/lastname partially matched
- 10 Unknown TIN (within our system)
- 99 Connection/Query Error

Input: Entity Name & 9 Digit TIN

Speed: 1/10 second on API calls & 15 mins or less on Batches of 100,000

For TIN CHECK offer call: 800-299-8280

<sup>\*</sup> When status TAG is ok. matchcode is returned