



MANUAL TRANSMITTAL

Department of the Treasury
Internal Revenue Service

2.3.74

NOVEMBER 17, 2023

EFFECTIVE DATE

(01-02-2024)

PURPOSE

- (1) This transmits revised IRM 2.3.74, IDRS Terminal Responses, Command Code DDPOL.

MATERIAL CHANGES

- (1) 2.3.74.1 Added Program Scope and Objectives with updated mandatory Internal Controls.
- (2) 2.3.74.4 Error Message (a) has been updated to reflect changes to the acceptable Command Code Definers: Definer '4' has been added to access both IMF and BMF tax processing year 2024 (2023 tax return) data, and obsolete Definer '1' has been deleted.
- (3) 2.3.74-1 Exhibit Description now shows an updated list of acceptable Command Code Definers.
- (4) IRM 2.3.74.1 updated for Internal Controls per SPDER IRM 1.11.2

EFFECT ON OTHER DOCUMENTS

IRM 2.3.74, dated October 26, 2022 is superseded.

AUDIENCE

You have received a copy of this IRM chapter because you are on the Distribution for IRM 2.3, IDRS Terminal Responses. Each chapter has its own catalog number used for ordering and distributing purposes. You may adjust the subsequent distribution of this chapter to meet your office's needs by adjusting your quarterly IMDDS Order Point Summary Report (IMR02).

Kaschit Pandya
Acting, Chief Information Officer

2.3.74

Command Code DDPOL

Table of Contents

2.3.74.1 Program Scope and Objectives

2.3.74.1.1 Background

2.3.74.1.2 Authority:

2.3.74.1.3 Roles and Responsibilities:

2.3.74.1.4 Program Management and Review

2.3.74.1.5 Program Controls:

2.3.74.1.6 Terms/Acronyms

2.3.74.1.7 Related Resources

2.3.74.2 Command Code DDPOL Input Format

2.3.74.3 Command Code DDPOL Valid Output Screens

2.3.74.4 Command Code DDPOL Error Screens

Exhibits

2.3.74-1 COMMAND CODE DDPOL Input Screen

2.3.74-2 COMMAND CODE DDPOL Response Screen

2.3.74-3 COMMAND CODE DDPOL Error Screen

2.3.74.1
(11-17-2023)
Program Scope and Objectives

- (1) **Overview:** Command Code DDPOL is designed to research and display information to help aid in fraud detection by monitoring duplicate direct deposits. This command code is used to further research accounts which are listed on the IMF and BMF weekly Multiple Direct Deposit Reports. The reports list bank accounts that have three or more direct deposits made to them in one processing year.
- (2) **Purpose:** These sections provide instructions for accessing Duplicate Direct Deposit information through the IMF and BMF weekly Multiple Direct Deposit Reports files in Martinsburg, WV.
- (3) **Audience:** IRS Tax Technicians, Account Management employees, and Criminal Investigator
- (4) **Policy Owner:** Director, Corporate Data Domain(CP)
- (5) **Program Owner:** Tax Data On-line (TDOL), a brach within CP
- (6) **Primary Stakeholders:** Criminal Investigation (CI), Wage and Investment (W&I), and any other IRS organization profiled with IDRS access.
- (7) **Program Goals:** As an aid in fraud detection by monitoring duplicate direct deposits, these are the instructions for using the CFOL/IDRS command code DDPOL. Details below.

2.3.74.1.1
(01-02-2024)
Background

- (1) This IRM and the contained subsections provide the user the necessary information on how to use Command Codes DDPOL

2.3.74.1.2
(01-02-2024)
Authority:

- (1) Unified Work Request (UWR) 967232

2.3.74.1.3
(01-02-2024)
Roles and Responsibilities:

- (1) Applications Development (AD) is responsible for operations and maintenance of the command codes.
- (2) Director, CP
- (3) Branch Chief, TDOL

2.3.74.1.4
(01-02-2024)
Program Management and Review

- (1) Project's data source is the weekly Multiple Direct Deposit Reports VSAM files.

2.3.74.1.5
(01-02-2024)
Program Controls:

- (1) Access to this program is governed by SACS.

2.3.74.1.6
(01-02-2024)
Terms/Acronyms

(1)	<table border="1"> <thead> <tr> <th>Acronym</th><th>Definition</th></tr> </thead> <tbody> <tr> <td>BMF</td><td>Business Master File</td></tr> <tr> <td>CC</td><td>Command code</td></tr> </tbody> </table>	Acronym	Definition	BMF	Business Master File	CC	Command code
Acronym	Definition						
BMF	Business Master File						
CC	Command code						

CFOL	Corporate Files Online
CP	Corporate Data domain
DM1	Data Master 1
DDPOL	Duplicate Direct Deposit Online
IDRS	Integrated Data Retrieval System
IMDDS	Internal Management Document Distribution System
IMF	Individual Master File
IPPIN	Identity Theft Protection Pin
IRS	Internal Revenue Service
ISPF	Interactive System Productivity Facility
IT	Information Technology
NAP	National Account Profile
SSN	Social Security Number
TDOL	Tax Data On-line Branch
TIN	Tax Identification Number

2.3.74.1.7
(01-02-2024)

Related Resources

- (1) Functional Specifications Package (FSP) 5.30.10.01, Command Code DDPOL

2.3.74.2
(01-01-2002)

Command Code DDPOL Input Format

- (1) The required input for CC DDPOL is as follows:
- Command Code
 - Command Code Definer
 - File Type Code
 - Routing Transaction Number (RTN)
 - Bank Account Number (BAN)

- (2) The input screen is shown in Exhibit 2.3.74-1.

