

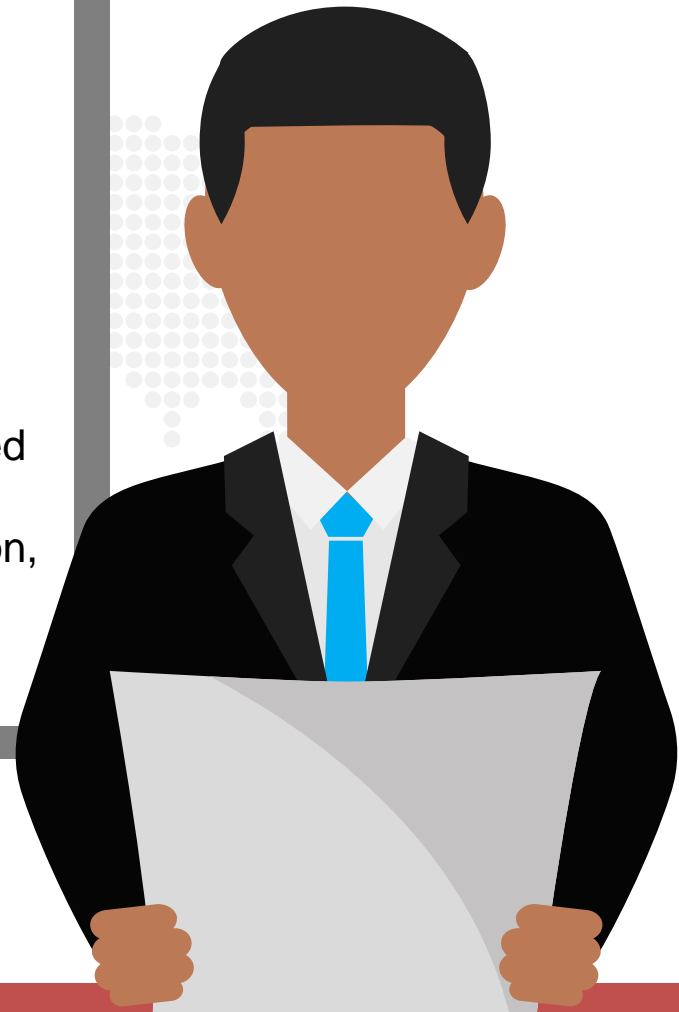
DNP BREAKING NEWS

***Enhancing the Do Not Pay User Experience with
Continuous Monitoring Release 6.2***



Webinar Etiquette

- Please note that this session will be muted by the host.
- Please do not put your phone on hold.
- All questions will be addressed at the end of the presentation.
- If you would like a copy of the presentation emailed to you, please send an email to the Do Not Pay Mailbox (donotpay@fiscal.treasury.gov). In addition, the presentation will be posted on the Do Not Pay website.



BREAKING NEWS

● LIVE



Key Training Objectives

By the end of this training you will:

- Feel confident about your ability to use the Continuous Monitoring function
- Feel confident about your ability to Whitelist match results
- Understand the new outcome feature and how it will benefit recording improper payments
- Understand how to log off the Portal
- Find out about newly available data sources for Continuous Monitoring

BREAKING NEWS

Agenda



01 The New User Interface

02 Continuous Monitoring

03 Match Results

04 Whitelisting & Resolution

05 Logging Off

06 Questions & Contact Information

Why a New User Interface?



