



DNP DO
NOT
PAY

BUREAU OF THE FISCAL SERVICE

Do Not Pay Business Center

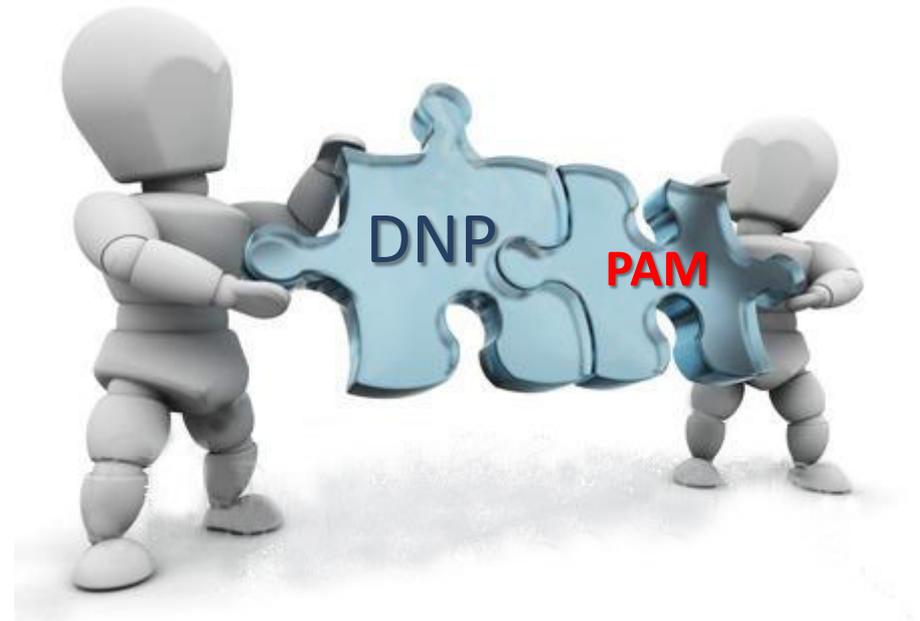
Pre-Award, Eligibility and Verification Tools

Dominique McCreary

June 4, 2015

Agenda

- Goals
- Do Not Pay Capabilities for Pre-Award, Pre-Payment and Pre-Verification
- Q & A



DNP's Goals

- Provide clear and understandable information regarding the root cause and impact of improper payments to federally funded agency programs.
- Provide timely, accurate information that can be acted upon to aid in Agency verification processes.
- Equip Agencies with the tools and analytics for informed decision making.



