



helping prevent improper payments

# GOVerify Business Center



# Improper Payment Initiative

## Executive Order - Reducing Improper Payments and Eliminating Waste in Federal Programs

November 2009

## Presidential Memorandum- Enhancing Payment Accuracy Through a "Do Not Pay List"

June 2010

## Development of the GOVerify Business Center

April 2011

The purpose of this order was to reduce improper payments by intensifying efforts to eliminate payment error, waste, fraud, and abuse in the major programs administered by the Federal Government, while continuing to ensure that Federal programs serve and provide access to their intended beneficiaries.



Directed agencies to review current pre-payment and pre-award procedures and ensure that a thorough review of available databases with relevant information on eligibility occurs before the release of any Federal funds, to the extent permitted by law.

At a minimum, agencies shall, before payment and award, check the following existing databases to verify eligibility:

- Death Master File
- Excluded Parties List System
- Debt Check Database
- Credit Alert System or Credit Alert Interactive Voice Response System,
- List of Excluded Individuals/Entities

The Treasury's Bureau of the Public Debt partnered with the St. Louis and Kansas City Federal Reserve Banks to develop the "Do Not Pay List" that we have renamed *GOVerify*.



# GOVerify Business Center



GOVerify user submits data for entities under consideration & receives matching results. Online, batch matching, and continuous monitoring are supported within the Portal.



GOVerify user submits data for entities receiving payments or being monitored & receives matching results. Online, batch matching, and continuous monitoring are supported within the Portal.



Data Analytics Services staff analyze the data and trends and provide reports to support agency investigation and recovery efforts.





# GOVerify Portal

*Access to the portal is being offered free to agencies as a one stop shop for your data needs. Agencies can select the best searching methods to incorporate into their procedures.*

## **Single Online Search:**

One single entry can be searched and matching records will be returned. Currently, users can search on TIN, SSN, Business or Individual Name. DUNS number searching will become available in March 2012.

## **Batch Matching:**

Agency sends in large files before or after payments are made and GOVerify matches the files to data sources available and returns the results to the user via the online portal.

## **Continuous Monitoring:**

Agency sends in large files and GOVerify stores the file within the portal and provides the agencies with notifications when matches are found against currently available databases.

## **Data Sources Currently Available:**

- Excluded Party List System Private (EPLS) with an Office of Foreign Asset Controls (OFAC) feed
- Death Master File Public (DMF)
- List of Excluded Individuals/Entities Public (LEIE)

## **Scheduled for March 17, 2012:**

- Excluded Party List System Public (EPLS)
- FMS' Debt Check
- The Work Number
- Central Contractor Registration (CCR)

*GOVerify receives updated data source files on a regular basis.*

*New Data Sources are being added regularly.*



# GOVerify Data Analytics Services

*The Data Analytics Services are being offered free to agencies to help reduce fraud, errors and payments being made to ineligible recipients.*

## **Payment File Analysis:**

Payment files will be analyzed for irregularities within the payment file itself.

## **Sample Analysis Rules:**

- Same unique identifier (e.g., TIN, SSN, EIN, DUNs) and different names
- Payee lacking a unique identifier but has same name and address as an individual in debt check, LEIE, EPLS, affirmative proceedings data
- Duplicates (e.g., same payee, same agency, same amount, same date)
- Different payee, same account, same bank routing and account number
- Other analysis performed at the request of the agency (e.g., payments made outside of the U.S. or to payees who are under 21)

## **Data Source Matching:**

Payment files will be matched against available data sources utilizing unique identifiers (e.g., SSN TIN, EIN, DUNs) if available. If a unique identifier is not available, fuzzy matching will be completed (e.g., name and address match).

