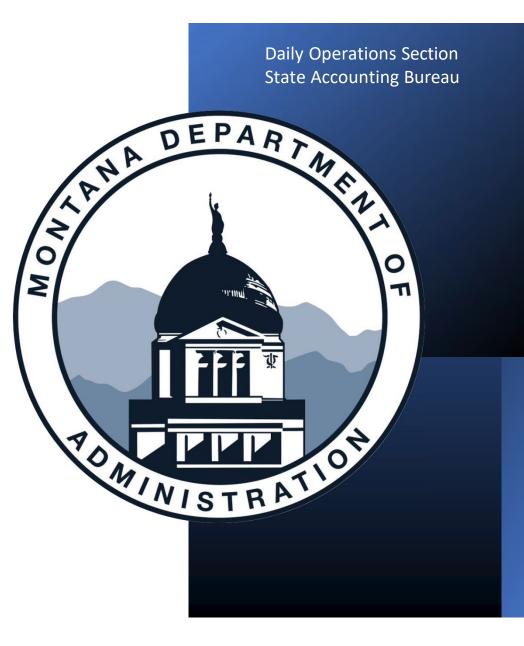Daily Operations Section
State Accounting Bureau

1099 Reporting:
Part 6 – TIN Matching & CP2100

TIN Matching

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

TIN Matching

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)
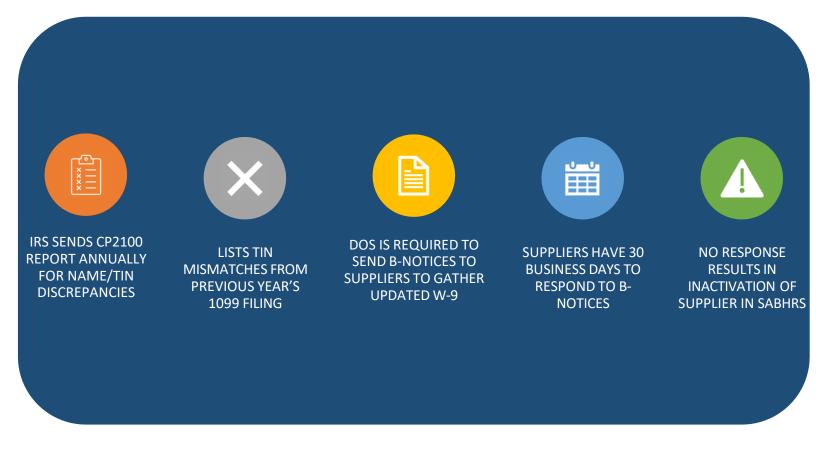
'5' - Duplicate request

'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.

CP2100 & B-Notices

IRS SENDS CP2100 REPORT ANNUALLY FOR NAME/TIN DISCREPANCIES

LISTS TIN MISMATCHES FROM PREVIOUS YEAR'S 1099 FILING

DOS IS REQUIRED TO SEND B-NOTICES TO SUPPLIERS TO GATHER UPDATED W-9

SUPPLIERS HAVE 30 BUSINESS DAYS TO RESPOND TO B-NOTICES

NO RESPONSE RESULTS IN INACTIVATION OF SUPPLIER IN SABHRS

THANK YOU!

Thank you for watching!

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