

Financial Institution Accounts (RFIA)

Financial Institution Account

* Indicates required information

*** Financial Institution Information**
 Use Search Financial Institutions or Select from Favorites to add or change the Financial Institution

Name **FIVE STAR BANK**

Address **55 N MAIN ST
WARSAW, NY 14569**

OR

Account Information

*Account type

Account number XXXXXXXXXX

Dedicated account

Collective account or master sub-account

Account title
 (500 characters maximum)

Characters remaining: 500

*Co-Owned Yes No Unknown

Earns interest

Set aside for burial

*Name for whom held

Pamela Moore Unknown

*First Middle *Last Suffix

*Meets exclusion relationship
 For children: self, mother, or father. For adults: self or spouse.

Yes No Decide Later

*Date asset set aside Unknown
mm/dd/yyyy

*Interest remains in fund Yes No Unknown

Values
 Alleged Value or Verified Value is required.


Date From (mm/yyyy)	Date To (mm/yyyy)	Alleged Value (\$)	Verified Value (\$)	Excluded Amount (\$)	Unknown	Countable Amount (\$)	Actions
01/2010	Continuing <input checked="" type="checkbox"/>	1,950.00		1,500.00	<input type="checkbox"/>	450.00	<input type="button" value="Delete"/>
					<input type="checkbox"/>		<input type="button" value="Delete"/>

*Exclusion reason *Other reason

Show person remarks
 No remarks

Show file documentation notes
 No notes

eAFI Create Request



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User Guide
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Exit

Create Request
View Request

Access to Financial Institutions - Create Request

Name:
SSN:
Relationship: **Claimant**
Permission: **Yes**

Verification Request

Select	Financial Institution Name	Account Type	Account Number	Direct Deposit	Interest	Date Range
<input checked="" type="checkbox"/>	YOAKUM NATIONAL BANK	CHECKING	[REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>	<div style="display: flex; justify-content: space-between; font-size: small;"> 06/13 - 02/15 Previously requested </div> <div style="display: flex; justify-content: space-between; font-size: x-small;"> 03/15 - 07/15 Delete * </div> <div style="text-align: right; margin-top: 2px;"> Add </div>
Remarks: Add						

Relationship Related Search

Geographic Search

Search Details	Date Range
Select address for geographic search: <ul style="list-style-type: none"> <input checked="" type="radio"/> Use claimant's address 1234 MAIN STREET BALTIMORE, MD 21224 Remarks: Add	<div style="display: flex; justify-content: space-between; font-size: small;"> 06/13 - 02/15 Previously requested </div> <div style="display: flex; justify-content: space-between; font-size: x-small;"> 03/15 - 07/15 Delete * </div> <div style="text-align: right; margin-top: 2px;"> Add </div>

Specific Financial Institution Search

Search Details	Date Range
<div style="border: 1px solid gray; padding: 5px; margin-bottom: 5px;"> Financial Institution Information <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 5px;"> Favorites </div> <div style="margin-top: 5px;"> Financial Institution Name: <input style="width: 80%;" type="text"/> Street Address: <input style="width: 80%;" type="text"/> City: <input style="width: 20%;" type="text"/> State: Select ZIP: <input style="width: 20%;" type="text"/> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Delete Search </div> </div> Remarks: Add	<div style="display: flex; justify-content: space-between; font-size: small;"> 06/13 - 07/15 Delete </div> <div style="text-align: right; margin-top: 2px;"> Add </div>

Send Request

eAFI View Request

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User Guide
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Access to Financial Institutions - View Request

* Indicates required fields

Name: SSN: Relationship: **Claimant**

Financial Institution Name	Original Request Date	Request Type	Request Status	Attachment	Interest	Status Date	Request ID / Sub ID	Request Detail
BANK OF AMERICA, NATIONAL ASSOCIATION	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107147	<input type="button" value="Show"/>
BRANCH BANKING AND TRUST COMPANY	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107150	<input type="button" value="Show"/>
CAPITAL ONE, NATIONAL ASSOCIATION	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107151	<input type="button" value="Show"/>
CITIBANK, N.A.	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107152	<input type="button" value="Show"/>
CITY NATIONAL BANK	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107154	<input type="button" value="Show"/>
MANUFACTURERS AND TRADERS TRUST COMPANY	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107148	<input type="button" value="Show"/>
PNC BANK, NATIONAL ASSOCIATION	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107149	<input type="button" value="Show"/>
TD BANK, NATIONAL ASSOCIATION	06/24/2015	Geographic Search	Sent			06/24/2015	62384/107153	<input type="button" value="Show"/>
	06/24/2015	Verification	Received			06/24/2015	62383	<input type="button" value="Hide"/>