- Feedback from Focus Groups
- Improved Ease of Navigation

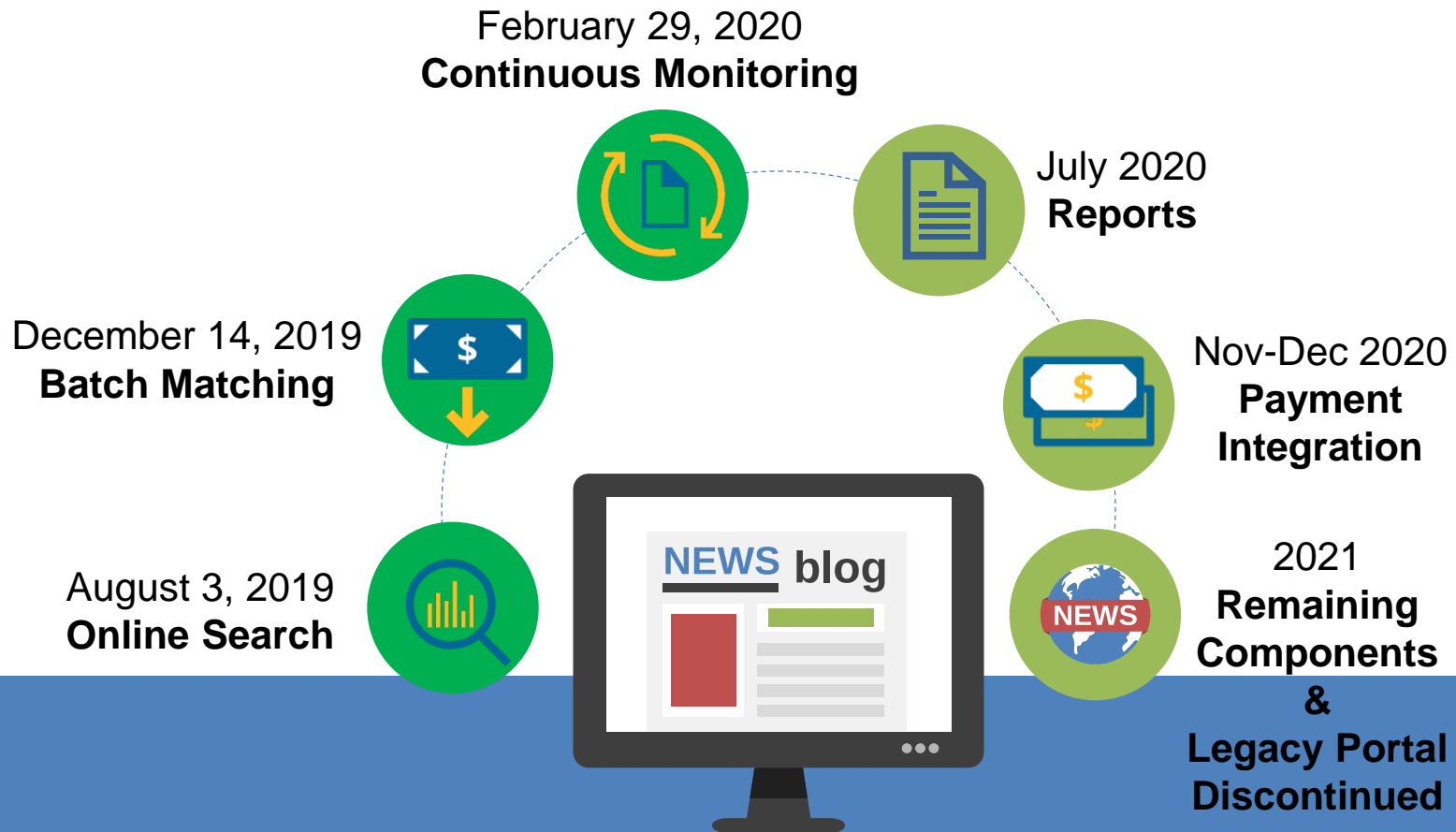
Breaking News

Implementation Timeline

BREAKING

NEWS

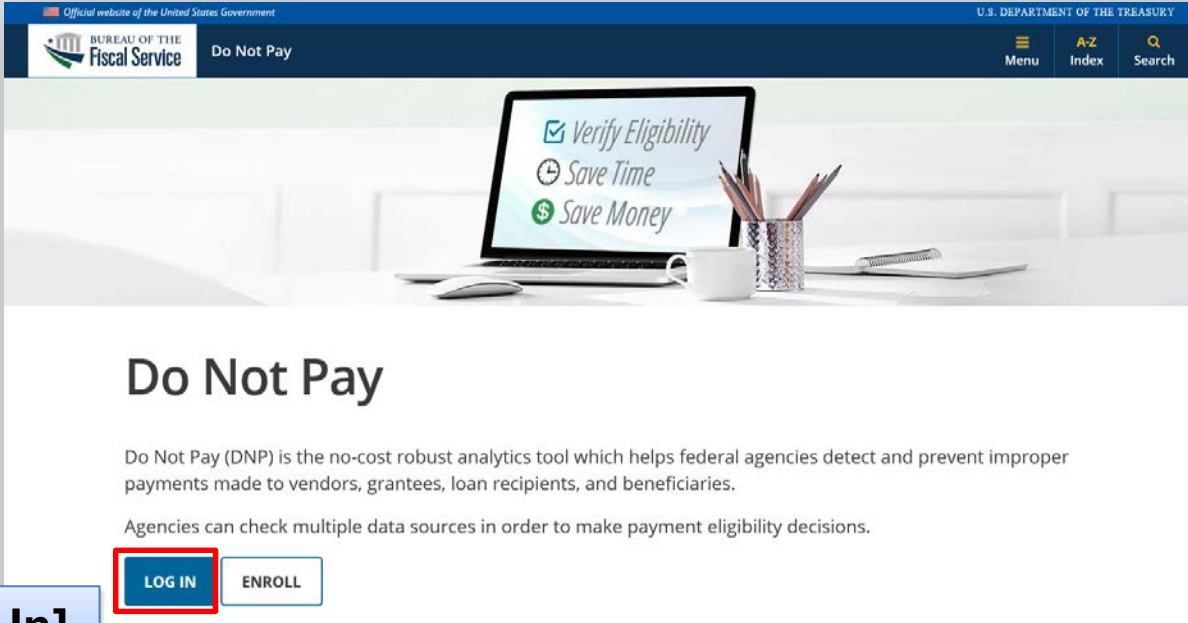
LIVE



Logging In to the DNP Portal

Type the Do Not Pay Portal address in your web browser:

<https://fiscal.treasury.gov/dnp/>



The screenshot shows the homepage of the Do Not Pay portal. At the top, there is a dark blue header with the text "Official website of the United States Government" on the left and "U.S. DEPARTMENT OF THE TREASURY" on the right. Below the header, the "BUREAU OF THE Fiscal Service" logo is on the left, and "Do Not Pay" is in the center. On the right side of the header, there are navigation links: "Menu", "A-Z Index", and "Search". The main content area features a large image of a laptop on a desk. The laptop screen displays three bullet points: "Verify Eligibility" with a checkmark icon, "Save Time" with a clock icon, and "Save Money" with a dollar sign icon. Below the image, the heading "Do Not Pay" is followed by a paragraph: "Do Not Pay (DNP) is the no-cost robust analytics tool which helps federal agencies detect and prevent improper payments made to vendors, grantees, loan recipients, and beneficiaries." Another paragraph states: "Agencies can check multiple data sources in order to make payment eligibility decisions." At the bottom of the page, there are two buttons: "LOG IN" (highlighted with a red border) and "ENROLL".

Click [Log In]

Logging In: Security

Contact

By logging in with PIV, SecurID, or User ID/Password, you acknowledge that you have read, understand, and agree to abide by the [Rules of Behavior](#)

PIV Card or iKey

Please make sure your card/iKey is plugged into the reader

LOGIN WITH YOUR PIV

1 1. Click on [LOGIN WITH YOUR PIV]

WARNING WARNING WARNING
You have accessed a U.S. Government information system, which includes (1) this computer, (2) this network, (3) all computers connected to this network, and (4) all devices and storage media attached to this network or to a computer on this network. U.S. Government

2. Security window will display

Select a certificate

Select a certificate to authenticate yourself to piv.treasury. sampleport: 123

Subject	Issuer	Serial
User's Name	Entrust	ABC123456

2

3 OK Cancel

3. Select correct credential and click [OK]

Windows Security

Smart Card

Please enter your PIN.

