

# KANSAS LEGISLATIVE RESEARCH DEPARTMENT

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November 4, 2015

To:

Joint Committee on Kansas Security

From:

Natalie Teemer-Washington, Research Analyst

Re:

Proof Required for Veterans' Benefits

#### PROOF REQUIRED FOR CERTAIN VETERANS BENEFITS

This memorandum covers the proof required by the federal government for certain veterans' benefits and the proof required by certain private businesses in Kansas for military discounts. Several types of federal benefits are offered to veterans, military service members, and military families. The Veterans Benefits Administration provides various benefits to service members, veterans, and their families. The proof required to receive federal veterans' benefits varies based on the type of benefit and the status of the person applying for benefits. The table below summarizes the proof required to receive one type of benefit from each of three major benefit categories provided by the federal government: disability benefits, home loan benefits, and education benefits.

FEDERAL BENEFITS AND EVIDENCE REQUIRED						
Benefit Category	Benefit	Evidence Required				
Compensation	Disability Compensation	<ul> <li>Discharge or separation papers (Department of Defense [DD] Form 214 or equivalent);</li> <li>Medical evidence of a current physical or mental disability; AND</li> <li>Evidence of a relationship between the disability and an injury, disease, or event in military service. Medical records or medical opinions are required to establish this relationship.</li> </ul>				
Home Loan	Purchase Loan and Cash-out Refinance	Veteran or current or former National Guard or Reserve members who HAVE been on federal active service  DD Form 214 - required to have a copy showing the character of service (item 24) and the narrative reason for separation.				
		Active Duty Service Member  A current statement of service:				
		<ul> <li>Signed by (or by the direction of): the adjutant, personnel office, or commander of the unit or higher headquarters.</li> </ul>				

		FEDERAL BENEFITS AND EVIDENCE REQUIRED
Benefit Category	Benefit	Evidence Required
Home Loan (continued)	Purchase Loan and Cash-out Refinance	<ul> <li>Showing: Full name, social security number, date of birth, entry date on active duty, the duration of any lost time, and the name of the command providing the information.</li> </ul>
	(continued)	Current National Guard or Reserve member who has NEVER been federal active service
		A current statement of service:
		<ul> <li>Signed by (or by the direction of): the adjutant, personnel office, or commander of the unit or higher headquarters.</li> </ul>
		<ul> <li>Showing: full name, social security number, date of birth, entry date on duty, total number of creditable years of service, the duration of any lost time, and the name of the command providing the information.</li> </ul>
		Discharged member of the National Guard who has never been activated for federal active service
		<ul> <li>National Guard Bureau (NGB) Form 22, Report of Separation and Record of Service, for each period of National Guard service; or</li> </ul>
		<ul> <li>NGB Form 23, Retirement Points Accounting, and proof of the character of service.</li> </ul>
		Discharged member of the Selected Reserve who has never been activated for federal active service
		<ul> <li>Copy of latest annual retirement points statement and evidence of honorable service.</li> </ul>
		Surviving Spouse in Receipt of Dependency and Indemnity Compensation (DIC) benefits
		<ul> <li>VA form 26-1817 and veteran's DD 214 ( if available).</li> </ul>
		<ul> <li>Must include veteran's and surviving spouse's social security number on the VA 26-1817 form.</li> </ul>
		Surviving Spouse Not Receiving DIC benefits
		<ul> <li>VA form 21-534</li> </ul>
		DD214 (if available)
		Marriage License
		<ul> <li>Death Certificate or DD Form 1300 – Report of Casualty</li> </ul>

FEDERAL BENEFITS AND EVIDENCE REQUIRED							
Benefit Category	Benefit	Evidence Required					
Education Benefits	Post 9/11 GI Bill	<ul> <li>Veteran must complete and submit <u>VA form 22-1990</u> – Application for VA Education Benefits.</li> </ul>					
		<ul> <li>School Certifying Official must complete and submit VA form 22- 1999 – VA Enrollment Certification.</li> </ul>					

Certain private businesses offer discounts to veterans and military service members. The proof required by private businesses is generally limited to a military or veterans' identification card (ID). The following table shows the documents two private businesses near Fort Riley, Kansas, use to verify military status for a military discount.