Request Detail
History
CHECKING : 98456213

Account Status: **Updated**

Account Type: **CHECKING**

Account Number:

Account Title: **5000k**

Remarks:

Date	Opening Balance	Date	Opening Balance
05/2013	Not Received	04/2014	Not Received
06/2013	Not Received	05/2014	Not Received
07/2013	Not Received	06/2014	Not Received
08/2013	Not Received	07/2014	Not Received
09/2013	Not Received	08/2014	Not Received
10/2013	Not Received	09/2014	Not Received
11/2013	Not Received	10/2014	Not Received
12/2013	Not Received	11/2014	Not Received
01/2014	Not Received	12/2014	Not Received
02/2014	Not Received	01/2015	Not Received
03/2014	Not Received	02/2015	5000.00

Request Detail Section

Request Detail
History

Account Type: **Savings** Date range included in the request:

Account Number: **03/09-04/11**

Direct Deposit:

Interest:

Request ID: **15486**

Remarks:

Received Alternative Documentation

History Section

Financial Institution Name	Original Request Date	Request Type	Request Status	Attachment	Interest	Status Date	Request ID	Request Detail
Bank of America	04/04/2011	Verification	Received	Yes	Yes	04/08/2011	15486	Hide
	Request Detail History Savings: 697124589 Attachment							
		Action Date	Request ID	Reason	Remarks	Details		
		04/04/11	15486				Show	

Response Account Section

Financial Institution Name	Original Request Date	Request Type	Request Status	Status Date	Request ID	Request Detail	
Tower Credit Union	11/11/2009	Verification	Received	11/16/2009	1236	Hide	
	Request Detail History Checking: 453267589 Checking: 564354987 Savings: 121456348						
Account Status: Rejected		Date	Opening Balance	Date	Opening Balance		
Account Type: Checking		01/2007	Not Requested	07/2008	1584.21		
Account Number: [REDACTED]		02/2007	Not Requested	08/2008	Not Received		
Account Title: John Doe		03/2007	Not Requested	09/2008	1532.01		
Remarks:		04/2007	Not Requested	10/2008	1398.21		
		05/2007	Not Requested	11/2008	2103.54		
		06/2007	Not Requested	12/2008	1852.51		
		07/2007	Not Requested	01/2009	1687.21		
		08/2007	Not Requested	02/2009	1210.11		
		09/2007	Not Requested	03/2009	1010.25		
		10/2007	1420.36	04/2009	965.84		
		11/2007	1400.25	05/2009	812.37		
		12/2007	1658.32	06/2009	675.98		
		01/2008	1762.01	07/2009	587.37		
		02/2008	2416.20	08/2009	329.74		
		03/2008	Not Received	09/2009	102.35		
		04/2008	2941.65	10/2009	698.96		
		03/2008	240.64	11/2009	1054.95		
		06/2008	1784.32	12/2009	1054.95		

Attachment tab

Financial Institution Name	Original Request Date	Request Type	Request Status	Attachment	Interest	Status Date	Request ID	Request Detail
Bank of America	04/04/2011	Verification	Received	Yes	Yes	04/08/2011	15486	Hide
	Request Detail History Savings: 697124589 Attachment							
Attachment received. View attachment data in e4641.								

Will Not Respond tab

	04/04/2011	Specific FI Search	Will not respond		04/09/2009	15487G3	<input type="button" value="Hide"/>
Citi	<p>Request Detail History Will Not Respond</p> <p>Will Not Respond Reason::</p> <p>FI Remarks:</p> <hr/>						

SSI Home

SSI Home Ver 3.0.0

SSI Applications

eAFI	Access to Financial Institutions: Financial Account Verification
eComputations	Input data and compute a record using national computations software.
eIAR	Interim Assistance Reimbursement: View and update IAR Agency information.
ePath	Change address, telephone, and direct deposit information.
SSIMWV	Monthly Wage Verification: Input and verify wages.

SSI Workload

AFI Workload	Access to Financial Institutions: Workload Listing
SSTNG	Starz & Stripes, The Next Generation: Create and send notices for redetermination cases.

