

## TAX REFUND VERIFICATION

Federal and State tax refunds are not counted as assets or income in determining eligibility for your housing or assistance for the first 12 months after receipt. To be sure management is not including these refunds into the cash value of your assets, the following information is needed:

By my signature below, I certify the following:

For tax year \_\_\_\_\_, I received the following state or federal tax refunds:

Federal Tax Refund of \$\_\_\_\_\_

State Tax Refund of \$\_\_\_\_\_

This refund was:

Deposited full amount into: \_\_\_\_\_  
(Type of Account or Type of Debit Card/Cash App)

Deposited partial amount into \_\_\_\_\_  
(Type of Account or Type of Debit Card/Cash App)

If partial amount was deposited, amount deposited: \$\_\_\_\_\_

For amounts that were not deposited into bank account, debit card or cash app, please clarify what the funds were used for (e.g., spent on personal items, donated, kept as cash on hand, etc.):

\_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

**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).