

# PEER-TO-PEER PAYMENT APP VERIFICATION

(NOTE: Verification form must be completed for EACH account.)

Account Holder's Name: \_\_\_\_\_

Account Type & Last 4-digits of Account Number: \_\_\_\_\_

(example: Cash App, Venmo, Apple Pay, Google Pay, Paypal, etc.)

Do you carry a cash balance on this account? \_\_\_YES \_\_\_NO **If NO, why?** \_\_\_\_\_

**Provide a current statement for the account** (*screenshots are NOT an acceptable form of verification*).

Please answer the following questions:

1. Are the deposits into your account due to someone paying back money to you that you loaned them (also known as "loan proceeds")? \_\_\_YES \_\_\_NO **If yes, explain:**

\_\_\_\_\_

2. Are the deposits being made into your account from another household member residing in the household? \_\_\_YES \_\_\_NO

3. Are deposits being made into your account by someone who does **NOT** live in the household on a periodic basis? \_\_\_YES \_\_\_NO **If yes, explain:**

\_\_\_\_\_

4. Are the deposits payments due to a business you operate? \_\_\_YES \_\_\_NO **If yes, explain:**

\_\_\_\_\_

Please note that additional verification may be needed based on the information you provide.

\_\_\_\_\_  
Signature of Account Holder

\_\_\_\_\_  
Date

**Warning:** Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or an employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains, or discloses any information under false pretenses concerning an applicant of participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at 208(a)(6), (7) and (8). Violations of these provisions are cited as violations of 42USC 408(a), (6), (7) and (8).