Form Information

Form Name
Form Number
Revision Date
PRA Disclosure Statement

Improper Payment Pre-Testing and Assessment (IPPTA) Data Request Form (DRF)
TBD
11/XX/2022
According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0938-NEW (Expires XX/XX/XXXX). This is a mandatory information collection. The time required to complete this information collection is estimated to average 530 hours per response, including the time to review instructions, search existing data resources, gather the data needed, and complete and review the information collection. If you have comments concerning the accuracy of the time estimate(s) or suggestions for improving this form, please write to: CMS, 7500 Security Boulevard, Attn: PRA Reports Clearance Officer, Mail Stop C4-26-05, Baltimore, Maryland 21244-1850. ****CMS Disclosure**** Please do not send applications, claims, payments, medical records or any documents containing sensitive information to the PRA Reports Clearance Office. Please note that any correspondence not pertaining to the information collection burden approved under the associated OMB control number listed on this form will not be reviewed, forwarded, or retained. If you have questions or concerns regarding where to submit your documents, please contact Peter Calhoun at peter.calhoun@cms.hhs.gov.

IPPTA Data Request Form Background

Per the Patient Protection and Affordable Care Act (ACA) (Pub. L. 111–148), the Health Care and Education Reconciliation Act (Pub. L. 111–152), and the Payment Integrity Information Act (PIIA) (Pub. L. 116-117), The Centers for Medicare & Medicaid Services (CMS) are to use a systematic method to conduct improper payments measurements for the Health Insurance Exchanges. This includes the Federally Facilitated Exchanges (FFE), State Exchanges using the Federal Platform (SE-FPs) and State Partnership Exchanges (SPEs). This also includes independent State Exchanges (SEs). To prepare SEs for the planned improper payment measurement, CMS is conducting an Improper Payment Pre-Testing and Assessment (IPPTA) Program.

To facilitate IPPTA, CMS is requesting that the state Exchange provide (1) Pre-sampling Information and (2) Sampled Unit Data in a uniform format through the use of this IPPTA Data Request Form (DRF). Scenario-based Sampled Unit Data Collection will be used to understand the application population for each State Exchange. After reviewing the pre-sampling data submitted by the SE, CMS will contact the SE to request that the SE submit the application data associated with no fewer than 10 tax households that collectively fulfill the scenarios to be provided to the SE by the CMS RC. The Scenario-based Sampled Unit Data Collection will be used to conduct the IPPTA reviews to determine SE compliance with federal regulations.

Instructions

Note: There are hyperli

Phase 1: Pre-Sampling I

Note: Pre-sampling dat

Tab Name
Pre-Sampling

Phase 2: Scenario-base

Note: Information for P
submitted by the SE, CM
scenarios to be provide

Tab Name
Policy

Tax Filing
Member Demographics
Verification Events

Verification Inconsisten
Eligibility Events

SEP Manual
Redetermination Events
Enrollment Reconciliatio

Plan Management
All Consumer Documen
Data Dictionary

nks in Column A that can be used to access the different tabs in this workbook.

Data

a is used to associate the units to be sampled with all policy identification numbers that received an APTC within the benefit ye

Instructions
The State Exchange (SE) will be asked to populate the IPPTA DRF "Pre-Sampling" tab with the total universe of Exchange Assig receive APTC greater than $0, associated with a specified Benefit Year (BY). Please provide the following information associate under the designated columns within the tab: 1) Map the policies to their associated tax households using a unique identifier, providing the mapping under Column B "Tax H Identifier". Note: if the SE does not have a designated system identifier for tax households, please generate a proxy identifier the tax household. 2) Provide the count of verification inconsistencies by their inconsistency type in Columns C through I. It's acceptable to have indicate whether an inconsistency exists if the SE is not able to provide specific inconsistency counts. 3) Provide the number of tax household members in Column J "Number of Tax Household Members" for each tax household i

d Sampled Unit Data Collection

hase 2 will be requested after CMS reviews the pre-sampling data submitted by the SE during Phase 1. After reviewing the pre-
MS will contact the SE to request that the SE submit application data associated with no fewer than 10 tax households that coll
d to the SE by the CMS RC.

Instructions
1) For each of the noted "Tax Household Grouping Identifier", provide all "Application ID", "Application Version", "Application and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut that organizes the tax household by their application submissions for each of their members. It will also be used to link inform the other tabs of this workbook. 2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version" Submission Date", provide the requested Policy Information in Columns F through Column N. Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

1) For each of the noted "Tax Household Grouping Identifier", provide all "Application ID", "Application Version", "Application
and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
that organizes the tax household by their application submissions for each of their members. It will also be used to link inform
the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Tax Filing Information in Columns F through Column J.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

1) For each of the noted "Tax Household Grouping Identifier", provide all "Application ID", "Application Version", "Application
and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
that organizes the tax household by their application submissions for each of their members. It will also be used to link inform
the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Member Demographic Information in Columns F through Column X.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

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and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
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the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Verification Events Information in Columns F through Column CA.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

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and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
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the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Verification Inconsistency Information in Columns G through Column AL.
3) For fields "Relevant Consumer Documents" and "All Consumer Documents", CMS is requesting information on the relevant
documents that were used to resolve the inconsistency as well as all consumer documents that were submitted by the consur
whether it was used for resolution, respectively. CMS would like to receive copies of these consumer documents for review a
SE to submit data via a secured method.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

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and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
that organizes the tax household by their application submissions for each of their members. It will also be used to link inform
the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Eligibility Events Information in Columns F through Column AE.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

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and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
that organizes the tax household by their application submissions for each of their members. It will also be used to link inform
the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested SEP Manual Verification Information in Columns F through Column T.
3) For fields "Relevant Consumer Documents" and "All Consumer Documents", CMS is requesting information on the relevant
documents that were used to resolve the SEP manual verification as well as all consumer documents that were submitted by t
regardless of whether it was used for resolution, respectively. CMS would like to receive copies of these consumer document
work with the SE to submit data via a secured method.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

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the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Redetermination Event Information in Columns F through Column X.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

1) For each of the noted "Tax Household Grouping Identifier", provide all "Application ID", "Application Version", "Application
and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
that organizes the tax household by their application submissions for each of their members. It will also be used to link inform
the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested Enrollment Reconciliation Event Information in Columns F through Column V.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

1) For each of the noted "Tax Household Grouping Identifier", provide all "Application ID", "Application Version", "Application
and "Person Tracking Number" that were submitted for that tax household within the Plan Year. These five columns constitut
that organizes the tax household by their application submissions for each of their members. It will also be used to link inform
the other tabs of this workbook.
2) For each of the "Person Tracking Number", with consideration in the context of their "Application ID", "Application Version"
Submission Date", provide the requested QHP Information in Columns F through Column K.
Note: the "Data Dictionary" tab provides the definitions for each of the requested information elements

After completing all of the tabs mentioned above, the SE should provide CMS with the consumer submitted documents for ea
consumer submitted documents will be used to review the APTC for each sample.

Definitions for the requested information on any of the tabs can be found by searching under Column A "Information Element
each Information Element can also be accessed using hyperlinks throughout this workbook.

