

# Health Savings Account Verification Form



In accordance with the USA PATRIOT Act, federal law requires all financial institutions to obtain, verify, and record information that identifies each individual or entity opening an account. Please complete this form and submit it along with copies of the necessary documentation to validate your identity **by fax\* at 877-851-7041 or to [hsaforms@hsabank.com](mailto:hsaforms@hsabank.com), or securely upload them at [www.hsabank.com/IDdocuments](http://www.hsabank.com/IDdocuments).**

\*Please copy these documents at 200% zoom before faxing.

**HSA Bank is required to close any account that is not verified. To maintain access to your account, please provide the requested documentation as soon as possible.**

Accountholder Information		
Employer:	Full 9-Digit Social Security Number:	
Accountholder Name:	Date of Birth: (mm/dd/yyyy)	
Home Address:		
Mailing Address:		
City:	State:	ZIP Code:
Signature:		Date:

Valid Identification Documentation	
We were unable to verify:	Acceptable forms of documentation:
<b>Name</b> <i>(two forms required)</i>	Driver's License Social Security Card Passport Marriage Certificate (Name change only) Divorce Decree (Name change only) Name Change Affidavit State Identification Immigrant or Non-Immigrant Visa Permanent Resident Card, a.k.a. Resident Alien Card or Alien Registration Receipt Card Temporary Residence Card (formerly known as Non-Resident Alien Card) Current Phone/Utility Bill (last 2 months) with name, current address, account number, & bill date.
<b>Address</b> <i>(two forms required)</i>	Driver's License Passport State Identification Immigrant or Non-Immigrant Visa Permanent Resident Card, a.k.a. Resident Alien Card or Alien Registration Receipt Card Temporary Residence Card (formerly known as Non-Resident Alien Card) Current Phone/Utility Bill (last 2 months) with name, current address, account number, & bill date.
<b>Social Security Number</b> <i>(two forms required)</i>	Social Security Card Driver's License State Identification Immigrant or Non-Immigrant Visa Permanent Resident Card, a.k.a. Resident Alien Card or Alien Registration Receipt Card Temporary Residence Card (formerly known as Non-Resident Alien Card)
<b>Date of Birth</b> <i>(one form required)</i>	Driver's License Passport State Identification

**Questions?** Please call the Client Assistance Center at **800-357-6246**.

*For office use only*