

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State: South Dakota								
Section A. Verification Procedures for Factors of Eligibility								
Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Income*	NO	NO	YES	Both are above, at or below the applicable income standard. Other (Specify in Comments)	N/A	YES	YES	If the individual attests to income above the applicable standard and the data source indicates income below the standard, the state will take the attestation to make the person ineligible and screen for APTC (Advance Premium Tax Credits). If the individual attests to income below the applicable standard and the data source indicates income above the standard, the state will ask for a reasonable explanation or paper documentation.
Residency	YES	NO	YES	N/A	N/A	YES	YES	Accept self-attestation unless individual is in the SNAP/TANF files and information within the integrated system (SNAP and TANF) conflicts with application. Reasonable explanation is then requested. For example, if a discrepancy such as a P.O. Box or hospital address is found, then they will use an EDS to investigate further. Electronic data sources may include SSA, SNAP, TANF and/or PARIS. If the information that comes back is still questionable, then they will ask for a reasonable explanation or paper documentation. For all other individuals, self-attestation is accepted.

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Age (Date of Birth)	YES	NO	YES	N/A	N/A	YES	YES	Accept self-attestation unless individual is in the SNAP/TANF files and information within the integrated system (SNAP and TANF) conflicts with application. Reasonable explanation is then requested. For example, if a discrepancy such as a P.O. Box or hospital address is found, then they will use an EDS to investigate further. Electronic data sources may include SSA, SNAP, and/or TANF. If the information that comes back is still questionable, then they will ask for a reasonable explanation or paper documentation. For all other individuals, self-attestation is accepted.
Social Security Number **	NO	NO	YES	N/A	N/A	N/A	YES	SSA match via Data Services Hub. The agency will not deny or delay services pending issuance or verification of the individual's SSN by SSA or because the individual is not required to obtain a SSN because of ineligibility, eligibility only for non-work reasons or religious objection. Follow-up with applicant if a discrepancy is found. If not resolved through follow-up, paper documentation will be required. Other data sources that may be used at application include SNAP and/or TANF if the SSN on record for those programs has been verified with SSA.

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Citizenship **	NO	NO	YES	N/A	N/A	N/A	YES	SSA data match via Data Services Hub; if SSA cannot validate citizenship to the extent that an applicant has information that can be verified through DHS, DHS data match via Hub. If unable to validate citizenship through SSA or DHS, request and adjudicate other data sources or documentation in accordance with standard Medicaid and CHIP regulations. Follow-up with applicant if a discrepancy is found. If not resolved through follow-up, paper documentation will be required. Will follow the steps outlined in rule. Other data sources that may be used at application may include SNAP, TANF if citizenship has been verified in accordance with Medicaid and CHIP rules and/or State Department of Health - Vital Statistics.
Immigration Status **	NO	NO	YES	N/A	N/A	N/A	YES	DHS data match via Data Services Hub; if DHS cannot verify immigration status, request and adjudicate documentation in accordance with Medicaid and CHIP standards. Follow-up with applicant if a discrepancy is found. If not resolved through follow-up, paper documentation will be required. Will follow the steps outlined in rule. Other data sources that may be used at time of application include SNAP and/or TANF if immigration status has been verified in accordance with Medicaid and CHIP rules.

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Household Composition	YES	NO	YES	N/A	N/A	YES	YES	<p>Accept self-attestation unless information within the integrated system (SNAP and TANF) conflicts with application. Reasonable explanation is then requested. Accept self-attestation unless individual is in the SNAP/TANF files and information within the integrated system (SNAP and TANF) conflicts with application. Reasonable explanation is then requested.</p> <p>For example, if a discrepancy such as a P.O. Box or hospital address is found, then they will use an EDS to investigate further. Electronic data sources may include SNAP, TANF and/or IRS. If the information that comes back is still questionable, then they will ask for a reasonable explanation or paper documentation. For all other individuals, self-attestation is accepted.</p> <p>Accept self-attestation of number of unborns at time of application.</p>
Pregnancy ***	YES	NO	NO	N/A	N/A	NO	NO	<p>Individual will be enrolled based on self-attestation of pregnancy and number of unborns with no further verification at the time of application. At post-eligibility, if records from the State's claims processing system indicates the individual is not pregnant, the state will follow-up with the individual and ask for an explanation or documentation. Post-eligibility electronic data sources may include MMIS/SDMED-X.</p>