DNP Background

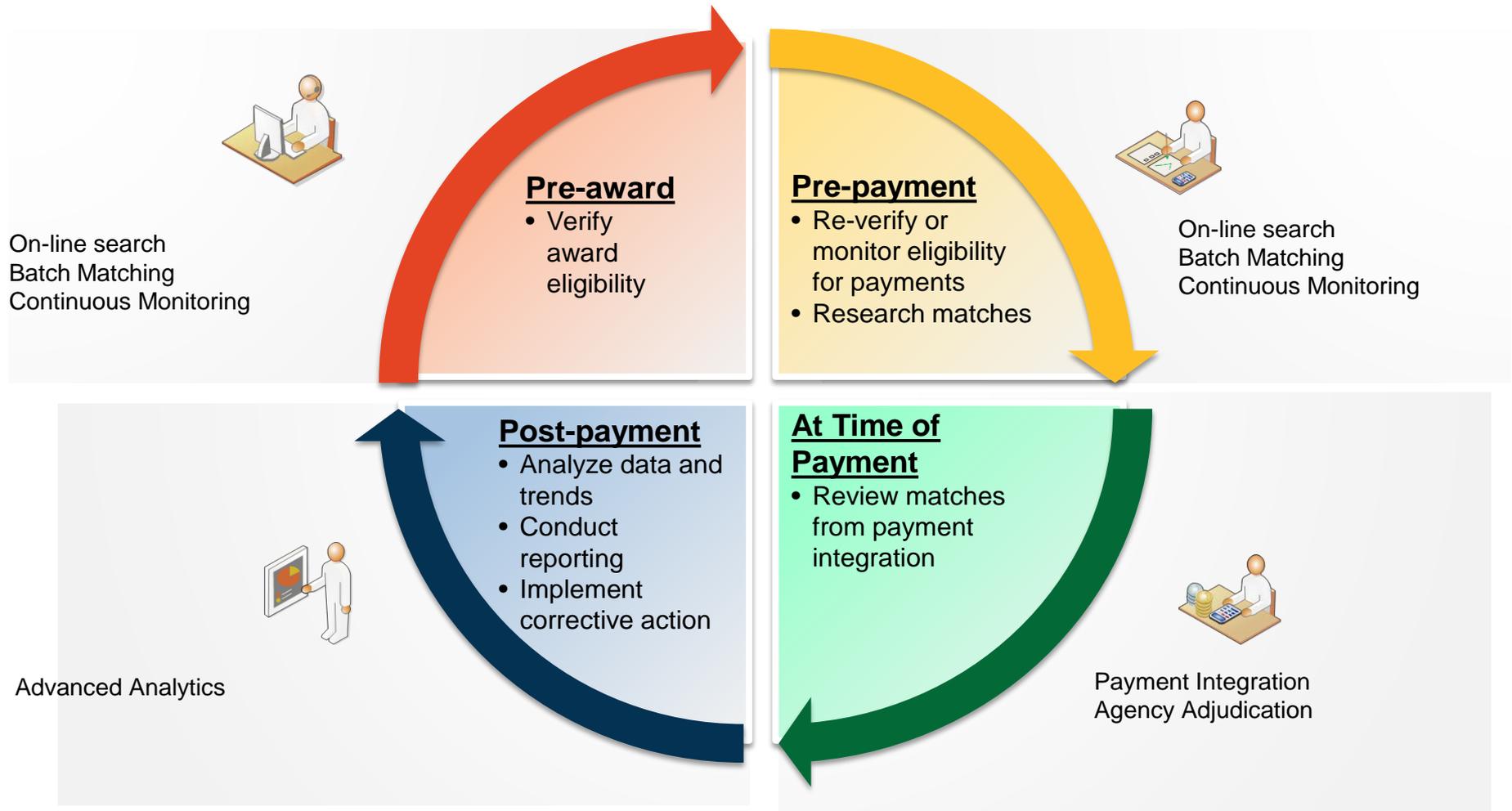
- Why was Do Not Pay Business Center established?
- What is our mission?
- The DNP Commitment

But I Have a Pre-Payment Process

With DNP you have....



DNP – Throughout the Payment Cycle



DNP Eligibility Verification Tools

Multi-functional Analytics Tool

One tool supporting an agency's business processes and financial management controls



