Identity Verification and Authority Notice

By submitting this direct deposit request, the administrative user on behalf of him/herself and the Facility (individually and collectively, “User”) hereby certifies that the payment beneficiary’s identity has been validated by the health care facility (“Facility”) and the payment beneficiary has validly authorized this request by selecting the payment source and properly executing an Authorization & Agreement form. A copy of the completed form should be maintained by the user and must be sent to National Datacare Corporation (“National Datacare”). Further, the User hereby certifies that direct deposit of this benefit payment into the recipient’s account will comply with all applicable laws and regulations including, but not limited to, those found in all sections of 31 CFR Part 210, 64 FR 17472 and 17478, and the National Automated Clearing House Association (NACHA) rules.

These obligations are an absolute requirement and it is agreed that the Facility is fully liable to National Datacare and/or the receiving financial institution for the amount of any payments received in reliance on a fraudulent or incorrect enrollment or payments received for which the recipient was not entitled. In the event the payment source, the receiving financial institution or National Datacare deems any payment received improper for any reason, the User and the Facility agree to indemnify National Datacare and the receiving financial institution, their officers, directors, employees, shareholders and contractors for all loses, expenses, costs and damages associated with any and all such payments received and/or returned. The amounts of such improper payments will be due from the Facility to National Datacare and/or the receiving financial institution upon demand so that these funds may be promptly returned to the payment source. National Datacare and/or the receiving financial institution may at its sole discretion offset any amounts otherwise due to the Facility to fulfill this obligation if National Datacare and/or the receiving financial institution determines that there is a violation of this provision or any enrollment is deemed improper.