

## E AFIP Requirements - Noncompliance

REVISION 23  
(01/01/13 - 03/31/13)

When a mandatory AFIP participant FAILS to comply with the fingerprint imaging requirements, complete the following:

- Document the [case file\(g\)](#) indicating the participant FAILED to be fingerprint imaged.
- Key the FP denial closure reason code in the DENIAL CLOSURE REASON field on AFED and FSED.

### 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 or the CADO Extension Form (CEF).

When CA benefits can be denied or stopped for ANY reason other than the fingerprint imaging requirement, key the applicable Denial or Closure Reason Code on AFED.

When the budgetary unit meets all other NA eligibility requirements EXCEPT the fingerprint imaging requirement, key the FP Denial or Closure Reason Code on FSED

- Send the [C231 notice](#) on NORE.