

DIRECT DEPOSIT SIGN-UP FORM (SAMPLE)

APPLICATION FOR PAYMENT OF UNITED STATES SOCIAL SECURITY MONTHLY BENEFITS BY DIRECT DEPOSIT

- Complete Section 1 and “SIGN YOUR NAME.”
- Ask your bank to complete Section 3.
- Mail completed form back using address in Section 2

SECTION 1 (TO BE COMPLETED BY PAYEE)

Name and Complete Mailing Address:	- SOCIAL SECURITY CLAIM NUMBER -								BIC (OPTIONAL)	
	Name of Person Entitled to the Benefits									
TELEPHONE NUMBER:	THIS BOX IS FOR ALLOTMENT OF PAYMENT ONLY (if applicable)									
	TYPE								AMOUNT	
PAYEE CERTIFICATION					JOINT ACCOUNT HOLDER'S CERTIFICATION (optional)					
I (beneficiary or representative payee) certify that I have read and understand the back of this form. In signing this form, I authorize the Social Security Administration to send this payment to the financial institution indicated in Section 3 and deposit it in the designated account. I understand that personal information in these payments is confidential, but I consent to disclosure of payment information compelled by law or necessary to protect against fraud or crime.					I certify that I have read and understand the back of this form, including the SPECIAL NOTICE TO JOINT ACCOUNT HOLDERS.					
YOUR SIGNATURE			DATE		JOINT ACCOUNT HOLDER'S SIGNATURE				DATE	
ARE YOU THE REPRESENTATIVE PAYEE? Yes <input type="checkbox"/> No <input type="checkbox"/>					This account is: <input type="checkbox"/> My own account <input type="checkbox"/> A joint account					
BENEFICIARY DATE OF BIRTH										

SECTION 2 (MAILING ADDRESS)

GOVERNMENT AGENCY NAME: SOCIAL SECURITY ADMINISTRATION	MAIL COMPLETED FORMS TO: <i>[Return Address]</i>
--	---

SECTION 3 (TO BE COMPLETED BY YOUR FINANCIAL INSTITUTION) THIS ACCOUNT MUST BE IN *[Currency]*

NAME OF BANK			BANK PHONE NUMBER	
ADDRESS OF BANK				
PRINT NAME OF BANK OFFICIAL			SIGNATURE OF BANK OFFICIAL	
Type of Depositor Account <input type="checkbox"/> Checking <input type="checkbox"/> Savings				
Account Number	Bank Identification Code	Bank Number/Code	Bank Sorting Code	Bank State Branch Number/Code
Beneficiary ID	Beneficiary National ID	Branch Number/Code	Canadian Account Number	Check Char (CIN)
Check Digit Code	China National Advanced Payment System (CNAPS)	Codigo de Cuenta Interbancario (CCI) Code	Computerized National Identity Card (CNIC) number	Control Code
Country Bank Information	Country Code	Debit Card Number	Deposit Account Number (DAN)	Institution Code
International Bank Account Number (IBAN)	Korean Registration Number	Locality	Mexican Bank Association (ABM) number	National Identity Document
Paraguay Bank National ID	Passport ID	Reasons for payment check boxes	Relevé d'Identité Bancaire (RIB)	Routing and Transit Number (RTN)
Smart National Identity Card (SNIC) number	Society for Worldwide Interbank Financial Telecommunication- Business Identifier Code (SWIFT-BIC)	State ID	Tax ID number	Tax National ID

IMPORTANT INFORMATION - PLEASE READ CAREFULLY

The Information you give on this form is confidential. We need the information to send your U.S. Social Security payments electronically to your *[Country]* bank account.

WHEN YOU WILL RECEIVE YOUR DIRECT DEPOSIT PAYMENTS

You will receive your payment through the *[Country]* banking system and will usually be in your bank account shortly after the regular payment date. With direct deposit, you will have immediate access to your money. This is the safest way of receiving your benefits.

INFORMATION ABOUT CURRENCY CONVERSION

With direct deposit, your U.S. Social Security payment is automatically converted to *[Currency]* (if applicable) at the daily international exchange rate before being deposited to your account.

