Office of Payment Integrity

FACT SHEET– Do Not Pay Portal

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—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. The authorities generally belong to OMB, which delegated the operational aspects to the Department of the Treasury.

In 2023, Fiscal Service merged DNP and the Payment Integrity Center of Excellence (PICOE) into the Office of Payment Integrity (OPI). **OPI provides actionable business insights and solutions under one umbrella to identify and prevent fraud and improper payments in federal and federally funded, state-administered programs.**

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

Databases You Can Search

✓	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
✓	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

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FACT SHEET– OPI Analytics Services

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

OPI 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

OPI 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 OPI.outreach@fiscal.treasury.gov

Right person. Right amount. Right time.