

Interface Name	Description	Verification Source
Appriss	Interface provides Incarceration information of the Individuals	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
AHI	AHI returns Tax return information from IRS	Systematic verification
AVS - Real time	IEES interfaces with Equifax to get Identification verification, Employment information (Current and Historic), Financial information (bank accounts, investment accounts, etc.), Income information for eligibility purposes.	Systematic verification
AVS - Batch	IEES interfaces with Equifax to get Identification verification, Asset verification (Vehicles, residence, etc.), Employment information (Current and Historic), Financial information (bank accounts, investment accounts, etc.) for eligibility purposes.	Systematic verification
Enformion	Interface to verify property data	Systematic verification
Batch Match		Task based, requires manual review
BENDEX	The BENDEX interface provides unearned income like RSDI (Retirees, disabled workers, and/or their surviving dependents) income from SSA.	Systematic verification
BEERS (Beneficiary Earnings Exchange Record (BEER))	The BEERS interface provides earned income details like annual earnings, pension, and self-employment data from SSA.	Systematic verification
CastiNET LIHEAP	It is a Federally funded program that supplements the utility budgets for low-income households in the state of Kentucky	Systematic verification
KHRIS Personnel	KHRIS Personnel interface is used to indentifiy all the individauls working in the state agencies (DCBS or DMS) and also receiving benefits in IEES	Task based, requires manual review
KVETS - New Born	KVETS New Born interface provides new born individual details to IEES.	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
KVETS - Death	KVETS DoD interface provides information of deceased individuals in the state of KY to IEES.	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>

Interface Name	Description	Verification Source
LIS	Low Income Subsidy Referral Interface. The subsidy provides assistance with the premium, deductible and co-payments of the program. Beneficiaries may apply for the Low-Income Subsidy (LIS) with the Social Security Administration (SSA).	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
Lottery		Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
MCI		Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
NCOA	National Change of Address Interface provides the latest Mailing Address of all the Individuals sent in the Outbound file	Systematic verification
Non ESI MEC	A real Time interface to verify if the individuals or dependants are covered or not for MEC (Min Essential Coverage) for each month.	Systematic verification
NDNH		Task based, requires manual review
PARIS	Public Assistance Reporting Information System (PARIS) is a federal interface to check if individuals are receiving overlapping benefits in other states.	Task based, requires manual review
Prisoner Match	The State Verification and Exchange System (SVES) verifies the social security numbers and provides to states the Title II (OASDI) and/or Title XVI (SSI) information, 40 Qualifying Quarters, Prisoner status, Alien status. The requested information will be submitted to SVES daily and SSA response will be received by using SVES in a batch mode within 24 hours. This information is further used in determining client's eligibility and benefits for the state-administered programs	Systematic verification
RIDP / FARS	RIDP & FARS is used to validate the authenticity of all individuals enrolling in a MA benefits. It is used to validate an Individual using their government issued ID.	Systematic verification
RRV - AHI	AHI returns Tax return information from IRS	Systematic verification
RRV - VCI	VCI is used to get the Current Income Verification from Equifax	Systematic verification

Interface Name	Description	Verification Source
SDX	SDX is a daily inbound file received from SSA which contains the SSI payment, Social Security Payment and Unearned income information for SSI recipients.	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
SOLQ	State Online Query is used to verify the SSN real time for an Individual	Systematic verification
SSA Composite	SSA Composite Service verifies an Applicant SSN, attestation of citizenship, and attestation of not being incarcerated.	Systematic verification
SVES	SVES (State Verification & Exchange System). This is both Outbound and Inbound. The Outbound file contains triggers for BENDEX, 40 Q, Prisoner match and death match. The standalone SVES inbound file contains SVES Death match details	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>
SWICA	State Wage Information Collection Agency sends earned income and employer details	Systematic verification
TBQ	The Territory Beneficiary Query (TBQ) is a data exchange between the states and CMS that is used to determine dual eligibility for individuals.	Systematic verification
TPL	Third Party Liability Interface. The MMIS TPL is a weekly Outbound batch and the MMIS TPL Inbound batch is a daily Inbound batch. TPL can include Employee sponsored insurance, COBRA, United Mine workers and Retiree health plan. KIHIPP program pays the premium for the health insurance.	Systematic verification
TWIST or CCJT	Case Creation Jori Twist or CCJT is an interface with the KY Dept of Juvenile Justice and KY Dept of Protection & Permanency. TWIST will send details of Foster care children and IEES will provide FCMA or ASMA benefits.	Systematic verification
UIB	Unemployment Benefits	Systematic verification
VCI -Real Time	VCI is used to get the Current Income Verification from Equifax	Systematic verification
VLP	To verify citizenship or immigration status for all applicants during eligibility determination process.	Systematic verification and task based requiring manual review <i>(process differs based on specific logic/criteria)</i>

Interface Name	Description	Verification Source
40 Quarters	State Verification and Exchange System (SVES) verifies the social security numbers and provides to states the Title II and/or Title XVI (SSI) information, 40 Qualifying Quarters, Prisoner status, Alien status.	Systematic verification