

SSA Verification of Deposit

Export required Verification of Deposit information into Social Security Administration's web application

SSA Verification of Deposit

Provides the following information required by the Social Security Administration

- All required share accounts for the person
- List of roles for each share account
- Which account, if any, have recently received an ACH deposit from Social Security
- First day of month beginning balances for each account
- Interest paid including post date

SSA Verification of Deposit

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Deposit Account Information

<input type="checkbox"/>	Account Number	Account Type	SSI Direct Deposit	Open Date	Close Date	Interest Rate (%)
<input type="checkbox"/>	7249212	Checking Account	<input type="checkbox"/>	2/17/2005		0.00000
<input type="checkbox"/>	7260142	Checking Account	<input type="checkbox"/>	8/31/2005		0.00000
<input type="checkbox"/>	21567112150	Savings Account	<input type="checkbox"/>	2/15/1983	7/16/2007	0.65000
<input type="checkbox"/>	30032412150	Savings Account	<input type="checkbox"/>	10/24/1985	3/5/2009	0.65000
<input type="checkbox"/>	72602112150	Savings Account	<input type="checkbox"/>	2/17/2005		0.15000

First Name	Last Name	Designation
		Tax Reported For

Search Criteria

From Date » 10-01-2012 Thru Date » 03-27-2013

Account Balances

Month/Year	Balance (00.00)	Interest Paid (00.00)	Interest Post Date
3/2013	\$5,047.62		
2/2013	\$2,924.89		
1/2013	\$1,181.39		
12/2012	\$23.84		
11/2012	\$62.67		
10/2012	(\$258.31)		

SSA Verification of Deposit

- The top half of the screen provides basic account information
- Highlighting individual accounts will also provide the names and roles of account owners
- Checking the checkbox on the green bar or on individual accounts allows for balance gathering

The screenshot displays a web interface titled "Deposit Account Information". It features a table with columns for Account Number, Account Type, SSI Direct Deposit, Open Date, Close Date, and Interest Rate (%). Below the table is a summary section with columns for First Name, Last Name, and Designation.



<input type="checkbox"/>	Account Number	Account Type	SSI Direct Deposit	Open Date	Close Date	Interest Rate (%)
<input type="checkbox"/>	7348212	Checking Account	<input type="checkbox"/>	2/17/2005		0.00000
<input type="checkbox"/>	7348212	Checking Account	<input type="checkbox"/>	8/31/2005		0.00000
<input type="checkbox"/>	2002410000	Savings Account	<input type="checkbox"/>	2/15/1983	7/16/2007	0.65000
<input type="checkbox"/>	2002410000	Savings Account	<input type="checkbox"/>	10/24/1985	3/5/2009	0.65000
<input type="checkbox"/>	7348210000	Savings Account	<input type="checkbox"/>	2/17/2005		0.15000

First Name	Last Name	Designation
	Blakely	Tax Reported For

SSA Verification of Deposit

- The bottom half of the screen provides balance and interest information
- Tabs allow you to move between accounts
- Calendar options allow you to determine how much balance history to gather for each VOD

Search Criteria

From Date » 10-01-2012  Thru Date » 03-27-2013 

Account Balances

03/01/2013 02/01/2013 01/01/2013 12/01/2012 11/01/2012 10/01/2012

Month/Year	Balance (00.00)	Interest Paid (00.00)	Interest Post Date
3/2013	\$5,047.62		
2/2013	\$2,924.89		
1/2013	\$1,181.39		
12/2012	\$23.84		
11/2012	\$62.67		
10/2012	(\$258.31)		

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- Editable fields (in blue) are provided for information older than what is available in the Core system
- SSA often requests two years worth of data
- If this information must be gathered from another system, it can be entered here manually

The screenshot displays a web-based interface for SSA verification. At the top, there is a 'Search Criteria' section with two date pickers: 'From Date' set to 03-01-2011 and 'Thru Date' set to 03-27-2013. Below these are 'Query' and 'Reset' buttons. The main section is titled 'Account Balances' and contains a table with the following data:

Month/Year	Balance (00.00)	Interest Paid (00.00)	Interest Post Date
9/2012	(\$289.23)		
8/2012	(\$216.42)		
7/2012	\$45.86		
6/2012			
5/2012			
4/2012			
3/2012			

The rows for months 6/2012 through 3/2012 are highlighted in blue, indicating they are editable. At the bottom of the interface are 'Close' and 'Print' buttons.

SSA Verification of Deposit

Printing and Exporting are provided:

- Includes all account, ownership role and balance information
- Exported PDFs can be added as attachments inside of SSA's web application
- Prevents manual entry mistakes and streamlines the VOD process

PDF

REDSTONE
FEDERAL CREDIT UNION

SSA Verification of Deposit

Name and Address of Applicant

12345 Main St
12345 Main St
12345 Main St

Deposit Account Information

Account Number	Account Type	901 Direct Deposit	Open Date	Close Date	Interest Rate
123456	Checking Account	N	1/1/2000		0.0000

Name(s) On and Exact Account Designation

First Name	Last Name	Designation
Thomas	Smith	Tax Registered For

Account Balances

Month/Year	Balance (\$0.00)	Interest Paid (\$0.00)	Interest Post Date
12/01	\$5047.02		
11/01	\$2,924.89		
10/01	\$1,781.26		
09/01	\$25.58		
08/01	\$62.67		
07/01	(\$259.31)		

Deposit Account Information

Account Number	Account Type	901 Direct Deposit	Open Date	Close Date	Interest Rate
123456	Checking Account	N	1/1/2000		0.0000

Name(s) On and Exact Account Designation

First Name	Last Name	Designation
Thomas	Smith	Tax Registered For
Thomas	Smith	Joint or Co-Owner

Account Balances

Month/Year	Balance (\$0.00)	Interest Paid (\$0.00)	Interest Post Date
12/01	\$3,076.40		

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