Unit Selection

Exit

Unit Selection

Office Code: AAM

Select Unit: All

Set as Default

or

Enter Unit Range:

Enter First Three: or Enter Last Three:

Continue

Return to List

Unit Reassignment

Exit

Unit Reassignment

Office Code: XYZ

Reassign NEW work:


Claimant Name	Claim SSN	Assign To Preferred Office	Assign To Unit
		<input type="checkbox"/>	Select
		<input type="checkbox"/>	Select
		<input type="checkbox"/>	Select

Continue

Cancel

Workload Management Lists – Field Office Users

Potential Ineligibility

Snipping ToolUser Guide
PolicyNet
Printer Configuration

Office: 174 Unit: [AJH](#)

[Assign Work](#) [Refresh List](#) [Exit](#)

Workload Management

[Potential Ineligibility \(3\)](#) [No Accounts Received \(2\)](#) [All Verification Responses \(3\)](#) [Potential Undisclosed Accounts \(3\)](#) [Overdue Verifications \(2\)](#) [Pending Verifications \(3\)](#) [Other Resources \(3\)](#)

Develop countable resources. Consider ownership, co-ownership, and exclusions.

Resource Computation Date	Claim SSN	Claimant Name	Attachments	Interest	Details
02/22/2010					Show
02/23/2010					Show
02/24/2010				Yes	Show

No Accounts Received

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Workload Management

[Potential Ineligibility \(3\)](#) [No Accounts Received \(2\)](#) [All Verification Responses \(3\)](#) [Potential Undisclosed Accounts \(3\)](#) [Overdue Verifications \(2\)](#) [Pending Verifications \(3\)](#) [Other Resources \(3\)](#)

Develop accounts. Financial Institution did not return accounts for Verification Request. Confirm account with claimant.

Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
04/07/2010					Show
04/08/2010					Show

All Verification Responses



Office: 174 Unit: [AJH](#)

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Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Verification Responses (3)**
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Verifications (3)
- Other Resources (3)

Update accounts for Verification responses. Consider co-ownership and exclusions.

Last Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
06/04/2010					Show
06/05/2010					Show
06/06/2010					Show

Potential Undisclosed Accounts

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Workload Management

Potential undisclosed accounts located. Consider ownership, co-ownership, and exclusions.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
04/10/2010					<input type="button" value="Show"/>
04/11/2010					<input type="button" value="Show"/>
04/12/2010				Yes	<input type="button" value="Show"/>

Overdue Verifications

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Workload Management

Request other documentation for overdue Verification Requests.

Days Overdue	Overdue Date	Claim SSN	Claimant Name	Attachments	Interest	Details
1	12/09/2010					<input type="button" value="Show"/>
1	12/09/2010					<input type="button" value="Show"/>

Pending Verifications

Assign Work

Refresh List

Exit

Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Verification Responses (3)
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Verifications (3)
- Other Resources (3)

No action is required for pending requests.

First Request Date	Claim SSN	Claimant Name	Responses Received	Requests Outstanding	Attachments	Interest	Details
04/18/2010			1	1	Yes		Show
04/19/2010			0	3			Show
04/20/2010			0	2			Show

Other Resources

Assign Work

Refresh List

Exit

Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Verification Responses (3)
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Verifications (3)
- Other Resources (3)

Develop other resources.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
04/09/2010					Show
04/10/2010					Show
04/11/2010					Show

Workload Management Lists – OQP Users

Potential Ineligibility

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Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Responses Received (3)
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Requests (3)
- Other Resources (3)

Develop countable resources. Consider ownership, co-ownership, and exclusions.

Resource Computation Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
02/22/2010					Show	Reassign Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply
02/23/2010					Show	Reassign
02/24/2010				Yes	Show	Reassign

No Accounts Received

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Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Responses Received (3)
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Requests (3)
- Other Resources (3)

Develop accounts. Financial Institution did not return accounts for Verification Request. Confirm account with claimant.

Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
04/07/2010					Show	Reassign Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply
04/08/2010					Show	Reassign

