





FACT SHEET

Do Not Pay[®] Business Center

The U.S. Department of the Treasury, the Bureau of the Fiscal Service (Fiscal Service) operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay[®] Business Center (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. The authorities generally belong to OMB, which delegated the operational aspects to the Department of the Treasury.

The Working System and DNP together create one element of the larger multi-agency government-wide DNP[®] Initiative and centrally provides a variety of data matching and data analytics services to support agency programs in their efforts to prevent and detect 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 detecting improper payments.

Databases You Can Search

- ✓ American InfoSource Obituary & Probate (AIS-OBIT/AIS PROB) Death Data - Commercial
- ✓ Death Master File (DMF) - Public
- ✓ 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
- ✓ List of Excluded Individuals & Entities (LEIE) - Public & Restricted
- ✓ Office of Foreign Assets Control (OFAC) - Public
- ✓ System for Award Management Entity Registration Records (SAMENT) - Restricted
- ✓ SAM Exclusion Records (SAMEXCL) - Public & Restricted
- ✓ Credit Alert System (CAIVRS) - Restricted [DOJ, HUD, SBA, USDA]
- ✓ Treasury Offset Program (TOP) Debt Check - Restricted

Components of Do Not Pay[®]

Web-based Portal

The DNP Portal lets you search multiple data sources at **NO COST**. Portal users can: Search for a single person or entity, batch their searches, and set up the Portal to regularly monitor the databases for specific individuals or entities.

Data Analytics


Data Analytics provides **FREE** advanced payment analysis services to federal agencies and federally funded state administered programs to help combat improper payments.

Agency Support

Works with agencies to onboard, determine and target the best DNP processes and data sources to meet agencies' program needs.

Contact Us:

 donotpay@fiscal.treasury.gov

 855-837-4391

 fiscal.treasury.gov/dnp

The U.S. Department of the Treasury, the Bureau of the Fiscal Service assists federal agencies with the prevention, collection, and resolution of debts owed to government agencies. Additionally, we provide debt collection services to the states. Disbursing and Debt Management (DDM) is the business area responsible for administering programs and services related to improper payments, receivables management, and delinquent debt collection.

December 2022

DNP Data Analytics Services

DNP provides free advanced payment analysis services to help combat improper payments.



Analyze payment data for indicators that a payment is being made in error or is vulnerable to abuse



Develop risk scoring to help agencies prioritize and manage reviewing and investigating cross-matches



Screen payees for eligibility such as identifying deceased beneficiaries

Our Experience:



The right payment to the right recipient at the right time for the right purpose.

DNP provides services to:

Federal Agencies
 Federally funded state-administered programs
 Office of Inspectors General (OIG)
 Council of Inspectors General on Integrity and Efficiency (CIGIE)
 Pandemic Response Accountability Committee (PRAC)
 Special Inspector General for Pandemic Recovery (SIGPR)

What is the DRC Scoring Tool?

DNP analytics solution that helps customers optimize improper payment research

- Enables the accurate identification of deceased individuals
- Identifies at risk improper payments
- Increases confidence in payment integrity and internal controls

How does the DRC Scoring Tool Work?



Inquiries

For additional information about data analytics and the Do Not Pay® Business Center, email Do Not Pay® at donotpay@fiscal.treasury.gov