C AFIP Requirements - Adding Mandatory AFIP Participants

When a request is received to add a mandatory AFIP participant to the case, complete the following:

- Determine whether imaging is needed. Review HOSC for the last date of fingerprint imaging for participants known to AZTECS. (See Imaging Frequency)
- Send the <u>C011 notice</u> to the PI. Request that the participant to be added come to the local office and be fingerprint imaged within ten days of the date the change was reported.
- When a mandatory participant complies with the request, add the participant after compliance with <u>AFIP requirements</u>. (See <u>Adding a Participant</u>)
- When a mandatory participant fails or refuses to comply with the request, follow the procedures outlined in <u>AFIP</u><u>Noncompliance</u>.