

Notice of Collection and Use of Social Security Numbers

Introduction	Section 119.071(5), Florida Statutes, governs the collection of Social Security numbers by certain government entities, including Citizens. Citizens collects Social Security numbers only in cases where it is specifically authorized to do so or when it is imperative for performance of Citizens' duties. To protect your identity, Citizens secures your Social Security number from unauthorized access and strictly prohibits the release of your Social Security number to unauthorized parties contrary to state or federal law.
How are Social Security numbers used in the agent appointment process?	Citizens collects Social Security numbers from agents applying to write Citizens insurance during the agent appointment process. Purposes for collection are: <ul style="list-style-type: none"> • Processing eligibility for appointment with Citizens • Verifying agent standing with the Florida Department of Financial Services • Ensuring compliance with the U.S. Department of Treasury Office of Foreign Asset Control requirements

Table of Laws and Regulations

The table below summarizes the purposes for which Citizens collects Social Security numbers and the laws and regulations under which collection is authorized or required. It also identifies whether collection is authorized by statute or is mandatory for the performance of that agency's duties and responsibilities as prescribed by law.

Purpose for Collection	Law or Regulation	Authorized by Statute	Mandatory for Performance of Agency Duties
Processing agent appointment eligibility	Section 627.351(6), Florida Statutes	✓	✓
Verifying agent standing with DFS	Section 627.351(6), Florida Statutes	✓	✓
Office of Foreign Asset Control requirements	Title 31 Code of Federal Regulations Section 501 et seq	✓	✓