Pre-Sampling Form

Exchange Assigned Policy ID	Tax Household Grouping Identif	Citizenship Inconsiste	Lawful Presence Inco

Annual Income Incon	Non-ESC MEC Incons	ESC MEC Inconsisten	Incarceration Inconsi	Residency Inconsiste

[Column K RESERVED for future use by CMS]

Number of Tax House	Selected For Sample (Filled Out

Policy Information

Primary Key			
Tax Household Grouping Id	Application Identifier	Application Version	Application Submission Da

		Policy Information	
Person Tracking Number	As-Of Date	Insurance Policy Identifi	Policy Creation Date

Latest Policy Record	Insurance Policy Status	Insurance Policy Start D	Insurance Policy End Da

Policy Applied APTC Am	Essential Health Benefit	Insurance Policy Selecte

Tax Filing Information

Primary Key		
Tax Household Grouping Identifie	Application Identifier	Application Version

			Tax Filing Information
Application Submission Date	Person Tracking Numbe	As-Of Date	Multiple Tax Household Indicat

Tax Filing Status	Tax Filer Indicator	Tax Dependent Indicat	Member Association Role

Member Demographics

Primary Key		
Tax Household Grouping Identifier	Application Identifier	Application Version

			Member Informatio
Application Submission Date	Person Tracking Number	As-Of Date	SSN Provided by App

n				
First Name	Middle Name	Last Name	Birth Date	Home Street Address

Home City	Home State Code	Home Zip Code	Mailing Street Addre	Mailing City

Mailing State Code	Mailing Zip Code	Transient Street Add	Transient City	Transient State Code

Transient Zip Code	Attested Temporary	Attested No Fixed Address

Verification Events

Primary Key				
Tax Household Grouping	Application Iden	Application Versio	Application Submi	Person Tracking

	Application Information			
As-Of Date	Application Creatic	Application Enrollr	Application Event Type	Application Event Source

Member Attestations				
Attested Non-Perju	Attested Informati	Attested Coverage	Attested Financial	Attested Citizenshi

Attested Lawfully I	FPL Percentage Pe	Lived in US 5 Years	Attested Annual H	Attested Tax Hous

Attested Non-ESC	Attested Non-ESC	Attested ESC Offer	Attested Incarcera	Attested Incarcerati

Attested Circumstance Change Type	Attested Circumsta	Attested Person Re	Medicaid Denied I

Medicaid Denied D	Moved From Foreign Count	Coverage 60 Days Before	Lived in No QHP Zo	Coverage 60 Days

Lived in No QHP Zc	Lived In Foreign Cc	Attested Premium	ESC Meets MEC and Affordability Star

			SSN Verification	
ESC Verification De	ESC Verification Re	ESC Verification Re	SSN Verification Da	SSN Verification Re

		Citizenship Verification		
SSN Verification Re	SSN Inconsistency	Citizenship Verifica	Citizenship Verifica	Citizenship Verifica

		Lawful Presence Verification		
Physical Documen	Citizenship Inconsi	Lawful Presence V	Lawful Presence V	Immigration Status

		Income Verification		
Lawful Presence V	Lawful Presence In	Income Verificatio	Income Verificatio	Income Verificatio

			Non-ESC MEC Verification	
Consumer Income	Consumer Income	Income Inconsiste	Non-ESC MEC Veri	Non-ESC MEC EDS

Non-ESC MEC Veri	Non-ESC MEC Veri	Non-ESC MEC Cov	Non-ESC MEC Inco	Non-ESC MEC Inco

ESC MEC Verification			
Eligible for ESC Sar	Chosen for ESC Sa	ESC Meets MEC and Affordability Star	ESC Data Source

ESC Data Found	ESC Verification De	ESC Verification Re	ESC Verification Re	ESC Inconsistency

	Incarceration			
Employer Verified	Incarceration Verif	Incarceration Verif	Incarceration Verif	Incarceration Inco

Residency			
Residency Verifica	Residency Verifica	Residency Verifica	Residency Inconsis

Verification Inconsistency

Primary Key			
Tax Household Grouping Identifi	Application Identif	Application Version	Application Submission Date

		Inconsistency Information	
Person Tracking Number	As-Of Date	Inconsistency Identifier	Inconsistency Sub-Type

Inconsistency Status	Attested Coverage Request	Attested Financial Assistance Request

Application Event Source	Application Event Type	First Name	Middle Name

Last Name	Adjudication History	Relevant Consumer Documents

All Consumer Documents	Inconsistency Clock End Date

Inconsistency Clock End Date (Alternative)	Inconsistency Adjudication Date

Inconsistency Expiration Date	Good Faith Extension

Escalation Guidance	Consumer Documents Issue Date

Consumer Documents Expiration Date	Consumer Income Document Effective Start Date

Consumer Income Document Effective End Date	DHS SAVE Manual Verification Indicator

Non-Citizen ID Indicator	I-94 Number Indicator	Attempt made to DHS SAVE	Attested Tax Hous

Manual Income Ve	Tax Household Siz	Consumer Documents Reflected in

Eligibility Events

Primary Key			
Tax Household Grouping Iden	Application Identifier	Application Version	Application Submission Date

		QHP Residency Eligibility	
Person Tracking Number	As-Of Date	QHP Residency Eligibilit	QHP Residency Eligibilit

		QHP Eligibility	
QHP Residency Eligibilit	Residency Inconsistency	QHP Eligibility Determir	QHP Eligibility Indicator

	APTC Eligibility		
QHP Eligibility Reason	APTC Eligibility Date	APTC Eligibility Indicato	APTC Eligibility Reason

	Max APTC Calculation		
Special Rule For Non-Cit	FPL Percentage Per Atte	Federal Poverty Level A	Second Lowest Cost Silv

		Auto Re-Enrollment	
Member-Level Allocate	Maximum APTC Amoun	Auto Re-Enrollment Elig	Auto Re-Enrollment Der

SEP Eligibility			
Exchange Applied SEP I	Exchange Applied SEP S	Exchange Applied SEP E	Exchange Applied SEP D

SEP Eligibility Indicator	SEP Type	SEP Eligibility Start Date	SEP Eligibility End Date

SEP Eligibility Determina	SEP Auto-Verification In	SEP Inconsistency Ident	SEP Manual Adjudicatio

SEP Manual

Primary Key		
Tax Household Grouping Identifi	Application Identifier	Application Version

			SEP Manual Rev
Application Submission Date	Person Tracking Number	As-Of Date	Insurance Policy

iew				
Application Event Typ	Application Event Source	SEP Manual Adju	SEP Type	Adjudication His

SEP Inconsistency Iden	Relevant Consur	All Consumer Do	SEP Manual Adju	SEP Manual Adju	SEP Manual Adju

Good Faith Exte	SEP Eligibility Sta	SEP Eligibility En	Escalation Guida

Redetermination Events

Primary Key				
Tax Household Gro	Application Identifi	Application Versior	Application Submis	Person Tracking Nu

			Medicare PDM	
As-Of Date	Application Event Typ	Application Event Source	Medicare PDM	Medicare PDM

		Medicaid/CHIP PDM			
Medicare Dual	Medicare Reso	Medicaid/CHIP PD	Medicaid/CHIP PD	Medicaid/CHIP Co	Medicaid/CHIP Co

