

06 CA Sanctions

When a participant fails to comply with any of the CA program requirements specified in the Personal Responsibility Agreement (FA-164), it may be necessary to sanction the CA case. See [PRA](#) for detailed information on when progressive sanctions are imposed and a description of the specific penalties involved.

EXCEPTION

This policy does not apply to the following programs:

- Tribal Native Employment Works (NEW) (See [Tribal NEW Sanctions](#) for specific policy regarding how to impose Tribal NEW sanctions)
- TPEP (See [TPEP Withholding](#) when the TPEP participant fails to comply with PRA requirements)

CA progressive sanction policy and procedures are outlined as follows:

- [Description of Progressive Sanctions](#)
- [Cumulative Sanctions](#)
- [Noncompliance Notification](#)
- [Procedures to Impose Progressive Sanctions](#)
- [Sanction Notice Requirements](#)
- [Sanction Duration](#)
- [Procedures to End Sanctions](#)
- [Reapplication After Sanctions](#)
- [Intent to Comply](#)
- [CA Sanction Examples](#)
- [CA Ongoing Sanction SAR Report](#)