

eAFI Create Request Screen

eAFI
PolicyNet
Policy Links
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Create Request
View Request

Alert for John Doe: Direct Deposit Mailing/Payment Address (ADDR) shows Direct Deposit to: First Bank - Checking Account - 223456785. If you are requesting to this FI, please select the Direct Deposit checkbox.

Access to Financial Institutions - Create Request

Name: John Doe SSN: 123-45-6789 Relationship: Claimant Permission: Yes

Verify Accounts for John Doe

Verification Request Accounts with end dates before 05/2008 [Show](#)

Select	Financial Institution Name	Account Type	Account Number	Direct Deposit	Interest	Date Range
<input checked="" type="checkbox"/>	BB&T	Checking	123456789	<input type="checkbox"/>	<input type="checkbox"/>	05/08 - 06/08 <small>Already requested.</small> 07/08 - 07/10 Add
		Remarks: Add				
<input checked="" type="checkbox"/>	First Bank	Checking	223456785	<input type="checkbox"/>	<input type="checkbox"/>	05/08 - 06/08 <small>Already requested.</small> 07/08 - 07/10 Add
		Time Deposit				
	Remarks: Add					

<input checked="" type="checkbox"/>	Olney S & L <small>Non Participating</small>	Savings	987654321	<input type="checkbox"/>	<input type="checkbox"/>	05/08 - 06/08 <small>Already requested.</small> 07/08 - 07/10 Add
	Remarks: Add					

Search for Other Accounts for John Doe

Relationship Related Search Request Older Financial Institutions [Show](#)

Select	Financial Institution Name	Alleged By	Date Range
<input checked="" type="checkbox"/>	Bank Of America	Claimant Spouse	05/08 - 06/08 <small>Already requested.</small> 07/08 - 07/10 Add
	Remarks: Add		

Geographic Search Request

Search Details	Date Range
<p>Select address for geographic search:</p> <p><input checked="" type="radio"/> Use claimant's address 123 Main Street, Baltimore, MD 21235</p> <p><input type="radio"/> Use representative payee's address 567 Charles Street, Hanover, MD 21076</p> <p>Remarks: Add</p>	05/08 - 06/08 <small>Already requested.</small> 07/08 - 07/10 Add
<h4>Specific Financial Institution Search Request</h4> <p>Favorites</p> <p>Financial Institution Name: <input type="text"/></p> <p>Street Address: <input type="text"/></p> <p>City: <input type="text"/> State: <input type="text"/> ZIP: <input type="text"/></p> <p>Delete Search</p> <p>Remarks: Add</p>	

* Unit Code :

[Send Request](#)

eAFI View Request Screen



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

[Return to List](#) [Exit](#)

[Create Request](#) [View Request](#)

Access to Financial Institutions - View Request

* Indicates required fields

Name: **Jill Thoren** SSN: 123-41-8908 Relationship: **Claimant** Older Requests [Show](#)

Financial Institution Name	Original Request Date	Request Type	Request Status	Status Date	Attachment	Interest	Request ID/ Sub ID	Request Detail
Bank of America	04/04/2011	Verification	Overdue	04/08/2011			15486	Show
Chevy Chase Bank	03/30/2011	Verification	Received	03/30/2011	Yes	Yes	15485	Show
M&T Bank	04/04/2011	Geographic Search	No Accounts Found	04/07/2011			154879 / 43207	Show
Citi	04/04/2011	Specific FI Search	Will Not Respond	04/09/2009			15487	Show
Citizens Bank	04/04/2011	Relationship Related Search	Sent	04/04/2011			15490	Show

Name: **Bob Thoren** SSN: 006-05-1800 Relationship: **Claimant Spouse** Older Requests [Show](#)