## **Data Sources Currently Available:**

- Excluded Party List System Private (EPLS) with an Office of Foreign Asset Controls (OFAC) feed
  - Death Master File Public (DMF)
  - List of Excluded Individuals/Entities Public (LEIE)
  - Debt Check Database
  - Central Contractor Registration (CCR) Sensitive
  - Affirmative Proceeding Data
  - Duns and Bradstreet
  - Recovery.gov
  - Google Maps/Search
  - Zip code
  - Prison Address Source
- \*Data sources are being added regularly

# GOVerify-Online Search

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Access Group  
 Administrative Resource Center - A

SSN / EIN / TIN (9 digits, no spaces or dashes)  
 Example: 123123123

First Name

Last Name

DUNS Number Plus 4

Business Name

[Search](#) [Clear](#) [? Search Tips](#)

**Search Results for First Name: JOHN, Last Name: DOE**

51 Matches Found

Central Contractor Registration As of 01/01/2012	Excluded Parties List - Private As of 02/22/2012	Excluded Parties List - Public As of 02/21/2012	List of Excluded Individuals and Entities As of 02/10/2012
0	0	0	0

TIN	Name	DOD	DOB	Reporting Entity	Reporting Entity Desc	City (from ZIP)	State (from ZIP)	Last Residence ZIP	Country
019033715	JOHN DOE	12/00/1955	04/06/1906		UNKNOWN				N/A
064566098	JOHN DOE	10/00/1983	04/30/1907	NY	NEW YORK		NY	12986	US - UNITED STATES
066428248	JOHN J DOE	03/15/1968	05/31/1896	PE	DISCREPANCY AMONG RECORDS			11717	N/A
079142898	JOHN DOE	03/00/1984	01/23/1907	NY	NEW YORK		NY	14625	US - UNITED STATES
092427089	JOHN DOE	04/00/1970	07/02/1892	NY	NEW YORK		NY	14588	US - UNITED STATES
092428353	JOHN DOE	05/00/1972	07/15/1899	NY	NEW YORK		NY	14588	US - UNITED STATES
095420664	JOHN DOE	07/00/1971	07/02/1887	NY	NEW YORK		NY	12592	US - UNITED STATES
098543901	JOHN DOE	08/00/1987	01/01/1936	NY	NEW YORK		NY	12592	US - UNITED STATES



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**No Printing Allowed For Any Results.**



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Bureau of the **Public Debt**

United States Department of the Treasury

# GOVerify-Batch Match & Continuous Monitoring

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Access Group:

File Desc	File Type	Received Date/Time	From Date	Through Date	Match Date/Time	Total # of Records	Total # of TIN Matches	Total # of Name Matches	Total # of Exc
Vendor Payment File - ACH	PAY	2011/08/15 00:00	2011/07/01	2011/07/31	2012/01/24 15:37	2,135,476	0	0	
Vendor Payment File - CHK	PAY	2011/08/15 00:00	2011/07/01	2011/07/31	2012/01/24 15:37	817,358	0	0	

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- NAME or BUSINESS NAME Match Report
- TIN Match Report
- TIN and BUSINESS NAME or LAST NAME Match Report
- DUNS Match Report
- DUNS and BUSINESS NAME or LAST NAME Match Report



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# GOVerify-BM/CM Results

File Name	Date Received	From Date	Thru Date	Match Date	Sending Org	Total Recs	Match Count	Exclude Count	Matching	Sorted By
Vendor Payment File - ACH	2011/08/15	2011/07/01	2011/07/31	2012/01/24	FMS	2,135,476	0	0	TIN	Payment TIN



This screen provides a detailed list of the records in your agency's data file that had matches against any of the data sources that you have access to view. Details from your agency's file appear on the left side of the table and the results of the matches appear on the right side of the table. Records in your agency's files that had no matches will not appear on this page.

