

# Fraud Prevention and Financial Integrity

*Do Not Pay falls under Treasury's Fraud Prevention and Financial Integrity (FPFI) Office which combats fraud and promotes financial integrity governmentwide. FPFI offers a suite of services and solutions such as Account and Entity Verification Services, the Do Not Pay Portal, advanced data analytics, and more.*

## FACT SHEET– Do Not Pay Portal

The U.S. Department of the Treasury, the Bureau of the Fiscal Service operates a resource dedicated to preventing and detecting improper payments—Do Not Pay (DNP). DNP is authorized and governed by the [Payment Integrity Information Act of 2019 \(PIIA\)](#), and several Office of Management and Budget (OMB) memoranda and circulars.

PIIA gives DNP the authority to work directly with state agencies that manage federally funded state administered programs such as, but not limited to: Medicaid, Supplemental Nutrition Assistance Program (SNAP), and Unemployment Insurance.

### Do Not Pay Portal:



Is a central data hub allowing agencies to access a broad array of data sources to **verify eligibility** of a vendor, grantee, loan recipient, or beneficiary to receive federal payments.



Allows **simultaneous searches** of **multiple data sources**. You can search for an individual or entity; you can batch-submit your searches; you can set up regular monitoring in the Portal; and you can connect via a system to system API.



Helps you **save time** and **reduce errors** by providing accurate and actionable information about payments.

### Data Sources Available in DNP Portal:

#### Fed State

✓	✓	American InfoSource Obituary & Probate (AIS-OBIT/AIS PROB) Death Data - Commercial
✓		Bureau of Prisons Data (BOP) - Restricted
✓	✓	Death Master File Full (DMF-Full)
✓	✓	Department of Defense Death Data (DOD) - Public
✓	✓	Department of State Death Data (DOS) - Public
✓	✓	Electronic Verification of Vital Events Fact of Death (EVVE FOD) - Commercial
✓	✓	Automatic Revocation of Exemption List (ARL) - Public
✓	✓	Publication 78 (PUB 78) - Public
✓	✓	Form 990-N (e-Postcard) - Public
✓	✓	List of Excluded Individuals & Entities (LEIE) - Public & Restricted
✓	✓	Office of Foreign Assets Control (OFAC) - Public
✓	Analytics Only (Public)	System for Award Management Entity Registration Records (SAMENT) - Public & Restricted
✓	Public Only	SAM Exclusion Records (SAMEXCL) – Public & Restricted
✓		Credit Alert System (CAIVRS) – Restricted [DOJ, HUD, SBA, USDA]
✓		Treasury Offset Program (TOP) Debt Check - Restricted

*Please note, access to data sources is dependent on approval. For more information on the data sources and usage, [click here](#).*

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## FACT SHEET– FPFI Analytics Services

FPFI offers customized data analysis to help agencies detect fraud, waste, and abuse, as well as strengthen internal controls and ensure payment integrity.

Analytics projects conducted by FPFI are centered on a customer's data set. The Analytics team uses the customer's data in conjunction with the data sources available to FPFI to generate results and report actionable findings.

### Analytics can help:



Identify payees, individuals, and vendors who are ineligible to receive federal and state benefits.



Identify areas of focus based on prioritized match results while detecting fraud patterns, concurrent beneficiaries, and more.



Detect data quality issues and process improvements in areas where internal controls are not effectively preventing improper payments and fraud.



Conduct custom analyses which are tailored to the customer's business problems and business rules.

### Analytics provides services to:



Federal agencies



Federally funded, state administered programs



Office of Inspectors General (OIG)



State audit programs

For additional information  
about data analytics email  
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**Right person. Right amount. Right time.**