****SPECIAL NOTICE TO JOINT ACCOUNT HOLDERS****

If you have a joint account with a person who receives Social Security payments, and that person dies, you must immediately contact your bank and the Social Security Administration or the Federal Benefits Unit in your area. You must return to Social Security any payments deposited into a joint account after the death of a beneficiary.

IF YOUR ADDRESS CHANGES

If your address changes, you **must** inform the Federal Benefits Unit or the Social Security Administration. Your payments may stop if the Social Security Administration needs to contact you and cannot find your location.

CHANGING BANKS OR BANK ACCOUNTS

If you change your bank or your account, you must notify one of these offices:

<i>[Return Address]</i>	Social Security Administration Office of Earnings International Operations Division of International Operations PO Box 17769 Baltimore, MD 21235-7769 USA
-------------------------	--

You may need to fill out a new Direct Deposit sign-up form. **Do not close your old account until payments have started coming to your new account.**

**Privacy Act Statement
Collection and Use of Personal Information**

See Revised
Privacy Act
Statement

~~Section 205(a) of the Social Security Act, as amended, allows us to collect this information. Furnishing us this information is voluntary. However, failing to provide all or part of the information may prevent you from receiving benefit payments through foreign financial institutions.~~

~~We will use the information you provide to process benefit payments with your financial institution. We may also share your information for the following purposes, called routine uses:~~

- ~~1. To the Department of State and its agents for administering the Act in foreign countries through facilities and services of that agency; and~~
- ~~2. To third party contacts where necessary to establish or verify information provided by representative payees or payee applicants.~~

~~In addition, we may share this information in accordance with the Privacy Act and other Federal laws. For example, where authorized, we may use and disclose this information in computer matching programs, in which our records are compared with other records to establish or verify a person's eligibility for Federal benefit programs and for repayment of incorrect or delinquent debts under these programs.~~

~~A list of additional routine uses is available in our Privacy Act System of Records Notices (SORN) 60-0089, entitled Claims Folders Systems and 60-0090, entitled Master Beneficiary Record. Additional information and a full listing of all our SORNs are available on our website at <https://www.ssa.gov/privacy>.~~

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 U.S.C. § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget control number. We estimate that it will take about 5 minutes to read the instructions, gather the facts, and answer the questions. **SEND OR BRING THE COMPLETED FORM TO YOUR LOCAL SOCIAL SECURITY OFFICE.** You can find your local Social Security office through SSA's website at www.socialsecurity.gov. Offices are also listed under U. S. Government agencies in your telephone directory or you may call Social Security at 1-800-772-1213 (TTY 1-800-325-0778). You may send comments on our time estimate above to: SSA, 6401 Security Blvd, Baltimore, MD 21235-6401. Send only comments relating to our time estimate to this address, not the completed form.

SSA will insert the following revised Privacy Act Statement into the form as soon as possible:

**Privacy Act Statement
Collection and Use of Personal Information**

Section 205(a) of the Social Security Act, as amended, allows us to collect this information. Furnishing us this information is voluntary. However, failing to provide all or part of the information may prevent you from receiving benefit payments through foreign financial institutions.

We will use the information you provide to process benefit payments with your financial institution. We may also share your information for the following purposes, called routine uses:

- To the Department of State and its agents for administering the Act in foreign countries through facilities and services of that agency; and
- To third party contacts where necessary to establish or verify information provided by representative payees or payee applicants.

In addition, we may share this information in accordance with the Privacy Act and other Federal laws. For example, where authorized, we may use and disclose this information in computer matching programs, in which our records are compared with other records to establish or verify a person's eligibility for Federal benefit programs and for repayment of incorrect or delinquent debts under these programs.

A list of additional routine uses is available in our Privacy Act System of Records Notices (SORN) 60-0089, entitled Claims Folders Systems, as published in the Federal Register (FR) on April 1, 2003 at 68 FR 15784, and 60-0090, entitled Master Beneficiary Record, as published on FR January 11, 2006 at 71 FR 1826. Additional information and a full listing of all our SORNs are available on our website at <https://www.ssa.gov/privacy>.