

.08 IRS Report - IRS CR530 Report

The IRS (CR530) report lists participants who have received UNEARNED income. The income comes from various sources, including, but not limited to, the following types:

- Interest income. This income can be generated from resources such as, but not limited, to the following:
 - [Bank accounts](#)
 - [Stocks or bonds](#)
- [Winnings](#)

WARNING

DO NOT copy or place a copy of the report in the [case file\(g\)](#). Document **CADO** with the dates of information requests and eligibility actions taken, referring only to the CR530.

DO NOT reveal the source of any information received on the CR530 in any notices sent to the **PI**.

Complete the following when the CR530 is received in the local office:

- Inquire on the participant on **CLIM** to determine whether the participant received benefits for the time frame specified on the report.
- Determine whether the income listed on the report was used in the eligibility determination and matches the amount listed on the report.

When the information matches, document **CADO** and the cover sheet attached to the CR530 with the following information:

- The date the CR530 was reviewed.
- NO CHANGE, INFORMATION PREVIOUSLY REPORTED.

When the information does not match, document CADO or the CADO Extension Form (CEF) and the cover sheet attached to the CR530 with the following information:

- The date the CR530 was reviewed.
- The date information was requested.

EXCEPTION

When the IRS Report indicates interest payments or dividend income that is less than \$400, no further verification is required.

- Send the Computer Matching Verification Request (FAA 1083A) form to the PI requesting verification of the UNEARNED income.

NOTE The income may be generated by a resource that was not reported.

- Allow the PI ten days to provide the verification.
- Assist the PI in obtaining information when they request help.

When the verification is received, complete the following:

- Determine whether the reported change affects current eligibility.
- Complete an Overpayment Referral (FA526) form (when applicable).

[For MA after 2013](#)
[See the EPM](#)

Complete the following when the verification is not returned:

- Close the case. Key the CM Denial or Closure Reason Code on the appropriate eligibility screen ([AFED](#), [FSED](#), or [MADA](#)). (For MA, see [Computer Match](#))
- Send the [NOAA](#) informing the PI of the closure.