Guía del BSO para el año tributable 2011

Servicio de verificación de números de Seguro Social (SSNVS, siglas en inglés)

Contiene las siguientes lecciones:

- Cómo pedir una verificación de números de Seguro Social por Internet
- Cómo presentar un archivo electrónico para verificación de números de Seguro Social
- Cómo ver información de estado de la presentación y recuperación
- Cómo ver el manual de Servicio de verificación de número de Seguro Social

LECCIÓN 1: CÓMO PEDIR VERIFICACIÓN DE UN NÚMERO DE SEGURO SOCIAL POR INTERNET

Los usuarios registrados (empleadores y ciertos terceros partidos) pueden verificar hasta 10 nombres y números de Seguro Social (SSN, siglas en inglés para el número de Seguro Social) por Internet y recibir resultados inmediatos.

NOTA:

Para obtener acceso al Servicio de verificación de número de Seguro Social (SSNVS) los usuarios deben inscribirse con el « Integrated Registration Services» (Servicio de inscripción integrado – IRES, siglas en inglés) primero y recibir un número de identificación de usuario (User ID) y contraseña.

Para obtener acceso al SSNVS, después de inscribirse, siga los siguientes pasos:

PASO 1: Dirija su navegador a la página titulada, «Business Services Online (BSO) Welcome» (Bienvenido a los Servicios por Internet para Empresas – BSO, siglas en inglés): www.segurosocial.gov/bso/bsowelcome.htm (sólo disponible en inglés).

PASO 2: Pulse en el botón que lee, «**Log In**» (Ingrese) en la página titulada, «Business Services Online Welcome». El sistema mostrará en pantalla la página titulada, «Log In to Online Services» (Ingrese a nuestros servicios por Internet).

Social Security Online	Business Services Online	
www.socialsecurity.gov	BSO Welcome BSO Information Keyboard Navigation	HEI
********	Log In to Online Services	
Online Services Availability	For your security, please log out of the application and close all Internet w	indows when you are finished.
 Monday-Friday: 5 AM - 1 AM ET Saturday: 5 AM - 11 PM ET Sunday: 8 AM - 11:30 PM ET 	New User? You must create an account to use this website. Once you do, you will be provided a User ID to log in to our online services. To create new account you will need to: • Provide personal information • Provide contact information • Create your password and security questions Create Log In Account Did you register with SSA by phone or paper form and need to create a password?	Existing User? Please log in below: User ID: Password: Forgot user ID? Forgot your password? Durderstand that the Social Security Administration (SSA) will validate the information in SSA's files I have read & agree to these terms. Log In
www.socialsecurity.gov	BSO Welcome 150 Information Keelboard Havingtion	

PASO 3: Ingrese su «User ID» (Identificación de Usuario) y contraseña.

PASO 4: Seleccione el encasillado que lee, «I have read & agree to these terms» (He leído y estoy de acuerdo con las condiciones de uso) para indicar que ha leído la declaración de condiciones para el usuario y que está de acuerdo con su contenido. Luego, seleccione el botón que lee, «**Login**» (Ingrese). Éste mostrará la página de Internet de BSO titulada, «Main Menu » (Página principal).

NOTA:

Para regresar a la página inicial del BSO, pulse el enlace que lee «**BSO Welcome**» (Bienvenido al BSO).

Social Security Online	Business Services Online	×.	*	
www.socialsecurity.gov	BSO Main Menu	BSO Information Contact Us Ke	yboard Navigation	
MARY VALIDATOR	Welcome, MARY VALIDATOR Your password expires on May 13, 2009	Main Menu		HELP
Manage Account View / Edit Account Info Change Password Disable Account	Report Wages To Social Security Submit, download or process W-2s and W-2cs View submission status, acknowledge resubmission notice Request resubmission extensions View errors and error notices for wage files and/or wage rep Social Security Number Verification Ser	es or ports submitted by or for your com VICE	pany	
Manage Services View / Edit Services Request New Services View Pending Services Enter Activation Code(s)	Request online SSN verification, or Submit files for SSN verification Form SSA-1694 Request for Business E Submit or update a Business Taxpayer Information form to	Entity Taxpayer Inform receive form 1099 for work related	nation to claimant representation	
Manage Employer Information Add/Update Employer Information Remove Employer Information 				
	DOD 11-1	DEC Information Contract Un I/o	when and Mandanation	

PASO 5: Seleccione el enlace que lee, «**Social Security Number Verification Service**» (Servicio de verificación de número de Seguro Social).

Social Security Number Verification Service (Servicio de Verificación del

Número de Seguro Social)

Request online SSN verification (solicite la verificación del número de Seguro Social por Internet), o Submit files for SSN verification (envíe archivos para la verificación del número de Seguro Social)

El sistema mostrará en pantalla la página de opciones de tareas titulada, «Social Security Number Verification Service».



PASO 6: Seleccione el enlace que lee, «**Request Online SSN Verification**» (Solicitar verificación del número de Seguro Social por Internet) (Para regresar a la página principal de BSO, seleccione el botón que dice BSO Main Menu).

Request Online SSN Verification (Solicitar Verificación del SSN por Internet) Ingrese manualmente y envíe hasta 10 números de Seguro Social y nombres para ser verificados por el Seguro Social. Los resultados se muestran inmediatamente para ser revisados.

El sistema mostrará en pantalla la página titulada, «SSNVS Attestation» (Certificación de solicitud de SSNVS).

