

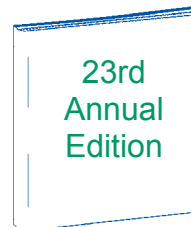
The 2008 Social Security Number Verification Manual

produced by the

National Association for **Bank Security**



in cooperation with Profit Protection, LLC



Distributed Through 32 State Bankers Associations *See other side* ➔

TELLS YOU IF A GIVEN SSN COMBINATION IS

- IMPOSSIBLE** A number that will never be issued.
- UNISSUED** Of the nearly one billion possible SSNs, fewer than 30% have been issued.
- ISSUED** Where issued (state) and when (year).
- IMPROBABLE** An SSN that does not fit the age of the person.

The USA PATRIOT Act, Section 326 of Title III, mandates that:

"...the Secretary of the Treasury shall prescribe regulations setting forth the minimum standards for financial institutions and their customers regarding the identity of the customer that shall apply in connection with the opening of an account at a financial institution."

This manual will be extremely helpful in meeting rules which the U.S. Treasury will issue.

A person using fraudulent identification to hide his identity is likely to use any social security number other than his own. When a person randomly guesses a social security number, there is a 90% chance he will guess a number that is unissued or does not fit his age.

The effect of the USA PATRIOT Act mandate will be to cause the most sweeping change to customer ID standards and processes since the advent of the signature card. The **Social Security Number Verification Manual** shows you how to use a person's social security number to help you determine if the person is using fraudulent identification.

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