

## A AFIP Imaging Exceptions - Exception Report

When a new fingerprint imaging record is downloaded from an [AFIP local office workstation](#), AFIP compares the new fingerprint imaging record to existing fingerprint imaging records in the AFIP database. When AFIP identifies fingerprint imaging records meeting specific imaging exception criteria established by AFIP, an exception (match) report is generated at the [AFIP vendor workstation](#).

A vendor fingerprint analysis expert reviews the fingerprint imaging records and verifies the fingerprint images as being the same. Once the fingerprint images are verified, the fingerprint analysis expert keys information in the AFIP vendor workstation, which generates an AFIP exception report to the [AFIP OSI workstation](#) and the [AFIP central workstation](#).

Once the fingerprint imaging exception report is received at the AFIP Central Office, the AFIP Central Office is responsible for researching the fingerprint image exception further to determine whether an [administrative error](#) has occurred. The following apply:

- When an administrative error has occurred, the AFIP Central Office makes the necessary corrections.
- When an administrative error is not identified, the AFIP Central Office requests that OSI conduct an investigation to determine whether there are multiple benefits being issued and possible fraudulent activity. During the investigation, OSI must make the participant aware of the fingerprint imaging match.

When the investigation is completed, OSI sends a Report of Investigation (ROI) to the following:

- The applicable local offices for action
- The AFIP Central Office