SELECTED PRIVATE BUSINESSES IN KANSAS OFFERING MILITARY DISCOUNTS AND PROOF REQUIRED					
Business Name, Type, and Location	Discount Offered	Proof Required			
HyVee (Grocery Store)	5.0 percent	Military ID			
Walgreens (Pharmacy)	10.0 percent (excluding prescriptions)	Military ID, Dependent ID, or VA document			

NTW/rc

#### NATIONAL GUARD REPORT OF SEPARATION AND RECORD OF SERVICE

The proponent agency is ARNG-HRH. The prescribing directive is NGR 600-200.

#### PRIVACY ACT STATEMENT

- 1. AUTHORITY: Title 10 USC 12101 and 12103, Title 32 USC 301 and 304, and Executive Order 9397.
- 2. PURPOSE: Official discharge document, which records the National Guard member's (ARNG & ANG) service in the National Guard. The original and one copy will be provided to the soldier. A copy will be maintained by the MILPO for state records. For organizational use only.

3. ROUTINE USES: None.

4. DISCLOSURE: Voluntary; Howe	ver, failure to provide	Service Number may	result in a delaye	ed or erroneous pro	ocessing of NGE	Form 22A.		
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9. COMMAND TO WHICH TRANSFERRE	D		10. RECORD OF	SERVICE		YEARS	MONTHS	DAYS
			(a) NET SERVI	CE THIS PERIOD				
			(b) PRIOR RES	SERVE COMPONE	NT SERVICE			
			(c) PRIOR ACT	IVE FEDERAL SER	RVICE			
11. TERMINAL DATE OF RESERVE/MILI	TARY SERVICE OBLI	GATION	(d) TOTAL SER	RVICE FOR PAY				
12. MILITARY EDUCATION (Course Title,	number of weeks month	and year completed)	(e) TOTAL SER	RVICE FOR RETIRE	ED PAY			
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## Sample Military Identification Cards

The information below was retrieved from the Department of Defense ID Card Reference Center's website: http://www.cac.mil/

# COMMON ACCESS CARD (CAC)

The CAC, a "smart" card about the size of a credit card, is the standard identification for active duty uniformed service personnel, Selected Reserve, DoD civilian employees, and eligible contractor personnel. It is also the principal card used to enable physical access to buildings and controlled spaces, and it provides access to DoD computer networks and systems.

### **Card Topology**



## Card Types & Eligibility

The four different types of cards are listed below. The card you will be eligible for will be determined by your "Sponsor," the person affiliated with the DoD or other federal agency responsible for verifying and authorizing your need for an ID card. The uses of the card depend on the component/Command that you support. Each component/Command can customize the CAC to meet its specific needs.

Are you a sponsor? Visit the Sponsorship & Eligibility section of the ID Card Lifecycle for more details on this process.

CARD	Түре	RECIPIENTS	AFFILIATION	
PERIOR I	Armed Forces of the United States Geneva Conventions Identification Card  The standard card for active duty personnel in accordance with Geneva Convention requirements.	<ul> <li>Active Duty Armed Forces</li> <li>Selected Reserves</li> <li>Reserve and National Guard members on active duty more than 30 days</li> <li>Contracted Reserve Officer Training Corps (ROTC) cadets</li> <li>National Oceanic and Atmospheric Administration (NOAA)</li> <li>U.S. Public Health Services (PHS)</li> </ul>	Displays branch of Service	
ANDOM PLE STATE OF THE STATE OF	U.S. DoD and/or Uniformed Services Identification Card  The standard card for qualifying civilian employees, contractors, and foreign national affiliates who need access to DoD facilities, installations, and computer systems.	DoD and uniformed services civilian employees (appropriated and nonappropriated)  Eligible DoD, USCG, and NOAA contractors  Non-DoD civilian employees to include: USCG and NOAA, state employees working in support of the National Guard, Intergovernmental Personnel Act employees, and non-DoD federal	Senior Executive Service (SES) Civilians Contractors Civilian affiliates Federal affiliates Military affiliates	

employees working in support of DoD



#### U.S. DoD and/or Uniformed Services Identification and Privilege Card

The standard card granting applicable benefits and privileges for civilian employees, contractors, and foreign national military, as well as other eligible personnel.