All Responses Received

The screenshot displays the eAFI Workload Management interface. At the top left is the eAFI logo. The top right corner contains links for 'User Guide', 'PolicyNet', and 'Printer Configuration'. Below the logo, the user's office is listed as '174' and the unit as 'AJH'. A navigation bar includes buttons for 'Assign Work', 'Refresh List', and 'Exit'. The main section is titled 'Workload Management' and features a dashboard with seven categories: 'Potential Ineligibility (3)', 'No Accounts Received (2)', 'All Responses Received (3)', 'Potential Undisclosed Accounts (3)', 'Overdue Verifications (2)', 'Pending Requests (3)', and 'Other Resources (3)'. The 'All Responses Received' category is selected. Below the dashboard, a message reads: 'Review accounts on responses. Consider co-ownership and exclusions.' A table lists response records with columns for 'Last Response Received Date', 'Claim SSN', 'Claimant Name', 'Attachments', 'Interest', 'Details', and 'Reassign'. The first row shows a date of 06/04/2010 and includes 'Show' and 'Reassign' buttons. To the right of the table, there is a 'Select a Unit:' dropdown menu, an 'or' label, and an 'Enter OQP Office Code:' input field with an 'Apply' button. The second and third rows of the table also show dates (06/05/2010 and 06/06/2010) and 'Show'/'Reassign' buttons.

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[Assign Work](#) [Refresh List](#) [Exit](#)

Workload Management

Potential Ineligibility (3) No Accounts Received (2) **All Responses Received (3)** Potential Undisclosed Accounts (3) Overdue Verifications (2) Pending Requests (3) Other Resources (3)

Review accounts on responses. Consider co-ownership and exclusions.

Last Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
06/04/2010					Show	Reassign
						Select a Unit: <input type="text" value="Select"/>
						or Enter OQP Office Code: <input type="text"/>
						Apply
06/05/2010					Show	Reassign
06/06/2010					Show	Reassign

Potential Undisclosed Accounts

Workload Management

Potential Ineligibility (3)	No Accounts Received (2)	All Responses Received (3)	Potential Undisclosed Accounts (3)	Overdue Verifications (2)	Pending Requests (3)	Other Resources (3)
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Potential undisclosed accounts located. Consider ownership, co-ownership, and exclusions.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
04/10/2010					Show	Reassign Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply
04/11/2010					Show	Reassign
04/12/2010				Yes	Show	Reassign

Overdue Verifications

Workload Management

Potential Ineligibility (3)	No Accounts Received (2)	All Responses Received (3)	Potential Undisclosed Accounts (3)	Overdue Verifications (2)	Pending Requests (3)	Other Resources (3)
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Request other documentation for overdue Verification Requests.

Days Overdue	Overdue Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
1	12/09/2010					Show	Reassign Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply
1	12/09/2010					Show	Reassign

Pending Requests

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Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Responses Received (3)
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Requests (3)
- Other Resources (3)

No action is required for pending requests.

First Request Date	Claim SSN	Claimant Name	Responses Received	Requests Outstanding	Attachments	Interest	Details	Reassign
04/18/2010			1	1			Show Reassign Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply	
04/19/2010			0	3			Show Reassign	
04/20/2010			0	2	Yes		Show Reassign	

Other Resources

Office: 174 Unit: [AJH](#)

[Assign Work](#) [Refresh List](#) [Exit](#)

Workload Management

- Potential Ineligibility (3)
- No Accounts Received (2)
- All Responses Received (3)
- Potential Undisclosed Accounts (3)
- Overdue Verifications (2)
- Pending Requests (3)
- Other Resources (3)

Develop other resources.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
04/09/2010					Show Reassign Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply	
04/10/2010					Show Reassign	
04/11/2010					Show Reassign	

MSSICS/SSI Claim Pending Account Responses List

Pending Account Responses List						Total: 9
Status	Financial Institution Name	Account Type	Account Number	Pending Category	Actions	
⚠	BANK OF COLORADO	Checking Account	4444	Match the response to the correct account	Select	
⚠	BUSEY BANK	Checking Account	3333333	Develop co-ownership	Select	
⚠	UNITED BANK & TRUST	Checking Account	5555	Develop co-ownership and excluded amounts	Select	
⚠	PNC BANK, NATIONAL ASSOCIATION	Checking Account	7777	Develop possible undisclosed accounts	Select	
⚠	HERITAGE OAKS BANK	Trust	8888	Record the account data on the appropriate resources screen	Select	
⚠	TERRITORIAL SAVINGS BANK	Savings		Attachments	Select	
⚠	KEYBANK NATIONAL ASSOCIATION	Checking		No accounts received	Select	
⚠	BANK OF THE WEST	Credit union		Confirm remaining Financial Institution Accounts	Select	
⚠	HERITAGE OAKS BANK	Time deposit		Confirm remaining Financial Institution Accounts	Select	

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Pending Account Responses (RFPN) – Match the response to the correct account

Pending Account Response for Cape Bank

⚠ Develop co-ownership. Update Financial Institution Accounts.