PIN

PIN

[Click here for more information](#)

OK

4

4. Enter PIN and Click [OK]

Logging In: Terms and Conditions

Terms and Conditions

I have a need to know the information in the Do Not Pay Portal in order to perform my official job duties. I agree only to access the data that is necessary to perform those duties. I will not access Do Not Pay for fraudulent purposes. I acknowledge that browsing, or any unauthorized access of Do Not Pay data, constitutes a serious breach of the confidentiality of that information and may be subject to criminal and civil penalties.

I will make no unauthorized changes to data delivered to me from Do Not Pay. I will not use the information obtained from Do Not Pay, either inadvertently or deliberately for personal gain (for example, to initiate unauthorized refunds/ payments, or to wrongfully grant/deny rights, benefits or privileges).

While assessing and researching this site, I may be alerted to information on persons, entities, firms or subcontractors with whom I have a direct or indirect financial interest. In the event that I suspect or later become aware of a conflict of interest or financial interest, I agree to report this immediately to the appropriate Federal agency ethics official.

When I no longer have an official need for the Do Not Pay information, I will request that my access to the site be terminated.

I will not disclose any information from Do Not Pay to any unauthorized person. Any unauthorized disclosure of information, failure to disqualify myself from participation in any decision process in which I have a financial interest, or use of Do Not Pay for other than the specific authorized purpose may result in an investigation that could lead to disciplinary actions and other consequences including the loss of Do Not Pay access.



Click [Accept] to login to the Portal

New Landing Page

1 Navigation bar

2 Contact, Logoff, and Help buttons

3 Online Search bar

4 Data Sources

5 Announcements

6 Legacy Portal link

Announcements

Welcome to the New DNP Portal Landing Page! [Take Me to the Legacy Portal Page](#)

ACTIVE BUT UNCLASSIFIED

Contact Us MCSR0001 Logoff

Online Search

Enter First Name Enter Last Name

Enter Plus 4 Enter Business Name Search Clear

Data Sources

- Select All
- American InfoSource Death Data – Obituary (AIS-OBIT)
- Dept of State Death Data (DOS)
- SAM Entity Registration Records (SAMENT)
- TOP Debt Check (DBCK)
- American InfoSource Death Data – Probate (AIS-PROB)
- List of Excluded Individuals/Entities – Public (LEIE-PUB)
- SAM Exclusion Records – Public (SAM-EXCL-PUB)
- Credit Alert System (CAIVRS)
- Dept of Defense Death Data (DOD)
- List of Excluded Restricted
- SAM Exclusion (SAM-EXC)
- Office of Foreign Assets Control (OFAC)
- SSA Death Master File (DMF)

SSA DEATH MASTER FILE
Updated on 01/31/2019
Contains a listing of deaths that have been reported by the Social Security Administration. SSA DEATH MASTER FILE is updated weekly.

New Landing Page

The screenshot shows the DNP Portal landing page. At the top, there is a light blue header with 'Announcements' on the left, 'Welcome to the DNP Portal!' in the center, and a red-bordered box containing the link 'Take Me to the Legacy Portal Page'. Below this is a dark blue navigation bar with 'SENSITIVE BUT UNCLASSIFIED' in the center, 'Contact Us' on the right, and 'MC SR0001' and 'Logoff' on the far right. The main content area is titled 'Online Search' and contains several search input fields: 'Enter SSN/EIN/TIN', 'Enter First Name', 'Enter Last Name', 'Enter DUNS', 'Enter Plus', and 'Enter Business Name'. A 'Search' button and a 'Clear' button are located to the right of the input fields. A red arrow points from the 'Take Me to the Legacy Portal Page' link to the 'Enter First Name' field. On the left side, there is a dark blue sidebar with various icons. A red circle with the number '7' is positioned over the sidebar. A blue 'Pop-up' box is overlaid on the page, containing the text: 'New Whitelist Management Coming Soon! To access the existing Whitelist Management page, please click "Take Me to the Legacy Portal Page" located at the top of the page.' Below the pop-up, there is a list of checkboxes for various data sources, including 'American InfoSource Death Data - Probate (AIS-PROB)', 'List of Excluded Individuals/Entities - Public (LEIE-PUB)', 'SAM Exclusion Records - Public (SAM-EXCL-PUB)', 'Credit Alert System (CAIVRS)', 'List of Excluded Individuals/Entities - Restricted (LEIE-RES)', 'SAM Exclusion Records - Restricted (SAM-EXCL-RES)', 'Dept of Defense Death Data (DOD)', 'Office of Foreign Assets Control (OFAC)', and 'SSA Death Master File (DMF)'. A 'TOP Debt Check (DBCK)' checkbox is also visible at the bottom of the list.

