

FACT SHEET

Do Not Pay (DNP)

Do Not Pay Business Center

What Is Do Not Pay?

The Do Not Pay Business Center, also known as Do Not Pay (DNP), was established to help federal agencies seamlessly comply with the Improper Payments Elimination and Recovery Improvement Act of 2012 (IPERIA) by supporting their efforts to prevent and detect improper payments.

The mission of DNP is to protect the integrity of the Federal Government's payment processes by assisting federal agencies in mitigating and eliminating improper payments in a cost-effective manner while safeguarding the privacy of individuals.

DNP Goals:

- Provide **timely, accurate, and actionable information**, about payees and payments, to assist federal agencies with **eligibility verification** in order to reduce improper payments.
- Provide **clear and understandable information using data analytics**, as appropriate, about the nature, causes, and magnitude of improper payments to a range of stakeholders to inform agency **payment processing improvement**.
- Provide **timely, accurate, and actionable information** about **potential systemic improper payments** to support activities by federal oversight entities.

DNP is committed to providing:

- quality data
- more data sources
- continuous system development
- cutting edge data analytics
- customized agency outreach

Data sources currently available in the Do Not Pay Portal:

- Credit Alert System (CAIVRS) (Restricted) [DOJ, HUD, SBA, 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)

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Do Not Pay Business Center Components

The Do Not Pay Portal

Is a **multi-functional analytics tool** and **one-stop data shop** for grant and loan managers, procurement officials, benefit providers, and certifying officers.

The DNP Portal provides federal agencies with a secure online single entry point to check multiple data sources at **no cost**. In accordance with IPERIA for use during pre-payment and pre-award to ensure a review of data sources with relevant information on eligibility occurs to determine program or award eligibility and prevent improper payments before the release of any federal funds.

The options for performing searches are: *Online Search, Batch Matching, Continuous Monitoring, and Payment Integration.*

Outreach & Business Processes

Comprised of subject matter experts that work with federal agencies to determine and implement the best DNP processes and data sources to meet their individual program needs.

Product & Development

Evaluate new data sources, adds new functionalities, new features, and product enhancements.

Analytics Center

Provides advanced payment analysis services to federal agencies. In partnership with federal agencies, a variety of data analysis and visualization can be conducted to help combat improper payments.

Inquiries

For additional information about Treasury's Do Not Pay Business Center, please contact us at 1-855-837-4391, donotpay@stls.frb.org or donotpay.treas.gov

ABOUT FISCAL SERVICE AND DEBT MANAGEMENT SERVICES

The U.S. Department of the Treasury's 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. Debt Management Services (DMS) is the business area responsible for administering programs and services related to improper payments, receivables management and delinquent debt collection.

