

**Justification for Non-Substantive Changes for
Domestic Direct Deposit Application
31 CFR 210
OMB No. 0960-0634**

Background

The Direct Deposit Fraud Indicator initiative acts as a preventive measure to prevent unwanted changes to Direct Deposit accounts initiated through auto-enrollment. SSA will provide a service in our FOs to title II beneficiaries and title XVI recipients to prevent unwanted (auto-enrollment) transactions. We will also offer beneficiaries and recipients this service as a preventive measure. This is an intranet application accessed by SSA employees through the Intranet Main Menu (IMain). The SSA employees will conduct this information collection through a personal interview with the respondents either via telephone or in person.

Revisions to the Collection Instruments

- **Change #1:** We are adding a transaction confirmation screen to the title II and title XVI Direct Deposit Fraud Indicator Application

Justification #1: We inadvertently failed to include this screen in the original Change Request approved on 7/27/12. The addition of a confirmation screen notifies the user that the start or stop of the auto-enrollment block input was completed.

For ease of review, we are including all of the Fraud Indicator Application screens in this Change Request. We will implement these screens upon OMB approval.