FTR PDM/Re-Check					Death PDM	
Received APTC	FTR PDM Sched	FTR PDM Actua	FTR PDM Confi	FTR PDM Confi	Death PDM Sch	Death PDM Act

Death Data Pre	Death Date	Death Resoluti

Enrollment Reconciliation

Primary Key					
Tax Household	Application Ident	Application Versio	Application Submiss	Person Tracking Nu	As-Of Date

Effectuation Status Reconciliation			
Exchange Effectuatio	Issuer Effectuation St	Issuer Reconciliation Da	Issuer Reconciliation Data Matchi

Benefit Start Date Reconciliation				Benefit End Date Rec
Exchange Benefit Sta	Issuer Benefit Start D	Issuer Reconciliation	Issuer Reconciliation	Exchange Benefit End

conciliation			Applied APTC Reconciliation	
Issuer Benefit End Da	Issuer Reconciliation	Issuer Reconciliation	Exchange Policy Appl	Issuer Policy Applied

Issuer Total Premium	Issuer Reconciliation	Issuer Reconciliation

Plan Management

Primary Key		
Tax Household Grouping Identi	Application Identifier	Application Version

			QHP Information
Application Submission Date	Person Tracking Number	As-Of Date	Selected Insuranc

Plan Certified Ind	Plan Year	QHP Suppression	QHP Unsuppressi	QHP Suppression Rea

Data Dictionary

Information Element	Element Definition
Adjudication History	A description of the history of adjudicating an inconsistency.
Non-Citizen ID Indicator	Indicates whether the consumer provided an Non-Citizen ID.
All Consumer Documents	A list of all consumer documents received by the Exchange associated to the members of an application, including the type(s) of documents received, the date(s) the documents were received and the mode they were received. If providing multiple documents, please separate document by semi-colon
Annual Income Inconsistency	The number of annual income verification inconsistencies that were associated to a tax household for a given plan year. Note: if SE cannot provide a specific count, then a "Y/N" value is acceptable to indicate that an inconsistency type exists for the tax household
Application Creation Date	A field that is used to reflect the date that an application was created prior to being submitted.
Application Enrollment Period Type	The enrollment period for the creation of the application.

Application Event Source	The origin event that led to the creation or change, update to an application.
Application Event Type	The different types of events that led to the creation or change, update to an application.
Application Identifier	A unique identifier for an application household (or households) during a given Plan / Benefit Year.
Application Submission Date	A field that is used to reflect the date that an application was submitted.
Application Version	A sequence number that is used to distinguish various events for an application, i.e. the creation and subsequent changes or updates made to an application during a Plan / Benefit Year.

APTC Eligibility Date	Date when the APTC eligibility was determined for an application member.
APTC Eligibility Indicator	Indicates if member is eligible for APTC.
APTC Eligibility Reason	Reason for how the given APTC eligibility determination was reached.
Attempt Made to DHS SAVE Indicator	Indicates whether the ESW made an attempt to DHS SAVE.
Attested Non-ESC MEC Type	The applicant's attestation of the specific Non-ESC MEC type that they currently hold or plan to hold during the benefit year.
Attested Annual Household Income	The amount of annual income an applicant attested to on the application.
Attested Circumstance Change Date	The date the circumstance change occurred.
Attested Circumstance Change Type	The circumstance change type attested by the applicant.
Attested Citizenship Status Indicator	Indicates whether applicant attests he/she is a US citizen.
Attested Coverage Request	An indicator that the application member attested to applying for coverage.
Attested ESC Offer	Indicates whether an applicant is eligible for Employer Sponsored health coverage.
Attested Financial Assistance Request	An indicator that the application member attested to requesting financial assistance.
Attested Incarceration Pending Disposition Indicator	Indicates whether an applicant attested to being in pending disposition for incarceration.
Attested Incarceration Status Indicator	Indicates whether an applicant attested to being incarcerated.
Attested Information Change Reported Indicator	Indicates that the insurance applicant understands that changed information needs to be reported.
Attested Lawfully Present Status Indicator	Indicates whether an applicant attests to being lawfully present.
Attested No Fixed Address	Indicates whether an applicant has no fixed address.

Attested Non-ESC MEC Offer	Indicates whether the applicant attests to being enrolled in non-employer sponsored health coverage.
Attested Non-Perjury Indicator	Indicates that the insurance applicant certifies that attestations are true under penalty of perjury.
Attested Person Recognized Tribe Indicator	Indicates if a person attested to being a member of a federally recognized tribe, band, nation, or community.
Attested Tax Household Size	Attested number of individuals in the application related to tax filer members.
Attested Temporary Absence	Indicates whether this application member attests to living outside of the state temporarily.
Auto Re-Enrollment Denial Reason	The reason an application member was denied auto re-enrollment and QHP Eligibility and APTC Eligibility is terminated.
Auto Re-Enrollment Eligible Indicator	Indicates whether an application member has passed the state exchange's auto re-enrollment criteria.
Birth Date	Birth date of an application member.
Chosen for ESC Sampling	Applicant was selected as a part of the statistically significant subset and will be verified via the sampling process.
Citizenship Inconsistency	The number of citizenship verification inconsistencies that were associated to a tax household for a given plan year. Note: if SE cannot provide a specific count, then a "Y/N" value is acceptable to indicate that an inconsistency type exists for the tax household
Citizenship Inconsistency Manual Adjudication Conducted	Indicates whether a citizenship verification inconsistency was manually adjudicated.
Citizenship Verification Date	Date when verification of citizenship attestation was conducted.
Citizenship Verification Reason	The findings used to set the final verification result in corroborating the consumer’s attestation.
Citizenship Verification Result	The final determination on whether the Exchange was able to verify the consumer’s attestation.
Consumer Documents Expiration Date	Date of expiry of the consumer submitted document.

Consumer Documents Issue Date	Date of issuance of the consumer submitted document.
Consumer Documents Reflected in Manual Income Verification Result	Consumer documents reflected in standard or custom tool / method / process for manual verification.
Consumer Income Document Effective End Date	The effective end date of the income document as submitted by the consumer.
Consumer Income Document Effective Start Date	The effective start date of the income document as submitted by the consumer.
Consumer Income Documented Amount	The amount of total annual tax income of the tax household calculated by the inconsistency verification worker based on documentation the applicant provided.
Coverage 60 Days Before Marriage Indicator	Indicates whether the application member attested to having MEC within 60 days before the attested marriage date.
Coverage 60 Days Before Move Indicator	Indicates whether the application member attested to having MEC within 60 days before the attested move date
Death Data Present	SSA indicated that applicant is associated with death data.
Death Date	Death date of applicant.
Death PDM Actual Run Date	Date when Death PDM was executed for application member.
Death PDM Scheduled Date	The date during the benefit year when the Death PDM is scheduled to occur.
Death Resolution Status	Status used to indicate whether or not an applicant has resolved death-related issues with application.

DHS SAVE Manual Verification Indicator	An indicator that reflects whether DHS SAVE (Systematic Non-Citizen Verification for Entitlements) was used to manually verify an applicant's attestation of lawful presence status.
	