Business Services Online

Social Security Number Verification System (SSNVS)

OMB Approval No. 0960-0660 Expires 11/30/12 SSNVS Attestation

Proper Use of Social Security Number Verification Service (SSNVS)

- SSNVS should only be used for the purpose for which it is intended.
- SSA will verify Social Security Numbers (SSNs) solely to ensure the records of current or former employees are correct for the purpose of completing Internal Revenue Service (IRS) Form W-2 (Wage and Tax Statement).
- It is illegal to use the service to verify SSNs of potential new hires or contractors or in the preparation of tax returns.
- It is appropriate to use SSNVS only once an official employer-employee relationship has been established. SSA defines the existence of an employer-employee relationship as when one of the following has occurred:
- The employer's offer of employment and acceptance by the person being hired (even though he/she has not started working); and/or
- The future employee's completion of the paperwork to establish the payroll record.
- Company policy concerning the use of SSNVS should be *applied consistently to all workers*; for example:
 - o If used for newly hired workers, verify information on all newly hired workers
 - If used to verify information on other workers, verify the information for all other workers
- Third-party use of SSNVS is strictly limited to organizations that contract with employers to either handle the wage reporting responsibilities or perform an administrative function directly related to annual wage reporting responsibilities of hired employees. It is suggested that contracts between the third-party and the employer stipulate that the functions being performed by the third-party contractor adhere to the proper use of SSNVS. It is not proper to use SSNVS for non-wage reporting purposes, such as identity, credit checks, mortgage applications, etc.
- Anyone who knowingly and willfully uses SSNVS to request or obtain information from SSA under false pretenses *violates Federal law* and may be punished by a fine, imprisonment or both.
- SSA may ban you and/or the company you represent from the use of SSNVS if SSA determines there has been misuse of the service.
- SSA returns all names and SSNs submitted. If the name and SSN do not match our records, SSA advises the following:
 - This response does not imply that you or your employee intentionally provided incorrect information about the employee's name or SSN.
 - This response does not make any statement about your employee's immigration status.
 - This response is not a basis, in and of itself, to take any adverse action against the employee, such as laying off, suspending, firing, or discriminating against the employee.

If you rely only on the information SSA provides regarding name and SSN verification to justify adverse action against a worker, you may violate State or Federal law and be subject to legal consequences.

Federal Privacy Act Statement for Third-Party Submitters

You can use a fee-based approach when offering SSNVS to your clients. However, caution should be taken. SSA offers services, like SSNVS, free of charge. Some companies in the private sector offer those same services for a fee and develop misleading brochures and advertisements. To discourage the use of misleading mailings about Social Security and Medicare, Congress enacted specific prohibitions in Section 312 of the Social Security Independence and Program Improvements Act of 1994 that broadened the existing deterrents. The prohibitions are codified at Title 42 of the U.S. Code, Section 1320b-10. You should ensure that you are aware of these legal provisions and conform to their requirements and:

- Be cautious not to suggest to your clients that this service is only available through you;
- Advise all clients that this service is available at no cost from SSA and that this service is not
 a unique or exclusive arrangement between SSA and your company; and
- Be sure not to give any impression when describing your SSNVS service to your clients that your company has an arrangement that allows direct access to SSA databases, program software, etc.

Paperwork Reduction Act Statement

This information collection meets the clearance requirements of 44 U.S.C. § 3507, as amended by Section 2 of the <u>Paperwork Reduction Act of 1995</u>. 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 2 minutes to read the instructions, gather the facts, and answer the questions. You may send comments on our estimate of the time needed to complete the form to: SSA, 1338 Annex Building, Baltimore, MD 21235-0001.

User Certification for Use of SSNVS - Please Read Carefully!

I certify that:

- I have read and understand the above section titled "Proper Use of Social Security Number Verification Service (SSNVS)" and the "Federal Privacy Act Statement for Third-Party Submitters".
- I am verifying SSNs solely to ensure that the records of my client's or my current or former employees are correct for the purposes of Form W-2 reporting.
- I am authorized, under valid contracts with all outside employers of any individual for whom I will request SSN verification, to transmit employee SSNs and identifying information and to receive the results of SSNVS;

or

I have the authority from my employer (or am the owner of the company) to transmit employee SSNs and identifying information and to receive the results of SSNVS.

By selecting the "I Accept" button, you certify that you have read, understand and agree to the user certification of Business Services Online.

I Accept I DO NOT Accept

PASO 7: Seleccione el botón que lee, «**I** Accept» (Acepto) para indicar que ha leido la declaración de condiciones para el usuario del SSNVS y que está de acuerdo con su contenido. Entonces el sistema mostrará la página de SSN Verification (Verificación del número de Seguro Social). (Para regresar a la página principal del BSO, pulse en el botón que lee **I DO NOT Accept** (**No acepto**).

SSN Verification Information for each employee you would like to verify. Mandatory fields are indicated by an *. Field specific help is available by selecting the underlined links below. gender is no longer used as part of the SSN verification process. d and deceased records will be returned. many nob e able to process you request, you will be given two (2) options: rocessing - saves the data you entered to a file for overning in processing and displays a confirmation number on the Confirmation page that you will need to check the status of a feru - cancels the request and any data you entered on the SSN Verification form is not saved * The Employer's EIN is the Employer Identification Number (EIN) of the employeer whose employees' names and SSNs are being verified. For security and audit purposes, this information must be provided and will not be processed without it. * Eirst Name Middle * Last Name Suffix Date of Birth MIND D Y YY	Name: MA	빋						
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	(9.9	99999999)		Name			(MMDDYYY)	
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	6. 7. 8. 9.							

PASO 8: En el encasillado que lee, «Employer's EIN» (Número de identificación del empleador), ingrese el EIN del empleador bajo el cual está informando los salarios para los nombres y números de Seguro Social que está verificando. Llene una (1) fila por cada nombre y número de Seguro Social que desea verificar. Debe llenar todos los encasillados requeridos en por lo menos una (1) fila antes de seleccionar el botón que lee, «**Submit**» (Presentar).

NOTA:

• Los espacios que debe llenar para el EIN, número de Seguro Social, nombre y apellido del empleador, son obligatorios.

• Los espacios designados para el «Middle Name» (segundo nombre), «Suffix» (sufijo), «Date of Birth» (fecha de nacimiento, DOB, siglas en inglés) y «Gender»(género) son opcionales.

