

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