



PIH.RHIIP.TA Message # 2011-50 Distributed on August 31, 2011

When the Identity Verification Report is Updated

Below is guidance to explain how the Enterprise Income Verification (EIV) system's Identity Verification report is updated.

The Identity Verification Report consists of three (3) reports:

1. Failed EIV Pre-Screening Report
2. Failed SSA Identity Test Report
3. Pending Verification Report

Failed EIV Pre-Screening Report

This report identifies households and household members in which a household member's personally identifiable information (PII) reported on the form HUD-50058 was excluded from the data matching process with the Social Security Administration (SSA) and National Directory of New Hires (NDNH) because either:

1. The PII reported on the form HUD-50058 is invalid or incorrect; or
2. The effective date of the most recent 50058 submitted to PIC is greater than 15 months from the current date

When the PHA corrects or updates information reported on the form HUD-50058, EIV copies the data from PIC on a nightly basis. However, the Failed EIV Pre-Screening report is updated on a weekly basis, on every Saturday morning upon successful completion of EIV's weekend summarization job. Then PHAs are able to view the updated report on the following Monday.

Failed SSA Identity Test Report

This report identifies households and household members in which a household member's PII reported on the form HUD-50058 does not match the PII as reported on SSA's files or SSA has determined that the household member is deceased. HUD verifies all tenant-reported PII against the SSA database.

For certain household members, SSA will provide the date of birth and/or social security number as reported in SSA's files. In accordance with previously distributed HUD guidance (PIH Notice 2010-03), PHAs are required to update the form HUD-50058 with the SSA-provided information. If a tenant disputes the SSA-provided information, the tenant must resolve this disparity with SSA.

When the PHA corrects or updates PII reported on the form HUD-50058, EIV copies the data from PIC on a nightly basis. However, the Failed SSA Identity Test Report is updated once the following actions occur:



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1. The updated PII is submitted to SSA for verification in the month following the month in which the updated form HUD-50058 was successfully submitted to PIC; and SSA returns the results (verified, failed, or deceased) of the data matching process to EIV; and
2. Successful completion of the EIV's weekend summarization job.

Once the above actions occur, PHAs are able to view the updated report on the following Monday.

Note: When an updated form HUD-50058 to correct a tenant's PII is successfully submitted to PIC, the tenant's EIV identity verification status will change to **Pending** from **Failed**. This action is confirmation that the PHA has successfully submitted an updated form HUD-50058 to PIC and that HUD has flagged the tenant record for data matching with SSA during the next monthly data matching process. For example, updated PII on form HUD-50058s successfully submitted to PIC in August will be matched with SSA in September. See sample EIV screenshot below.

Income Information >> [By Head of Household](#) >> Summary Report

[Print-All](#)

Summary Report Certification Page Income Report Income Discrepancy Report

Head of Household Identifiers

Name: FRAZIER
 Social Security Number: ***-**-****
 Date of Birth (mm/dd/yyyy): XX/XX/1977
 Program Type: Public Housing
 Project:
 Unit Address:
 Participant Code:
 Annual Reexamination Date: 01/01/2012
 Tenant Data from Form 50058 as of: 08/30/2011
 Most Recent Type of Action: 3-Interim Reexamination
 Effective Date: 09/01/2011

Household Members

Member SSN	Member First Name	Member Last Name	Date of Birth	Age	Relationship	Identity Verification Status
-**-*			XX/XX/1977	34	Head	Verified
-**-*			XX/XX/1994	17	Other youth under 18	Verified
-**-*	Ja		XX/XX/1996	15	Other youth under 18	Pending
-**-*			XX/XX/1999	12	Other youth under 18	Verified
-**-*			XX/XX/2003	8	Other youth under 18	Verified

The month and day values in the Date of Birth field have been masked for security reasons.

Pending Verification Report

This report identifies households and household members in which a household member is pending verification and HUD has flagged the tenant record for data matching during the next monthly data matching process. **No action is required by the PHA!**

Send inquiries regarding the content of this message to PIH.RHIIP.TA@HUD.GOV.