PASO 9: Seleccione el botón que lee «**Submit**» (Presentar) para procesar la información. (De lo contrario, seleccione el botón que lee, «**Clear Form**» (suprimir el formulario) para borrar toda la información. El sistema mostrará los resultados de la página titulada, «SSN Verification Results» (Resultados de la verificación de números de Seguro Social).

			SSN V	erification R	esults			
loyer's EIN: 010000000	Name: JOHN BENT	I						
ords Submitted: 4								
d: 4	for verified records	and records with a verif	d results. The first colum ication results code of 3	nn indicates if the sut or 6.	omitted record verified,	failed or employe	e is deceased. The first fiv	e digits of the SSN will be n
ed Records: 0								
	• Failed - Dat	a does not match Socia	I Security Administration	's records. Select W	hat to do if an SSN I	Fails to Verify fo	r more information.	
<u>y More SSNs</u> It to do if an SSN fails to	Deceased	Data matches Social S	acurity Administration's	records, and our reco	orde indicate that the n	areon ie dacasea	d For more information of	lease contact our general S
Y	 Deceased - information 	line at 1-800-772-1213	(TDD/TTY 1-800-325-07	778) or your local Soc	ial Security field office.	Select Field Offi	ce Locator to find the offic	ce nearest you.
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Esta página mostrará:

• Opciones de tareas a la mano izquierda - Número de identificación del empleador (EIN), el número total de registros presentados, el número total de verificaciones que no se pudieron procesar, el número total de personas fallecidas y el número total de registros verificados.

• Resto de la pantalla – La información presentada por el usuario junto con los códigos que explican los resultados.

NOTA:

Si ocurren problemas con esta verificación, el sistema mostrará la página titulada, «Convert to Batch» (Convertir en lote para procesarlos). Seleccione el botón que lee, «**Overnight**» (de un día para otro) y el Seguro Social procesará su pedido y le enviará los resultados dentro de dos (2) días laborables. Para obtener más información, siga las instrucciones en la LECCIÓN 2: Cómo presentar un archivo electrónico para verificación del número de Seguro Social.

PASO 10: El número de Seguro Social (SSN) presentado para verificación concuerda con los registros del Seguro Social.

El usuario verá un «-» en el campo de «Verification Results» (resultados de verificación).

NOTA:

Por razones de seguridad, si el registro tiene un resultado de verificación de «-», los primeros cinco (5) números del Seguro Social se ocultarán con una «X».

PASO 11: El número de Seguro Social «SSN» presentado para verificación concuerda con los registros del Seguro Social pero nuestros registros indican que la persona ha fallecido.

El usuario verá la palabra «Deceased» (fallecido) en la columna de resultados y un «-» en la columna que lee, «Verification Results» (resultados de verificación).

PASO 12: Si algunos números de Seguro Social no pudieron ser verificados, el número en la columna que lee, «Verification Results» mostrará la razón por qué no se pudo verificar.

Los siguientes códigos describen los resultados de verificación que han fallado:

1 El número de Seguro Social no se encuentra en nuestros registros (nunca se emitió).

2 El nombre concuerda; la fecha de nacimiento no concuerda.

- 3 El nombre no concuerda; no se verificó la fecha de nacimiento.
- 4 El número de Seguro Social no verificó; otra razón.

NOTA:

Por razones de seguridad, si el registro tiene un resultado de verificación con códigos de 2 ó 4, los primeros cinco (5) números del Seguro Social se ocultarán con una «X».

Si la información no concuerda con los registros del Seguro Social, seleccione el enlace que lee, «**What to do if an SSN fails to verify**» (Qué hacer si los nombres o números de Seguro Social no concuerdan) para ver una información importante.

PASO 13: Pulse en el enlace que lee, «**Verify More SSNs**» para verificar otros números de Seguro Social. (Para regresar a la página de opciones de tareas del BSO, seleccione el enlace que lee, «**BSO Main Menu**.)

LECCIÓN 2: CÓMO PRESENTAR UN REGISTRO EN FORMATO ELECTRÓNICO PARA VERIFICACIÓN DE LOS NÚMEROS DE SEGURO SOCIAL

Siga las instrucciones a continuación para subir un registro que contiene los nombres y números de Seguro Social para ser verificados por la Administración del Seguro Social. Por lo general, los resultados están disponibles el próximo día laborable del gobierno.

PASO 1: Dirija su navegador a la página de Internet titulada, «Business Services Online Welcome» (Bienvenido a los servicios por Internet para empresas): www.segurosocial.gov/bso/bsowelcome.htm. (Sólo disponible en inglés.)

PASO 2: Seleccione el botón que lee, «**Log In**» (Ingrese) en la página de bienvenida de BSO. El sistema mostrará en pantalla la página titulada, «Log In to Online Services page» (Ingrese al BSO).

Social Security Online	Business Services Online	
www.socialsecurity.gov	BSO Welcome BSO Information Keyboard Navigation	HELP
*******	Log In to Online Services	
Online Services Availability	For your security, please log out of the application and close all Internet w	indows when you are finished.
 Monday-Friday: 5 AM - 1 AM ET Saturday: 5 AM - 11 PM ET Sunday: 8 AM - 11:30 PM ET 	New User? You must create an account to use this website.Once you do, you will be provided a User ID to log in to our online services. To create new account you will need to: • Provide personal information • Provide contact information • Create your password and security questions Create Log In Account Did you register with SSA by phone or paper form and need to create a password?	Existing User? Please log in below: User ID: Password: Forgot user ID? Forgot your password? User Certification: I understand that the Social Security Administration (SSA) will validate the information I provide against the information I provide against the information I provide against the information I provide against the I have read & agree to these terms. Log In
www.socialsecurity.gov	BSO Welcome 380 (http://documention] (episoand (lavigation	

PASO 3: Ingrese su «User ID» (número de identificación del usuario) y contraseña.

