

## .01 AFIP Requirements - Noncompliance - Failure to Comply

Mandatory AFIP participants may FAIL to comply with the fingerprint imaging requirements. Failure to comply may include any of the following:

- Provide a fingerprint image in the local office following the interview, unless [exempt from AFIP compliance](#).
- Comply with a request to come in and submit a fingerprint images, unless exempted.
- Show valid good cause for failure to comply. When a participant claims good cause for failure to comply, determine whether the participant meets an AFIP exemption.

### WARNING

Staff must receive supervisor approval prior to denying a case for failure to comply with fingerprint imaging. Document all supervisor approvals of denial on CADO.

NOTE For keying instructions. (See: [Noncompliance – Local Office Responsibilities](#))