

III. Responsibilities

B. SSA Responsibilities

1. SSA will compare the Fraud Protection Data provided in the Permitted Entity's SSN Verification request with the information in SSA's Master File of SSN Holders and SSN Applications and provide SSN Verification results in an appropriate format and method based on the submission format and method.
2. SSA or an SSA designated third party will review all Supporting Documentation, conduct audits, generate reports, and conduct site visits limited to eCBSV-related systems of the Permitted Entity and each of its Financial Institutions, if any, as needed to ensure proper use of and to deter fraud and misuse of the eCBSV system. SSA, in its sole discretion, will determine the need for audits, reports, or site visits upon its review of the Permitted Entity's submissions, results, or SSA obtained certified public accounting (CPA) report.
3. Upon SSA discovery of any violation of the Banking Bill or this user agreement, the Commissioner shall forward any relevant information pertaining to the violation(s) to the appropriate agency in accordance with paragraphs (1) through (7) of the GLBA section 505(a) (15 U.S.C. § 6805(a)) for enforcement by the agencies described in or included by reference in those paragraphs, for purposes of enforcing the Banking Bill, this user agreement, and maintaining the integrity of the eCBSV service.
4. Upon SSA discovery of any violation of this user agreement as a result of SSA's review of an audit or other discovery, SSA may terminate or suspend the eCBSV services in accordance with the terms in this user agreement.
5. SSA will ensure the eCBSV system has commercially reasonable uptime and availability.