

# Major audit and compliance items

Item	Type	Description
Failure to Reconcile (FTR) Verification	CCIIO Compliance	We are required to check that APTC eligible customers have filed tax return
Verification of non-financially assisted customers	OIG audit finding	We are required to check lawful presence and identity for customers that are not seeking subsidies
Office of Personnel Management (OPM) Verification	OIG audit finding	We are required to check all customers are not federal employees
Non-Employee Sponsored Insurance (ESI) Check	OIG audit finding	We are required to check that customer do not have tri-care, Medicare, insurance through VA etc.
Policy-level CMS reporting	Future compliance item for CMS	CMS are requiring exchanges to change their reporting mechanism for the purposes of reconciling APTC payments to carriers
Application modifications	CMS Compliance	CMS are requesting that we modify some questions on the paper/online applications
Social Security Administration (SSA) Composite	SSA Compliance	If SSA do not approve HCPF's use of SS data, we will have to modify our approach for checking income data