

Verifying North Carolina Residency

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Overview

This reference guide lists the types of items a client might submit to verify residence in NC FAST and the relative strength (“level”) of each item.

Verifying North Carolina residency follows the same process as verifying any other type of evidence in NC FAST. Consult the Verifications job aid for detailed guidance.

Notes:

- Each benefit program’s residency verification requirements may differ. Refer to policy for guidance.
- If policy prohibits accepting an item to verify residency, it will not appear in the list of possible items to use to verify residency in NC FAST.
- Some economic services programs require a single item to verify North Carolina residency. Follow the guidance in the Verifications job aid to verify an item.
- For MAGI and Traditional Medical Assistance (MA) NC Residency, active SSA income can be used for verification items, per policy. For manual verification the street address must match the SOLQIS for residency verification to be considered verified.

Verification items sorted by level.

| VERIFICATION ITEM | LEVEL |
|---|-------|
| Children Enrolled in NC School or Child Care Facility | 5 |
| Driver’s License or ID Issued by NC DMV | 5 |
| Employment Security Commission Office | 5 |
| Employment Services | 5 |
| Foreign Consulate-Issued Document | 5 |

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|---|---|
| Hospital/Doctor Records | 5 |
| Medical Records | 5 |
| NC Motor Vehicle Registration | 5 |
| NC Rent, Lease, Mortgage Payment Receipt or Current Utility Bill | 5 |
| North Carolina Residency Applicant Statement Form | 5 |
| Official NC School Records | 5 |
| Other Benefits that Require Residency Verification | 5 |
| Prior Out of State Residency has Ended | 5 |
| Resident of Medical Institution | 5 |
| Verified by State Online Query Internet SSN Verification (SOLQIS) | 5 |
| Tax Records | 5 |
| U.S. Dept. of Veteran's Affairs, U.S. Military or U.S. Dept. of Homeland Security | 5 |
| Voter Registration Card | 5 |
| Written Declaration from Third Party | 5 |
| Post-marked Letter | 3 |
| Public Utility Records or Credit Accounts | 3 |
| Real property ownership | 3 |
| Rental Records | 3 |
| Client Statement of Residency | 2 |
| Collateral Contact | 2 |



NC FAST

North Carolina Families Accessing
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| | |
|---|---|
| Other (Enter Comment) | 2 |
| Referral Form for Inpatient Hospital and Intermediate Care Facilities | 2 |
| Client Statement of Intent to Remain | 1 |
| Signed Intent to Remain | 1 |