PASO 4: Seleccione el encasillado que lee, «**I have read & agree to these terms**» (He leido y acepto las condiciones de uso) para indicar que ha leído la declaración de condiciones para el usuario y está de acuerdo con lo que dice. Pulse en el botón que lee, «**Log In**». (Para regresar a la página inicial del BSO, pulse en el enlace que lee, «**BSO Welcome**». El sistema mostrará en pantalla la página de opción de tareas titulada, «Main Menu».



PASO 5: Seleccione el enlace titulado, «Social Security Numbers Verification Service» (Servicio de verificación de números de Seguro Social).

Social Security Number Verification Service (Servicio de Verificación del Número de Seguro Social)

Request online SSN verification (solicite la verificación del número de Seguro Social por Internet), o Submit files for SSN verification (envíe archivos para la verificación del número de Seguro Social

El sistema mostrará en pantalla la página de opciones de tareas titulada, «Social Security Numbers Verification Service» (Servicio de verificación del número de Seguro Social).



PASO 6: Seleccione el enlace que lee, «**Submit an Electronic File for SSN Verification**» (Presentar un registro electrónico para verificación del número de Seguro Social).

(Para regresar a la página de opciones de tareas del BSO titulada, «Main Menu», pulse en el botón que lee, «**BSO Main Menu**».

Submit an Electronic File for SSN Verification (**Presentar un registro** electrónico para verificación del número de Seguro Social)

Presente un registro que contiene los nombres y números de Seguro Social para ser verificados por el Seguro Social. La información en el registro debe estar en el format correcto.

El sistema mostrará en pantalla la página titulada, «SSNVS Attestation» (confirmación del SSNVS).

Social Security Online Business Services O	nline
Social Security Number Verification s	System
OMB Approval No. 0960-0660 Expires 11/30/12	
SSNVS Attestation	
Proper Use of Social Security Number Verification Service (SSNVS)	
 SSNVS should only be used for the purpose for which it is intended. 	
 SSA will verify Social Security Numbers (SSNs) solely to ensure the records o former employees are correct for the purpose of completing Internal Revenue Form W-2 (Wage and Tax Statement). 	f current or Service (IRS)
 It is illegal to use the service to verify SSNs of potential new hires or contractor preparation of tax returns. 	s or in the
 It is appropriate to use SSNVS only once an official employer-employee relative been established. SSA defines the existence of an employer-employee relation one of the following has occurred: 	onship has Inship as when
 The employer's offer of employment and acceptance by the person being hired he/she has not started working); and/or 	d (even though
The future employee's completion of the paperwork to establish the payroll rec	ord.
 Company policy concerning the use of SSNVS should be applied consistent 	ly to all
workers; for example:	-
 If used to verify information on other workers, verify the information for all 	other workers
 Third-party use of SSNVS is strictly limited to organizations that contract with e either handle the wage reporting responsibilities or perform an administrative related to annual wage reporting responsibilities of hired employees. It is sugg contracts between the third-party and the employer stipulate that the functions performed by the third-party contractor adhere to the proper use of SSNVS. It use SSNVS for non-wage reporting purposes, such as identity, credit checks, applications, etc. 	employers to function directly jested that being is not proper to mortgage
 Anyone who knowingly and willfully uses SSNVS to request or obtain informati under false pretenses violates Federal law and may be punished by a fine, in both. 	on from SSA nprisonment or
 SSA may ban you and/or the company you represent from the use of SSNVS i determines there has been misuse of the service. 	if SSA
 SSA returns all names and SSNs submitted. If the name and SSN do not mate SSA advises the following: 	h our records,
 This response does not imply that you or your employee intentionally pro information about the employee's name or SSN. 	vided incorrect
 This response does not make any statement about your employee's imm 	nigration status
 This response is not a basis, in and of itself, to take any adverse action a employee, such as laying off, suspending, firing, or discriminating agains employee. 	against the st the
If you rely only on the information SSA provides regarding name and S verification to justify adverse action against a worker, you may violate S Federal law and be subject to legal consequences.	SN State or
Federal Privacy Act Statement for Third-Party Submitters	
You can use a fee-based approach when offering SSNVS to your clients. However, be taken. SSA offers services, like SSNVS, free of charge. Some companies in the offer those same services for a fee and develop misleading brochures and advertisr discourage the use of misleading mailings about Social Security and Medicare, Coi specific prohibitions in Section 312 of the Social Security Independence and Progra mprovements Act of 1994 that broadened the existing deterrents. The prohibitions a fitle 42 of the U.S. Code, Section 1320b-10. You should ensure that you are aware provisions and conform to their requirements and:	caution should private sector ements. To ngress enacted im are codified at of these legal
Be cautious not to suggest to your clients that this service is only available thro	ugh you;
 Advise all clients that this service is available at no cost from SSA and that this a unique or exclusive arrangement between SSA and your company; and 	s service is not
 Be sure not to give any impression when describing your SSNVS service to yo your company has an arrangement that allows direct access to SSA database software, etc. 	our clients that s, program
Paperwork Reduction Act Statement	
This information collection meets the clearance requirements of 44 U.S.C. § 3507, a Section 2 of the <u>Paperwork Reduction Act of 1995</u> . You do not need to answer these inless we display a valid Office of Management and Budget control number. We est ake about 2 minutes to read the instructions, gather the facts, and answer the quest send comments on our estimate of the time needed to complete the form to: SSA, 1 Building, Baltimore, MD 21235-0001.	is amended by e questions imate that it wil ions. You may 338 Annex
User Certification for Use of SSNVS - Please Read Carefully!	
certify that:	
 I have read and understand the above section titled "Proper Use of Social Sec Verification Service (SSNVS)" and the "Federal Privacy Act Statement for Thi Submitters". 	curity Number rd-Party
 I am verifying SSNs solely to ensure that the records of my client's or my currer employees are correct for the purposes of Form W-2 reporting. 	nt or former

or

I have the authority from my employer (or am the owner of the company) to transmit employee SSNs and identifying information and to receive the results of SSNVS.