Announcements

Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED

Contact Us MC SR0001 Logoff

Online Search

Enter SSN/EIN/TIN Enter First Name Enter Last Name

Enter DUNS Enter Plus Enter Business Name Search Clear

7 Pop-up

Select All

New Whitelist Management Coming Soon!
To access the existing Whitelist Management page, please click "Take Me to the Legacy Portal Page" located at the top of the page.

American InfoSource Death Data - Probate (AIS-PROB)

List of Excluded Individuals/Entities - Public (LEIE-PUB)

SAM Exclusion Records - Public (SAM-EXCL-PUB)

Credit Alert System (CAIVRS)

List of Excluded Individuals/Entities - Restricted (LEIE-RES)

SAM Exclusion Records - Restricted (SAM-EXCL-RES)

Dept of Defense Death Data (DOD)

Office of Foreign Assets Control (OFAC)

SSA Death Master File (DMF)

TOP Debt Check (DBCK)

Legacy Landing Page

Contact, Logoff, and Help buttons

2

1

Navigation bar

Contact Us

mcsr0001

Logoff



SENSITIVE BUT UNCLASSIFIED

Do Not Pay Data Sources

Click on name to view the description and specific search tips for each data source.

- + American InfoSource Death Data - Obituary
- + American InfoSource Death Data - Probate
- + Credit Alert System
- + Dept of Defense Death Data
- + Dept of State Death Data
- + List of Excluded Individuals/Entities - Public
- + List of Excluded Individuals/Entities - Restricted
- + Office of Foreign Assets Control
- + SAM Entity Registration Records
- + SAM Exclusion Records - Public
- + SAM Exclusion Records - Restricted
- + SSA Death Master File
- + TOP Debt Check

3

Data Sources



Continuous Monitoring: File Selection

Announcements Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED Contact Us QAFGR053 Logoff ?

Continuous Monitoring
File Selection

Export Format

- CSV
- Pipe Delimited
- Fixed Width

2 Select Export Format

3 Click [Export All]

	Conclusive	Probable	Possible	Total Records in File	Received Date/Time ↓	Through Date	Match Date/Time	
CON MON - TRACIE V.	280	1229	154	841	09/30/2019 04:40 PM	10/11/2019	11/27/2019 11:30 AM	Export All View Results
QA TEST PAYEE - CON MON 2- TRACIE V.	40	110	25	116	09/26/2019 01:07 PM	10/11/2019	11/27/2019 11:30 AM	Conclusive View Results Probable Possible

1 Click the Continuous Monitoring Icon

4 Click [Open] or [Save]

Do you want to open or save Con-Mon-Export-CSV.csv (9.15 KB) from fff.portal.donotpay.treas.gov?

Open Save Cancel

Accessibility Privacy Policy Data Quality

SENSITIVE BUT UNCLASSIFIED An Official Website of the United States Government

Continuous Monitoring: File Selection

Announcements Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED Contact Us QAFGR053 Logoff ?

