

Justification to Address OMB Terms of Clearance for Form SSA-1199-(Country)
International Direct Deposit
31 CFR 210
OMB No. 0960-0686
Exp 04/30/2026

Terms of clearance

OMB placed the following Terms of Clearance on this Information Collection when they last approved it on 4/18/23:

No later than one year prior to resubmission of this information collection for triannual renewal, the agency will evaluate, and share with OMB the results of the evaluation, the capacity to electronically receive and process this form through eSubmit or an alternative electronic submission method. This evaluation will describe the business processes involved in receiving and adjudicating this form, as well as a fact-specific discussion of the risk analysis associated with electronic submission.

SSA Response:

SSA conducted a risk assessment on this form and determined that we can collect the International Direct Deposit (IDD) information electronically. However, this process also requires us to have a means to include all 186 individual country forms into one of our electronic processes, which takes time and resources. We are specifically looking to include these through the Upload Documents portal (OMB No. 0960-0618).

In the meantime, we also included the IDD questions within the iClaim IDD process (approved under OMB No. 0960-0618). However, we note that our research shows that most respondents continue to use the paper SSA-1199-(Country) form when completing the iClaim screens for IDD. We have noted from this that we need an easier method for respondents to submit the IDD information electronically, which is why we are still pursuing the Upload Documents option. Per our discussions with the team developing Upload Documents, we expect to have functionality to support the IDD forms within the Upload Documents portal within the next 3-6 year (as they are currently prioritizing other enhancements to the system at this time which require the same resources).