Payments	Source File Matches
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Payment TIN	ID Type	Payment Name	Payment DUNS+4	Total Amount	Number of Payments	Source TIN	ID Type	Match Type	Source	As Of Date	Source Name	Source DUNS+4	Count
250965219	TIN	AMERICAN INSTITUTES FO		21,389.72	<u>1</u>	250965219	TIN	TIN	DBCK	2012/02/17	NATL HEART LUNG INSTITUTE		<u>1</u>
361482919	TIN	CHARLES SMITH		660.00	<u>1</u>	361482919	TIN	TIN	DBCK	2012/02/17	CHARLES J SMITH		<u>2</u>
362407381	TIN	UNITED PARCEL SERVICE		149,938.56	<u>24</u>	362407381	TIN	TIN	DBCK	2012/02/17	FEDEX		<u>1</u>
		UPS		490.67	<u>3</u>	362407381	TIN	TIN	DBCK	2012/02/17	FEDEX		<u>1</u>
		UPS UNITED PARCEL SEVI		332.15	<u>1</u>	362407381	TIN	TIN	DBCK	2012/02/17	FEDEX		<u>1</u>
383322109	TIN	ST JOHN MACOMB HOSP CT		12,928.42	<u>2</u>	383322109	TIN	TIN	DBCK	2012/02/17	1124099858-ST JOHN MACOMB OAKLAND H		<u>1</u>
											ALEXANDER BLAIN INT MED		<u>1</u>
											PETER MANN MD		<u>1</u>
439590976	TIN	YEN TRAN		4,000.00	<u>1</u>	439590976	TIN	TIN	DBCK	2012/02/17	YEN TRAN		<u>1</u>
522165554	TIN	DJO LLC		8,020.79	<u>5</u>	522165554	TIN	TIN	DBCK	2012/02/17	DJO INC		<u>1</u>



# Preventing improper payment through verification

Cause of Improper Payments	GOVerify Service	Verification Completed
The wrong DUNS number is entered, causing a payment to the wrong entity	Portal match on DUNS in CCR	Verify that the name associated with the DUNS in the name associated with that DUNS in CCR
Keying errors cause the wrong entity to receive a payment	Portal match on name & DUNS in CCR, name & TIN in EPLS	Verify that the name and DUNS match CCR and the entity is not on EPLS before the payment is made
Payments are duplicated	Data analytics performed to identify duplicate payments	Verify that the same entity is not receiving the same dollar amount within a specified time period
High volume of applicants for assistance and a need to reduce time from application to payment	Portal search on SSA Death Master File, Treasury Debt Check, EPLS, LEIE, and The Work Number	Verify person is not deceased, doesn't owe Federal debt, is not an debarred service provider, and whether they are employed

# GOVerify Onboarding

## GOVerify Portal

Online Single Search



Batch Matching & Continuous Monitoring



## GOVerify Data Analytics Services



# Users of GOVerify

Who is already onboard?

- ✓ Administrative Resource Center
- ✓ Government Printing Office
- ✓ National Archives and Records Administration
- ✓ Recovery Accountability & Transparency Board

Who is on the way?

- ✓ National Archives and Records Administration
- ✓ Securities and Exchange Commission
- ✓ Veteran's Administration, Grants Division
- ✓ Small Business Administration
- ✓ National Science Foundation
- ✓ Department Of Labor, Black Lung Program
- ✓ Pension Benefit Guaranty Corporation

\*\*We are reaching out to new agencies on a weekly basis



# *Be a part of our future!*

Because GOVerify is a new application, we are in a unique position to build a product that our customers helped develop and that can really make a difference in reducing improper payments.

The GOVerify team is here to listen to your suggestions, concerns and ideas. If you are interested in being part of a brainstorming webinar to help influence our end product, please go to our website and sign up for the mailing list!

Future Releases:

Release 1.2, set for June 23, 2012

Release 1.3, set for November 17, 2012



# Next Steps

## Get More Information

Reach out to the Agency Support Center to find the services that best fit your agency's needs.

## Want to Learn More?

Sign up for our mailing list to receive updates on new functionality and data sources or to schedule a demo

*Contact the Agency Support Center or visit us  
at [www.goverify.treas.gov](http://www.goverify.treas.gov)*



**1-855-VERIFY-1**  
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