Financial Institution Name	Original Request Date	Request Type	Request Status	Status Date	Attachment	Interest	Request ID/ Sub ID	Request Detail
Bank of America	04/08/2011	Verification	Received	04/08/2011		Yes	15488	Show
Chevy Chase Bank	04/04/2011	Geographic Search	No Accounts Found	04/07/2011			15489 / 4502	Show
Star Bank	04/04/2011	Geographic Search	No Accounts Found	04/07/2011			15489 / 4503	Show
Wachovia	04/04/2011	Geographic Search	No Accounts Found	04/08/2011			15489/4504	Show
PNC Bank	04/04/2011	Geographic Search	Sent	04/04/2011			15489/4505	Show
Citizens Bank	04/04/2011	Geographic Search	Sent	04/04/2011			15489/4506	Show

Request Detail Section

[Request Detail](#) [History](#)

Account Type: **Savings** Date range included in the request: **03/09-04/11**

Account Number: _____

Direct Deposit: _____

Interest: _____

Request ID: **15486**

Remarks:

Received Alternative Documentation [Confirm](#)

History Section

Financial Institution Name	Original Request Date	Request Type	Request Status	Attachment	Interest	Status Date	Request ID	Request Detail									
Bank of America	04/04/2011	Verification	Received	Yes	Yes	04/08/2011	15486	<input type="button" value="Hide"/>									
	Request Detail History Savings: 697124589 Attachment																
	<table border="1"> <thead> <tr> <th>Action Date</th> <th>Request ID</th> <th>Reason</th> <th>Remarks</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>04/04/11</td> <td>15486</td> <td></td> <td></td> <td><input type="button" value="Show"/></td> </tr> </tbody> </table>								Action Date	Request ID	Reason	Remarks	Details	04/04/11	15486		
Action Date	Request ID	Reason	Remarks	Details													
04/04/11	15486			<input type="button" value="Show"/>													

Response Account Section

Financial Institution Name	Original Request Date	Request Type	Request Status	Status Date	Request ID	Request Detail																																																																											
Tower Credit Union	11/11/2009	Verification	Received	11/16/2009	1236	<input type="button" value="Hide"/>																																																																											
	Request Detail History Checking: 453267589 Checking: 564354987 Savings: 121456348																																																																																
	Account Status: Rejected Account Type: Checking Account Number: 453267589 Account Title: John Doe Remarks:		<table border="1"> <thead> <tr> <th>Date</th> <th>Opening Balance</th> <th>Date</th> <th>Opening Balance</th> </tr> </thead> <tbody> <tr><td>01/2007</td><td>Not Requested</td><td>07/2008</td><td>1584.21</td></tr> <tr><td>02/2007</td><td>Not Requested</td><td>08/2008</td><td>Not Received</td></tr> <tr><td>03/2007</td><td>Not Requested</td><td>09/2008</td><td>1532.01</td></tr> <tr><td>04/2007</td><td>Not Requested</td><td>10/2008</td><td>1398.21</td></tr> <tr><td>05/2007</td><td>Not Requested</td><td>11/2008</td><td>2103.54</td></tr> <tr><td>06/2007</td><td>Not Requested</td><td>12/2008</td><td>1852.51</td></tr> <tr><td>07/2007</td><td>Not Requested</td><td>01/2009</td><td>1687.21</td></tr> <tr><td>08/2007</td><td>Not Requested</td><td>02/2009</td><td>1210.11</td></tr> <tr><td>09/2007</td><td>Not Requested</td><td>03/2009</td><td>1010.25</td></tr> <tr><td>10/2007</td><td>1420.36</td><td>04/2009</td><td>965.84</td></tr> <tr><td>11/2007</td><td>1400.25</td><td>05/2009</td><td>812.37</td></tr> <tr><td>12/2007</td><td>1658.32</td><td>06/2009</td><td>675.98</td></tr> <tr><td>01/2008</td><td>1762.01</td><td>07/2009</td><td>587.37</td></tr> <tr><td>02/2008</td><td>2416.20</td><td>08/2009</td><td>329.74</td></tr> <tr><td>03/2008</td><td>Not Received</td><td>09/2009</td><td>102.35</td></tr> <tr><td>04/2008</td><td>2941.65</td><td>10/2009</td><td>698.96</td></tr> <tr><td>03/2008</td><td>240.64</td><td>11/2009</td><td>1054.95</td></tr> <tr><td>06/2008</td><td>1784.32</td><td>12/2009</td><td>1054.95</td></tr> </tbody> </table>				Date	Opening Balance	Date	Opening Balance	01/2007	Not Requested	07/2008	1584.21	02/2007	Not Requested	08/2008	Not Received	03/2007	Not Requested	09/2008	1532.01	04/2007	Not Requested	10/2008	1398.21	05/2007	Not Requested	11/2008	2103.54	06/2007	Not Requested	12/2008	1852.51	07/2007	Not Requested	01/2009	1687.21	08/2007	Not Requested	02/2009	1210.11	09/2007	Not Requested	03/2009	1010.25	10/2007	1420.36	04/2009	965.84	11/2007	1400.25	05/2009	812.37	12/2007	1658.32	06/2009	675.98	01/2008	1762.01	07/2009	587.37	02/2008	2416.20	08/2009	329.74	03/2008	Not Received	09/2009	102.35	04/2008	2941.65	10/2009	698.96	03/2008	240.64	11/2009	1054.95	06/2008	1784.32	12/2009
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Attachment tab