Eligibility Factor	Self-Attestation Accepted without Additional Verification (Y/N)	Self-Attestation Accepted with Post-Eligibility Verification (Y/N)	Electronic Data Source Used (Y/N)	Reasonable Compatibility Standard Used	Specify Reasonable Compatibility Standard for Income	Ask for a Reasonable Explanation from the Individual (Y/N)	Paper Documentation Required from the Individual (Y/N)	Comments
Caretaker Relative	YES	NO	YES	N/A	N/A	YES	YES	Accept self-attestation unless information within the integrated system (SNAP and TANF) conflicts with application. Reasonable explanation is then requested. Accept self-attestation unless individual is in the SNAP/TANF files and information within the integrated system (SNAP and TANF) conflicts with application. Reasonable explanation is then requested. For example, if a discrepancy such as a P.O. Box or hospital address is found, then they will use an EDS to investigate further. Electronic data sources may include SNAP and/or TANF. If the information that comes back is still questionable, then they will ask for a reasonable explanation or paper documentation. For all other individuals, self-attestation is accepted.
Medicare	NO	YES	YES	N/A	N/A	YES	YES	Would seek additional information if needed on a case by case basis. South Dakota will use SSA/CMS data source but will not use data sources from the HUB.
Application for Other Benefits	YES	NO	NO	N/A	N/A	NO	NO	N/A
Other: (Please describe any other eligibility factors in the space below)								
<p>* States must check electronic data sources determined useful to verify income in accordance with 42 CFR 435.948 but can be done post-enrollment. If the information obtained from electronic data sources and the information provided by or on behalf of the individual are both above, at or below the applicable income standard, the State must determine the applicant eligible or ineligible for Medicaid/CHIP. (NOTE: this option is prepopulated for the state and is not an option that can be changed).</p> <p>** States must follow statute, regulations, and guidance for verification of SSN, citizenship and immigration status including obtaining such information through the federal data services hub if available.</p> <p>*** States must accept self-attestation of pregnancy unless they have information that is not reasonably compatible with such attestation.</p>								

MAGI-BASED ELIGIBILITY VERIFICATION PLAN

(Insert Medicaid, CHIP, or Both) Medicaid & CHIP

State: South Dakota

Section B1. Use of Electronic Data Sources

Financial:

Electronic Data Source	Determined Useful (Y/N) ¹	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
1. Internal Revenue Service (IRS)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		Used at renewal if consent provided
2. Social Security Administration (SSA) (SSI, Title II)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		State plans on using SSA information provided through the Data Services Hub. The State receives information from SSA through its current agreements that it accesses on a case-by-case basis but not a regular frequency. See additional comments.

Electronic Data Source	Determined Useful (Y/N) ¹	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
3. State Wage Information Collection Agency (SWICA)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		The State Wage Information Collection Agency (SWICA) (JOBS) identifies quarterly wage amounts reported to the State's Department of Labor. JOBS is updated on the 1st of each month and the IEVS target match is updated on the 9th of each month. State accesses these data matches on a case by case basis but not a regular frequency.
4. State Unemployment Compensation	YES	YES	YES	YES	YES	YES	YES	YES	YES	NO		The State Unemployment Insurance Benefits (UNEM) identifies weekly unemployment insurance benefits paid from the South Dakota Department of Labor. UNEM is updated the 1st of each month and the IEVS target match is updated on the 9th of each month. State accesses these data matches on a case by case basis but not a regular frequency.
5. State Administered Supplementary Payment Program	NO	YES	YES	YES	YES	YES	YES	NO	NO	NO		Eligibility information gathered for this group of individuals is also gathered through other data sources.
6. State General Assistance Programs	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A - South Dakota does not have State General Assistance Programs

