

I. Purpose and Definitions

C. Legal Authority

Legal authority for SSA disclosing SSN Verifications to the Permitted Entity or Financial Institution is the SSN holder's written, including electronic, consent as authorized by the Privacy Act at 5 U.S.C. § 552a(b), section 1106 of the Social Security Act, codified at 42 U.S.C. § 1306, and SSA regulation at 20 C.F.R. § 401.100, and the Banking Bill.