2.3.74.3
(01-01-2001)

Command Code DDPOL Valid Output Screens

- (1) CC DDPOL will display the following:
- Total number of returns that were filed for deposit into a specific bank account.
 - Up to 999 returns can be displayed for each tax processing year.
- (2) CC DDPOL will provide the following paging features:
- IDRS-like paging when display of multiple returns fills a page.
 - The paging routine will automatically position the cursor following the Start of Message symbol. When the ENTER key is depressed, the terminal will display the next page or any page designated by overlaying a page number onto the format by key Input.
 - No entry key is needed to move from one page to another.

(3) The output screen is shown in Exhibit 2.3.74-2.

2.3.74.4

(01-03-2023)

Command Code DDPOL

Error Screens

(1) The input screen will be displayed back with one of the following error messages:

- a. * * DDPOL REQUIRES A DEFINER 2, 3 or 4—The input DDPOL command code definer is not valid.
- b. ** INVALID RTN REQUEST—The Routing Transaction is not numeric.
- c. ** DDPOL FILE UNAVAILABLE—The attempt to access the Duplicate Direct Deposit Database failed.
- d. ** NO MATCHING RECORD FOUND—There is no information found for the requested Routing Transaction Number/Bank Account Number in the Duplicate Direct Deposit Database.
- e. * * ERROR DETECTED IN RETRIEVING DATA, CONTACT PROGRAMMER—An error has occurred when trying to retrieve a record on the Duplicate Direct Deposit database.
- f. ** A PAGING REQUEST WAS ENTERED BEFORE A DDPOL REQUEST—The attempt to retrieve an additional page was performed before an initial DDPOL request was made.
- g. ** NO ADDITIONAL INFORMATION AVAILABLE FOR THIS ACCOUNT—No additional information exists for requested Routing Transaction Number/Bank Account Number.
- h. **FILE TYPE CD OF I OR B IS REQUIRED—The input File Type Code is invalid.

(2) The error screen is shown in Exhibit 2.3.74-3.

This Page Intentionally Left Blank

Exhibit 2.3.74-1 (01-03-2023)**COMMAND CODE DDPOL Input Screen**

Description: Screen format to input request.

	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-80
0	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDPOLn							
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24								
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-80

LINE	POSITION	DESCRIPTION
1	01-05	Command Code: DDPOL
1	06	Command Code Definer
		2 is Tax processing year 2022 (2021 tax return).
		3 is Tax processing year 2023 (2022 tax return).
		4 is Tax processing year 2024 (2023 tax return).
1	07	File Type Code
		I = IMF
		B = BMF
1	08-16	Routing Transaction Number
1	17-33	Bank Account Number

COMMAND CODE DDPOL Response Screen

Note: This format is the initial response screen. If more Records exist enter paging command for additional screen.

	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-80
0	12345678901234567890123456789012345678901234567890123456789012345678901234567890							
1	DDPOL *DUPLICATE DIRECT DEPOSIT FILE*							
2								
3	YEAR CCYY RTN nnnnnnnnnn BANK ACCOUNT NUMBER nnnnnnnnnnnnnnnnn TOT RETURNS nnnn							
4								
5			TAX		CYCLE		REFUND	ZIP
6	SSN	DLN	PERIOD	FS	ADDED		AMOUNT	CODE
7	-----	-----	-----	-	-----	-----	-----	-----
8	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
9	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
10	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
11	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
12	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
13	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
14	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
15	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
16	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
17	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
18	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
19	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
20	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
21	nnnnnnnnnn	nnnnnnnnnnnnnnnn	YYYYMM	n	YYYYCC	\$nn, nn	nn, nn, nn, nn, nn, nn	nnnnn
22								
23								
24	PAGE nnn OF nnn				>DDPPG nnn			
	12345678901234567890123456789012345678901234567890123456789012345678901234567890							
	1-9	11-19	21-29	31-39	41-49	51-59	61-69	71-80

Exhibit 2.3.74-2 (Cont. 1) (01-01-2004)

COMMAND CODE DDPOL Response Screen

LINE	POSITION	DESCRIPTION
1	01-05	Command Code DDPOL
1	23-53	Screen literal
3	01-04	Year literal
3	06-09	Tax year of return
3	11-13	RTN literal
3	15-23	Routing Transaction Number (RTN). (This field recaptures the RTN previously entered)
3	25-43	Bank Account Number literal
3	45-61	Bank Account Number (BAN). (This field recaptures the BAN previously entered).
3	63-75	Total returns literal
3	77-80	Total Returns for this RTN/BAN
5	01-80	Literals
6	01-80	Literals
8-21	03-11	SSN for IMF accounts EIN for BMF accounts
8-21	14-27	DLN
8-21	30-35	Tax Period
8-21	39	Filing Status For IMF: 0 = None 1 = Single 2 = Married filing jointly 3 = Married filing separately 4 = Head of household 5 = Qualifying widow(er) with dependent child For BMF: N = None
8-21	42-47	Cycle Added
8-21	50-71	Refund Amount
8-21	74-78	Zip Code

Exhibit 2.3.74-2 (Cont. 2) (01-01-2004)**COMMAND CODE DDPOL Response Screen**

LINE	POSITION	DESCRIPTION
24	16–19	Page literal
24	21–23	Current Screen Number
24	25–26	Page literal
24	28–30	Total number of screens
24	42–46	Command Code to retrieve additional screen
24	48–50	Next screen number

COMMAND CODE DDPOL Error Screen

[illegible]

LINE	POSITION	DESCRIPTION
1	01–05	Command Code DDPOL
1	06	Command Code Definer
1	07	File Type Code
1	08–16	Routing Transaction Number
2	17–33	Bank Account Number
24	01–79	Error Message

