

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