	- N/A – The inconsistency was not related immigration status.
	- Yes Successful – Non-Citizen ID was provided by consumer and lawful presence was determined = Yes using DHS SAVE.
	- Not Successful – Non-Citizen ID was provided but lawful presence could not be verified.
	- Not Attempted – Non-Citizen ID was either:
	  - Not provided and not used
	  - Provided but not used for resolution

Eligible for ESC Sampling	The applicant is eligible to be added to the ESC sampling frame.

ESC Data Found	Indicates whether or not ESC verification data was found in the data source.
ESC Data Source	The external data source that is used to verify the ESC attestation.
ESC Inconsistency Manual Adjudication Conducted	Indicates whether an ESC verification inconsistency was manually adjudicated.
ESC MEC Inconsistency	The number of ESC MEC verification inconsistencies that were associated to a tax household for a given plan year. Note: if SE cannot provide a specific count, then a "Y/N" value is acceptable to indicate that an inconsistency type exists for the tax household
ESC Meets MEC and Affordability Standards-based on employer verified premium amount	Indicates whether consumers ESC meets Minimum Essential Coverage (MEC) and Affordability standards based on employer verified premium amount
ESC Meets MEC and Affordability Standards-based on attested premium amount	Indicates whether consumers ESC meets Minimum Essential Coverage (MEC) and Affordability standards based on consumer attested premium amount
ESC Verification Result-Attested	Indicator denoting the verification result of attested ESC MEC.
ESC Verification Result-Employer Verified	Indicator denoting the verification result of employer stated ESC coverage.
ESC Verification Determination Date-Attested	Date when verification of ESC MEC attestation was conducted.
ESC Verification Determination Date-Employer Verified	Date when Employer ESC MEC verification was conducted.
ESC Verification Reason-Attested	The findings used to set the final verification result in corroborating or disagreeing with the consumer's attestation.

ESC Verification Reason-Employer Verified	The findings used to set the final verification result in corroborating or disagreeing with the employer verified ESC coverage.
Escalation Guidance	Indicates whether an application was escalated to proper authorities for review and guidance.
Essential Health Benefits Policy Premium Amount	Essential Health Benefits (EHB) policy premium amount in a given month.
Exchange Applied SEP Determination Date	The date that the exchange applied SEP was determined for the application version.
Exchange Applied SEP End Date	The date that the exchange applied SEP ended or will end.
Exchange Applied SEP Indicator	Indicator that marks the SEP that was applied by the exchange.
Exchange Applied SEP Start Date	The date that the exchange applied SEP started or will start.
Exchange Assigned Policy ID	A unique identifier assigned by the exchange to the insurance policy.
Exchange Benefit End Date	Benefit end date for the QHP coverage period as reflected by Exchange records.
Exchange Benefit Start Date	Benefit start date for the QHP coverage period as reflected by Exchange records.
Exchange Effectuation Status	Indicates whether the applicant paid their initial premium for a given policy as indicated by Exchange.
Exchange Policy Applied APTC Amount	The policy applied APTC the Exchange reported in their reconciliation output (RCNO) file that was sent to the issuer.
Federal Poverty Level Amount	This is the Federal Poverty Level (FPL), as published on the first day of the regular enrollment period for coverage by a qualified health plan (QHP) through an Exchange for a calendar year, for a family size equal to tax household size without regard to lawful presence status.
First Name	First name of application member
FPL Percentage Per Attested Income	Income as a percentage of the Federal Poverty Level (FPL) amount, calculated per advanced payment tax credit rules published by the treasury based on information provided by the consumer.
FTR PDM Actual Run Date	Date when FTR PDM was executed for application member.
FTR PDM Confirmed Expiration	The applicant has failed to resolve the FTR issue within the given resolution period.

FTR PDM Confirmed Expiration Date	The date when applicant failed to resolve their FTR issue within the allotted resolution period.
FTR PDM Scheduled Date	The date during the benefit year when the FTR PDM is scheduled to occur.
Good Faith Extension	Indicator that reflects whether a good faith extension has been applied to the inconsistency clock end date.
Home City	Applicant home city.
Home State Code	Applicant home state code.
Home Street Address	Applicant home street address.
Home Zip Code	Applicant home zip code.
I-94 Number Indicator	Indicates whether the consumer provided an I-94 number.
Immigration Status Expiration Date	Date when consumer's immigration status expires and needs to be redetermined.
Incarceration Inconsistency Manual Adjudication Conducted	Indicates whether an Incarceration verification inconsistency was manually adjudicated.
Incarceration Verification Date	Date when verification of incarceration attestation was conducted.
Incarceration Verification Reason	The findings used to set the final verification result in corroborating the consumer’s attestation.
Incarceration Verification Result	The final determination on whether the Exchange was able to verify the consumer’s attestation.
Income Inconsistency Manual Adjudication Conducted	Indicates whether an Income verification inconsistency was manually adjudicated.
Income Verification Date	Date when verification of income attestation was conducted.

Income Verification Reason	The findings used to set the final verification result in corroborating the consumer's attestation.
Income Verification Result	Indicator denoting the verification result of an income verification.
Inconsistency Adjudication Date	Date that the manual verification of an inconsistency was concluded.
Inconsistency Clock End Date	The clock end date set by the Exchange based on the date the inconsistency was triggered.
Inconsistency Clock End Date (Alternative)	The clock end date set by the Exchange based on the date the inconsistency was triggered, per alternative source, for example a data warehouse.
Inconsistency Expiration Date	The date of expiration for an inconsistency, set by the manual verification.
Inconsistency Identifier	A unique identifier for an inconsistency generated as a result of unsuccessful electronic verifications performed by the Exchange.
Inconsistency Status	An indicator that reflects the current status.

Inconsistency Sub-Type	A field that describes the sub type of inconsistency that was generated by the Exchange.
Insurance Policy End Date	The end date of the Policy which the applicants are enrolled in.
Insurance Policy Identifier	A unique identifier assigned by the exchange to the insurance policy.
Insurance Policy Selected Date	Date when the insurance policy was selected.
Insurance Policy Start Date	The start date of the Policy which the applicants are enrolled in.
Insurance Policy Status	The status of the Policy which the applicants are enrolled in.
Issuer Benefit End Date	Benefit end date for the QHP coverage period as reflected by Issuer records.
Issuer Benefit Start Date	Benefit start date for the QHP coverage period as reflected by Issuer records.
Issuer Effectuation Status	Indicates whether the applicant paid their initial premium for a given policy as indicated by issuer.
Issuer Policy Applied APTC Amount	The amount of APTC that has been applied to the policy as reflected by Issuer records.
Issuer Reconciliation Data Matching Issue Indicator For Applied APTC Amount	Indicates whether Issuer and Exchange had data matching issues during reconciliation for applied APTC amount.
Issuer Reconciliation Data Matching Issue Indicator For Benefit End Date	Indicates whether Issuer and Exchange had data matching issues during reconciliation for benefit end date.
Issuer Reconciliation Data Matching Issue Indicator For Benefit Start Date	Indicates whether Issuer and Exchange had data matching issues during reconciliation for benefit start date.
Issuer Reconciliation Data Matching Issue Indicator For Effectuation Status	Indicates whether the issuer and Exchange had data matching issues during reconciliation for effectuation status.