By selecting the "I Accept" button, you certify that you have read, understand and agree to the user certification of Business Services Online.

I Accept I DO NOT Accept

PASO 7: Seleccione el botón que lee, «**I Accept**» (Acepto) después de leer las condiciones definidas en la página titulada, «SSNVS Attestation». El sistema mostrará en pantalla la página titulada «Submit a File for SSN Verification – Before You Start » (Presentar un registro electrónico para verificación del número de Seguro Social – Antes de que comience). (Para regresar a la página de opciones de tareas, pulse en el botón que lee, «**I DO NOT Accept**» (No Acepto).

Social Security Online BSO Main Menu BSO Enformation Contact Us Keyboard Navigation Logout
Social Security Number Verification System (SSNVS)
SSNVS Help.
Submit a File for SSN Verification - Before You Start
Name: JOHN BENT
Steps: I. Before You Start 2. Submit Your File. 3. Confirmation
1. Before You Start
The following items below are suggestions to follow before submitting your file for SSN verification.
Review your file(s) for correct formatting Before submitting your file, we recommend that you ensure the file is error-free and can be sent quickly.
 We provide the proper file format on the SSNVS Help page and in the SSNVS Handbook. Reviewing your file for proper formatting may prevent it from being rejected. Submission File Format
o Do NOT send an Excel Spreadsheet. If you are using Excel, select Excel Users for more information.
 Effective 09/24/11, gender is no longer used as part of the 55N verification process. You do not need to make any changes to the file format. If a value is included in position 754? of a file, we will remove it and replace it with a blank prior to the verification attempt. All returned files will have a blank in position 748?.
 Zip Your File If you have over 500 Name/SSN requests or a slow connection, the transmission will be faster if the file is zipped (compressed). WinZip and PKZip are examples of acceptable compression packages. This will substantially reduce the time required to transmit your file.
BSO Main Menu Continue
Have a question? Call 1.800-772-6270 Mon Fri. 7AM to 7PM Eastern Time to speak with Employer Customer Service personnel. For TDD/TTY call 1.800-325-8778.

PASO 8: Seleccione el botón que lee, «**Continue**» (Continuar) después de leer la información en la página titulada, «Submit a File for SSN Verification – Before You Start». El sistema mostrará en pantalla la página titulada, «Submit a File for SSN Verification – Submit Your File» (Presente un registro para verificación del número de Seguro Social – Presente su registro).

(Para regresar a la página de opciones de tareas, pulse en el botón que lee, «BSO Main Menu».)

Social Security Online BSO Main Menu BSO Information Contact Us Keyboard Navigation Logout
Social Security Number Verification System (SSNVS)
SSNVS Help
Submit a File for SSN Verification - Submit Your File
Name: MARY VALIDATOR
Steps: 1. <u>Before You Start</u> 2. Submit Your File 3. Confirmation
2. Submit Your File
 First, enter the Employer's EIN. (Also select a Submitter's EIN if required.) Second, if you know the name of the file you wish to upload, type the filename in the data entry field or use the Browse button to locate your file. Third, select the Submit button to upload your file.
* Employer'S EIN The Employer'S EIN is the Employer Identification Number (EIN) of the employer whose employees' names and SSNs are being verified. For security and audit (9999999) The Employer's EIN is information must be provided and will not be processed without it.
Select file Browse
Submit
Except for peak submission periods, file results will usually be available the next government business day. You will receive a confirmation number and message when your file submission is complete.
BSO Main Menu Previous Page
Have a question? Call 1-800-772-6270 Mon Fri, 7AM to 7PM Eastern Time to speak with Employer Customer Service personnel. For TDD/TTY call 1-800-325-0778.

PASO 9: Ingrese el número de identificación del empleador (EIN) bajo el cual se están informando los salarios para los nombres y números de Seguro Social que se están verificando. Si sabe el nombre del registro que quiere subir, escriba el nombre del archivo en el encasillado que lee, «**Select file**» (seleccione el registro) o seleccione un registro de su directorio o red local pulsando en el botón que lee, «**Browse**» (ojear).

Consejos:

El registro no debe contener más de 250,000 pedidos de verificación de números de Seguro Social.

Si tiene más de 500 pedidos de verificación de números de Seguro Social o tiene una conexión de Internet lenta, recomendamos que comprima su registro usando el WinZip, PKZIP, u otro programa de comprimir compatible.

PASO 10: Seleccione el botón que lee, «**Submit**» (Presentar). Aparecerá en pantalla una ventanilla que leerá, «File Upload in process…» (procedimiento en progreso).



Una vez que el archivo se haya trasferido, el sistema mostrará la página de confirmación titulada «Submit a File for SSN Verification – Confirmation».



Consejos:

Asegúrese de anotar el número de confirmación. Lo necesitará para mantenerse al día de lo que está sucediendo con el registro que presentó.

PASO 11: Seleccione el botón que lee, «**OK**» en la ventanilla que aparecerá en pantalla para imprimir la página de confirmación titulada, «Submit a File for SSN Verification – Confirmation».

Windows I	nternet Explorer	×
?	Your file submission was successful. We recommend that you print or save a copy of this acknowledgement at this time. Would you like to print this page now?	
	OK Cancel	

De lo contrario, seleccione el botón que lee, «Cancel» (cancelar) para cerrar la ventanilla.

PASO 12: Seleccione el botón que lee, «**Submit Another File**» (presente otro registro) para presentar otro registro o pulse en el botón que lee, «**BSO Main Menu**» para regresar a la página de opción de tareas del BSO.

LECCIÓN 3: CÓMO VER EL ESTADO DEL REGISTRO E INFORMACIÓN SOBRE EXTRACCIÓN DEL MISMO

Siga las siguientes instrucciones para ver el estado actual de los registros electrónicos presentados para que se procesen de un día para otro.

