

**FINANCIAL EDI AUTHORIZATION**

"Agency"

"Company"

_____ provides services to _____

Company agrees to make payments for fees by electronic funds transfer (EFT) through the ACH Network. Agency agrees to grant such flexibility.

Therefore, Agency hereby:

1. authorizes Company to make fee payments by EFT,
2. certifies that it has selected the following depository financial institution, and
3. directs that all such electronic funds transfers be made as provided below:

Name of Institution	Account Name	Account Number
Address of Depository Institution (include zip code)	Routing Transit Number	Facsimile Telephone Number
401 14th Street, SW Washington, DC 20227		
Can you receive an electronic invoice in the EDI 810 format?		Payment Format:
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> CTX <input type="checkbox"/> CCD+

Company Name	Company Address (Include zip code)	
Company EFT Contact	Telephone Number	
Company Telephone Contact Name	Telephone Number	

***Agency shall give thirty (30) days advance, written notice to Company of any changes in depository financial institution or other payment instructions.
When properly executed, this authorization will become effective fifteen (15) days after its receipt by Agency's financial institution.***

Authorized Signature	Title	Date

PRIVACY ACT STATEMENT
NRC FORM 628, FINANCIAL EDI AUTHORIZATION

Pursuant to 5 U.S.C. 552a(e)(3), enacted into law by Section 3 of the Privacy Act of 1974 (Public Law 93-579), the following statement is furnished to individuals who supply information to the U.S. Nuclear Regulatory Commission (NRC) on NRC Form 628. This information is maintained as part of a system of records designated as NRC-32 and described at 84 *Federal Register* 71559 (December 27, 2019), or the most recent *Federal Register* publication of the NRC's "Republication of Systems of Records Notices" that is available in the NRC's Agencywide Documents Access and Management System (ADAMS).

1. AUTHORITY: 5 U.S.C. 552a; 5 U.S.C. 5514; 15 U.S.C. 1681; 26 U.S.C. 6103; 31 U.S.C. Chapter 37; 31 U.S.C. 6501-6508; 42 U.S.C. 2201; 42 U.S.C. 5841; 31 CFR 900-904; 10 CFR Parts 15, 16, 170, 171; Executive Order (E.O.) 9397, as amended by E.O. 13478; and E.O. 12731.

2. PRINCIPAL PURPOSE(S): Information necessary for the NRC to accept fee payments by electronic funds transfer.

3. ROUTINE USE(S): Information contained in this system may be disclosed to debt collection contractors or to other Federal agencies for the purpose of collecting and reporting on delinquent debts and to banks enrolled in the Automated Clearinghouse (ACH) Network to collect a payment or debt when the individual has given his or her authorization for this purpose. Information may be disclosed in accordance with any of the Routine Uses listed in the Prefatory Statement of General Routine Uses, including to an appropriate Federal, State, local or Foreign agency in the event the information indicates a violation or potential violation of law; in the course of an administrative or judicial proceeding; to an appropriate Federal, State, local and Foreign agency to the extent relevant and necessary for an NRC decision about you or to the extent relevant and necessary for that agency's decision about you; in the course of discovery under a protective order issued by a court of competent jurisdiction and in presenting evidence; to a Congressional office to respond to their inquiry made at your request; to NRC-paid experts, consultants, and others under contract with the NRC, on a need-to-know basis; and to appropriate persons and entities for purposes of response and remedial efforts in the event of a suspected or confirmed breach of data from this system of records.

4. WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY AND EFFECT ON INDIVIDUAL OF NOT PROVIDING INFORMATION: Providing this information is voluntary. However, not providing the requested information will not provide the NRC the information and authorization required to accept payment of fees by electronic funds transfer.

5. SYSTEM MANAGER(S) AND ADDRESS: Comptroller, Division of the Comptroller, Office of the Chief Financial Officer, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001.