

Do Not Pay December 2012 Release 1.3 Summary

DNP Release 1.3 includes one new data source available to agencies.

1. Office of Foreign Assets Control (OFAC) List may be accessed through the Online Single Search, Batch Matching and Continuous Monitoring features. OFAC data features include:
 - ✓ Data indicating if a person or business has been restricted or sanctioned by the Treasury
 - ✓ Search by Business Name, First and Last Name

New sorting and filtering options for Batch Matching and Continuous Monitoring are also being added in this release. Features include:

- ✓ Filter matching results screen for Batch Matching and Continuous Monitoring functionalities will display results based on the current business rules for conclusive, probable, and possible matches.
- ✓ Filter matching results will have a new UI field with the Agency Location Code (ALC) and Agency Group Code (AGC) based on the user selected file and be able to select multiple ALC codes.
- ✓ The Select All option will also be included.

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Text Download View

Filter Matching Results for Batch Matching

File name	Total # of Records	Received Date/Time	From Date	Through Date	Match Date/Time
Internal QA and UAT Test Data Payment File	82	10/31/2012 9:57:50 AM	Unavailable	10/17/2012	12/05/2012 3:06:49 PM

Select to Filter by Payment Amount:

Total Payment Amount to Payee greater than or equal to

Select to Filter by Agency Location Code: **Select to Filter by Agency Group Code:**

All Values
12345678
20050000

All Values
N/A
Zone Office A
Zone Office B

163 Matches Found **Select all checkboxes:**

Data Source	# of CONCLUSIVE matches	# of PROBABLE matches	# of POSSIBLE matches
<input type="checkbox"/> Central Contractor Registration (Not on List) as of 09/16/12	28 <input type="checkbox"/>	52 <input type="checkbox"/>	0 <input type="checkbox"/>
<input type="checkbox"/> Excluded Parties List - Private as of 08/15/12	11 <input type="checkbox"/>	0 <input type="checkbox"/>	33 <input type="checkbox"/>
<input type="checkbox"/> Credit Alert and Interactive Voice System as of 03/02/12	0 <input type="checkbox"/>	8 <input type="checkbox"/>	0 <input type="checkbox"/>
<input type="checkbox"/> TOP Debt Check as of 08/11/12	0 <input type="checkbox"/>	8 <input type="checkbox"/>	0 <input type="checkbox"/>
<input type="checkbox"/> SSA Death Master File as of 08/18/12	0 <input type="checkbox"/>	5 <input type="checkbox"/>	0 <input type="checkbox"/>
<input type="checkbox"/> List of Excluded Individuals and Entities as of 06/07/12	0 <input type="checkbox"/>	0 <input type="checkbox"/>	14 <input type="checkbox"/>
<input type="checkbox"/> Office of Foreign Assets Control(OFAC) as of 10/10/12	0 <input type="checkbox"/>	0 <input type="checkbox"/>	4 <input type="checkbox"/>
<input type="checkbox"/> State Beneficiary Data - PARIS as of 03/01/12	0 <input type="checkbox"/>	0 <input type="checkbox"/>	0 <input type="checkbox"/>

Select Boxes to Filter by Data source and/or Matches, and Click Submit:

Clear Selection(s)
Submit

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One of the most anticipated changes with Release 1.3 is the ability to download and print summary and detail results.

- ✓ Online printing is available in PDF form.
- ✓ Batch Matching, Continuous Monitoring, and the CCR data source validation results have the following download options:
 - Fixed width (ASCII),
 - Excel - Excel 2003, and
 - PDF

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Text Download View PDF

Filter Matching Results for Batch Matching

File name	Total # of Records	Received Date/Time	From Date	Through Date	Match Date/Time
Internal QA and UAT Test Data Payment File	82	10/31/2012 9:57:50 AM	Unavailable	10/17/2012	12/05/2012 3:06:49 PM

Select to Filter by Payment Amount:

Total Payment Amount to Payee greater than or equal to 50

Select to Filter by Agency Location Code:

All Values

12345678

20050000

All Values

N/A

Zone Office A

Zone Office B

Records Found Select all checkboxes:

Data Source	# of CONCLUSIVE matches	# of PROBABLE matches	# of POSSIBLE matches
Central Contractor Registration (Not on List) as of 09/16/12	28 <input type="checkbox"/>	52 <input type="checkbox"/>	0 <input type="checkbox"/>
Excluded Parties List - Private as of 08/15/12	11 <input type="checkbox"/>	0 <input type="checkbox"/>	33 <input type="checkbox"/>
Credit Alert and Interactive Voice System as of 03/02/12	0 <input type="checkbox"/>	8 <input type="checkbox"/>	0 <input type="checkbox"/>
TOP Debt Check as of 08/11/12	0 <input type="checkbox"/>	8 <input type="checkbox"/>	0 <input type="checkbox"/>
SSA Death Master File as of 08/18/12	0 <input type="checkbox"/>	5 <input type="checkbox"/>	0 <input type="checkbox"/>
List of Excluded Individuals and Entities as of 06/07/12	0 <input type="checkbox"/>	0 <input type="checkbox"/>	14 <input type="checkbox"/>
Office of Foreign Assets Control(OFAC) as of 10/10/12	0 <input type="checkbox"/>	0 <input type="checkbox"/>	4 <input type="checkbox"/>
State Beneficiary Data - PARIS as of 03/01/12	0 <input type="checkbox"/>	0 <input type="checkbox"/>	0 <input type="checkbox"/>

DNP is also implementing several additional online enhancements. Specifically:

- ✓ Online results will be aligned in a traditional list format, if possible, to utilize horizontal space and eliminate the need for a scroll bar.
- ✓ TIN, Name, and State columns will be sortable.

Search Results for First Name: JOHN, Last Name: DOE

View PDF ?

51 Matches Found

Count	Source	As of Date
0	Office of Foreign Assets Control (OFAC)	10/10/2012
46	SSA Death Master File	08/18/2012
0	State Beneficiary Data - PARIS	03/01/2012
5	TOP Debt Check	08/11/2012

TIN	Name	DOD	DOB	Reporting Entity	Reporting Entity Desc	City (from ZIP)	State (from ZIP)
315980726	JOHN DOE	10/00/1983	04/30/1907	NY	NEW YORK	TUPPER LAKE	NY
317842976	JOHN J DOE	03/15/1968	05/31/1896	PE	DISCREPANCY AMONG RECORDS	BRENTWOOD	NY
320566526	JOHN DOE	03/00/1984	01/23/1907	NY	NEW YORK	ROCHESTER	NY
343841717	JOHN DOE	04/00/1970	07/02/1892	NY	NEW YORK	WILLARD	NY
343842081	JOHN DOE	05/00/1972	07/15/1899	NY	NEW YORK	WILLARD	NY
346844392	JOHN DOE	07/00/1971	07/02/1887	NY	NEW YORK	WASSAIC	NY
349967639	JOHN DOE	08/00/1987	01/01/1936	NY	NEW YORK	WASSAIC	NY
360457443	JOHN DOE	12/00/1955	04/06/1906		UNKNOWN		