


I Main Direct Deposit Fraud Prevention: Screen Package


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The following screen is used to access the DD Auto-Enrollment Fraud Block database through IClaim.

	Direct Deposit (Auto-Enrollment) Fraud Prevention	
Client's Own Social Security Number	<input type="text" value="123-45-6789"/>	<input type="button" value="Search"/>


The following screen edit is displayed when the SSN entered does not exist on SSA's NUMIDENT database.

	Direct Deposit (Auto-Enrollment) Fraud Prevention	
Client's Own Social Security Number	<input type="text" value="123-45-6789"/>	<input type="button" value="Search"/>
SSN not found on NUMIDENT.		


The following screen edit is displayed when the SSN entered is not auto-enrolled for fraud block.

	
Direct Deposit (Auto-Enrollment) Fraud Prevention	
Client's Own Social Security Number	<input type="text" value="123-45-6789"/>
	<input type="button" value="Search"/>
Name:	John M Doe Jr.
Birth Date:	01/01/1950
No current auto-enrollment fraud block on record	

The following screen displays the history and a selection drop-box to establish auto-enrollment of fraud block.

 Direct Deposit (Auto-Enrollment) Fraud Prevention	
Client's Own Social Security Number	<input type="text" value="123-45-6789"/> <input type="button" value="Search"/>
Name:	John M Doe Jr.
Birth Date:	01/01/1950
Reason for Block: Fraud Alleged	Start Date: 01/01/2012 Stop Date: 02/02/2012
Reason for Block: Preventive Measure	Start Date: 01/01/2011 Stop Date: 01/01/2011
Reason For Block	<input type="text" value="-Select Appropriate-"/> <input type="button" value="Start Block"/>
	<ul style="list-style-type: none">Fraud AllegedPreventive Measure

The following screen displays the history and a selection box to terminate auto-enrollment of fraud block.

 Direct Deposit (Auto-Enrollment) Fraud Prevention	
Client's Own Social Security Number	<input type="text" value="123-45-6789"/> <input type="button" value="Search"/>
Name:	John M Doe Jr.
Birth Date:	01/01/1950
Reason for Block:	Preventive Measure Start Date: 01/01/2013 Stop Date:
Reason for Block:	Fraud Alleged : Start Date: 01/01/2012 Stop Date: 02/02/2012
Reason for Block:	Preventive Measure Start Date: 01/01/2011 Stop Date: 01/01/2011
<input type="button" value="Stop Block"/>	