

## .05 Fourth Level Reliability Documents

The fourth level of reliability documents ALSO require an [MA identity document](#) to prove identity. The fourth level of reliability documents that verify MA citizenship are as follows:

- Federal or State census records
- Admission records from a nursing home or skilled nursing care facility that show a U.S. place of birth.
- Medical records created at least five years before applying for MA that list a U.S. place of birth.

### EXCEPTION

For children under age 16, the document must be created near the time of birth OR five years before the application date.

- Tribal census records for the Navajo and Seneca tribes created at least five years before the application for MA that list a U.S. birth place.
- An official notification of birth registration from a U.S. State's Department of Vital Statistics.
- An amended U.S. public birth record that is amended more than five year's after the participant's birth.
- A statement signed by the physician or midwife who was in attendance at the time of birth.
- AHCCCS Prepaid Medical Management Information System (PMMIS) when BOTH of the following apply:
  - PMMIS displays US for citizenship
  - PMMIS displays the source of verification as one of the following:
    - AS (AHCCCS)
    - AK (KidsCare)
    - AZ (AZTEC\FAA)
    - IH (Indian Health Services)
    - OA (Other AHCCCS)

- SX (STATE DATA EXCHANGE)

NOTE NC (Not a Citizen) displays when verification of US citizenship for a participant born in the US, has not been received by AHCCCS.

- Affidavit Attesting Citizenship (DE-118). The use of the DE-118 MUST be authorized by the [Policy Support Team](#).

(See [Citizenship Verification MA](#) when a participant cannot provide a document from the four levels of reliability)