

April 2016 Monthly GLO Report

Until further notice, employers should continue using Form I-9, Employment Eligibility Verification. This current version of the form continues to be effective even after the Office of Management and Budget control number expiration date of March 31, 2016, has passed. USCIS will provide updated information about the new version of Form I-9 as it becomes available.

<https://www.uscis.gov/news/alerts/current-form-i-9-employment-eligibility-verification-remains-effective-after-march-31-2016>

The Federal Reserve, the Federal Deposit Insurance Corporation, the National Credit Union Administration, the Office of the Comptroller of the Currency, and the U.S. Department of Treasury's Financial Crimes Enforcement Network are issuing interagency guidance to clarify that a bank's Customer Identification Program (CIP) should apply to the cardholders of general purpose prepaid cards that have the features of an account and are issued by a bank, including Payroll Cards.

<https://www.federalreserve.gov/bankinforeg/srletters/sr1607.pdf>

Social Security Launches 3rd National my Social Security Week to raise awareness about the benefits of establishing a *my* Social Security account.

<https://www.ssa.gov/news#/post/4-2016-1>

As previously announced, the Internal Revenue Service today issued an alert to payroll and human resources professionals to beware of an emerging phishing email scheme that purports to be from company executives and requests personal information on employees.

<https://www.irs.gov/uac/Newsroom/IRS-Alerts-Payroll-and-HR-Professionals-to-Phishing-Scheme-Involving-W2s>

See actual e-mail below from CEO to Payroll Manager correct names & e-mail addresses.

-----Original Message-----

From: Tony Strange [mailto:tstrange@psahealthcare.com]

Sent: Thursday, April 07, 2016 11:24 AM

To: Levi Meeske <LMeeske@psahealthcare.com>

Subject: W2 copies

Levi,

Kindly, send the list of W2 copies of all Employees wage and tax statement for the year 2015 . It should be sent in PDF format, prepare and send the list for a quick review .

Thanks

Tony

34th Annual Congress – Nashville, TN –May 10-14
Atlanta, GA - 06/22/2016 Payroll Tax Forum