

.02 Individual Development Account (IDA) - Screening for Eligibility

When the participant states they have the minimum \$25 deposit and are ready to open an IDA, screen for IDA eligibility as follows:

- Verify the case is active for CA.
- Check the [case file\(g\)](#) to verify the participants have never opened an IDA.
- Ensure a signed FAA-0257A is in the case file.
- Verify that the participant requesting to open the IDA has never been convicted of fraud or IPV. This is done by checking PRAP, DISA, and CLPR. Complete the following:

When fraud is not discovered, the participant may open the IDA.

When disqualification for fraud or IPV IS discovered, send the [A073 notice](#) on NORE to notify the PI that they are not eligible to open an IDA.