PASO 1: Dirija su navegador de Internet a la página inicial del BSO titulada, «BSO Welcome» (Bienvenido a los Servicios por Internet para empresas): www.segurosocial.gov/bso/bsowelcome.htm (sólo disponible en inglés).

PASO 2: Seleccione el botón que lee, «**Log In**» (Ingrese). El sistema mostrará en pantalla la página titulada, «Log In to Online Services» (ingrese al BSO).

Social Security Online	Business Services Online		
www.socialsecurity.gov	BSO Welcome BSO Information Keyboard Navigation		HELP
*****	Log In to Online Services		
Online Services Availability	For your security, please log out of the application and close all Internet w	vindows when you are finished.	
 Monday-Friday: S AM - 1 AM ET Saturday: S AM - 11 PM ET Sunday: B AM - 11:30 PM ET 	New User? You must create an account to use this website. Once you do, you will be provided a User ID to log in to our online services. To create new account you will need to: • Provide personal information • Provide contact information • Create your password and security questions Create Log In Account Did you register with SSA by phone or paper form and need to create a password?	Existing User? Please log in below: User ID: Password: Forgot user ID2 Forgot your password? User Certification: Understand that the Social Security Administration (SSA) will validate the information I provide against the information in SSA's files I have read & agree to these terms. Log 1	in
www.socialsecurity.gov	BSO Welcome 950 Information Toylood of (Lavinetian		

PASO 3: Ingrese su «User ID» (identificación del usuario) y contraseña.

PASO 4: Seleccione el encasillado que lee, «**I have read & agree to these terms**» (He leído y acepto las condiciones de uso) para indicar que ha leído la declaración de condiciones para el usuario y está de acuerdo con lo que dice. Pulse en el botón que lee, «Log In». (Para regresar a la página inicial del BSO, seleccione el enlace que lee, «**BSO Welcome**». El sistema mostrará en pantalla la página de opción de tareas titulada, «Main Menu».)



PASO 5: Seleccione el enlace titulado, «**Social Security Numbers Verification Service**» (Servicio de verificación de números de Seguro Social).

Social Security Number Verification Service (Servicio de Verificación del Número de Seguro Social)

Request online SSN verification (solicite la verificación del número de Seguro Social por Internet), o Submit files for SSN verification (envíe archivos para la verificación del número de Seguro Social.

El sistema mostrará en pantalla la página de opciones de tareas titulada, «Social Security Number Verification Service» (Servicio de verificación del número de Seguro Social).



PASO 6: Pulse en el enlace que lee, «**View Status and Retrieval Information**» (Ver el estado del registro e información sobre la extracción del mismo).

(Para regresar a la página de opción de tareas titulada, «Main Menu», pulse en el botón que lee, «**BSO Main Menu** ».)

View Status and Retrieval Information (Ver el Estado del Registro e información del mismo) Vea el estado actual del registro presentado.

El sistema mostrará en pantalla la página titulada, «SSNVS Attestation»(Certificación del uso del sistema SSNVS).

Social Security Online

Business Services Online

Social Security Number Verification System (SSNVS)

OMB Approval No. 0960-0660 Expires 11/30/12

SSNVS Attestation

Proper Use of Social Security Number Verification Service (SSNVS)

- SSNVS should only be used for the purpose for which it is intended.
- SSA will verify Social Security Numbers (SSNs) solely to ensure the records of current or former employees are correct for the purpose of completing Internal Revenue Service (IRS) Form W-2 (Wage and Tax Statement).
- It is illegal to use the service to verify SSNs of potential new hires or contractors or in the preparation of tax returns.
- It is appropriate to use SSNVS only once an official employer-employee relationship has been established. SSA defines the existence of an employer-employee relationship as when one of the following has occurred:
- The employer's offer of employment and acceptance by the person being hired (even though he/she has not started working); and/or
- The future employee's completion of the paperwork to establish the payroll record.
- Company policy concerning the use of SSNVS should be *applied consistently to all workers*; for example:
 - If used for newly hired workers, verify information on all newly hired workers
 - If used to verify information on other workers, verify the information for all other workers.
- Third-party use of SSNVS is strictly limited to organizations that contract with employers to either handle the wage reporting responsibilities or perform an administrative function directly related to annual wage reporting responsibilities of pired employees. It is suggested that contracts between the third-party and the employer stipulate that the functions being performed by the third-party contractor adhere to the proper use of SSNVS. It is not proper to use SSNVS for non-wage reporting purposes, such as identity, credit checks, mortgage applications, etc.
- Anyone who knowingly and willfully uses SSNVS to request or obtain information from SSA under false pretenses violates Federal law and may be punished by a fine, imprisonment or both.
- SSA may ban you and/or the company you represent from the use of SSNVS if SSA
 determines there has been misuse of the service.
- SSA returns all names and SSNs submitted. If the name and SSN do not match our records, SSA advises the following:
 - This response does not imply that you or your employee intentionally provided incorrect information about the employee's name or SSN.
 - o This response does not make any statement about your employee's immigration status
 - This response is not a basis, in and of itself, to take any adverse action against the employee, such as laying off, suspending, firing, or discriminating against the employee.

If you rely only on the information SSA provides regarding name and SSN verification to justify adverse action against a worker, you may violate State or Federal law and be subject to legal consequences.

Federal Privacy Act Statement for Third-Party Submitters

You can use a fee-based approach when offering SSNVS to your clients. However, caution should be taken, SSA offers services, like SSNVS, free of charge. Some companies in the private sector offer those same services for a fee and develop misleading brochures and advertisements. To discourage the use of misleading mailings about Social Security and Medicare, Congress enacted specific prohibitions in Section 312 of the Social Security Independence and Program Improvements Act of 1994 that broadened the existing deterrents. The prohibitions are codified at Tritle 42 of the U.S. Code, Section 1320b-10. You should ensure that you are aware of these legal provisions and conform to their requirements and:

- Be cautious not to suggest to your clients that this service is only available through you;
- Advise all clients that this service is available at no cost from SSA and that this service is not
 a unique or exclusive arrangement between SSA and your company; and
- Be sure not to give any impression when describing your SSNVS service to your clients that your company has an arrangement that allows direct access to SSA databases, program software, etc.

