



Health Savings Account (HSA) CIP Verification Process

Why is this required?

The Customer Identification Program (CIP) is a combination of requirements set forth in Section 326 of the USA PATRIOT Act. The Act states that all financial institutions must verify the identity of individuals wishing to conduct financial transactions with them.

A Health Savings Account is a bank account established with WealthCare Saver. For this reason, WealthCare Saver is required to follow the CIP verification process.

What information is being verified?

The verification process reviews your SSN, home mailing address, date of birth, and full legal name, against two federal databases

Next Steps:

A notice sent via email from WealthCare Saver, or mail if an email address is not on file, containing the information which needs to be provided to establish your account.

In order to verify the account, WealthCare Saver will need up to three documents, one from each category below:

1. **Proof of Identification**- Valid State Driver's License, State Issued ID, Passport
2. **Proof of SSN number**- Social Security Card, recent W2 (last two years) showing the full SSN
3. **Proof of Address**- Utility Bill, Paystub, Phone Bill, Bank Statement, Insurance Statement (documents must be dated within the last 30 days)

Submit Documentation:

Send in your documentation by fax, mail, or by upload through your HSA Portal. If documents are submitted by fax or mail, please reference your account number and/or SSN.

- **Upload** – Sign into your www.flores247.com site, enter into your HSA portal, and choose *Submit Documentation* listed under Your Accounts (see *Navigating the HSA Portal* for more information).
- **Fax** - (855) 588-1028
- **Mail** - WealthCare Saver, PO Box 162177, Altamonte Springs, FL 32716

*If the additional documentation is not received within 60 days, the account will be closed.

Why did I fail?

If WealthCare Saver was provided with an out of date address, nickname, maiden name, or an incorrect date of birth they will request that additional information be sent to verify the information provided.

Review the data provided for accuracy at www.flores247.com.

- If all information is correct, proceed to provide the documentation.
- If information is incorrect, you will need to reach out to your company's Human Resource Department and request an update be made.

CIP Online Portal Submission Section

My Accounts

Plan years to show: Previous Current Future

WealthCare Saver HSA - WCS

\$0.00

Available \$0.00 Investment \$0.00

Complete your HSA application – submit the requested documentation now.
[Submit Documentation](#)