

## B Verification Documents for MA Citizenship

**REVISION 09**  
(07/01/09 – 09/30/09)

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.

NOTE When the participant was approved as a Deemed Newborn but stops receiving MA and then reapplies at a later date, the participant will need to verify identity but not citizenship.

- 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.

The following copies are acceptable:

- Screen prints when systematic verification is used
- Copies in the [case file\(g\)](#) received 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" or "Copy of certified".  
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
- Arizona Department of Juvenile Corrections (ADJC)
- [Baby Arizona](#) Providers
- [Children's Rehabilitative Services](#) (CRS)
- County and Department of Corrections (DOC)
- Division of Benefits and Medical Eligibility (DBME)
- Division of Children Youth and Families (DCYF)
- Hospitals that are contracted subscribers to Health-e Arizona
- Indian Health Services (IHS)
- [One-e-App Health-e-Arizona](#)
- Regional Behavioral Health Authority (RBHA)
- RBHA Providers, such as Crisis Centers
- Tribal Staff taking applications for AHCCCS and TANF
- Women, Infants and Children (WIC)

When a customer comes to the local office to request FAA staff make copies for one of the previously mentioned agencies, complete the following:

- Make a copy of the original document
- Stamp the copy with the Copy of Original stamp
- Complete all the information listed on the Copy of Original stamp
- Return the original document and the annotated copy of the original document to the customer

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