Electronic Data Source	Determined Useful (Y/N) ¹	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
7. Supplemental Nutrition Assistance Program (SNAP)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		Information from the SNAP and TANF programs is located in the same system as Medical. Information from this system will be used at time of application and post-eligibility. State accesses these data matches on a case by case basis but not a regular frequency. Income data is raw data and not MAGI calculations.
8. Temporary Assistance for Needy Families (TANF)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		Information from the SNAP and TANF programs is located in the same system as Medical. Information from this system will be used at time of application and post-eligibility. State accesses these data matches on a case by case basis but not a regular frequency. Income data is raw data and not MAGI calculations.
9. Office of Child Support Enforcement (OCSE)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A -The State Medicaid agency does not currently have access to financial information from the Division of Child Support.
10. State Income Tax	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A - South Dakota does not have a State Income Tax.
11. Commercial database: (Please describe any commercial databases in the space below)												
TALX/The Work Number	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO		State plans on using TALX/The Work Number information provided through the Data Services Hub.

Electronic Data Source	Determined Useful (Y/N) ¹	Accuracy Considered (Y/N)	Timeliness Considered (Y/N)	Ability to Access Considered (Y/N)	Age of Data Considered (Y/N)	Comprehensive Considered (Y/N)	Other Criteria Used (Y/N) (Please Describe in Comments section)	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Data Source Used for Post-Enrollment - Frequency Used (e.g. monthly, quarterly)	Comments
12. Other: (Please describe any additional electronic data sources in the space below)												
1. The state marked any criterion YES if they were considered in determining the usefulness of the electronic data source; however, the determination of whether the data source was useful/not useful did not rest solely on these criteria.												

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) Medicaid & CHIP State: South Dakota																	
Section B2. Use of Electronic Data Sources																	
Non-Financial:																	
Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
1. Social Security Administration (SSA)	YES	YES	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	NO	NO		State plans on using SSA information provided through the Data Services Hub. The following information is available through the current State SSA agreement: 1) Beneficiary Earnings and Data Exchange (BENDEX) - identifies monthly Medicare premiums Part A/B, age/date of birth, and residency. BENDEX is updated every Monday through Friday and the IEVS targeting match is updated following each BENDX update. 2) State Data Exchange (SDX) identifies age/date of birth. SDX is updated every Monday through Friday and the IEVS target match is updated once a month (usually on the 19th). 3) SVES (State Verification and Exchange System). SVES allows staff to obtain information from SSA regarding Social Security Numbers, Medicare information, citizenship, 40 quarters, residency and age/date of birth. An online verification is received three (3) working days after the SVES request is submitted to SSA. The information received is a "snapshot" of the benefit information as it is the date the information is requires. The data is purged after 45 days of receipt. State accesses these data matches on a case by case basis post-enrollment for Medicare and residency but not a regular frequency
2. Department of Homeland Security (DHS) - SAVE	YES	NO	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO		State plans on using DHS information provided through the Data Services Hub. The following information is available through the current State DHS agreement: The Systematic Alien Verification for Entitlements (SAVE) system verifies immigration status of aliens requesting assistance.
3. Vital Statistics	YES	NO	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO		Query function in ACCESS to search SD Vital Statistics (Electronic Verification of Vital Events (EVVE) system).
4. Department of Motor Vehicles (DMV)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		The State does not plan on using DMV as the State does not currently have access through DMV for verification of applicable eligibility factors (e.g., residency, etc.).
5. Temporary Assistance for Needy Families (TANF)	YES	YES	YES	YES	YES	YES	NO	YES	YES	NO	NO	NO	YES	YES	NO		Information from the SNAP and TANF programs is located in the same system as Medical. Information from this system will be used at time of application for individuals that are enrolled in these programs and post-eligibility for reported changes.

