

Health Savings Account (HSA) Blocked Account Verification Form

In accordance with the USA PATRIOT Act, federal law requires Discovery Benefits to obtain, verify and record information that identifies each individual or entity opening an account. Please complete the information below and submit copies of the necessary documentation to validate your identity to us via email at customerservice@discoverybenefits.com.

*=Required Fields

Step 1: Account Holder Information

Employer Name (Do not abbreviate) Note: This field may be skipped if you are participating in an Individual HSA rather than an employer-sponsored HSA. *Social Security Number

*Account Holder Name (First, MI, Last) *Date of Birth (mm/dd/yyyy)

*Physical Address (Cannot be PO Box)

*City *State *Zip

*Email Address *Day Telephone

Step 2: Valid Identification Documentation

We were unable to verify:	Acceptable forms of documentation for U.S. residents and U.S. resident aliens: (Submit only one of the choices per item that needs verification)
Name	Driver's License Social Security Card Passport Birth Certificate Marriage Certificate Divorce Decree Legal Name Change Certificate State Identification
Social Security Number	Social Security Card (card must be signed) Military ID (only if it shows the SSN)
Address	Driver's License State Identification Current Landline Phone Bill Current Utility Bill Lease Agreement
Date of Birth	Driver's License Passport Birth Certificate State Identification

Nonresident aliens may be eligible after providing the following items to Discovery Benefits along with this document. Please check the box and provide the below information if you are a nonresident alien requesting reconsideration to open an HSA account.

I certify that I am a nonresident alien eligible to open a Health Savings Account, and I am enclosing the information below:

1. ITIN Card
2. Passport or U.S. Visa

