

5404 VERIFICATION OF LEGAL IDENTITY

5404.1 These are the acceptable forms of participant-provided documents for purposes of documenting the file:

- (a) The acceptable forms of verification of Legal Identity for adults in a Family are:
 - (1) Certificate of birth, naturalization papers;
 - (2) Church issued baptismal certificate;
 - (3) Current valid driver's license;
 - (4) Department of Motor Vehicles Identification Card;
 - (5) U.S. Military Discharge (DD 214);
 - (6) U.S. Passport; or
 - (7) Voters Registration Card; and
- (b) The acceptable forms of verification of legal identity for children in a Family are:
 - (1) Certificate of birth;
 - (2) Church issued baptismal certificate;
 - (3) Adoption Papers;
 - (4) Custody Agreement;
 - (5) School Records; or
 - (6) Health and Human Services Identification.

5404.2 The social security numbers of household members, such as live-in aides, shall be verified for the purpose of conducting criminal background checks.

5404.3 Eligible Immigration Status shall be verified through USCIS protocols.

SOURCE: Final Rulemaking published at 59 DCR 7916 (June 29, 2012).