

PRE-PAID DEBIT CARD VERIFICATION

Unit Number: _____

Name:	Social Security Number:
Name:	Social Security Number:

Select the box with the appropriate method of verification being used for this account

- The applicant/resident indicated above **provided a copy** of a current ATM receipt or online balance statement for the Pre-Paid Debit Card Account; a copy is attached. Because the ATM receipt or online balance statement does not provide all required information (the name of the recipient or the complete account number), Management has reviewed the Pre-Paid Debit Card to make sure the last four characters on the card match the last four characters on the ATM receipt or online balance statement.
- The applicant/resident indicated above was **unable to provide** a copy of a current ATM receipt or online balance statement for the Pre-Paid Debit Card Account. Management was able to call the telephone number on the back of the card, with the resident present and verified the balance over the telephone.

Name of Card Holder:			
Name of Pre-Paid Debit Card:			
Last 4 Digits of Card #	Current Balance: \$	As of this date: __ / __ / ____	

- The applicant/resident above **no longer has** the prepaid debit card listed below therefore management will remove this asset

Name of Card Holder:			
Name of Pre-Paid Debit Card:			
Last 4 Digits of Card #	Closed As of this date: __ / __ / ____		
Tenant Signature:			

Print Your Name:	Date:
Signature:	Title:

WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208(a) (6), (7) and (8). Violation of these provisions are cited as violations of 42 U.S.C. Section 408 (a) (6), (7) and (8).