* Indicates required information

Account Response Details

Account type: Checking Account

Account number: [REDACTED]

Account title: CORDOVA, FRANCISCO JAVIER

* Select from the following options

Update Checking ()
 Hide account details

Account title

Financial Institution Account

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount
01/2013	\$ 200.00	\$ 100.00			\$ 100.00
02/2013	\$ 190.00	\$ 100.00			\$ 100.00
03/2013	\$ 180.00	\$ 100.00			\$ 100.00
04/2013	\$ 170.00	\$ 100.00			\$ 100.00
05/2013	\$ 160.00	\$ 100.00			\$ 100.00
06/2013	\$ 150.00	\$ 100.00			\$ 100.00

Add a new account
 Reject this response
 Decide Later

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RFPN – Develop co-ownership, Develop excluded amounts, Develop co-ownership and excluded amounts

Resources
Income
Summary

Resources

- Select
- Pending Responses
- Financial Accounts

Pending Account Response for Wells Fargo Bank, National Association

Develop excluded amounts. Update Financial Institution Accounts.

* Indicates required information

Account Response Details

Account type CHECKING

Account number Albert Schultz

Account title Albert Schultz & Debra Eilerbe

* Select from the following options

Update Checking ()

Hide account details

Account title

Values

Month/Year	Response Balance	Alleged Value	Verified Value	Excluded Amount	Countable Amount (\$)
04/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
05/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
06/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
07/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
08/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
09/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
10/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
11/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
12/2013	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
01/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
02/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
03/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
04/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
05/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
06/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
07/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
08/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
09/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
10/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
11/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
12/2014	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
01/2015	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00
02/2015	\$ 500.00	\$ 500.00		\$ 250.00	\$ 250.00

Exclusion Reason Co-ownership

Add a new account


Reject this response

Decide Later

Next
Previous
Return to Mainframe

RFPN – Record the account data on the appropriate resources page

Pending Account Response for Gold Coast Fcu

 Record the account data on the appropriate resources screen.

* Indicates required information

Account Response Details

Account type IRA (Individual Retirement Account)

Account number [REDACTED]

Account title KONDILIS, JOHN A

[+ Show account details](#)

* Select from the following options


Remove this pending response - I will take action to update this account to the appropriate resource page

Decide Later

[Next](#) [Previous](#) [Save & Return to Mainframe](#)

RFPN – Attachments

Pending Account Response for Territorial Savings Bank

 Attachment received with the response. View attachment in e4641.

* Indicates required information

Financial Institution Accounts Information

Account type Savings

Account number

[+ Show account details](#)

* Select from the following options

Remove this pending response - I will view the attachment and take action to update the account information as needed

Decide Later

[Next](#) [Previous](#) [Save & Return to Mainframe](#)

- Resources
- Select
- Pending Responses
- Financial Accounts

Pending Account Response for Wells Fargo Bank, National Association

Develop excluded amounts. Update Financial Institution Accounts.

* Indicates required information

Account Response Details

Account type CHECKING

Account number

Account title

* Select from the following options

- Update Checking ()
- [+ Show account details](#)
- Add a new account
- Reject this response
- Decide Later

The information below is prefilled based on your selection above. Review the account information and make changes as needed. This information will be used to update the existing financial institution account.

Financial Institution Information

Name WELLS FARGO BANK, NATIONAL ASSOCIATION

Address 301 S TRYON ST
CHARLOTTE, North Carolina 28282

Account Information

*Account type Checking

Account number

- Dedicated account
- Collective account or master sub-account ?

Account title
(500 characters maximum)

Characters remaining: 470

*Co-Owned Yes No Unknown

Co-Owner	Date From (mm/yyyy)	Date To (mm/yyyy)	Actions
	05/2008	Continuing	Edit Delete

[+ Add Co-Owner](#)

- Earns interest
- Set aside for burial

Values
Alleged Value or Verified Value is required.

* Date From (mm/yyyy)	* Date To (mm/yyyy)	Alleged Value (\$)	Verified Value (\$)	Excluded Amount (\$)	Unknown	Countable Amount (\$)	Actions
05/2008	03/2013	500.00	<input type="text"/>	250.00	<input type="checkbox"/>	250.00	Delete
04/2013	02/2015	500.00	500.00	250.00	<input type="checkbox"/>	250.00	Delete
03/2015	Continuing <input checked="" type="checkbox"/>	500.00	<input type="text"/>	250.00	<input type="checkbox"/>	250.00	Delete
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="checkbox"/>		Delete

*Exclusion reason Co-ownership

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