Issuer Reconciliation Data Matching Issue Resolution For Applied APTC Amount	Indicates the action taken to resolve data discrepancies between the issuer and Exchange for applied APTC amount.
Issuer Reconciliation Data Matching Issue Resolution For Benefit End Date	Indicates the action taken to resolve data discrepancies between the issuer and Exchange for benefit end date.
Issuer Reconciliation Data Matching Issue Resolution For Benefit Start Date	Indicates the action taken to resolve data discrepancies between the issuer and Exchange for benefit start date.
Issuer Reconciliation Data Matching Issue Resolution For Effectuation Status	Indicates the action taken to resolve data discrepancies between the issuer and Exchange for effectuation status.
Issuer Total Premium Amount	Issuer total premium amount provided during the reconciliation process.
Last Name	Last name of application member
Latest Policy Record	For a specific policy, if multiple versions exist, this indicator will represent the latest version for that policy.
Lawful Presence Inconsistency	The number of lawful presence verification inconsistencies that were associated to a tax household for a given plan year. Note: if SE cannot provide a specific count, then a "Y/N" value is acceptable to indicate that an inconsistency type exists for the tax household
Lawful Presence Inconsistency Manual Adjudication Conducted	Indicates whether a Lawful Presence verification inconsistency was manually adjudicated.
Lawful Presence Verification Date	Date when verification of lawful presence attestation was conducted.
Lawful Presence Verification Reason	The findings used to set the final verification result in corroborating the consumer’s attestation.

Lawful Presence Verification Result	The final determination on whether the Exchange was able to verify the consumer's attestation.
Lived In Foreign Country 60 Days Before Marriage Indicator	Indicates whether the applicant or the spouse attested to living in a foreign country or U.S. territory within 60 days before the marriage.
Lived In No QHP Zone Within 60 Days Before Marriage Indicator	Indicates whether the applicant or the spouse attested to living in a service area where no QHP was available through the Exchange within 60 days before the marriage.
Lived In No QHP Zone Within 60 Days Before Move Indicator	Indicates whether the applicant attested to moving from a service area where no QHP was available through the Exchange within the last 60 days.
Lived in US 5 Years Indicator	Indicates whether an applicant attested to living in the US for at least 5 years.
Mailing City	Applicant mailing city.
Mailing State Code	Applicant mailing state code.
Mailing Street Address	Applicant mailing street address.
Mailing Zip Code	Applicant mailing zip code.
Manual Income Verification Result	Outcome of income verification performed by manual reviewers to assess compatibility between attested and documented income.
Maximum APTC Amount	The maximum advanced payment tax credit amount for which the tax household is eligible for.
Medicaid Denied Date	Date that an applicant was denied eligibility for Medicaid.
Medicaid Denied Indicator	Indicates whether an applicant has been denied eligibility for Medicaid in the last 60 days.
Medicaid/CHIP Confirmed Dual Enrollment	Medicaid CHIP was confirmed to be dually enrolled and applicant has not resolved issue within the allotted resolution period.
Medicaid/CHIP Confirmed Expiration Date	The date when applicant failed to resolve their Medicaid/CHIP dual enrollment issue within the allotted resolution period.
Medicaid/CHIP PDM Actual Run Date	Date when Medicaid/CHIP PDM was executed for application member.
Medicaid/CHIP PDM Scheduled Date	The date during the benefit year when the Medicaid/CHIP PDM is scheduled to occur.
Medicare Dual Enrollment Status	Indicates whether an applicant is dually enrolled in Medicare and Non ESC MEC.
Medicare PDM Actual Run Date	Date when Medicare PDM was executed for application member.
Medicare PDM Scheduled Date	The date during the benefit year when the Medicare PDM is scheduled to occur.
Medicare Resolution Status	Status used to indicate whether or not an applicant has resolved Medicare dual-enrollment issues with application.

Member Association Role Type	The relationship the member has to the tax filer.
Member-Level Allocated APTC Amount	Allocated APTC Amount is the amount that is allocated to the policy based on the amount the tax household has elected without consideration for amounts that are reallocated from other policies. The final amount of APTC that is applied takes into consideration the amounts that are leftover from policies.
Middle Name	Middle name of application member
Moved From Foreign Country Within Last 60 Days Indicator	Indicates whether the applicant attested to moving from a foreign country to the USA within the last 60 days.
Multiple Tax Household Indicator	Indicates whether the insurance application contains multiple tax households.
Non-ESC MEC Coverage End Date	The date that the applicants Non-ESC MEC coverage ended or will end.
Non-ESC MEC EDS Data Found	Hub returned data for any Non-ESC MEC coverage
Non-ESC MEC Inconsistency	The number of Non-ESC MEC verification inconsistencies that were associated to a tax household for a given plan year. Note: if SE cannot provide a specific count, then a "Y/N" value is acceptable to indicate that an inconsistency type exists for the tax household
Non-ESC MEC Inconsistency Identifier	A unique identifier for an inconsistency generated as a result of unsuccessful electronic verifications of Non-ESC MEC coverage performed by the Exchange.
Non-ESC MEC Inconsistency Manual Adjudication Conducted	Indicates whether a Non-ESC MEC verification inconsistency was manually adjudicated.
Non-ESC MEC Verification Determination Date	The date that the application Non-ESC MEC verification was determined.

Non-ESC MEC Verification Reason	The findings used to set the final verification result in corroborating the consumer's attestation.
Non-ESC MEC Verification Result	Indicator denoting the verification result of a Non-ESC MEC verification.
Number of Tax Household Members	Total number of individuals considered to be part of a tax household
Person Tracking Number	A unique identification number that is used to identify a person across benefit years.
Physical Document Type	The type of document that would be supplied by the consumer to validate or verify certain eligibility status (e.g. citizenship, lawful presence). Specific physical document types would require manual adjudication.
Plan Certified Indicator	Indicates whether the selected QHP by the consumer has been certified
Plan Year	Year for which this plan has been created.
Policy Applied APTC Amount	The amount of APTC that has been applied to the policy.
Policy Creation Date	The date when the policy was created.
QHP Eligibility Determination Date	Date when the application member's QHP eligibility was determined.
QHP Eligibility Indicator	Indicates if the Exchange determines an applicant is eligible for QHP.
QHP Eligibility Reason	Reason for the given determination for QHP eligibility.
QHP Residency Eligibility Determination Date	Date when the application member QHP Residency date was determined.
QHP Residency Eligibility Indicator	Indicates whether the applicant was determined to be QHP Residency eligible.
QHP Residency Eligibility Reason	Reason for the given determination for QHP Residency eligibility.
QHP Suppression Date	Date of QHP suppression.
QHP Suppression Reason	Reason for the suppression of a QHP.
QHP Unsuppression Date	Date of QHP unsuppression.

