

PolicyNet - MSOM

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PolicyNet/ MSOM/ MSSICS //Chapter 013

02/07/97 (TN #202)

MSSICS 013.007 Financial Institution Accounts (RFIA)

A. INTRODUCTION

These screens record information such as: the type of financial institution account the account number, the name and address of the financial institution, the value of the account for particular periods, and whether the account is co-owned, earns interest and/or is set aside for burial. These screens are available for the claimant, eligible spouse and/or deemsors,

Reference: Financial Institution Accounts, POMS SI 01140.200

B. AUTOMATED SYSTEMS FEATURES

When the responses on this screen indicate the presence of potentially countable interest income, the system propagates certain information to the Income Menu (IMEN) and Interest Income (IINT) screens.

When the account earns interest and:

is not set aside for burial, -or-

is set aside for burial, but the interest does not remain in the burial fund, -or-

is set aside for burial, the interest remains in the fund, but part or all of the burial funds are determined to be a countable resource,

the system propagates the following information.

On the Income Menu (IMEN) screen a "Y" is propagated to INTEREST.

On the Interest Income (IINT) screen:

- SOURCE is propagated from INSTITUTION NAME [6-M],
- ID is propagated from ACCOUNT NUMBER [5-O],
- ADDRESS is propagated from ADDRESS [7-O] and
- TYPE RECEIVED is propagated from TYPE OF ACCOUNT [2-M].

The system only propagates the information the first time you transmit a Financial Institution Accounts (RFIA) screen which satisfies the above conditions. Only one iteration will be propagated. If you later change any of the information you have entered you must enter the changes to the Income screens.

C. FACSIMILE 1: RFIA - FINANCIAL INSTITUTION ACCOUNTS

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ISSICS                FINANCIAL INSTITUTION ACCOUNTS                PAGE 1 OF RFIA
SSSSSSSSS  SSSSS SSSSSSSSSS                [1-O]
2-M]                TRANSFER TO: XXXX
TYPE OF ACCOUNT: 9    1=CHECKING                5=TIME DEPOSIT
                    2=SAVINGS                6=INDIVIDUAL INDIAN MONIES
                    3=CREDIT UNION            7=OTHER
                    4=CHRISTMAS CLUB
[3-C]
IF OTHER, SPECIFY: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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4-M]
EARN INTEREST (Y/N): X
5-O]
ACCOUNT NUMBER: XXXXXXXXXXXXXXXXXXXXX

INSTITUTION NAME: P
7-O]
ADDRESS: P
8-O]
10-OWNED (Y/N): X SET ASIDE FOR BURIAL (Y/N): X PASS EXCLUSION (Y/N): X
11-O]
RESOURCE DISPOSAL AGREEMENT (Y/N): X PROOF OF DISPOSAL (Y/N): X
13-O]
ANOTHER SOURCE (Y): X DELETE THIS SOURCE (Y): X REMARKS (Y): X

D. FACSIMILE 2: RFIA - FINANCIAL INSTITUTION ACCOUNTS

MSSICS FINANCIAL INSTITUTION ACCOUNTS PAGE OF RFIA
1-O]
TRANSFER TO: XXXX
16-D]
RESOURCE ID
17-M]
CO-OWNER 18-C] 19-C] 20-D]
Y/N FROM TO NAME
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
X 9999 9999
OTHER CO-OWNERS
13-O]
ANOTHER SOURCE (Y): X 15-O]
REMARKS (Y): X

E. FACSIMILE 3: RFIA - FINANCIAL INSTITUTION ACCOUNTS

MSSICS FINANCIAL INSTITUTION ACCOUNTS PAGE OF RFIA
1-O]
TRANSFER TO: XXXX
16-D]
RESOURCE ID
SPECIFY OTHER CO-OWNERS:
18-C] 19-C] 21-C]
FROM TO NAME
9999 9999
9999 9999
9999 9999
9999 9999
13-O]
ANOTHER SOURCE (Y): X 15-O]
REMARKS (Y): X

F. FACSIMILE 4: RFIA - FINANCIAL INSTITUTION ACCOUNTS

MSSICS FINANCIAL INSTITUTION ACCOUNTS PAGE OF RFIA
1-O]
TRANSFER TO: XXXX
16-D]
RESOURCE ID
22-M]
SET ASIDE FOR BURIAL OF: 9
1=CLAIMANT
2=CLAIMANT'S SPOUSE
3=LIVING WITH FATHER
4=LIVING WITH MOTHER

