



ASSET VERIFICATION FORM



Name: _____ SSN: _____

Address: _____

RELEASE: I hereby authorize the release of the requested information. Information obtained under this consent is limited to information that is no older than 12 months old. There are circumstances that would require the owner to verify information that is up to 5 years old, which would be authorized by me on a separate consent attached to a copy of this consent. **Note to Applicant/Tenant:** You do not have to sign this form if either the requesting organization or the organization supplying the information is left blank.

→ Signature _____ Date _____

To: _____ From: EDEN
7812 Madison Ave., Cleveland, Ohio 44102
Attn: _____

SUBJECT: Verification of Assets **RETURN THIS VERIFICATION TO THE PERSON LISTED ABOVE**

This person has applied for housing assistance under a program of the U.S. department of Housing and Urban Development (HUD). HUD requires the housing owner to verify all information that is used in determining this person's eligibility or level of benefits. We ask your cooperation in providing the following information and returning it to the person listed at the top of the page. Your prompt return of this information will help to ensure timely processing of the application for assistance. Enclosed is a self-addressed, stamped envelope for this purpose. The applicant/tenant has consented to this release of information shown above.

INFORMATION BEING REQUESTED: PLEASE LIST ALL ACCOUNTS

Type of Account _____	Account # _____
Current Balance \$ _____ Interest Rate _____ %	Average 6 Months balance _____
Type of Account _____	Account # _____
Current Balance \$ _____ Interest Rate _____ %	Average 6 Months balance _____
Type of Account _____	Account # _____
Current Balance \$ _____ Interest Rate _____ %	Average 6 Months balance _____

Completed by: _____ Phone _____
Title: _____ Date _____

PENALTIES FOR MISSING TIDS CONSENT:

"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 deprivation of the United States Government. HUD and any owner (or any 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 or 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).** Violation of these provisions are cited as violations of 42 U.S.C. Section **408 (a) (6), (7) and (8).**"

HOUSING RESOURCE & DEVELOPMENT AGENCY
7812 Madison Avenue, Cleveland, OH 44102 | (216)961-9690 | FAX (216)651-4066
Shelter Plus Care FAX (216) 651-6692 | www.EDENcle.org | EDENinfo@EDENcle.org
TDD/TTY: 1-800-545-1833, ext. 873
A Contract Agency of the Alcohol, Drug and Mental Health Services Board of Cuyahoga County