Continuous Monitoring

File Selection

Export Format
CSV

Click [View Results] **5**

File Name	Conclusive	Probable	Possible	Total Records in File	Received Date/Time ↓	Through Date	Match Date/Time	Export All	View Results
QA TEST PAYEE - CON MON - TRACIE V.	280	1229	154	841	09/30/2019 04:40 PM	10/11/2019	11/27/2019 11:30 AM	Export All	View Results
QA TEST PAYEE - CON MON 2- TRACIE V.	40	110	25	116	09/26/2019 01:07 PM	10/11/2019	11/27/2019 11:30 AM	Export All	View Results

Accessibility Privacy Policy Data Quality

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Payment Results Screen

Announcements Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED Contact Us QAFGR053 Logoff

1 Filter Results

Continuous Monitoring
File Selection > Payment Results

QA TEST PAYEE - CON MON - TRACIE V.

Matched Records	836	Match Date/Time	11/27/2019 11:20 AM	Through Date	10/11/2019
Received Records	841	Received Date/Time	09/30/2019 04:40 PM		

Filtered Payment Results 836 of 836

Match Level Data Source Agency Location Code

Payee	SSN/EIN/TIN	Agency Location Code	Matches ↓	
PEREGRINTOOKKK	177272304	11010004	3	View Results
TOM BOMBADIL	187272297	11010004	3	View Results
TOM BOMBADIL	177272297	11010004	3	View Results
NILSSTYGERRR	177272310	11010004	3	View Results
MERIADOC BRANDYBUCK	187272298	11010004	3	View Results
FRODO BAGGINS	187272295	11010004	3	View Results
ALEXXX BEAVERRR		11010004	3	View Results

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Payment Results Screen

Announcements Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED Contact Us **QAFGR053** Logoff ?

Continuous Monitoring

[File Selection](#) > Payment Results

QA TEST PAYEE - CON MON - TRACIE V.

Matched Records	836	Match Date/Time	11/27/2019 11:30 AM	Through Date	10/11/2019
Received Records	841	Received Date/Time	09/30/2019 04:40 PM		

Filtered Payment Results 836 of 836

Match Level

- Conclusive (280)
- Probable (1229)
- Possible (154)

Data Source

- AIS-OBIT (80)
- AIS-PROB (80)
- DBCK (100)
- DMF (80)
- DOD (80)

Agency Location Code

- 11010004 (1663)

			Matches ↓	
			3	View Results
			3	View Results
			3	View Results
			3	View Results
			3	View Results
			3	View Results
			3	View Results

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Payment Results Screen

Announcements Welcome to the DNP Portal! [Take Me to the Legacy Portal Page](#)

SENSITIVE BUT UNCLASSIFIED Contact Us [QAAGR053](#) Logoff [?](#)

Continuous Monitoring
[File Selection](#) > Payment Results

QA TEST PAYEE - CON MON - TRACIE V.

Matched Records	836	Match Date/Time	11/27/2019 11:30 AM	Through Date	10/11/2019
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Filtered Payment Results 836 of 836

Match Level Data Source Agency Location Code

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NILSSTYGERRR	177272310	11010004	3	View Results
MERIADOC BRANDYBUCK	187272298	11010004	3	View Results
FRODO BAGGINS	187272295	11010004	3	View Results
ALEXXX BEAVERRR		11010004	3	View Results

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Click [View Results]



View Results

Match Detail Screen

Continuous Monitoring

[File Selection](#) > [Payment Results](#) > Match Detail

PEREGRINTOOKKK TIN 177272304

Payment ID	JJ-01-KK	Address 1	5075 W 119TH ST
Agency Location Code	11010004	Address 2	-
		City	LEAWOOD
		State	KS
		Zip	66260

SAM-EXCL-PUB (as of 04/25/2019) +

SAM-EXCL-RES (as of 04/25/2019) +

SAMENT (as of 01/31/2019) +

Outcome

Did this information prevent an improper payment?

