





The U.S. Department of the Treasury, Bureau of the Fiscal Service operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay Business Center (DNP). DNP was established in response to the Improper Payments Elimination and Recovery Improvement Act of 2012 (IPERIA), which required the Office of Management and Budget (OMB) to implement a “Working System” to assist agencies. OMB designated responsibility for creating the system to Treasury, and now the Fiscal Service operates DNP in close partnership with and under guidance from OMB.

The Treasury Working System and DNP together create one element of the larger multi-agency government-wide Do Not Pay Initiative which centrally provides a variety of data matching and data analytics services to support agency programs in their efforts to prevent and detect systemic improper payments.

Goals of Do Not Pay

-  Verify eligibility of a vendor, grantee, loan recipient, or beneficiary to receive federal payments.
-  Save time by providing accurate, and actionable information about payments.
-  Save money with cutting-edge techniques to monitor the integrity of payments.
-  Reduce errors by assisting agencies in identifying, preventing, and stopping improper payments.

Databases You Can Search

-  Credit Alert System (CAIVRS) Restricted [DOJ, HUD, SBA, USDA, VA]
-  Death Master File (DMF) Public
-  List of Excluded Individuals & Entities (LEIE) Public & Restricted
-  Office of Foreign Assets Control (OFAC) Public
-  System for Award Management (SAM) Entity Registration Records Restricted
-  SAM Exclusion Records Public & Restricted
-  Treasury Offset Program (TOP) Debt Check Restricted

Components of DNP



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.

Contact Us

 1-855-837-4391

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 fiscal.treasury.gov/dnp

Extending Access to States to the Do Not Pay Business Center

Looking for State Partners for Pilot Projects

The Federal Improper Payments Coordination Act of 2015 (FIPCA) extended DNP's authority so that it can begin working directly with states that administer federally-funded programs.

DNP is currently looking for state partners willing to pilot projects with DNP to address improper payments. These pilot projects will focus on federally-funded state-administered programs for which data analytics solutions stand to prevent and detect improper payments — (e.g., projects which test strategies to continuously monitor beneficiary or Medicaid provider eligibility).

These projects will be conducted through the DNP Data Analytics Services and will be used to inform OMB on the best application of DNP services for states. As part of the federal government's commitment to addressing improper payments, partnering with DNP is at **no cost**.

DNP Data Sources

- Death data
- Individuals and entities excluded from participation from federal health care programs
- Individuals and entities with delinquent federal non-tax debt
- Individuals with a delinquent federal debt
- Individuals and entities prohibited from entering into financial transactions with U.S. financial institutions and the U.S. Government

Inquiries

For additional information about developing a state pilot project and the Do Not Pay Business Center, call or email Angélique Bridges, at (202) 874-5191 or angelique.bridges@fiscal.treasury.gov.

About DNP Data Analytics Services

DNP offers a variety of services to help agencies tackle issues related to improper payments, including:

- Analyzing payment data for indicators that a payment is being made in error or is vulnerable to abuse.
- Detecting individuals who are receiving benefits in more than one state.
- Developing risk scoring to help states prioritize and manage reviewing and investigating cross-matches.
- Screening payees for eligibility such as identifying deceased beneficiaries.

To accomplish these activities, Data Analytics uses a variety of advanced methodologies, such as similarity matching, pattern and trend analysis, anomaly detection, and risk scoring.

The Data Analytics process involves working collaboratively with the states to understand particular challenges faced in identifying improper payments, and developing solutions that target those challenges.

Data Analytics Data Sources

- Exempt Organization Select Check (EOSC)
 - Publication 78
 - 990-N
 - Automatic Revocation List
- Death Data
 - Department of Defense
 - Department of State
 - American InfoSource (AIS)