

.05 SSN Noncompliance – Failure to Comply

REVISION 19
(01/01/12 – 03/31/12)

When it is established that a participant has FAILED to comply with [Social Security Number \(SSN\) requirements](#), disqualify the participant. Key DI in the PT 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

Do not delay adding a Newborn to the case. Verification of SSN 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.

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.