

Section III Notice of Changes, Corrections and

Withdrawals

DEPARTMENT OF REVENUE

Division of Child Support Enforcement

RULE NO.: RULE TITLE:

12E-1.029 Financial Institution Data Matches NOTICE OF CHANGE

Notice is hereby given that the following changes have been made to the proposed rule in accordance with subparagraph 120.54(3)(d)1., F.S., published in Vol. 49 No. 104, May 30, 2023 issue of the Florida Administrative Register.

as amended by the Notice of Change published in Vol. 49, No. 134, July 12, 2023, issue of the Florida Administrative Register. The following changes are made in response to written comments received from the staff of the Joint Administrative Procedures Committee.

12E-1.029 Financial Institution Data Matches.

(1) Procedures for Entering into Agreements With Financial Institutions.

(a) No change.

(b) The financial institution's electronic files containing data match records must be prepared according to the

specifications prescribed by the Federal Office of Child Support Services Multistate Financial Institution Data Match Specifications Handbook, Version 3.0, December 30, 2020, (http://www.flrules.org/Gateway/reference.asp?No=Ref-

xxxxx), incorporated herein by reference, effective xx/xx. <u>The</u> <u>Department will maintain the confidentiality of information</u> <u>exchanged as required by section 409.2479(1), F.S., and 45</u> <u>C.F.R. § 303.21 (10-1-21)</u> (http://www.flrules.org/Gateway/reference.asp?No=Ref-

xxxxx), incorporated herein by reference, effective xx/xx. Members of the public may obtain copies of the Multistate Financial Institution Data Match Specifications Handbook, and <u>45 C.F.R. § 303.21</u>, without cost, by writing to the Florida Department of Revenue, Mail Stop 2-4464, 5050 West Tennessee Street, Tallahassee, Florida 32399.

(c) No change.

(2) through (3) No change.

The Department revises the incorporated material, form CS-EF134, as follows:

Page 1., I.A.1.:

1. Method 1 - All Accounts Method

The Financial Institution will provide the Department with quarterly electronic data files identifying the Financial Institution's open accounts. The data files will be provided in the manner specified by Method 1 of the Federal Office of Child Support Enforcement's Multistate Financial Institution Data Match Specifications Handbook, <u>Version Verison</u> 3.0, December 30, 2020 (incorporated by reference in Rule 12E-1.029, F.A.C.) (OCSS Handbook) and in the frequency specified by I.C of this Agreement. A file will identify all open accounts as of the date the file is produced.

Page 2, II. A.:

A. Maintain confidentiality of information exchanged as required by section 409.2479(1), Florida Statutes, and 45 C.F.R. § 303.21 (incorporated by reference in Rule 12E-1.029, <u>F.A.C.)</u> 45 C.F.R. § 303.21 (10 1 11) hereby incorporated by reference, effective xx/xx (http://www.flrules.org/Gateway/reference.asp?No=Ref-

xxxxx). Members of the public may obtain copies of 45 C.F.R. § 303.21 by writing to the Florida Department of Revenue, Mail Stop 2 4464, 5050 West Tennessee Street, Tallahassee, Florida 32399.