Financial Institution Name	Original Request Date	Request Type	Request Status	Attachment	Interest	Status Date	Request ID	Request Detail
Bank of America	04/04/2011	Verification	Received	Yes	Yes	04/08/2011	15486	<input type="button" value="Hide"/>
	Request Detail History Savings: 697124589 Attachment							
Attachment received. View attachment data in e4641.								

Will Not Respond tab

Citi	04/04/2011	Specific FI Search	Will not respond			04/09/2009	15487G3	Hide
	<p>Request Detail History Will Not Respond</p> <p>Will Not Respond Reason::</p> <p>FI Remarks:</p> <hr/>							

SSI Home

SSI Home Ver 3.0.0

SSI Applications

- eAFI** Access to Financial Institutions: Financial Account Verification
- eComputations** Input data and compute a record using national computations software.
- eIAR** Interim Assistance Reimbursement: View and update IAR Agency information.
- ePath** Change address, telephone, and direct deposit information.
- SSIMWV** Monthly Wage Verification: Input and verify wages.

SSI Workload

- AFI Workload** Access to Financial Institutions: Workload Listing.
- SSTNG** Starz & Stripes, The Next Generation: Create and send notices for redetermination cases.

Unit Selection

Snipping ToolUser Guide
PolicyNet
Printer Configuration
Exit

Unit Selection

Office Code: AAM

Select Unit:

Set as Default

or

Enter Unit Range:

Enter First Three: or Enter Last Three:

Continue Return to List

Unit Reassignment

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PolicyNet
Printer Configuration
Exit

Unit Reassignment

Office Code: XYZ

Reassign NEW work:

Claimant Name	Claim SSN	Assign To Preferred Office	Assign To Unit
JONES, MARY E	123-45-6789	<input type="checkbox"/>	Select ▾
SMITH, MIKE G	987-65-4321	<input type="checkbox"/>	Select ▾
ZUD, BILL B	123-47-4437	<input type="checkbox"/>	Select ▾

Continue Cancel

Workload Management Lists – Field Office Users

Potential Ineligibility



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Snipping Tool

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility
(3)

No Accounts Received
(2)

All Verification Responses
(3)

Potential Undisclosed Accounts
(3)

Overdue Verifications
(2)

Pending Verifications
(3)

Other Resources
(3)

Develop countable resources. Consider ownership, co-ownership, and exclusions.

Resource Computation Date	Claim SSN	Claimant Name	Attachments	Interest	Details
02/22/2010	710-90-8908	White, Terry F			Show
02/23/2010	720-90-8908	Lou, Armando			Show
02/24/2010	730-90-8908	Tison, Eddie R		Yes	Show

No Accounts Received



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Snipping Tool

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility
(3)

No Accounts Received
(2)

All Verification Responses
(3)

Potential Undisclosed Accounts
(3)

Overdue Verifications
(2)

Pending Verifications
(3)

Other Resources
(3)

Develop accounts. Financial Institution did not return accounts for Verification Request. Confirm account with claimant.

Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
04/07/2010	706-90-8908	Milham, Sarah			Show
04/08/2010	705-90-8908	Milham, Ruth			Show

All Verification Responses



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility
(3)

No Accounts Received
(2)

All Verification Responses
(3)

Potential Undisclosed Accounts
(3)

Overdue Verifications
(2)

Pending Verifications
(3)

Other Resources
(3)

Update accounts for Verification responses. Consider co-ownership and exclusions.

Last Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
06/04/2010	111-90-8338	Witham, Lou T			Show
06/05/2010	221-91-8908	White, Mary P			Show
06/06/2010	343-94-8908	White, Cole T			Show

Potential Undisclosed Accounts



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility
(3)

No Accounts Received
(2)

All Verification Responses
(3)

Potential Undisclosed Accounts
(3)

Overdue Verifications
(2)

Pending Verifications
(3)

Other Resources
(3)

Potential undisclosed accounts located. Consider ownership, co-ownership, and exclusions.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
04/10/2010	090-99-8908	Dupery, Lucy			Show
04/11/2010	661-11-8908	White, Will E			Show
04/12/2010	196-80-8908	White, Ann A		Yes	Show

Overdue Verifications



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility
(3)

No Accounts Received
(2)

All Verification Responses
(3)

Potential Undisclosed Accounts
(3)

Overdue Verifications
(2)

Pending Verifications
(3)

Other Resources
(3)

Request other documentation for overdue Verification Requests.

Days Overdue	Overdue Date	Claim SSN	Claimant Name	Attachments	Interest	Details
1	12/09/2010	230-90-8778	Oldsman, Archangelo S			Show
1	12/09/2010	230-90-8854	Oldsman, AnnMarie			Show

Pending Verifications



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility
(3)

No Accounts Received
(2)

All Verification Responses
(3)

Potential Undisclosed Accounts
(3)

Overdue Verifications
(2)

Pending Verifications
(3)

Other Resources
(3)

No action is required for pending requests.

First Request Date	Claim SSN	Claimant Name	Responses Received	Requests Outstanding	Attachments	Interest	Details
04/18/2010	770-90-7778	Robinson, Sarah	1	1	Yes		Show
04/19/2010	710-90-1118	Robinson, Jake	0	3			Show
04/20/2010	170-11-8968	Spratt, Eve	0	2			Show

Other Resources



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3)

No Accounts Received (2)

All Verification Responses (3)

Potential Undisclosed Accounts (3)

Overdue Verifications (2)

Pending Verifications (3)

Other Resources (3)

Develop other resources.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details
04/09/2010	560-90-8908	Brickman, Gray T			Show
04/10/2010	090-99-8908	Dupery, Lucy			Show
04/11/2010	661-11-8908	White, Will E			Show

Workload Management Lists – OQP Users

Potential Ineligibility



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3)

No Accounts Received (2)

All Responses Received (3)

Potential Undisclosed Accounts (3)

Overdue Verifications (2)

Pending Requests (3)

Other Resources (3)

Develop countable resources. Consider ownership, co-ownership, and exclusions.

Resource Computation Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
02/22/2010	710-90-8908	White, Terry F			Show	Reassign
						Select a Unit: <input type="text" value="Select"/>
						or Enter OQP Office Code: <input type="text"/>
						Apply
02/23/2010	720-90-8908	Lou, Armando			Show	Reassign
02/24/2010	730-90-8908	Tison, Eddie R		Yes	Show	Reassign

No Accounts Received

eAFI User Guide
PolicyNet
Printer Configuration

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3) No Accounts Received (2) All Responses Received (3) Potential Undisclosed Accounts (3) Overdue Verifications (2) Pending Requests (3) Other Resources (3)

Develop accounts. Financial Institution did not return accounts for Verification Request. Confirm account with claimant.

Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
04/07/2010	706-90-8908	Millham, Sarah			Show	Reassign
						Select a Unit: <input type="text" value="Select"/>
						or
						Enter OQP Office Code: <input type="text"/>
						Apply
04/08/2010	705-90-8908	Millham, Ruth			Show	Reassign

All Responses Received

eAFI User Guide
PolicyNet
Printer Configuration

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3) No Accounts Received (2) All Responses Received (3) Potential Undisclosed Accounts (3) Overdue Verifications (2) Pending Requests (3) Other Resources (3)

Review accounts on responses. Consider co-ownership and exclusions.

Last Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
06/04/2010	111-90-8338	Witham, Lou T			Show	Reassign
						Select a Unit: <input type="text" value="Select"/>
						or
						Enter OQP Office Code: <input type="text"/>
						Apply
06/05/2010	221-91-8908	White, Mary P			Show	Reassign
06/06/2010	343-94-8908	White, Cole T			Show	Reassign

Potential Undisclosed Accounts

eAFI User Guide
PolicyNet
Printer Configuration

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3) No Accounts Received (2) All Responses Received (3) **Potential Undisclosed Accounts (3)** Overdue Verifications (2) Pending Requests (3) Other Resources (3)

Potential undisclosed accounts located. Consider ownership, co-ownership, and exclusions.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
04/10/2010	090-99-8908	Dupery, Lucy			Show	Reassign
Select a Unit: <input type="text" value="Select"/>						
or						
Enter OQP Office Code: <input type="text"/>						
Apply						
04/11/2010	661-11-8908	White, Will E			Show	Reassign
04/12/2010	196-80-8908	White, Ann A		Yes	Show	Reassign

Overdue Verifications

eAFI User Guide
PolicyNet
Printer Configuration

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3) No Accounts Received (2) All Responses Received (3) Potential Undisclosed Accounts (3) **Overdue Verifications (2)** Pending Requests (3) Other Resources (3)

Request other documentation for overdue Verification Requests.

Days Overdue	Overdue Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
1	12/09/2010	230-90-8778	Oldsman, Archangelo S			Show	Reassign
Select a Unit: <input type="text" value="Select"/>							
or							
Enter OQP Office Code: <input type="text"/>							
Apply							
1	12/09/2010	230-90-8545	Oldsman, AnnMarie			Show	Reassign

Pending Requests



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3)

No Accounts Received (2)

All Responses Received (3)

Potential Undisclosed Accounts (3)

Overdue Verifications (2)

Pending Requests (3)

Other Resources (3)

No action is required for pending requests.

First Request Date	Claim SSN	Claimant Name	Responses Received	Requests Outstanding	Attachments	Interest	Details	Reassign
04/18/2010	770-90-7778	Robinson, Sarah	1	1			Show Reassign	Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply
04/19/2010	710-90-1118	Robinson, Jake	0	3			Show Reassign	
04/20/2010	170-11-8968	Spratt, Eve	0	2	Yes		Show Reassign	

Other Resources



[User Guide](#)
[PolicyNet](#)
[Printer Configuration](#)

Office: 174 Unit: [AJH](#)

Assign Work Refresh List Exit

Workload Management

Potential Ineligibility (3)

No Accounts Received (2)

All Responses Received (3)

Potential Undisclosed Accounts (3)

Overdue Verifications (2)

Pending Requests (3)

Other Resources (3)

Develop other resources.

First Response Received Date	Claim SSN	Claimant Name	Attachments	Interest	Details	Reassign
04/09/2010	560-90-8908	Brickman, Gray T			Show Reassign	Select a Unit: <input type="text" value="Select"/> or Enter OQP Office Code: <input type="text"/> Apply
04/10/2010	090-99-8908	Dupery, Lucy			Show Reassign	
04/11/2010	661-11-8908	White, Will E			Show Reassign	