

03 Financial Accounts – Verification

Verify financial accounts as follows:

- For CA, the value of all countable financial accounts must be verified at the following:
 - New application
 - Renewal application
 - When a [change in resources](#) is reported
- For MA, for the MD category only, the value of all countable financial accounts must be verified at the following:
 - New application
 - Renewal application
 - When a change in resources is reported
- For NA, financial account information must always be verified before approval or renewal, when the information is [questionable](#) or inconsistent. When the participant has difficulty obtaining verification timely, offer assistance.

Policy and procedures regarding verification of financial accounts are outlined as follows:

- [Financial Accounts - Required Verification](#)
- [Financial Accounts - Sources of Verification](#)
- [Financial Accounts - Methods of Verification](#)

(Also, see [Verification and Cooperation](#))