01 Verification and Cooperation - Overview

REVISION 02 (10/01/07 - 12/31/07)

Verification is used to establish the accuracy of the following information:

- Information stated on the application.
- Changes that become known to FAA.
- Changes reported by the participant.

Verification includes, but is not limited to, one of the following:

- Documents
- Systems information (Also see System Interface)
- <u>Collateral Contacts</u> with third parties
- Participant's statements

The programs administered by the Family Assistance Administration (FAA) require certain factors be verified for the following reasons:

- To establish the accuracy of information stated on the application.
- To aid in the determination of eligibility and benefit level.

The participant has the primary responsibility for providing verification of <u>eligibility factors</u>. Assist the participant in obtaining verification.

Policy and procedures regarding verification and cooperation are outlined as follows:

- Documented Verification
- Collateral Contact Verification
- Participant Statement
- Use of Verification Codes
- Information Verification
- Resolving Questionable Information
- Required Documentation
- Requesting Verification

- Cooperation
- <u>Verification Time Frames</u>

WARNING

The PI is not required to appear in person at the local office to provide verification, but may supply the required verification through a representative, the mail, or by FAX.