

**V. Technical Specifications and Systems Security and Related Business Process Requirements**

**C. The Permitted Entity is responsible for authorization, tracking, and misuse by Employees and Authorized Users.**

The Permitted Entity and all Financial Institutions it services, if any, shall process all SSN Verifications or Written Consents to which it has access under the immediate supervision and control of an Authorized User in a manner that will protect the confidentiality of the records; track the dissemination of the records; prevent the unauthorized use of SSN Verifications and Written Consents; and prevent access to the records by unauthorized persons.