Yes No

Dollars

Frequency

 ▼

Payment Category

 ▼

3

Click anywhere in this box

SENSITIVE BUT UNCLASSIFIED

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Match Detail Screen

Continuous Monitoring

[File Selection](#) > [Payment Results](#) > Match Detail

PEREGRINTOOKKK TIN 177272304

Payment ID	JJ-01-KK	Address 1	5075 W 119TH ST
Agency Location Code	11010004	Address 2	-
		City	LEAWOOD
		State	KS
		Zip	66260



SAM-EXCL-PUB (as of 04/25/2019) +

SAM-EXCL-RES (as of 04/25/2019) x

Name	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
PEREGRIN TOOK	177272304	CONCLUSIVE	TIN + DBA NAME MATCH		INDIVIDUAL	NO LONGER WHITELISTED	12/06/2019	Save/Print Detail Show

SAMENT (as of 01/31/2019) +

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Match Detail Screen

Continuous Monitoring

[File Selection](#) > [Payment Results](#) > Match Detail

PEREGRINTOOKKK TIN 177272304

Payment ID	JJ-01-KK	Address 1	5075 W 119TH ST
Agency Location Code	11010004	Address 2	-
		City	LEAWOOD
		State	KS
		Zip	66260

SAM-EXCL-PUB (as of 04/25/2019) +

SAM-EXCL-RES (as of 04/25/2019) x

Name	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
PEREGRIN TOOK	177272304	CONCLUSIVE	TIN + DBA NAME MATCH		INDIVIDUAL	NO LONGER WHITELISTED	12/06/2019 Save/Print Detail	Show

SAMENT (as of 01/31/2019)

Click [Show]



Match Detail Screen

SAM-EXCL-RES (as of 04/25/2019) x

Click [Print/Save Detail] 5

Name	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Reason	Date	Detail
PEREGRIN TOOK	177272304	CONCLUSIVE	TIN + DBA NAME MATCH		INDIVIDUAL	NO LONGER WHITELISTED	12/06/2019	Save/Print Detail Hide

<p>Exclusion Program: RECIPROCAL Exclusion Type: PROHIBITION/RESTRICTION Exclusion Description: Exclusion Date: INDEF.</p>	<p>Agency: OFFICE OF PERSONNEL MANAGEMENT Cage Code: SAM Number: M1TB94JM7 Action Date: 06/12/2010 Create Date: 11/16/2010 NPI:</p>
--	---

Address 1: 14 MEMORIAL DR
Address 2:
City: KANSAS CITY
State: MO
Country: US
Zip: 64198

Whitelisting

Continuous Monitoring

[File Selection](#) > [Payment Results](#) > Match Detail

PEREGRINTOOKKK TIN 177272304

Payment ID JJ-01-KK
Agency Location Code 11010004

Address 1 5075 W 119TH ST
Address 2 -
City LEAWOOD
State KS
Zip 66260

SAM-EXCL-PUB (as of 04/25/2019) +

SAM-EXCL-RES (as of 04/25/2019) x

Name	SSN/EIN/TIN ↑	Match Level	Match Type	DUNS	Classification	Whitelist Reason	Whitelist Expiration Date	Detail
PEREGRIN TOOK	177272304	CONCLUSIVE	TIN + DBA NAME MATCH		INDIVIDUAL	NONE	12/06/2019	Save/Print Detail Show

SAMENT (as of 01/31/2019) +

Click hyperlinked text

1


Whitelisting

Reason for Whitelisting *

BUSINESS REASON TO WHITELIST [Click Whitelist Reason](#)

FALSE POSITIVE **3**

NO LONGER WHITELISTED

11/14/2019 

You can extend the expiration date up to 90 days from today's date.

[Cancel](#) [Save](#)


Whitelisting

Reason for Whitelisting *

BUSINESS REASON TO WHITELIST

Expiration Date *

2/12/2020

 **4**

Click calendar icon and choose date

FEB 2020

Su Mo Tu We Th Fr Sa

FEB 1

2 3 4 5 6 7 8

9 10 11 **12** 13 14 15

16 17 18 19 20 21 22

23 24 25 26 27 28 29

90 days from today's date.

Cancel Save

per payment?

Frequency

Whitelisting

Reason for Whitelisting *

BUSINESS REASON TO WHITELIST

Expiration Date *

2/12/2020

You can extend the expiration date up to 90 days from today's date.