- DoD and uniformed services civilian employees (appropriated and nonappropriated) when required to reside on a military installation within CONUS, HI, AK, Puerto Rico, and Guam, or when stationed or employed and residing in foreign countries for at least 365 days
- DoD contractors when stationed or employed and residing in foreign countries for at least 365 days
- DoD Presidential appointees
- Uniformed and non-uniformed full-time paid personnel of the Red Cross assigned to duty with the uniformed services within CONUS, HI, AK, Puerto Rico, and Guam, when required to reside on a military installation, or in foreign countries
- Eligible foreign military

Senior Executive Service (SES) Civilians Contractors Civilian affiliates Federal affiliates Military affiliates

#### COLOR CODING



Blue Bar: Non-U.S. Citizen



Green Bar: Contractors



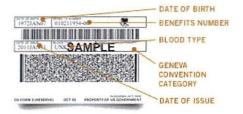
White: All Remaining Personnel

#### UNIFORMED SERVICES ID CARD

If you are a military retiree or military family member, you must have a Uniformed Services ID Card to access military service benefits or privileges.

### **Card Topology**





#### Card Types & Eligibility

There are seven different Uniformed Services ID Cards. The benefits associated with each card depends on who you are or who your sponsor is.

# CARD TYPE RECIPIENTS DD Form 2 (Reserve) Members of the Individual Ready Reserves and Inactive National Guard Armed Forces of the United States Geneva Conventions Identification Card DD Form 2 (Retired) Retired members entitled to retired pay ■ Members on the Temporary Disability Retired List (TDRL) United States Uniformed Services Members on the Permanent Disability Retired List Identification Card (PDRL) DD Form 2 (Reserve Retired members of the Reserves and National Guard under the age of 60 Retired) United States Uniformed Services Identification Card



#### **DD Form 1173**

United States Uniformed Services Identification and Privilege Card

- Dependents of: active-duty servicemembers of the regular components; Reserve component servicemembers on active duty for more than 30 days; retirees; Medal of Honor recipients; former members in receipt of retired pay; Transitional Health Care Members (TAMP); 100% Disabled Veterans (DAV); and Ship's Officers and Crewmembers of NOAA Vessels
- Surviving dependents of active-duty and retired military members; Medal of Honor recipients; and 100% Disabled Veterans (DAV)
- Accompanying family members of authorized civilian personnel overseas or in CONUS, HI, or AK when required to reside on a military installation
- Eligible dependents of foreign military
- Other benefits-eligible categories as described in DoD policy



#### **DD Form 1173-1**

United States Uniformed Services Identification and Privilege Card (Guard and Reserve family member)

- Dependents of Reserve members not on Active Duty or in receipt of retired pay; former members not in receipt of retired pay; Reserve servicemembers who die after receipt of NOE
- Other benefits-eligible categories as described in DoD policy



#### **DD Form 2765**

Department of Defense/Uniformed Services Identification and Privilege Card

- Medal of Honor recipients
- 100% disabled veterans
- Former members in receipt of retired pay
- Transitional Health Care Member (TAMP)
- Area Executives, Center Directors, and Assistant Directors of the USO when Serving OCONUS
- United Seaman's Service (USS) Personnel OCONUS
- Officers and Crews of MSC Vessels deployed to foreign countries
- Select Employer Support of the Guard and Reserve (ESGR) personnel
- Other benefits-eligible categories as described in DoD policy



**DoD Civilian Retiree Card** 

 Appropriated and non-appropriated fund civilians that have retired from any DoD service component or agency