

## STATE OF NEW YORK DEPARTMENT OF CIVIL SERVICE ALBANY, NEW YORK 12239

# EMPLOYEE BENEFITS DIVISION STATEMENT OF DEPENDENCE FOR PARTICIPATION IN THE HEALTH INSURANCE PROGRAM

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**INSTRUCTIONS:** This form must be completed when an enrollee applies for coverage on behalf of a dependent child who is other than the enrollee's own child, adopted or dependent stepchild, or the child of the enrollee's Domestic Partner. For such a dependent to be eligible, the child must, among other things, (1) reside permanently in the enrollee's home and (2) receive more than 50 percent of support from the enrollee, including medical expenses. Support by you as described in 1) and 2) above must have commenced before the child reached age 19. If you have a dependent who meets these criteria, please complete this form and submit proof of support.

Please read carefully, respond accurately and initial your response to each of the following questions. If you have questions, contact your agency Health Benefits Administrator.

#### Part A - ENROLLEE'S STATEMENT

Enrollee's Name  Enrollee's Address No. and Street		Health Insurance Identification Number		
		City	State	Zip Code
Enrollee's Agency (if on the payroll)		Telephone Work ( )		Home ( )
Depen	dent's Name	Dependent's Birt	h Date	
1.	What relationship is the dependent to you?			
2.	Who has legal custody of this dependent?			
3.	. <u>Check one</u> : Acting in place of the parent ("in loco parentis") for this dependent, I □ have □ have not assumed responsibility for medical expenses for the above named dependent until the child is age 19 or otherwise no longer eligible for enrollment in the New York State Health Insurance Program.			
4.	What percent of the dependent's support do you pro	vide?		
	Please supply documentation of this support: for ex- Federal tax return listing the individual as a dependence accept a letter from a CPA or an attorney that the deliRS regulations if you chose to do so.	ent. If you do not cla	im the depend	dent on a tax return, we will
5.	Is your home the permanent legal residence of this of	dependent?	Yes	□ No
	Explain			
6.	How long do you anticipate such legal residence wil	Il continue?		
	Be specific; duration of residence if categorized as	"indefinite" or "unkno	wn" is not qua	alifying.

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#### PERSONAL PRIVACY PROTECTION LAW NOTIFICATION

The information you provide on this application is being requested in accordance with Article 11 of the Civil Service law for the principal purpose of enabling the Department of Civil Service to enroll a dependent child to the New York State Health Insurance Program (NYSHIP). This information will be used in accordance with Section 96 (1) of the Personal Privacy Protection Law, particularly subdivisions (b), (e) and (f). Failure to provide the information requested may result in the disapproval of your application. This information will be maintained by the Director, Employee Benefits Division, Department of Civil Service, Albany, NY 12239. For further information relating *only* to the Personal Privacy Protection Law call (518) 457-9375. If you have a question regarding this form or the health insurance coverage, please call (518) 457-5754 or 1-800-833-4344 between the hours of 9:00 a.m. and 3:00 p.m.

This information must be true and accurate, pursuant to the following:

#### Section 1035 of Title 18 of the United States Code:

(a) Whoever, in any matter involving a health care benefit program, knowingly and willfully – (1) falsifies, conceals, or covers up by any trick, scheme, or device a material fact; or (2) makes any materially false, fictitious, or fraudulent statement or representations, or makes or uses any materially false writing or document knowing the same to contain any materially false, fictitious, or fraudulent statement or entry, in connection with the delivery of or payment for health care benefits, items, or services, shall be fined under this title or imprisoned not more than 5 years, or both.

#### Section 86.4 of title 11 of the New York Compilation of Rules and Regulations:

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

#### Section 176.05 of the Penal Law:

A fraudulent insurance act is committed by any person who, knowingly and with intent to defraud presents, causes to be presented, or prepares with knowledge or belief that it will be presented to or by an insurer, self insurer, or purported insurer, or purported self insurer, or any agent thereof, any written statement as part of, or in support of, an application of the issuance of, or the rating of a commercial insurance policy, or certificate or evidence of self insurance for commercial insurance or commercial self insurance, or a claim for payment or other benefit pursuant to an insurance policy or self insurance program for commercial or personal insurance which he knows to: (i) contain materially false information concerning any fact material thereto; or (ii) conceal, for the purpose of misleading, information concerning any fact material thereto.

Date	Enrollee's Signature			
Sworn to before me this				
Day of				
Notary Public				
Part B-FOR OFFICE USE ONLY				
☐ Approved	Date Transaction submitted to add Dependent (if necessary)			
☐ Disapproved				
Date	Signature of Health Benefit Administrator			