Daily Operations Section State Accounting Bureau

1099 Reporting:

Part 6 – TIN Matching & CP2100





New suppliers' name and TIN information submitted to IRS to verify accuracy

Mismatches are communicated with the paying agencies

Agencies work with suppliers to get updated W-9, which is then sent to DOS

Supplier is TIN matched again with new W-9 information

Mismatches are inactivated in SABHRS until a positive TIN match can be completed



What type of response will users receive?

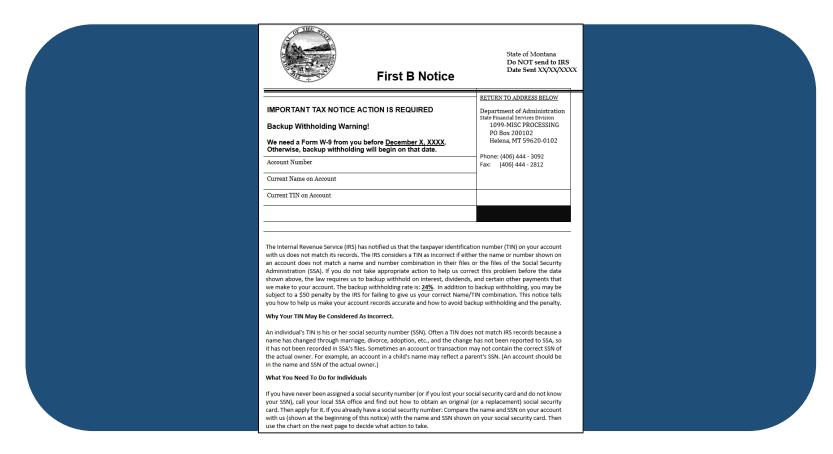
The TIN Matching program provides a numerical response indicator for each match request. The potential responses include:

- '0' Name/TIN combination matches IRS records
- '1' Missing TIN or TIN not 9-digit numeric
- '2' TIN not currently issued
- '3' Name/TIN combination does NOT match IRS records
- '4' Invalid request (i.e., contains alphas, special characters)
- '5' Duplicate request
- '6' (Matched on SSN), when the TIN type is (3), unknown, and a matching TIN and name control is found only on the NAP DM1 database.
- '7' (Matched on EIN), when the TIN type is (3), unknown, and a matching TIN and name control is found only on the EIN N/C database.
- '8' (Matched on SSN and EIN), when the TIN type is (3), unknown, and a matching TIN and name control is found on both the NAP DM1 and the EIN N/C databases.











Thank you for watching!

Questions? Please <u>open a Case – SAB</u> in ServiceNow or call 406-444-3092