

Bank Data in Section 3 of the SSA-1199

We use the SSA-1199 International Direct Deposit (IDD) form to sign up individuals to receive direct deposit of Title II SSA benefits abroad. Currently, every country eligible for IDD has an associated SSA-1199 form. Due to the number of countries eligible for IDD, there are 58 versions of the form. The questions in **section 1** of each form remain the same. However, there are variations in the requested bank data information in the bottom portion of **section 3**. The variations in requested bank data depend on the country for which the form is associated.

Countries enrolled in IDD can request a unique combination of the following bank data items in **section 3** for the purpose of IDD processing:

- Account Number
- Bank Number/Code
- Bank Sorting Code
- Bank State Branch Number/Code
- Branch Number/Code
- Canadian Account Number
- Check Char (CIN)
- Check Digit Code
- Control Code
- Country Code
- Debit Card Number
- Deposit Account Number (DAN)
- Institution Code
- International Bank Account Number (IBAN)
- Locality
- Mexican Bank Association (ABM) number
- Routing and Transit Number (RTN)

For the OMB clearance package, we are providing a generic SSA-1199 with the most common requested bank information included. We are also providing an example of the Canadian SSA-1199.