Online Search

Batch Matching

Continuous
Monitoring

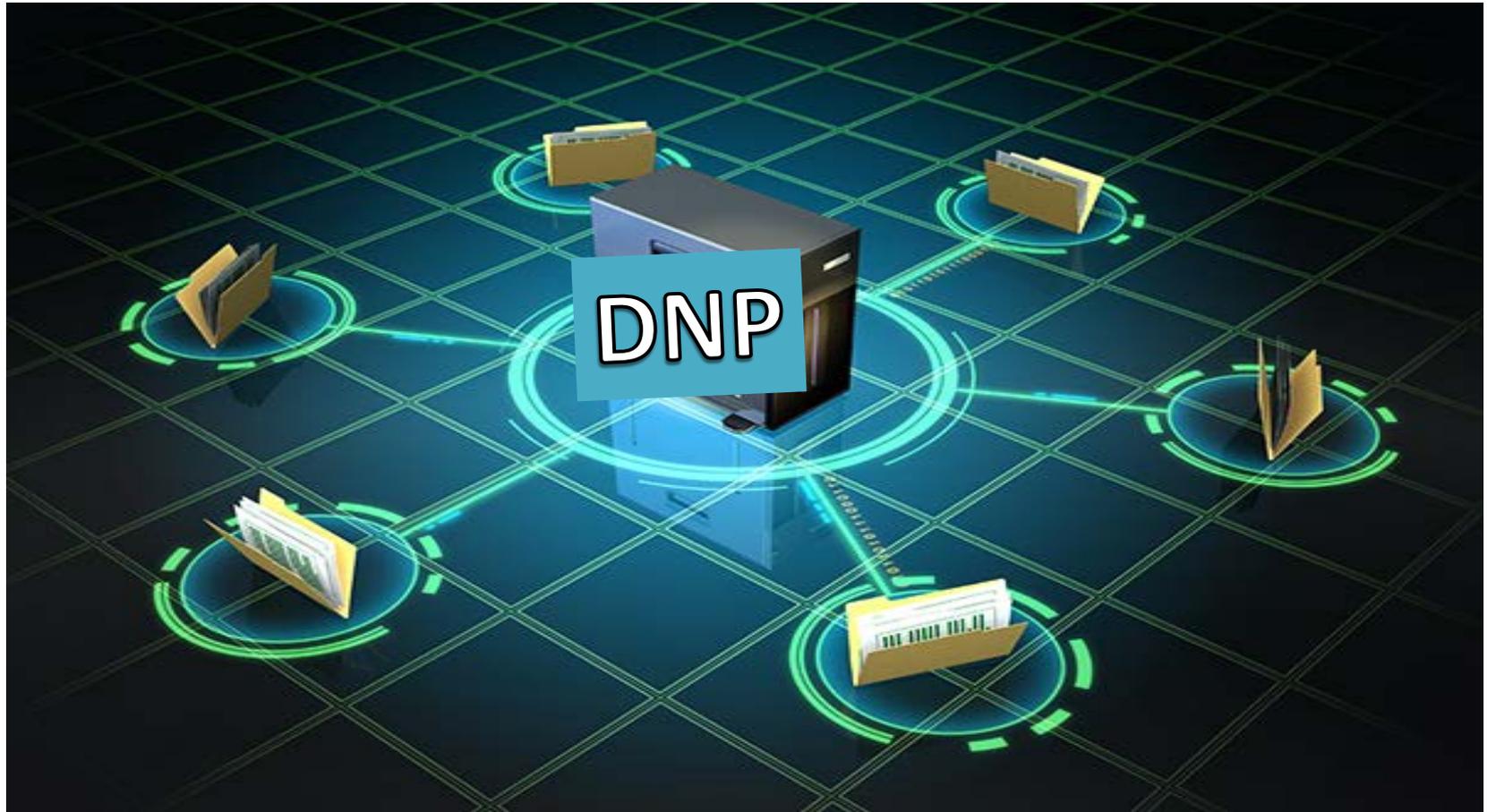
Payment Integration

Advanced Analytics

Let's Keep Breaking it Down

One-stop Data Shop

Search multiple data sources in one easy-to-access online location



Data Sources Currently Available

- Credit Alert Verification Reporting System (CAIVRS) Restricted [SBA]
 - Identify individual as a delinquent Federal Borrower
- Death Master File (DMF) Public [SSA]
 - Verify whether an individual that is receiving unemployment payments is still living
- List of Excluded Individuals & Entities (LEIE) Public [HHS]
 - Identify providers, individuals, or vendors that are excluded from doing further business with the government or should be subject to more oversight based on past performance
- Office of Foreign Assets Control (OFAC) Public [Treasury]
 - Identify if individuals and companies are owned and controlled by targeted foreign countries
- System for Award Management (SAM) Entity Registration Records, Restricted [GSA]
 - Identify providers, individuals, or vendors that are excluded from doing further business with the government or should be subject to more oversight based on past performance
- SAM Exclusion Records Public & Restricted [GSA]
 - Identify providers, individuals, or vendors that are excluded from doing further business with the government or should be subject to more oversight based on past performance
- Treasury's Offset Program (TOP) Debt Check, Restricted [Treasury]
 - Identify vendors that owe federal non-tax debt and ensure vendors that owe debts are paid via the Treasury Offset process

Your New Toolbox



Questions



Contact Information

Acting Executive Director

Virginia.Rone@fiscal.treasury.gov

202-874-6185

Acting Director, Outreach & Business Processes

Carolann.Marker@fiscal.treasury.gov

202-874-9776

Sr. Outreach and Business Processes Liaison

Dominique.McCreary@fiscal.treasury.gov

202-874-6370

Do Not Pay Business Center Support

donotpay@stls.frb.org

1-855-837-4391

donotpay.treas.gov