Relevant Consumer Documents	A list of documents provided by the consumer to adjudicate a specific inconsistency, including name, date received, and any other relevant information. If providing multiple documents, please separate document by semi-colon
Residency Inconsistency Manual Adjudication Conducted	Indicates whether a Residency verification inconsistency was manually adjudicated.
Residency Verification Date	Date when verification of residency attestation was conducted.
Residency Verification Reason	The findings used to set the final verification result in corroborating the consumer's attestation.
Residency Verification Result	The final determination on whether the Exchange was able to verify the consumer's attestation.
Second Lowest Cost Silver Plan Premium Amount	This is the adjusted monthly premium of the Second Lowest Cost Silver Plan (SLCSP) (or sum of SLCSPs) that cover the primary taxpayer, his or her spouse, and their tax dependents for use in computing max advance payments of the premium tax credit.
Selected For Sample (Filled Out By CMS)	Indicator that flags whether a tax household was selected as part of the sample for review
Selected Insurance Plan Identifier	Insurance plan identifier for the policy selected by the applicant.
SEP Eligibility Determination Date	The date when the application members SEP eligibility was determined.
SEP Eligibility End Date	The date that the application SEP eligibility ended or will end.
SEP Eligibility Indicator	Indicator that marks which SEP the application is eligible for based on the applicant's attestation.
SEP Eligibility Start Date	The date that the application SEP eligibility started or will start.
SEP Manual Adjudication Clock End Date	Date when the SEP manual adjudication ends.
SEP Manual Adjudication Date	Date when the SEP was manually adjudicated.
SEP Manual Adjudication Identifier	A unique identifier for a SEP manual review performed by the Exchange.
SEP Manual Adjudication Indicator	Indicates if the SEP application was manually adjudicated by the exchange.

SEP Manual Adjudication Status	Outcome of the manual SEP verification adjudication.
SEP Type	The type of SEP.
Special Rule For Non-Citizens Override Indicator	Indicates whether an applicant who is lawfully present, with income below the 100% FPL, but is ineligible for Medicaid by reason of immigration status, making them eligible for APTC.
SSN Inconsistency Manual Adjudication Conducted	Indicates whether a SSN verification inconsistency was manually adjudicated.
SSN Provided by Applicant	Social Security Number provided by applicant.
SSN Verification Date	Date when SSN attestation verification was conducted.
SSN Verification Reason	The findings used to set the final verification result in corroborating the consumer's attestation.
SSN Verification Result	The final determination on whether the Exchange was able to verify the consumer's attestation.
Tax Dependent Indicator	Applicant attesting to being a dependent within a tax household.
Tax Filer Indicator	Applicant attesting to being a tax filer within a tax household.
Tax Filing Status	Tax filing status of an applicant.
Tax Household Grouping Identifier	Identifier that groups application members within a single tax household.
Tax Household Size in Manual Income Verification	Tax household size reflected any standard or custom tool / method / process for manual verification.
Transient City	Applicant intended future home city.
Transient State Code	Applicant intended future home state code.
Transient Street Address	Applicant intended future home street address.
Transient Zip Code	Applicant intended future mailing zip code.
Attested Premium Amount	Consumer attested ESC MEC Premium amount.
Employer Verified Premium Amount	ESC MEC Premium amount as stated by employer during sampling.

As-Of Date	a date/timestamp indicating when an application was created or modified due to updates made by the consumer or system generated events.
Received APTC Prior Year	Indicates that an application member has received APTC the previous year
SEP Inconsistency Identifier	A unique identifier for an inconsistency generated as a result of unsuccessful electronic verifications of SEP coverage performed by the Exchange.
SEP Auto-Verification Inconsistency Result	Indicator denoting the verification result of a SEP Auto-Verification.
Incarceration Inconsistency	A unique identifier for an inconsistency generated as a result of an incarceration inconsistency by the Exchange.
Residency Inconsistency	A unique identifier for an inconsistency generated as a result of an residency inconsistency by the Exchange.

Element Detail	Format
This is a free text field that provides a narrative of the end-to-end chronology of events associated with an inconsistency to enhance the interpretation of the events related to adjudicating the inconsistency. The field will contain, but are not limited to the following elements: - The current status of the inconsistency type being reviewed. - The date the issue was submitted. - The inconsistency that was created and the Clock End Date that was associate with the task. - The list of documents that were submitted by the consumer and the dates they were submitted. - The Adjudication Date.	Alphanumeric
Indicator of whether the DMI was adjudicated using the consumer Non-Citizen ID. Possible values are: - "Yes – Non-Citizen ID number was used to resolve the issue." - "No – Non-Citizen ID number was not used to resolve the issue."	Alphanumeric
N/A	Alphanumeric
N/A	Numeric
This date associates to a unique application version.	Date
Enrollment period includes: - Open Enrollment - Special Enrollment	Alphanumeric

The application can be originated from any of the following sources: - Consumer online submission - Issuer direct enrollment - Submission from third parties - Inbound account transfer - Manual verification worker - Appeals group - Other Note: Application submission from third parties include those events originated from agents, brokers, navigators or assisters, call center workers etc..	Alphanumeric
Application events types include: - Initial Application - Change in Circumstances (aka. Change Report) - Period Data Matching (PDM) for Death - PDM for Medicare - PDM for Medicaid and CHIP - PDM for Failure to Reconcile (FTR) - Auto Re-enrollment - Updates as a result of manual verification - Updates as a result of appeal - Other	Alphanumeric
In the event that a given tax household is represented among two or more applications or policies for QHP/APTC eligibility within a specific Plan / Benefit Year, CMS would want to be able to map all related applications pertaining to the same tax household. If an Exchange does not have such an identifier at the household level, this identifier should be created for each sample. The EIPM will be providing sampled Policy Identifiers (Exchange assigned). The Exchange is expected to identify all related Policies from the same household.	Alphanumeric
This date associates to a unique application.	Date
There are often multiple application versions that associate to a given application due to any number of events that may occur throughout the Plan / Benefit Year (e.g. reports of Change in Circumstance, Periodic Data Matching, Redeterminations of Eligibility, etc.). In the event an Exchange uses unique identifiers, such as Physical and Logical Application and Policy IDs, to distinguish these events from the same household, the Exchange is expected to apply sequence numbers for each of these events. An alternative might be using dates for the new policies resulted from application events.	Alphanumeric

N/A	Date
N/A	Alphanumeric
N/A	Alphanumeric
Indicator of whether the DMI was adjudicated per a search in DHS SAVE using the consumer provided Non-Citizen ID or I-94 number. Values for this field are: - Yes – DHS SAVE was used to resolve the issue. - No – DHS SAVE was not used to resolve the issue.	Alphanumeric
N/A	Alphanumeric
N/A	Decimal
N/A	Date
N/A	Alphanumeric
This indicator associates to each unique member on the application.	Alphanumeric
This indicator associates to each unique member on the application.	Alphanumeric
N/A	Alphanumeric
This indicator associates to the tax household on the application.	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
Changed information can include but not limited to: * Member demographic information * Life events (e.g., marriage, adoption) * Annual income increase/decrease * Lawful presence status change	Alphanumeric
This indicator associates to each unique member on the application.	Alphanumeric
N/A	Alphanumeric

N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Integer
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Date
N/A	Alphanumeric
N/A	Numeric
N/A	Alphanumeric
This date associates to each unique member on the application.	Date
Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric
The verification result should clearly indicate if the verification was successful in verifying the attestation, or if inconsistency was found.	Alphanumeric
N/A	Date

