

Health & Human Services

# Sole Proprietor Application Requirements

Use this application only if the sole proprietor wants to bill ND Medicaid under SSN. If billing under the Tax ID of the business, use the applicable group application.

Type of Application:	Date submitted:
New Application Revalidation	
Reactivation	
Section 1: Group Information	on
Application Tracking #	
(New Applications	
only):	
Current Medicaid ID #	
(only used for	
Revalidation and	
Reactivation):	
Legal Name:	
Individual NPI #:	
Service Location:	
Billing Address:	
Mailing Address:	
Facility Phone:	
Contact person / Title:	
Contact phone number:	
Contact email:	
1.How are you filing your taxes?	
Filing under SSN	Filing under EIN (Tax ID)
*Sole proprietors filing taxes under an SSN submit an individual online application and the documents indicated below. Sole proprietors filing taxes under a business Tax ID (EIN) submit a group online application and use the group application that matches the provider type/specialty/taxonomy needed to bill the services provided by the business.	
Provider Specialty Taxonomy	

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This application is not associated with an emergency service. We are requesting an effective date of

This application is associated with emergent care. We are requesting an effective date of

\*ND Medicaid may consider a retroactive enrollment effective date that exceeds ninety (90) days but not to exceed 365 days from the date of service for situations involving emergent care provided to a member. If the application involves an emergency service, an explanation on why enrollment was not able to be submitted within ninety (90) days from the date of service and medical notes must be sent with the application requirements. If you do not submit this information, a date beyond ninety (90) days of receipt of a completed application will not be approved.

### **Section 2: Required Documents:**

- 1. Sole Proprietor Application Requirements
- 2. CP 575 or 147C (\*Not required if submitting a FEDERAL tax-exempt letter issued by the IRS)
  - The IRS Form CP 575 is an Internal Revenue Service (IRS) generated letter providers receive from the IRS granting their Employer Identification Number (EIN). The 147C is a replacement letter from the IRS verifying your Legal Business Name and Tax ID. This letter can be used in place of a CP 575. If unable to locate either of these letters, visit Lost or Misplaced Your EIN? | Internal Revenue Service (irs.gov) for direction.
- 3. IRS Tax Exempt Letter-501(C3) (\*If Exempt from FEDERAL Taxes)
  - \*A State issued letter cannot be substituted. The letter must be issued by the IRS.
    - For more information, refer to: Governmental Information Letter | Internal Revenue Service (irs.gov)
- 4. License
- 5. DEA (only required for prescribers)

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- 6. SFN 661- Electronic Funds Transfer (EFT)
  - Bank letter or voided check. If submitting a bank letter this must be on bank letterhead and include the name on the account (the name must match the Legal Business Name as it is listed on the IRS documentation), account and routing numbers, type of account and be signed by a bank official.
- 7. SFN 509- Out of State/Out of Network Enrollment Clarification
  - \*\*\*Only required if services are more than 50 miles outside of the ND border and located within the United States
    - For more information on Out of State services, refer to: Out-of-state services
- 8. SFN 1168- Ownership/Controlling Interest and Conviction Information
  - List of Managing Employees attached to Section IV (Page 2) with dates of birth and SSNs.
  - List of Board Members attached to Section IV (page 2) with dates of birth and SSNs.
- 9. SFN 615- Medicaid Program Provider Agreement

  \* Must be signed and dated by a Managing Employee

### Application may be submitted by:

Email: NDMedicaidenrollment@noridian.com

Fax: 701-433-5956 ATTN: NDM Provider Enrollment

**Mail**: Noridian Healthcare Solutions Attn: ND Medicaid Provider Enrollment

PO Box 6055

Fargo, ND 58108-6055

For questions concerning Provider Enrollment, please contact (877) 328-7098 (toll-free) or (701) 328-7098. Live support 8 a.m. - 5 p.m. CT, Monday – Friday.

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