ATTACHMENT A: BROAD ICWIS CATEGORIES FOR TITLE IV-E VERIFICATION

| BROAD CATEGORIES (All Except Court Requirements) |
|--|
| ICES |
| Government Records or Documents |
| Tribal Records or Documents |
| Court Documents |
| Financial Institution Documents |
| Employer/Wage/Labor Organization Documents |
| Tax Documents |
| Social Security Administration Documents |
| Vehicle/Other Asset Documents |
| Medical Documents |
| Immigration Documents |
| Not a Citizen/Legal Alien |
| Community Organization or Business Records |
| Third-Party Statements |
| Client Statements or Records |
| Family Statements or Records |
| School Documents |
| Contracts |
| Vital Statistics |
| None Required |
| Refused to Verify |
| Unable to Verify |
| Not Living with an Eligible Relative |
| Not Deprived |
| BROAD CATEGORIES (Court Requirements) |
| Court Order |
| Not Ordered |
| BROAD CATEGORIES (All Except Court Requirements) |
| ICES |
| Government Records or Documents |
| Tribal Records or Documents |
| Court Documents |

Note that only those broad categories specifically relating to each Title IV-E eligibility criterion will be included in the ICWIS Verification screen drop-down menus.

Title IV-E Verification Administrative Letter: ICWIS Verification Categories

