

APPLICATION FORM FOR U.S. DEPARTMENT OF THE TREASURY STORED VALUE CARD (SVC) PROGRAM

OMB No. 1530-0013
EXP. DATE 09/30/2019

DIRECTIONS: Submit completed form to Disbursing or Finance Office or other authorized person coordinating enrollment for the Treasury Stored Value Card (SVC) program. Provide bank or credit union information if you wish to transfer funds from your bank or credit union account to your Treasury SVC account at an Treasury SVC kiosk. For more information about the Treasury SVC programs, please visit https://www.fiscal.treasury.gov/fsservices/gov/pmt/eagleCash/eagleCash_home.htm or https://www.fiscal.treasury.gov/fsservices/gov/pmt/navyMarineCash/navyMarineCash_home.htm.

PRIVACY ACT STATEMENT

AUTHORITY: P.L. 104-134, Debt Collection Improvement Act 1996, as amended; 5 U.S.C. 5514; 31 U.S.C. Sections 1322 and 3720A; 37 U.S.C. Section 1007; 31 CFR 210 and 285; and E.O. 9397.

PRINCIPAL PURPOSE(S): To enroll individuals in the Treasury SVC program; to obtain authorization to initiate debit and credit entries to individual's accounts; and to facilitate collection of any delinquent amounts.

ROUTINE USE(S): The information on this form may be disclosed as generally permitted under 5 U.S.C. Section 552a(b) of the Privacy Act of 1974, as amended. It may be disclosed outside of the U.S. Department of the Treasury to its Fiscal and Financial Agents and their contractors involved in providing SVC services, or to the Department of Defense (DoD) for the purpose of administering the Treasury SVC programs. In addition, other Federal, State, or local government agencies that have identified a need to know may obtain this information for the purpose(s) as identified by the Bureau of the Fiscal Service (Fiscal Service) Routine Uses as published in the Federal Register.

DISCLOSURE: Disclosure is voluntary; however, failure to furnish requested information may significantly delay or prevent your participation in the Treasury SVC program.

BURDEN ESTIMATE STATEMENT

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The time required to complete this information collection is estimated to average 10 minutes, including the time to review instructions, search existing data sources, gather and maintain the data needed, and complete and review the collection of information. Comments concerning the accuracy of the time estimate and suggestions for reducing this burden should be directed to the U.S. Department of the Treasury, Bureau of the Fiscal Service, 401 14th Street SW, Washington DC 20227.

1. STORED VALUE CARD (SVC) PROGRAM APPLYING FOR (*X as applicable*)

EAGLECASH

NAVY CASH/MARINE CASH

OTHER (*Specify*)

SECTION I – APPLICANT PERSONAL INFORMATION

2. RATE, RANK, TITLE

3. FIRST NAME

4. MIDDLE INITIAL

5. LAST NAME

6. PAY GRADE

7. MILITARY BRANCH OR
COMPANY NAME (*Contractors*)

8. FULL SSN

9. DATE OF BIRTH
(*MMDDYYYY*)

10. MOTHER'S MAIDEN NAME OR KEYWORD
(*Required for security purposes*)

11a. MILITARY DUTY ADDRESS (*For Navy/Marine Cash include assigned Division, Unit, etc.*) OR WORK ADDRESS (*Contractors*)

b. CITY

c. STATE

d. ZIP CODE

e. COUNTRY

12a. RESIDENCE/PERMANENT ADDRESS (*Must not be military duty address*)

b. CITY

c. STATE

d. ZIP CODE

e. COUNTRY

13. WORK TELEPHONE NUMBER

14. CELL PHONE NUMBER

15. E-MAIL ADDRESS (*Must not be military e-mail address*)

NONE

SECTION II – APPLICANT BANK OR CREDIT UNION INFORMATION (*Complete only if linking Treasury SVC account to an eligible U.S. bank or credit union account*)

16a. BANK OR CREDIT UNION NAME

b. CITY

c. STATE

d. ZIP CODE

17. ABA ROUTING NUMBER (*9-digit number*)

18. ACCOUNT NUMBER

19. ACCOUNT NAME (*Your name as it appears on your account*)

20. ACCOUNT TYPE (*X one*)

CHECKING

SAVINGS

SECTION III – STATEMENTS OF UNDERSTANDING

DEBT COLLECTION/WAIVER OF PRIOR DUE PROCESS: In consideration of receiving a Treasury SVC, I hereby knowingly and voluntarily consent to the immediate collection from my U.S. Government pay (military or civilian), without prior notice or prior opportunity for a hearing or review, of any amounts that may become due and owing as a result of my use of the Treasury SVC. This means the government may deduct amounts owed from my pay as authorized by 5 U.S.C. 5514, 37 U.S.C. 1007, and other applicable laws. If I am employed by a contractor or I am no longer receiving U.S. Government military or civilian pay and amounts remain or become due or owing, I understand that the government will initiate debt collection procedures in accordance with the Federal Claims Collections Standards (31 CFR 900-904) and Chapters 28-32, Volume 5, DoD 7000-14-R, DoD Financial Management Regulation.

EXPIRED, LOST, STOLEN, OR DAMAGED CARD: When my Treasury SVC expires, any value remaining may be forwarded to my bank or credit union account specified above. If the account has been closed or if any value remaining on the Treasury SVC cannot be forwarded to the account for any other reason, I understand that the funds may be transferred to an account in the U.S. Treasury in accordance with 31 U.S.C. 1322 or elsewhere in accordance with applicable law and that I retain the right to claim such funds. If my Treasury SVC is lost, stolen, or damaged, I may be charged a fee for a replacement card.

ADDITIONAL TERMS AND CONDITIONS: By using the Treasury SVC, I agree to accept the terms and conditions for use of the Treasury SVC established by the issuer of the card. This form may be imaged and kept on file electronically by the U.S. Department of the Treasury and/or its Financial or Fiscal Agent. The electronic image shall be considered the legal equivalent of the original.

SECTION IV – AUTHORIZATION TO MAKE SVC TRANSFERS ELECTRONICALLY TO AND FROM MY BANK OR CREDIT UNION ACCOUNT

I authorize the U.S. Treasury's Financial or Fiscal Agent to initiate debit and credit entries to my bank or credit union account at the financial institution specified above in order to fulfill any requests I may make to transfer funds between my bank or credit union account and my Treasury SVC account.

21. SIGNATURE

22. DATE SIGNED (*MMDDYYYY*)

SECTION V – FOR OFFICE USE ONLY

23. ISSUED BY (*Disbursing/Financial Office Name/Location*)

24. CARD NUMBER (*Last seven digits*)