

B Verification Documents for MA Citizenship

REVISION 06
(10/01/08 – 12/31/08)

To be potentially eligible for MA, participants who declare U.S. citizenship must provide documented verification of both identity and U.S. citizenship.

EXCEPTION

The following participants are exempt from complying with the MA citizenship verification requirements:

- Currently receiving SSA disability.
- Currently receiving SSI cash. This includes participants who move here from another state and are in the process of transferring their SSI cash benefits to Arizona.
- Currently receiving [Medicare\(g\)](#).
- Eligible in the [Deemed Newborn](#) MA category.
- Children in Foster Care assisted under title IV-B of the Social Security Act.
- Children who are recipients of Foster Care maintenance or adoption assistance payments under title IV-E.
- Children receiving adoption subsidies.

NOTE Once the participant is no longer receiving the benefits that meet the exemption criteria see [Procedures for Verification](#).

Documents provided by the participant for verification of citizenship must be an original or a certified copy from the issuing agency.

EXCEPTION

The following copies are acceptable:

- Screen prints when systematic verification is used.
- Copies in the [case file\(g\)](#) from prior to August 17, 2006. The EI must sign, date and document on the copy, "received prior to August 17, 2006".
- Copies turned in or FAXed from an agency that accepts applications for AHCCCS Health Insurance. The copy must be documented with the following:

"Copy of Original (name of document)" or "Copy of certified (name of document)".

Name of agency making the copy.

Printed name of staff viewing the original or certified document and making the copy.

Signature of staff viewing the original or certified document and making the copy.

Date the staff made and signed the copy.

The following agencies are authorized to make and use an annotated copy of an original or certified document:

- AHCCCS ([KidsCare](#) and [Long Term Care](#))
- Arizona Department of Juvenile Corrections (ADJC)
- [Baby Arizona](#) Providers
- [Children's Rehabilitative Services](#) (CRS)
- County and Department of Corrections (DOC) for hospitalized persons
- Division of Benefits and Medical Eligibility (DBME)
- Division of Children Youth and Families (DCYF)
- Indian Health Services (IHS)
- [One-e-App Health-e-Arizona](#)
- Regional Behavioral Health Authority (RBHA)
- Regional Behavioral Health Authority (RBHA) Providers such as crisis centers
- Tribal Staff taking applications for AHCCCS and TANF
- Women, Infants and Children (WIC)

NOTE When a customer from one of the previously mentioned agencies comes to the local office for copies, return the original and an annotated copy of the original to the customer.

For a list of acceptable documents see [Four Levels of Reliability](#).