[23-C] 5=OTHER
 IF OTHER, NAME: XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXX
 [24-M] DATE ASSET SET ASIDE (MMDYY): 999999
 [25-M] RESOURCE EARNS INTEREST (Y/N): P
 [26-C] IF RESOURCE EARNS INTEREST, INTEREST REMAINS IN FUND (Y/N): X
 [13-O] ANOTHER SOURCE (Y): X [15-O] REMARKS (Y): X

G. FACSIMILE 5: RFIA - FINANCIAL INSTITUTION ACCOUNTS

ISSICS FINANCIAL INSTITUTION ACCOUNTS PAGE OF RFIA
 [1-O] TRANSFER TO: XXXX

[27-M]	[28-M]	[29-C]	[30-C]	[31-O]	[32-D]
FROM	TO	ALLEGED	VERIFIED	EXCLUDED	COUNTABLE
(MMYY)	(MMYY)	VALUE	VALUE	AMOUNT	AMOUNT
PPPP	PPPP	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS
9999	9999	999999999	999999999	999999999	SSSSSSSS

[33-C] EXCLUSION REASON: XX
 [13-O] ANOTHER SOURCE (Y): X [34-O] CONTINUATION SHEET (Y): X [15-O] REMARKS (Y): X

H. COMMON FIELDS

- [1-O] TRANSFER TO: XXXX
- [8-O] CO-OWNED (Y/N): X
- [9-O] SET ASIDE FOR BURIAL (Y/N): X
- [10-O] PASS EXCLUSION (Y/N): X
- [11-O] RESOURCE DISPOSAL AGREEMENT (Y/N): X
- [12-O] PROOF OF DISPOSAL (Y/N): X
- [13-O] ANOTHER SOURCE (Y): X
- [14-O] DELETE THIS SOURCE (Y): X
- [15-O] REMARKS (Y): X
- [16-D] RESOURCE ID: SS[MAXIMUM OF 60 CHARACTERS]SS
- [17-M] CO-OWNER (Y/N): X

18-C] FROM: 9999

19-C] TO: 9999

20-D] NAME: SSSSSSSSSSSSSSSSS SSSSSSSSSSSSSSSSS SSSSSSSSSSSSSSSSSSSSSSSSS
SSSS

21-C] NAME: XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXX

22-M] SET ASIDE FOR BURIAL OF: 9

23-C] IF OTHER, NAME: XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXX XXXX

24-M] DATE ASSET SET ASIDE (MMDDYY): 999999

27-M] FROM (MMYY): PPPP

28-M] TO (MMYY): PPPP

29-C] ALLEGED VALUE: 999999999

30-C] VERIFIED VALUE: 999999999

31-O] EXCLUDED AMOUNT: 999999999

32-D] COUNTABLE AMOUNT: SSSSSSSSS

33-C] EXCLUSION REASON: XX[MAXIMUM OF 40 CHARACTERS]XX

34-O] CONTINUATION SHEET (Y): X

Reference: MSOM MSSICS 012.001

[1. FIELD DESCRIPTIONS

[2-M] TYPE OF ACCOUNT: 9

Enter the number (1-7) that corresponds to the type of account.

[3-C] IF OTHER, SPECIFY: XX[MAXIMUM OF 40 CHARACTERS]XX

Enter the specific type of account only if TYPE OF ACCOUNT [2-M] = 7 (other).

[4-M] EARNS INTEREST (Y/N): X

[5-O] ACCOUNT NUMBER: XX[MAXIMUM OF 20 CHARACTERS]XX

Allowable characters are any alpha, numeric, space or hyphen.

[6-M] INSTITUTION NAME: PP[MAXIMUM OF 40 CHARACTERS]PP

For each subsequent Financial Institution Account collected, the system pre-fills INSTITUTION NAME with the name of the financial institution from the preceding occurrence of this screen. It can be overkeyed as necessary.

[7-O] ADDRESS: PP(UP TO 4 LINES MAXIMUM 22 CHARACTERS EACH)PP

For each subsequent Financial Institution Account collected, the system pre-fills ADDRESS with the address of the financial institution from the preceding occurrence of this screen. It can be overkeyed as necessary.

[25-M] RESOURCE EARNS INTEREST (Y/N): P

This is pre-filled with the response to EARNS INTEREST [4-M]. If you change the value in this field, the system will change the value in the EARNS INTEREST field [4-M] to correspond.

[26-C] IF RESOURCE EARNS INTEREST, INTEREST REMAINS IN FUND (Y/N): X

Enter a "Y" or "N" only if RESOURCE EARNS INTEREST [25-M] = Y

J. RELATED REFERENCES

Income Menu (IMEN), [MSSICS 014.002](#)

Interest Income (IINT), [MSSICS 015.018](#)

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Link to this section:

<http://policy.net.ba.ssa.gov/msom.nsf/links/MSSICS013007>

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