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DCSE Policy & Procedures Unit
Policy Update
PPU 09-11-003
November 9, 2009
SUBJECT: Accounts Subject to FIDM

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Please contact the Policy Unit if you have any questions regarding these or any other changes at
*DCSE-POLICYQUESTIONS, CSE.POLICY or (602) 771-8127.
The IV-D PARTNERS should send POLICY inquiries directly to **DCSE-POLICYQUESTIONS@azdes.gov**

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The exclusion of cases from the **Financial Institution Data Match (FIDM)** process, when the non-custodial parent (NCP) is a consistent payer, only applies to checking accounts. The exclusion <u>DOES NOT</u> apply to any other type of account an NCP may have, including IRAs, CDs, or savings, retirement, and investment accounts.

Staff are urged to view this information directly on OPPM and not create a separate personal file. Click on the link http://dcsepc. You will find this Policy Update in Policy Updates 2009.