



DNP DO
NOT
PAY

BUREAU OF THE FISCAL SERVICE

Do Not Pay

July 28, 2020

DNP Intro

Legislative History:

- Established by the Improper Payments Elimination and Recovery Improvement Act of 2012 (IPERIA)
- Federal Improper Payment Improvement Act of 2015 (FIPCA) expanded access to DNP for:
 - Federally funded state administered programs
 - Judicial Branch
 - Legislative Branch
- Payment Integrity Improvement Act of 2019 (PIIA) re-established DNP and expanded authorities to all States

DNP Roles

OMB

- DNP Initiative is an OMB program
- Designated Fiscal Service to operate DNP Working System
- Provides Strategic Direction for DNP Working System
- Designates Database

Fiscal Service

- Maintains and operates the DNP Working System
- Recommends Databases for designation
- Works with Agencies to determine best use of DNP features
- Establishes all necessary Data Sharing Agreements

DNP Business Center Components



Web-based Portal

The DNP Portal lets you search available data sources at no cost.

The web-based portal has four ways to deliver match results to you: Online Search, Batch Matching, Continuous Monitoring, and Payment Integration.



Data Analytics

Data Analytics provides FREE advanced payment analysis services to federal agencies to help combat improper payments.



Agency Support

DNP support staff is here to help you get started, choose the options that are right for you, and to assist you with using the Do Not Pay Business Center.

Current Data Sources

Designated Data Sources

- Social Security Administration's Death Master File (DMF) – Public
- US Department of State Death Records
- US Department of Defense Death Records
- American InfoSource Death Data
- Credit Alert Verification Reporting System (CAIVRS)
- Treasury Offset Program/Debt Check
- Specially Designated Nationals List/OFAC List
- General Services Administration's (GSA) System for Award Management (SAM) Exclusions List
- SAM Entity Registration
- List of Excluded Individuals & Entities (LEIE) Public & Restricted [HHS]
- Internal Revenue Service's Tax-Exemption Lists