N/A	Date
This may not be applicable to Exchanges.	Alphanumeric
This field could be used to understand the effective date range of the income document. This field may not be applicable to all Exchanges.	Date
This field could be used to understand the effective date range of the income document. This field may not be applicable to all Exchanges.	Date
Examples of income sources could be from an employer pay stub, 1040, etc.	Decimal
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Date
N/A	Date
There should be at least one date scheduled for Death PDM.	Date
N/A	Alphanumeric
DHS SAVE is a Third Party Data Source that is used when performing electronic verification (Step 1). Steps 2 and 3 may be used during the manual verification process to verify applicants' lawful presence status. - N/A – The inconsistency was not related immigration status. - Yes Successful – Non-Citizen ID was provided by consumer and lawful presence was determined = Yes using DHS SAVE. - Not Successful – Non-Citizen ID was provided but lawful presence could not be verified. - Not Attempted – Non-Citizen ID was either: - Not provided and not used - Provided but not used for resolution	Alphanumeric
N/A	Alphanumeric

N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Numeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
This date associates to each unique member on the application.	Date
This date associates to each unique member on the application.	Date
Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric

Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric
This may not apply to all Exchanges.	Alphanumeric
N/A	Decimal
N/A	Date
N/A	Date
N/A	Alphanumeric
N/A	Date
N/A	Alphanumeric
N/A	Date
N/A	Date
N/A	Alphanumeric
N/A	Decimal
FPL guidelines can be found at https://aspe.hhs.gov/poverty-guidelines.	Decimal
N/A	Alphanumeric
APTC eligible range is 100.00% to 400.00%.	Decimal
N/A	Date
N/A	Alphanumeric

N/A	Date
There should be at least one date scheduled for Death PDM.	Date
The field could be populated with the following: - The date and time that a Clock End Date was extended, by applying GFE, the reason for the extension. - What the clock End Date was before the GFE was applied and after. - Blank: No GFE	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
Indicator of whether the DMI was adjudicated using the consumer I-94 number. Values for this field are: - Yes – I-94 number was used to resolve the issue. - No – I-94 number was not used to resolve the issue.	Alphanumeric
N/A	Date
N/A	Alphanumeric
This date associates to each unique member on the application.	Date
Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer is not found within the external data source, then the consumer's attestation value is used.	Alphanumeric
The verification result should clearly indicate if the verification was successful in verifying the attestation, or if inconsistency was found.	Alphanumeric
N/A	Alphanumeric
This date associates to the tax household on the application.	Date

Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric
N/A	Alphanumeric
This field may not be applicable to all Exchanges.	Date
N/A	Date
N/A	Date
This data is after the consumer submitted the requested documents per the clock end, and indicates a deadline for completing the manual verification.	Date
An inconsistency is triggered by the Exchange when the outcome of a verification indicates a discrepancy between the applicant's attestation and the information available from a Trusted Data Source. An inconsistency identifier would be assigned for each event where an inconsistency is triggered by the Exchange. The inconsistency identifier would be specific to each type of inconsistency triggered by the Exchange pertaining to any application member. In the event that an Exchange does not have dedicated inconsistency identifiers to identify unique inconsistencies, the Exchange could create such an identifier as long as it is unique within the sample.	Alphanumeric
Statuses include: - Successful manual verification: Inconsistency was resolved and consumer attestation verified. - Unsuccessful manual verification: Inconsistency was not resolved and consumer attestation not verified. - Other: This category could include various statuses used by an Exchange.	Alphanumeric

The Exchange may trigger several sub types of inconsistencies based on which consumer attestation(s) are found to be inconsistent with Trusted Data Sources. Inconsistency Subtype is associated with unique verification issue within the application. It further classifies the inconsistency type. This field may or may not be applicable for all Exchanges.	Alphanumeric
N/A	Date
N/A	Alphanumeric
N/A	Date
N/A	Date
Possible values are: - Initial enrollment: An intent to enroll in a health plan. The policy has not been accepted by the issuer but the process to initiate that process has started - Effectuated: A policy has been created by the initial enrollment request, confirmed by the Issuer, and begun coverage as of the policy effective date. - Canceled: Policy has been cancelled. A policy can only be cancelled if coverage has not started, i.e., had not been effectuated. - Terminated: Coverage has ended for the policy after the policy was effectuated (providing coverage).	Alphanumeric
N/A	Date
N/A	Date
N/A	Alphanumeric
N/A	Decimal
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric

N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Decimal
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Numeric
N/A	Alphanumeric
This date associates to each unique member on the application.	Date
Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric

The verification result should clearly indicate if the verification was successful in verifying the attestation, or if inconsistency was found.	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
The values for this field should clearly indicate if the manual income verification was successful or not.	Alphanumeric
N/A	Decimal
N/A	Date
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Date
N/A	Date
There should be at least two dates scheduled for Medicaid/CHIP PDM.	Date
N/A	Alphanumeric
N/A	Date
There should be at least two dates scheduled for Medicare PDM.	Date
N/A	Alphanumeric

N/A	Alphanumeric
This is a numeric text value.	Decimal
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Date
N/A	Alphanumeric
N/A	Numeric
An inconsistency is triggered by the Exchange when the outcome of a verification indicates a discrepancy between the applicant's attestation and the information available from a Trusted Data Source. An inconsistency identifier would be assigned for each event where an inconsistency is triggered by the Exchange. The inconsistency identifier would be specific to each type of inconsistency triggered by the Exchange pertaining to any application member. In the event that an Exchange does not have dedicated inconsistency identifiers to identify unique inconsistencies, the Exchange could create such an identifier as long as it is unique within the sample.	Alphanumeric
N/A	Alphanumeric
N/A	Date

Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric
N/A	Alphanumeric
N/A	Integer
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Integer
N/A	Decimal
N/A	Date
N/A	Date
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Date
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Date
N/A	Alphanumeric
N/A	Date

Not all documents from the consumer may be used to adjudicate an inconsistency.	Alphanumeric
N/A	Alphanumeric
This date associates to each unique member on the application.	Date
Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer is not found within the external data source, then the consumer's attestation value is used.	Alphanumeric
The verification result should clearly indicate if the verification was successful in verifying the attestation, or if inconsistency was found.	Alphanumeric
N/A	Decimal
N/A	Alphanumeric
This indicator is made of a code, 2 sets of numbers identifying the plan selected, with the state abbreviation in between them.	Alphanumeric
N/A	Date
N/A	Date
N/A	Alphanumeric
N/A	Date
N/A	Date
N/A	Date
N/A	Alphanumeric
N/A	Alphanumeric

