

| FCR INTERFACE GUIDANCE DOCUMENT SUMMARY OF CHANGES IN UPDATE 8 | |
|--|--------------------------|
| Description of Change | Sections Affected |
| Include Previous Case ID in FCR Proactive Match Response when Case ID changes | Chart H-9 |
| Do not allow unverified Change Person Updates | Chart J-2 (PE013) |
| | 6.4.2 #18 |
| | Chart J-2 (Delete PE014) |
| | 6.4.3 #4b |
| | 6.4.3 delete #4c |
| Allow one search record per SSN per State | 6. 7.3 #11 |
| Allow States to choose whether to receive in Proactive Matching NDNH records that were submitted by their own State | 2.5.2.2.2 |
| | Add Figure 2-2 |
| | 6.10.1 #4 (b & c) |
| | 6.10.1 # 6 (delete) |
| | 6.10.1 add #13 |
| | Chart 6-22 |
| Add a Locate Closed Indicator to Locate responses | 6.7.3 add #24 |
| | Chart H-10 |
| | Chart H-11 |
| | Chart H-12 |
| | Appendix E |
| Clarify the time limit for financial institutions to respond to the match inquiry file is 45 business days | 10.1.1 |
| Data set names must be in YYMMDD format | 3.1.3 |
| Recycle Unverified Pending Records | Chart J-2 (change PE004) |
| | Chart J-2 (delete PE015) |
| | 6.4.3 add #10 |
| | 6.4.3 delete #2d |
| NDNH-FCR Proactive Match 6-month limit will begin from the date the record was received in the NDNH | 6.10.1 # 4a |
| Do not write Other ID Record if changed Name does not verify with SSN | 6.4.3 add #2e |
| | 6.4.3 # 3 |
| Clarify that SSA DOB Indicator will be 'Y' when submitted Date Of Birth is not within one year of the DOB on the FCR | 6.2.3 add # 5 |
| | 6.4.3 add # 5 and 6 |
| | Appendix E |

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| Description of Change | Sections Affected |
| | Chart H-5 |
| Restore full definition of Case ID (Update 7 inadvertently deleted reference to Federal Offset File) | Appendix E |
| Clarify FV removal | 1.2.4.2 |
| Update TE005 regarding spaces for Case ID | Chart J-2 |
| Expand Chart 6-7 to include when a State changes a Person's Date Of Birth or Sex Code | Chart 6-7 |
| Clarify record layout for MSFI Matched Account Foreign Country | Chart H-14 Appendix E |
| States may request FCR Reconciliation File once a year | Add section 2.4.2.1 |
| | Add Charts H-15, H-16, H-17, and H-18 |
| | Chart H-1 |
| | Chart 4-2 |
| Explain annual IRS-1099 update | 6.7.3 #12 |
| Expand Warning Code TW012 | Chart J-2 |
| Update e-mail address in Technical Assistance Team | Appendix D |
| Extend the suppression of Pending Records Acknowledgements so that it suppresses Acknowledgement of Pending Changes along with Adds | Figure 2-1 |
| Add new Warning Code QW002 | Chart J-2 |
| | 6.9.3 #8 |