

Kansas Treasury Offset Program

From: ktop@treasurer.state.ks.us
Sent: Monday, March 28, 2016 8:07 AM
To: ktop@da.ks.gov
Cc: KTOP
Subject: KTOP: TOP Partial Matches Notification for 03/28/2016
Attachments: top_pmatches_136_2016-03-28_000001.pdf

03/28/2016 8.06:47

At the above date and time the KTOP system has processed your list of received partial matches from the federal Treasury Offset Program (TOP).

In an attempt to match federal non-tax payments to your debts, the TOP program searches for matches utilizing a debtor's Tax Identification Number (TIN) and name. TOP was able to match a payment to the debtor's TIN, but not the name; resulting in a 'partial match'. An offset did NOT occur for these debtors. The attached PDF contains a list of the partial matches found. In order to ensure that an offset occurs if a future payment is made to the TIN, your agency will need to verify the mismatched payee name from the attached PDF. Please inform KTOP if the alias should be added to the debtor. To add the name returned by TOP as an alias for the debtor in KTOP, please send an email to ktop@da.ks.gov with a list of the debtor names and debtor codes. Both can be located in the attached PDF. For security purposes, the debtor TINs are not fully displayed in the attachment. Should you wish to view the full TIN, please click the below link.

https://host.treasurer.state.ks.us/ktop/fetch_report.php?report=top_pmatches_136_2016-03-28_000001.pdf&loc=transfers