

**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.