

FINANCIAL INSTITUTION DATA MATCH INFORMATION

Kentucky Revised Statute (KRS) 205.712 (14) requires the Cabinet for Health and Family Services to enter into agreements with financial institutions doing business in the Commonwealth to develop and operate a financial institution data match system. Under this system, financial institutions must provide identifying information for each non-custodial parent or obligor who maintains an account at the institution, owes an arrearage, and is identified by the Cabinet.

The Financial Data Match Specifications Handbook was developed by a national work group consisting of participants from the financial industry and the child support community. This handbook can be found on the internet at <http://www.acf.hhs.gov/programs/cse/fct/fidm/dataspecs.pdf>. The Memorandum of Agreement can be downloaded from this website; <http://chfs.ky.gov/dcbs/dcs/>. Once it is completed, it should be mailed to Child Support Enforcement, Attn: Administrative Enforcement Section, P.O. Box 2150, Frankfort, Kentucky 40602-2150. The Data Match Set Up Sheet can also be downloaded from the CSE website. Upon completion it should be faxed to: 517-318-4696. Also, on the CSE website you will find a sample invoice for requesting reimbursement of the cost, up to \$250 per quarter, for the data match.

If you have general questions regarding FIDM or the Memorandum of Agreement, please contact Lynn Skelton or the Administrative Enforcement Section at (502) 564-2285. If your financial institution operates in two or more states and has opted to participate in the federal match, please notify Ms. Skelton of your participation in the federal match. If you have technical questions regarding the Financial Data Match Specifications Handbook or the Data Match Set-Up Sheet, please contact Holly Drobil at (877) 331-4150, Holly.Drobil@informatixinc.com.

RELATED WEB SITE ADDRESSES

KENTUCKY REVISED STATUTES

<http://www.lrc.ky.gov/KRS/205-00/772.PDF>
<http://www.lrc.ky.gov/statutes/statute.aspx?id=7830>
<http://www.lrc.ky.gov/statutes/statute.aspx?id=7832>
<http://www.lrc.ky.gov/statutes/statute.aspx?id=40950>

KENTUCKY CHILD SUPPORT ENFORCEMENT

<http://chfs.ky.gov/dis/cse.htm>

FEDERAL CHILD SUPPORT ENFORCEMENT

<http://www.acf.hhs.gov/programs/css/financial-institutions>

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<http://www.idec-fidm.com/>

SOCIAL SECURITY ACT 469A

http://www.ssa.gov/OP_Home/ssact/title04/0469A.htm