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GOVERNOR



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STATE OF HAWAII
DEPARTMENT OF THE ATTORNEY GENERAL
Ka 'Oihana O Ka Loio Kuhina
CHILD SUPPORT ENFORCEMENT AGENCY
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LYNETTE J. LAU
ADMINISTRATOR

DEPARTMENT OF THE ATTORNEY GENERAL, CHILD SUPPORT ENFORCEMENT AGENCY
DATA MATCH PARTICIPATION AGREEMENT

This agreement establishes requirements to be met by the State of Hawaii, Child Support Enforcement Agency (CSEA) and Financial Institution, pursuant to Section 576D-15, Hawaii Revised Statutes (HRS) and Section 466(a)17 of the Social Security Act. Each financial institution is required to provide to CSEA on a quarterly basis, the name, record address, social security number or other taxpayers identification number, and other identifying information for each non-custodial parent who maintains an "account" (as defined in Section 576D-15(g), HRS at such institution and who owes past due support, as identified by CSEA by name and social security number or other taxpayer identification number. The purpose of this law is to improve enforcement against delinquent child support obligors.

CSEA has developed and instituted a "Data Match System" to implement Section 576D-15, HRS. The Data Match System establishes a process to facilitate the exchange of information required to be provided by and between the Financial Institution and CSEA. We have identified your institution as one covered by Section 576D-15, HRS, and thus required to comply with its requirements. (Guidelines regarding the Data Match are attached). The Financial Institution Data Match (FIDM) was initiated for all financial institutions on September 1, 1999 (beginning the third quarter July 1-September 30, 1999). The Financial Institution shall submit a file within thirty days of receiving an inquiry file from CSEA.

The Financial Institution elects to transmit the required information to the CSEA by the following methods:

Method II (Matched Accounts Method)

Financial Institution shall match a file supplied by the CSEA not more than quarterly against all open accounts maintained at that institution.

Magnetic media requested to receive the Hawaii state inquiry file under method II:

SFTP Download

Magnetic media requested to report the matched information under method II:

SFTP Upload

Signing this form acknowledges your institution's agreement to participate in the exchange of data as required by Hawaii law. Mail this executed form back to CSEA at the following address:

Department of the Attorney General
Child Support Enforcement Agency
Attn: Jennifer Okimoto
601 Kamokila Boulevard, Suite 207
Kapolei, Hawaii 96707

Questions may be directed to Jennifer Okimoto at (808) 692-7123.

Financial Institution's Name Federal Identification Number

Address

City State Zip Code

Authorized Contact Person Title Telephone Number

Authorized Representative Date

Name

Title