

| <b>VERIFICATION/DUPLICATE PARTICIPATION</b>  |  |
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| <p>Are data matches performed on the following prior to certification, recertification and changes:</p> <ul style="list-style-type: none"> <li>Name</li> <li>SSN</li> <li>Address</li> <li>Case Number</li> <li>Phonetic Name</li> <li>Nickname(s)</li> <li>Date of Birth</li> </ul> |  |
| <p>Are these performed on-line or by daily batches?<br/>For all household members or only Household head?</p>  |  |
| <p>Is intrajurisdictional information regarding multiple applications/duplicate participation available via on-line or daily listings?</p>   |  |
| <p>If duplicate participation is detected, does the system prevent entry of the duplicate case?</p>  |  |
| <p>Are SSNs verified through the system?</p>   |  |
| <p>Are the following IEVS matches performed:</p> <ul style="list-style-type: none"> <li>SWICA</li> <li>SSA</li> <li>IRS</li> <li>UIB</li> <li>CSE</li> <li>MMIS</li> <li>TANF</li> <li>UC</li> <li>State tax data</li> <li>SSI</li> <li>DRS</li> <li>TOPS</li> </ul>                 |  |
| <p>Does the system provide an interface to the following:</p> <ul style="list-style-type: none"> <li>IV-D</li> <li>SAVE</li> <li>BENDEX</li> </ul>   |  |

**FSP Post-Implementation Review VERIFICATION/DUPLICATE PARTICIPATION Checklist**

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| SDX  |  |
| If automatic updates occur, are the appropriate notices generated?       |  |
| <b>VERIFICATION/DUPLICATE PARTICIPATION</b>                              |  |
| Does the system provide an interface to the IV-D (Child Support) system? |  |
| Does the system provide an interface to the SAVE system at INS?          |  |

**FS Income vs. State UC/Tax Data**

1. How are hits handled?
2. Are hits prioritized?
3. Is follow-up action tracked by the system?
4. Is the comparison performed only for the Head of Household or each member?
5. Does the system apply a tolerance level amount for hits (if State has a tolerance level)?

**SDX Interface**

1. Does it result in a report listing matched SSNs?
2. Does it result in a report of discrepant information?
3. Is the FS record automatically updated to reflect the SDX information?

**BENDEX Interface**

1. Does it result in a report listing matched SSNs?
2. Does it result in a report of discrepant information?
3. Is the FS record automatically updated to reflect the SS information?