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
6. Supplemental Nutrition Assistance Program (SNAP)	YES	YES	YES	YES	YES	YES	NO	YES	NO	NO	NO	NO	YES	YES	NO		Information from the SNAP and TANF programs is located in the same system as Medical. Information from this system will be used at time of application for individuals that are enrolled in these programs and post-eligibility for reported changes.
7. Office of Child Support Enforcement	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A - The Medicaid agency does not currently have access to non-financial information from the Division of Child Support.
8. State General Assistance Programs	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A - The State of South Dakota does not have State General Assistance Programs.
9. Women, Infants and Children Program (WIC)	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A - The Medicaid agency does not have access to non-financial information from WIC
10. State Income Tax	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO		N/A - South Dakota does not have a state income tax.
11. Commercial database: <i>(Please describe any commercial databases in the space below)</i>																	
12. PARIS*	YES	NO	NO	NO	YES	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Quarterly	To identify dual state participation and eligibility for federal health insurance benefits.
13. Other: <i>(Please describe additional electronic data sources in the space provided below)</i>																	
HMS (ORFI)	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	YES	NO	NO	YES	Monthly	HMS is used to identify enrollment in private health insurance for Targeted Low Income Children.

Electronic Data Source	To Be Used (Y/N)	Social Security Number	Citizenship	Immigration Status	Residency	Age/DOB	Pregnancy	Household Composition	Caretaker Relative	Medicare	Application for other Benefits	Other	Data Source Used at Application (Y/N)	Data Source Used at Renewal (Y/N)	Data Source Used Post-Enrollment (Y/N)	If Used for Post-Enrollment Frequency Used (i.e. monthly, quarterly)	Comments
<p>* Under 42 CFR 435.945(d), all State Medicaid eligibility systems must conduct a match with PARIS for Interstate benefit information. If used for other purposes, please indicate in Section D.</p>																	

MAGI-BASED ELIGIBILITY VERIFICATION PLAN
 (Insert Medicaid, CHIP, or Both) Medicaid & CHIP
 State: South Dakota

Section C . Additional Factors of Eligibility for Separate CHIP

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
1. Applicant does not have other coverage	NO	YES	YES	YES	Must be Applied	South Dakota does not have electronic data sources available at time of application but will use data sources post-enrollment (e.g., HMS and South Dakota Division of Child Support). Follow-up if a discrepancy is found. If not resolved through follow-up, paper documentation will be required. These verification policies and procedures (for questions 1 and 2) also apply to the state Medicaid Expansion program according to title XXI. Questions 3-6 do not apply to the Medicaid Expansion program. No waiting periods would apply to the Medicaid expansion programs.
2. Applicant does not have access to affordable ESI					N/A	N/A - South Dakota does not use "access to" as an eligibility requirement.
3. When child has had coverage (as applicable to states' waiting period)	NO	YES	YES	YES		Accept self-attestation but if the application or records from other human services program(s) shows a conflict, the state will follow-up with the individual and ask for an explanation or paper documentation. Data sources may include HMS and SSA Medicare for children with renal.
4. Access to public employee coverage	YES	NO	NO	NO		
5a. Waiting period exception #1 (describe):	NO	YES	NO	YES		Cost of the discontinued coverage for the child exceeded 5% of the household income
5b. Waiting period exception #2 (describe):	NO	YES	NO	YES		Cost of family coverage that includes the child exceeds 9.5% of the household income
5c. Waiting period exception #3 (describe):	YES	NO	NO	NO		The employer stopped offering coverage of dependents