Paperwork Reduction Act Statement

This information collection meets the clearance requirements of 44 U.S.C. § 3507, as amended by Section 2 of the <u>Paperwork Reduction Act of 1995</u>. 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 2 minutes to read the instructions, gather the facts, and answer the questions. You may send comments on our estimate of the time needed to complete the form to: SSA, 1338 Annex Building, Baltimore, MD 21235-0001.

User Certification for Use of SSNVS - Please Read Carefully!

I certify that:

- I have read and understand the above section titled "Proper Use of Social Security Number Verification Service (SSNVS)" and the "Federal Privacy Act Statement for Third-Party Submitters".
- I am verifying SSNs solely to ensure that the records of my client's or my current or former employees are correct for the purposes of Form W-2 reporting.
- I am authorized, under valid contracts with all outside employers of any individual for whom I will request SSN verification, to transmit employee SSNs and identifying information and to receive the results of SSNVS;

or

I have the authority from my employer (or am the owner of the company) to transmit employee SSNs and identifying information and to receive the results of SSNVS.

By selecting the "I Accept" button, you certify that you have read, understand and agree to the user certification of Business Services Online.

I Accept I DO NOT Accept

PASO 7: Seleccione el botón que lee, «**I Accept**» (Acepto) después de leer las condiciones definidas en la página titulada, « SSNVS Attestation». El sistema mostrará en pantalla la página titulada, «Status and Retrieval» (Estado y extracción del registro). (Para regresar a la página de opciones de tareas del BSO, seleccione el botón que lee, «**I DO NOT Accept**» (No Acepto).

ial Security Onlin w.cocialsecurity	ne BSO Main Menu BSO	ness Services Onlin	e Avigation Logout	*	**
Social	Security Number	er Verification Syst	em (SSNVS)		
SSNVS Help					
		Status and	Retrieval		
Name: MARY VA	LIDATOR				
There are three of	ptions for checking the status of your file(s)	:			
Option 1 - Enter yo Select Do you h	our 16 character confirmation number or yo	ur 8 character tracking number for submitted file	·S.		
Option 2 - View st	atus of your submitted files by entering a ra	inge of submission dates.			
Option 3 - Retriev	e a list of your submitted files available to y	our User ID.			
Option 1	Confirmation or Tracking Number	Submit			
Option 2	Range Start Date MMDDYYYY Range End Date	Submit			
Option 3	All Submissions	Submit			
<u>.</u>					

PASO 8: Seleccione una de las siguientes opciones para ver el estado del registro que presentó.

Opción 1: Ingrese el número de rastreo específico o número de confirmación para ver el estado de un registro individual.

Opción 2: Ingrese una fecha de comienzo y final para ver el estado de los registros presentados dentro de un periodo de tiempo.

Opción 3: Vea los 100 registros más recientes de SSNVS presentados y que están asociados con su «User ID» (Identificación de usuario).

Consejos:

Si el sistema no muestra el registro que busca, concentre su búsqueda usando las opciones 1 ó 2.

PASO 9: Seleccione el botón que lee, «**Submit**» (Presentar) correspondiente. El sistema mostrará en pantalla la página titulada, «Status and Retrieval Results» (Resultados de estado y extracción).

Social Security Online www.socialsecurity.go	v BSO Mai		ess Ser		nline Keyboard N	avigation	Logout			*	★ ¥	
Social S	Security	/ Number	Verific	ation S	System	n (SSI	NVS)					_
SSNVS Help												
			S	tatus and	Retriev	al Resi	ults					
Name: MARY VALIDATOR The following table displays yo • You may retrieve your s • Please note large files • Some SSNs may be m • SSN did not verify? Sel-	uur submitted file(s ubmission(s) by c may take some tir asked. Select <u>Wh</u> ect <u>What to do</u>	s). dicking the VIEW and/or D me to open. <u>y Are Some SSNs Ma</u> if an <u>SSN fails to ver</u>	OWNLOAD link <u>isked?</u> for more <u>ify</u> .	under Retrieval O e information.	ptions.							
Retrieval Options Select "VIEW" if the tota Select "DOWNLOAD" to To save the downloade 1. Right click "DOV 2. Select "Save Ta 3. Complete the S	I number of record o download your fil d file as a text file: VNLOAD" rget As" ave As dialog box	ds submitted is 10 or less e.	i.									
		Sta	tus of S	Submissi	ons: 12	C7AE	046D4F1	03D				
			Select the	links below for mo	ore information a	about your su	bmission(s).					
	Submission Date	Confirmation or Tracking Number	Records Submitted	<u>Failed</u> <u>Verification</u>	Deceased	<u>Verified</u>	<u>Status</u>	File Size	Retrieval Option(s)	<u>Available</u> <u>Through</u>		
	10/28/2010	12C7AED46D4F103D	-	-	-	-	IN PROCESS	1.8 KB	-	-		
				<u>Addition</u> What To Do	nal Status Re If an SSN Fa	quest Is to Verify	1					
	Have a question'	? Call 1-800-772-6270 M	on Fri. 7AM to	7PM Eastern Time	to speak with E	mployer Cus	tomer Service pe	rsonnel. For T	DD/TTY call 1 -8	800-325-0778.		– p

SO 10: Las opciones de estado y extracción aparecen en formato de tabla; para ver una explicación completa de cada columna, pulse en el encabezamiento de la columna. Esto abrirá una nueva página en su navegador titulada, «SSNVS Help» (Ayuda con SSNVS), la cual sólo es accesible si ingresa al SSNVS.

