.05   SSN Noncompliance – Failure to Comply

When it is established that a participant has FAILED to comply with SSN requirements, complete the following:

- Key DI in the PT field on SEPA for ALL participants for whom SSN requirements have not been met.

- Key SS in the INELIG RSN field on SEPA for all participants for whom SSN requirements have not been met.

NOTE   When an NA participant claims good cause for noncompliance with SSN requirements, see SSN Noncompliance - NA Good Cause.

CA NA EXCEPTION

At the time of approval or add-on, do not key DI or wait to add a baby when the budgetary unit fails to provide an SSN or proof of application for an SSN. Verification may be delayed until the LATER of the following:

- The next renewal

  Set an alert on EWAL for the first day of the next renewal month.

- Six months from the date of birth

  Set an alert on EWAL for the first day of the sixth month following the baby's month of birth.

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MA EXCEPTION

When a budgetary unit FAILS to comply with SSN Requirements, key OU   in the PT field on SEPA for ALL participants for whom SSN requirements have not been met. When the participant for whom SSN requirements have not been met is a CHILD, complete the following (See Deemed Newborn Noncompliance for EXCEPTION):

- Key OU in the PT field on SEPA for the child for whom SSN verification was refused to be provided.

  NOTE   When the child is receiving MA, do not stop the child's MA until the next formal renewal.

- Key OU in the PT field on SEPA for the participant responsible for the child.

  NOTE   When the parent is receiving MA as an SW or 3W, do not stop her MA.

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FAA2.O Social Security Number, Date of Birth and Sex (SSDO) : 03 Social Security Number (SSN) : G SSN Noncompliance : .05 SSN Noncompliance – Failure to Comply

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