Social Security Administration

§ 408.405 When do we require original records or copies as evidence?

(a) General rule. To prove your qualification for or continuing entitlement to SVB, you may be asked to show us an original document or record. These original documents or records will be returned to you after we have photocopied them. We will also accept copies of original records that are properly certified and some uncertified birth certifications. These types of records are described in paragraphs (b) and (c) of this section.

(b) Certified copies of original records. You may give us copies of original records or extracts from records if they are certified as true and exact copies by:

1. The official custodian of the record;
2. A Social Security Administration employee authorized to certify copies;
3. A Veterans Affairs employee if the evidence was given to that agency to obtain veteran’s benefits;
4. An employee of the Veterans Affairs Regional Office, Manila, Philippines who is authorized to certify copies; or
5. A U.S. Consular Officer or employee of the Department of State authorized to certify evidence received outside the United States.

(c) Uncertified copies of original birth records. You may give us an uncertified photocopy of a birth registration notification as evidence of age where it is the practice of the local birth registrar to issue them in this way.

§ 408.406 How do we evaluate the evidence you give us?

When you give us evidence, we examine it to see if it is convincing evidence. This means that unless we have information in our records that raises a doubt about the evidence, other evidence of the same fact will not be needed. If the evidence you give us is not convincing by itself, we may ask you for additional evidence. In evaluating whether the evidence you give us is convincing, we consider such things as whether:

(a) The information contained in the evidence was given by a person in a position to know the facts;
(b) There was any reason to give false information when the evidence was created;
(c) The information in the evidence was given under oath, or with witnesses present, or with the knowledge that there was a penalty for giving false information;
(d) The evidence was created at the time the event took place or shortly thereafter;
(e) The evidence has been altered or has any erasures on it; and
(f) The information contained in the evidence agrees with other available evidence including our records.

§ 408.410 When do you need to give us evidence of your age?

To qualify for SVB you must establish that you were age 65 or older on December 14, 1999, the date on which Public Law 106–169 was enacted into law. If we have already established your age or date of birth in connection with your claim for other benefit programs that we administer, you will not have to give us evidence of your age for your SVB claim. If we have not established your age or date of birth, you must give us evidence of your age or date of birth. In the absence of information to the contrary, we generally will not ask for additional evidence of your age or date of birth if you state that you are at least age 68, and you submit documentary evidence that is at least 3 years old when the application is filed and supports your statement.

§ 408.412 What kinds of evidence of age do you need to give us?

For a description of the kinds of evidence of age you may need to give us, see §416.802 of this chapter.

§ 408.413 How do we evaluate the evidence of age you give us?

In evaluating the evidence of age you give us, we use the rules in §416.803 of this chapter.
§ 408.420 What evidence of World War II military service do you need to give us?

(a) Kinds of evidence you can give us. To show that you are a World War II veteran as defined in §408.216, you can give us any of the documents listed in §404.1370(b)(1) through (5) of this chapter that were issued by a U.S. Government agency. However, depending on the type of document you give us and what the document shows, we may verify your military service, or the dates of your service, with the National Personnel Records Center (NPRC) in St. Louis, Missouri. If we do, we will use the information in NPRC’s records to determine whether you meet the military service requirements for SVB.

(b) What the evidence must show. When you file an application for SVB, you must give us evidence of your World War II military service. The evidence you give us must show:

1. Your name;
2. The branch of service in which you served;
3. The dates of your military service;
4. Your military service serial number;
5. The character of your discharge; and
6. If your service was in the organized military forces of the Government of the Commonwealth of the Philippines (including the organized guerrilla forces), the period of your service that was under the control of U.S. Armed Forces.

SSI ELIGIBILITY
§ 408.425 How do we establish your eligibility for SSI?

To qualify for SVB, you must have been eligible for SSI for the month of December 1999, the month in which Public Law 106–169 was enacted, and for the month in which you filed your application for SVB. You do not have to submit evidence of this. We will use our SSI record of your eligibility to determine if you meet these requirements.

OTHER BENEFIT INCOME
§ 408.430 When do you need to give us evidence of your other benefit income?

If you tell us or if we have information indicating that you are receiving other benefit income that could affect your qualification for or the amount of your SVB payments, we will ask you to give us evidence of that income as explained in §408.432.

§ 408.432 What kind of evidence of your other benefit income do you need to give us?

As evidence of your other benefit income, we may require a document such as an award notice or other letter from the paying agency or written notification from the former employer, insurance company, etc. The evidence should show the benefit payable, the current amount of the payment, and the date the payment began.

RESIDENCE
§ 408.435 How do you prove that you are residing outside the United States?

(a) General rule. To establish that you are residing outside the United States for SVB purposes, you must give us all of the following:

1. Evidence of the date on which you arrived in the country in which you are residing;
2. A statement signed by you showing the address at which you are living and that you intend to continue living there; and
3. Evidence that you are actually living at the address given in your signed statement.

(b) Evidence of the date you entered the foreign country. To establish the date you arrived in the country in which you are residing, you can give us evidence such as:

1. A visa or passport showing the date you entered that country;
2. Your plane ticket showing the date you arrived in that country; or
3. An entry permit showing the date you entered that country.

(c) Evidence of your actual place of residence. To establish your actual place of residence, you can give us evidence such as:

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