Pulse en el enlace que lee, «**Download/View**» (Descargar o Ver [el registro]) en la columna titulada, «Retrieval Option(s)» (Opciónes de extracción) para ver los resultados.

NOTA:

• Si presenta menos de 10 números de Seguro Social, puede descargar los resultados o verlos en pantalla.

Si presenta más de 10 números, no podrá verlos en pantalla, tendrá que descargarlos.

PASO 11: Seleccione el enlace en el encabezamiento de la columna titulada, «Status» (Estado [del

registro]) para informarse mejor sobre el estado del registro presentado, si aplica.

NOTA:

• La columna titulada, «Available Through» (Disponible hasta) establece hasta qué fecha el estado y resultados están disponibles para que el usuario las vea.

• Los usuarios pueden ver o descargar los resultados por 30 días desde el día que la información estuvo disponible.

• Después de 30 días, y hasta 2 años más tarde, los usuarios sólo pueden ver el estado de sus registros.

• Durante el periodo en que los registros están disponibles, no hay cantidad límite en las veces que los usuarios pueden descargar o verlos.

LECCIÓN 4: CÓMO VER EL MANUAL DEL SSNVS

El manual del SSNVS se puede ver al ingresar por Internet al programa de SSNVS o al pulsar en los enlaces en el «**SSNVS Handbook**» (Manual del SSNVS), versión electrónica, que se encuentran a continuación. (sólo disponible en inglés.)

- En la página inicial del BSO <u>http://www.segurosocial.gov/bso/</u>
- En la página de noticias del SSNVS News www.segurosocial.gov/employer/ssnvsNews.htm
- La página de información e instrucciones del SSNVS <u>www.segurosocial.gov/employer/ssnv.htm#overview</u>

Para ingresar al manual del SSNVS desde el programa SSNVS, siga las siguientes instrucciones.

PASO 1: Dirija su navegador a la página de Internet titulada, «BSO Welcome» (Bienvenido a los Servicios por Internet para empresas): www.segurosocial.gov/bso/bsowelcome.htm (sólo disponible en inglés).

PASO 2: Seleccione el enlace que lee, «**Log In**» (Ingrese). El sistema mostrará en pantalla la página titulada, «Log In to Online Services» (Ingrese a los servicios por Internet).

Social Security Online	Business Services Online				
www.socialsecurity.gov	BSO Welcome BSO Information Keyboard Navigation		HE <u>L</u> P		
*******	Log In to Online Services				
Online Services Availability	For your security, please log out of the application and close all Internet windows when you are finished.				
 Monday-Friday: 5 AM - 11 AM ET Saturday: 5 AM - 11 PII ET Sunday: 8 AM - 11:30 PM ET 	New User? You must create an account to use this website. Once you do, you will be provided a User ID to log in to our online services. To create new account you will need to: • Provide personal information • Provide contact information • Create your password and security questions Create Log In Account Did you register with SSA by phone or paper form and need to create a password?	Existing User? Please log in below: User ID: Password: Forgot user ID2 Forgot your password? User Certification: I understand that the Social Security Administration (SSA) will validate the information provide against the information in SSA's files have read & agree to these terms. Log In			
www.socialsecurity.gov	BSO Welcome "SO Information represent Destantion				

PASO 3: Ingrese su «User ID» (identificación del usuario) y contraseña.

PASO 4: Seleccione el encasillado que lee, «**I have read & agree to these terms**» (He leído y acepto las condiciones de uso) para indicar que ha leído la declaración de condiciones para el usuario y está de acuerdo con lo que dice. Seleccione el botón que lee, «**Log In**». (Para regresar

a la página inicial del BSO, pulse en el enlace que lee, «**BSO Welcome**»). El sistema mostrará en pantalla la página de opción de tareas titulada, «Main Menu».

Social Security Online	Business Services Online	** *	** <u> </u>	
www.socialsecurity.gov	BSO Main Menu BSO Information Contact Us Keyboard Navigation			
MARY VALIDATOR	Welcome, MARY VALIDATOR Your password expires on May 13, 2009	Main Menu	HELP	
Manage Account View / Edit Account Info Change Password Disable Account	Report Wages To Social Security Submit, download or process W-2s and W-2cs View submission status, acknowledge resubmission notices or Request resubmission extensions View errors and error notices for wage files and/or wage reports submitted by or for your company Social Security Number Verification Service			
Manage Services <u>View / Edit Services</u> Request New Services <u>View Pending Services</u> <u>Enter Activation Code(s)</u>	Request online SSN verification, or Submit files for SSN verification Form SSA-1694 Request for Business Er Submit or update a Business Taxpayer Information form to r	ntity Taxpayer Information sceive form 1099 for work related to claimant representation		
Manage Employer Information Add/Update Employer Information Remove Employer Information 				
www.socialsecurity.gov	BSO Main Menu	BSO Information Contact Us Keyboard Navigation		

PASO 5: Seleccione el enlace que lee, «**Social Security Number Verification Service**» (Servicio de verificación de los números de Seguro Social).

Social Security Number Verification Service (Servicio de Verificación del

Número de Seguro Social)

Request online SSN verification (solicite la verificación del número de Seguro Social por Internet), o Submit files for SSN verification (envíe archivos para la verificación del número de Seguro Social.

El sistema mostrará en pantalla la página de opciones de tareas del Servicio de verificación de números de Seguro Social.



PASO 6: Seleccione el enlace que lee, «**View Social Security Number Verification Service** (**SSNVS**) **Handbook**» (Ver el manual del Servicio de verificación del número de Seguro Social). (Para regresar a la página principal del BSO, seleccione el botón que lee **BSO Main Menu**.)

Ver el Manual del Servicio de Verificación del Número de Seguro Social

Revise la información adicional acerca de cómo presentar registros al Seguro Social para ser verificados y para extraer los resultados de las verificaciones.

El sistema mostrará en pantalla el manual del SSNVS.