Eligibility Factor	Self-Attestation Accepted without Additional Verification	Self-Attestation Accepted with Post-Enrollment Verification (Y/N)	Electronic Data Source Used (Y/N) <i>If Yes, please describe in comments</i>	Paper Documentation Required from the Individual (Y/N)	Non-Applicable (N/A)	Comments
5d. Waiting period exception #4 (describe):	YES	NO	NO	NO		A change in employment, including involuntary separation, resulted in loss of access to employer-sponsored insurance (ESI) (other than through payment of the full premium by the parent under COBRA)
5e. Waiting period exception #5 (describe):	YES	NO	NO	NO		The child has special health care needs
5f. Waiting period exception #6 (describe):	YES	NO	NO	NO		The child lost coverage due to the death or divorce of a parent
5g. Waiting period exception #7 (describe):					N/A	
5h. Waiting period exception #8 (describe):					N/A	
5i. Waiting period exception #9 (describe):					N/A	
5j. Waiting period exception #10 (describe):					N/A	
6. Other eligibility factors or exceptions to eligibility factors: <i>(Please describe in the space provided below)</i>						

MAGI-BASED ELIGIBILITY VERIFICATION PLAN (Insert Medicaid, CHIP, or Both) State:		Medicaid & CHIP South Dakota
Section D. Additional Verification Questions		
	Question	Response
1	If paper documentation is required when a data source is not available or the information obtained from a data source is not reasonably compatible with the information provided by or on behalf of the individual, briefly describe how the state determined that establishing and using an electronic data source was not effective, considering such factors as cost and program integrity in accordance with 42 CFR 435.952(c):	The state accepts self-attestation without additional verification for many factors of eligibility. State will also utilize SNAP/TANF data when available. For eligibility factors that we do not accept self attestation, we utilize all available electronic data sources, including vital statistics as a back-up for citizenship. If self-attestation is not reasonably compatible with electronic information, staff will first attempt to contact the individual or another person who can verify information for an explanation. If the explanation is not reasonable or staff are not able to contact the individual, paper documentation will be requested.
2	Please describe how the state uses PARIS?	To identify dual state participation and eligibility for federal health insurance benefits. PARIS is used quarterly.
3	Please indicate (YES) or (NO) if the State intends to request Secretarial approval to solely use alternative data sources for financial verification other than those listed in 42 CFR 435.948 (Numbers 1-8 in Section B-1).	NO

	Question	Response
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. 	
4	<p>Please indicate (YES) or (NO) if the State intends to request Secretarial approval to use a mechanism other than the federal data services hub for information that is available through the hub.</p>	NO
	<p>If (YES), please submit a letter to CMS requesting such approval describing how the the state meets the following requirements:</p> <ol style="list-style-type: none"> 1) Reduces administrative costs and burdens on both individuals and the State, 2) Maximizes accuracy and minimizes delay, 3) Meets the requirements related to confidentiality, disclosure, maintenance and use of information, and 4) Promotes coordination with other insurance affordability programs. 	
5	<p>Describe any additional MAGI-based eligibility verification policies and procedures that have not been covered in this verification plan (optional):</p>	

Section A. Additional Comments

Section B1. Additional Comments

The following information is available through the current State SSA agreement: 1) Beneficiary Earnings and Data Exchange (BENDEX) - identifies monthly Social Security Title II Benefits (OASI, disabled, etc.) and/or Medicare premiums Part A/B. BENDEX is updated every Monday through Friday and the IEVS targeting match is updated following each BNDX update. 2) SDX is updated every Monday through Friday and the IEVS target match is updated once a month (usually on the 19th). 3) SVES (State Verification and Exchange System). SVES is a computerized verification system to request information from the Social Security Administration (SSA). SVES allows staff to obtain information from SSA regarding Social Security Income. An online verification is received three (3) working days after the SVES request is submitted to SSA. The information received is a "snapshot" of the benefit information as it is the date the information is requested. The data is purged after 45 days of receipt. State accesses these data matches on a case by case basis but not a regular frequency.

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Section B2. Additional Comments

Section C. Additional Comments

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