

IV. Consent

C. Onsite and other Reviews

SSA may make onsite inspections of the Permitted Entity's or Financial Institution's site, including a systems review limited to eCBSV-related systems, to ensure that the Permitted Entity or Financial Institution has taken the above-required precautions in sections III A and IV B to protect the Written Consent, including evidence documenting purpose if records include the SSN Verification and Written Consent, and the SSN Verification and to assess eCBSV-related system security.

SSA may make periodic, random reviews of the Written Consents to confirm that the SSN holder properly completed the Written Consent.