Click [Save]

Cancel

Save

5

Match Detail Screen: Resolution Information

The screenshot shows a web form titled "Match Detail Screen: Resolution Information". The form contains several fields and a submit button, each highlighted with a red box and a red circle containing a number from 1 to 5. The fields are: "Did this search prevent an improper payment?" (radio buttons for Yes/No), "Amount saved" (text input), "Frequency" (dropdown menu), "Category" (dropdown menu), and "Comment" (text area). A dark grey box at the bottom of the form contains the text "Your feedback has been submitted – thank you!". The footer of the page includes logos for the White House, the Department of Justice, and the Bureau of Fiscal Service, along with the text "SENSITIVE BUT UNCLASSIFIED" and "An Official Website of the United States Government".

Did this prevent an Improper Payment?

Did this search prevent an improper payment?
 Yes No

Amount saved

Dollars

Payment frequency

Frequency

- One-time
- Daily
- Monthly
- Annual
- Contract/Award Total
- Other

Category

- Allotment
- Annuity
- Benefit
- Child Support
- Education
- Fee
- Insurance
- Miscellaneous
- Refund
- Salary
- Thrift
- Travel
- Vendor

Comment

Your feedback has been submitted – thank you!

Accessibility Privacy Policy Data Quality

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5

Submit

Questions



Logoff: Session Warning

Announcements Welcome to the New DNP Portal Landing Page! [Take Me to the Legacy Portal Page](#)

Contact Us MCSR0001
Logoff ?

Session Warning

Your session will timeout in:

1:21

[Logout Now](#) [Extend Session](#)


Online Search

Enter SSN/EIN/TIN

Browser address bar: <https://accsso.treasury.gov/login/login.jsp>

U.S. Department of the Treasury

File Edit View Favorites Tools Help

SINGLE
SIGN ON

Contact

You have successfully logged out.

Please close your browser to complete the logout process

Logoff: Session Warning

The image shows a screenshot of a web browser window displaying a successful logoff message. The browser's address bar shows the URL <https://accsso.treasury.gov/login/login.jsp>. The page content includes the U.S. Department of the Treasury logo, the "SINGLE SIGN ON" logo, and a "Contact" input field. The main message reads: "You have successfully logged out. Please close your browser to complete the logout process".

Annotations include:

- A blue box labeled "Not here" with a red arrow pointing to the browser's address bar.
- A blue box labeled "Close here" with a red arrow pointing to the browser's window close button (the 'X' icon).

At the bottom of the page, there is a "WARNING WARNING WARNING" section with the following text:

WARNING WARNING WARNING
You have accessed a U.S. Government information system, which includes (1) this computer, (2) this network, (3) all computers connected to this network, and (4) all devices and storage media attached to this network or to a computer on this network. U.S. Government information systems are provided for the processing of official U.S. Government information only. Unauthorized or improper use of this information system is prohibited and may subject you to disciplinary action, as well as civil and criminal penalties. All data contained on U.S. Government information systems is owned by the U.S. Government and may, for the purpose of protecting the rights and property of the U.S. Government, be monitored, intercepted, recorded, read, searched, copied, or captured in any manner and disclosed or used for any lawful government purpose at any time. THERE IS NO RIGHT TO PRIVACY IN THIS SYSTEM. System personnel may give to law

Enroll in Additional Available Death Data Sources



American InfoSource Death Data

Contains information on deceased individuals obtained from over 3,000 funeral homes and thousands of newspapers, as well as county-level probate records.



Department of Defense Death Data

Contains information on individuals in active and reserve military, including whether an individual is deceased.

01



02

03



Department of State Death Data

Contains records of American Citizens who are deceased or presumed deceased in foreign countries, as reported by U.S. embassies or consulates upon its receipt of a foreign death certificate or finding of death by a local competent authority.

Questions & Contact Information

Daily News



**Reach out to the
Agency Support Center:**

855-837-4391

donotpay@fiscal.treasury.gov

Schedule a meeting with our team

Website: fiscal.treasury.gov/dnp

DNP Contact Information

Agency	Agency Lead Fiscal Service	Treasury Email Address	Agency Specialist FRB STL	FRB STL Email Address
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