N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
This field is only used for applicants who attest to citizenship, applicants who are lawfully present may or may not have an SSN.	Alphanumeric
This date associates to each unique member on the application.	Date
Reasons for the verification result can vary depending on the verification logic used by the Exchange. For example, the reason could be 'Inconsistent with External Data Source' if the verification logic is simply using a basic comparison of the consumer's attestation with those observed from the external data source. If the consumer does not exactly match the external data source, then the consumer receives a Verification Result of 'Inconsistent'.	Alphanumeric
The verification result should clearly indicate if the verification was successful in verifying the attestation, or if inconsistency was found.	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
This may not be applicable to Exchanges.	Integer
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Alphanumeric
N/A	Decimal
N/A	Decimal

	date/timestamp
N/A	Alphanumeric
An inconsistency is triggered by the Exchange when the outcome of a verification indicates a discrepancy between the applicant's attestation and the information available from a Trusted Data Source. An inconsistency identifier would be assigned for each event where an inconsistency is triggered by the Exchange. The inconsistency identifier would be specific to each type of inconsistency triggered by the Exchange pertaining to any application member. In the event that an Exchange does not have dedicated inconsistency identifiers to identify unique inconsistencies, the Exchange could create such an identifier as long as it is unique within the sample.	Alphanumeric
N/A	Alphanumeric
An inconsistency is triggered by the Exchange when the outcome of a verification indicates a discrepancy between the applicant's attestation and the information available from a Trusted Data Source. An inconsistency identifier would be assigned for each event where an inconsistency is triggered by the Exchange. The inconsistency identifier would be specific to each type of inconsistency triggered by the Exchange pertaining to any application member. In the event that an Exchange does not have dedicated inconsistency identifiers to identify unique inconsistencies, the Exchange could create such an identifier as long as it is unique within the sample.	Alphanumeric
An inconsistency is triggered by the Exchange when the outcome of a verification indicates a discrepancy between the applicant's attestation and the information available from a Trusted Data Source. An inconsistency identifier would be assigned for each event where an inconsistency is triggered by the Exchange. The inconsistency identifier would be specific to each type of inconsistency triggered by the Exchange pertaining to any application member. In the event that an Exchange does not have dedicated inconsistency identifiers to identify unique inconsistencies, the Exchange could create such an identifier as long as it is unique within the sample.	Alphanumeric

Length	Example
1000	"This inconsistency was resolved on 01-01-2020 using an I-551 card. DHS SAVE was not used."
100	"Yes – Non-Citizen ID number was used to resolve the issue", "No – Non-Citizen ID number was not used to resolve the issue"
1000	"I-551 Card (Received on 01-01-2020) via Mailroom, Passport (Received on 02-01-2020) uploaded to web site, 1040 (Received on 03-01-2020) via Mailroom"
3	"1", "8", "Y", "N"
8	"12JAN2021"
100	"Open Enrollment", "Special Enrollment"

100	"Consumer online submission"
100	"Initial Application"
100	"A123456", "12345678", "A1-2024-MD" -- (an example of a generated Application Identifier for the Plan Year 2024 review for the state of MD)
8	"12JAN2021"
100	"1", "2", "01/22/2020"

8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
100	"Applicant has employee sponsored coverage (ESC)", "Income is out of FPL range", "Applicant meets all APTC eligibility criteria"
100	"Yes – DHS SAVE was used to resolve the issue", "No – DHS SAVE was not used to resolve the issue"
100	"VA", "Medicaid/CHIP", "Medicare", "Peace Corp", "Tricare"
10	"60000"
8	"12JAN2021"
100	"Adoption", "Newborn", "Marriage", "Relocation", "Loss of MEC"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"

10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"2"
10	"True", "False", "Yes", "No", "Y", "N"
100	"Failure to provide sufficient documentation to allow Auto-reenrollment"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
3	"1", "8", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
8	"12JAN2021"

8	"12JAN2021"
1000	"1040"
8	"12JAN2021"
8	"12JAN2021"
10	"60000"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
100	"N/A", "Yes Successful", "Not Successful", "Not Attempted"
10	"True", "False", "Yes", "No", "Y", "N"

10	"True", "False", "Yes", "No", "Y", "N"
100	"Office of Personnel Management", "Employer Sampled Information"
10	"True", "False", "Yes", "No", "Y", "N"
3	"1", "8", "Y", "N"
11	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found", "Hold"
10	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found", "Hold"
8	"12JAN2021"
9	"12JAN2021"
1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"

1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"
10	"True", "False", "Yes", "No", "Y", "N"
10	"2000"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
100	"12345678"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
10	"2000"
10	"60000"
100	"Sherwin"
10	"60000"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"

8	"12JAN2021"
8	"12JAN2021"
1000	"Yes (with original clock end date, extended clock end date, and reason)", "No"
100	"McLean"
10	"VA"
100	"123 Forrest Street"
10	"22102"
100	"Yes – I-94 number was used to resolve the issue", "No – I-94 number was not used to resolve the issue"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"

1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
8	"12JAN2021"
8	"12JAN2021"
8	"12JAN2021"
8	"12JAN2021"
100	"123456789"
1000	"Successful manual verification", "Unsuccessful manual verification", "Other - Insufficient document. The consumer was asked to submit additional document(s) to confirm their attested information, and the inconsistency was not successfully resolved"

100	"citizenship_born_qhp"
8	"12JAN2021"
100	"12345678"
8	"12JAN2021"
8	"12JAN2021"
100	"Initial enrollment"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
10	"2000"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"

1000	"Exchange keeps data value and tells issuer to update their data records", "Exchange adopts issuer data values"
1000	"Exchange keeps data value and tells issuer to update their data records", "Exchange adopts issuer data values"
1000	"Exchange keeps data value and tells issuer to update their data records", "Exchange adopts issuer data values"
1000	"Exchange keeps data value and tells issuer to update their data records", "Exchange adopts issuer data values"
10	"2000"
100	"Brown"
10	"True", "False", "Yes", "No", "Y", "N"
3	"1", "8", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"

100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
100	"McLean"
10	"VA"
100	"123 Forrest Street"
10	"22102"
10	"True", "False", "Yes", "No", "Y", "N"
10	"2000"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"

10	"spouse", "daughter", "son"
10	"2000"
100	"David"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
3	"1", "8", "Y", "N"
10	"123456789"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"

1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
10	"1"
10	"12345678"
100	
10	"True", "False", "Yes", "No", "Y", "N"
10	"2021", "2022", "2023"
10	"2000"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
100	"Applicant is incarcerated", "Applicant is neither a citizen or has lawful presence", "Applicant meets all QHP eligibility criteria"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
100	"Applicant residency is out of state"
8	"12JAN2021"
100	"Exchange freezes new enrollments"
8	"12JAN2021"

1000	"I-551 Card (Received on 01-01-2020) via Mailroom"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
10	"2000"
3	"Yes", "No"
100	"99969OH100010"
8	"12JAN2021"
8	"12JAN2021"
10	"True", "False", "Yes", "No", "Y", "N"
8	"12JAN2021"
8	"12JAN2021"
8	"12JAN2021"
10	"123456789"
10	"True", "False", "Yes", "No", "Y", "N"

100	"Expired", "Obsolete", "Resolved", "Running"
100	"Adoption", "Newborn", "Marriage", "Relocation", "Loss of MEC"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
100	"123-45-6789"
8	"12JAN2021"
1000	"External data source not reasonably compatible with attestation", "Applicant did not give sufficient information", "Applicant attestation was over set thresholds"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
10	"True", "False", "Yes", "No", "Y", "N"
10	"True", "False", "Yes", "No", "Y", "N"
100	"Single", "Married", "Married Filing Separately"
10	"0123456789"
10	"2"
100	"McLean"
10	"VA"
100	"123 Forrest Street"
10	"22102"
10	"60000"
11	"60000"

16	yyyy-mm-dd-hh. mm.
10	"True", "False", "Yes", "No", "Y", "N"
10	"123456789"
100	"Yes", "No", "Success", "Failure", "Verified", "Inconsistency Found"
10	"123456789"
10	"123456789"