



MANUAL TRANSMITTAL

Department of the Treasury
Internal Revenue Service

2.3.80

JANUARY 27, 2023

EFFECTIVE DATE

(01-27-2023)

PURPOSE

- (1) This transmits revised IRM 2.3.80, *IDRS Terminal Responses, Command Code DDBKD*.

MATERIAL CHANGES

- (1) A new IRM 2.3.80.1 was created to comply with the internal control requirements set forth in IRM 1.11.2.2.5, *IRM Standards, Address Management and Internal Controls*.
- (2) Subsequent IRM subsections renumbered due to addition of the new 2.3.80.1.
- (3) 2.3.80.1 Internal Controls updated to include the following fields: Background, Authority, Roles and Responsibilities, Program Management and Review, Program Controls, Terms/Definitions/Acronyms, and Related Resources.

EFFECT ON OTHER DOCUMENTS

IRM 2.3.80, dated 6-26-2020, is superseded.

AUDIENCE

Large Business and International (LB&I), Wage & Investment (W&I), Small Business Self-Employed (SB/SE), Tax Exempt and Government Entities (TE/GE).

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Chief Information Officer

2.3.80

Command Code DDBKD

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2.3.80.1
(01-27-2023)
Program Scope and Objectives

- (1) Command Code (CC) DDBKD is used to display a variety of information from multiple sources for the Social Security Number (SSN) that is entered. This CC is maintained within the Dependent Database (DDB) project.
- (2) **Purpose:** This IRM section provides instructions for using the Integrated Data Retrieval System (IDRS) Command Code DDBKD.
- (3) **Audience:** Wage & Investment (W&I), Small Business Self-Employed (SB/SE), Large Business and International (LB&I), and Tax Exempt and Government Entities (TE/GE).
- (4) **Policy Owner:** Wage & Investment (W&I).
- (5) **Program Owner:** Wage & Investment (W&I).
- (6) **Primary Stakeholders:** Wage & Investment (W&I), Small Business Self-Employed (SB/SE), Large Business and International (LB&I), and Tax Exempt and Government Entities (TE/GE).
- (7) **Program Goals:** The primary use of Command Code DDBKD is to display additional information about a child for Remote Exam to audit returns under the DDB project..

2.3.80.1.1
(01-27-2023)
Background

- (1) The Dependent Database (DDB) is a Rules Based selection application that is designed to identify Individuals (IMF) and Businesses (BMF) claiming unentitled tax returns.
- (2) The primary use of Command Code DDBKD is to display additional information about a child for Remote Exam to audit returns under the DDB project.
- (3) The sources of data displayed comes from Social Security Administration, Health & Human Services, and IRS. The primary use of this command code is to display additional information about a child for Remote Exam to audit returns under the Dependent Database program.

2.3.80.1.2
(01-27-2023)
Authority

- (1) None

2.3.80.1.3
(01-27-2023)
Responsibilities or Roles and Responsibilities

- (1) Wage and Investment RICS Business partners provide design, program requirements and documentation.
- (2) Applications Development is responsible for Operations and Maintenance of the command codes.

2.3.80.1.4
(01-27-2023)
Program Management and Review

- (1) Audience: W&I, SB/SE, LB&I, and TE/GE.
- (2) Policy Owner: W&I.
- (3) Program Owner: W&I.

2.3.80.1.5
(01-27-2023)
Program Controls

- (1) Primary Stakeholders: W&I, SB/SE, LB&I, and TE/GE.

2.3.80.1.6 (1)
(01-27-2023)

**Terms/Definitions/
Acronyms**

Acronyms

Acronym	Definition
DDB	Dependents Data Base
BMF	Business Master File
IMF	Individual Master File
DDBKD	DDB's IMF IDRS Command Code
SSN	Social Security Number
RICS	Return Integrity and Compliance Services
W&I	Wage & Investment
SB/SE	Small Business Self-Employed
LB&I	Large Business and International
TE/GE	Tax Exempt and Government Entities

2.3.80.1.7 (1) *IRM 2.3.80*
(01-27-2023)

Related Resources

- 2.3.80.2 (1) By entering a SSN, Command Code (CC) DDBKD allows a user to display a variety of information about the SSN that comes from external sources.
(01-01-2009)
- (2) The sources of data displayed comes from Social Security Administration, Health & Human Services, and IRS. The primary use of this command code is to display additional information about a child for Remote Exam to audit returns under the Dependent Database program.

2.3.80.3 (1) The required input for CC DDBKD is:

- (01-01-2015)
- Command Code DDBKD
Input Format**
- a. Command Code
 - b. Command Code Definer ('space' or N)
 - c. Edited TIN (nnn-nn-nnnn)

2.3.80.4 (1) The following DM1 information from SSA is displayed:

- (01-01-2015)
- Command Code DDBKD
Display Screen when
Command Code Definer
is 'space'**
- a. Date of Birth
 - b. Date of Death
 - c. DM1 update Date
 - d. Citizenship code
 - e. Current SSA name control

This information is also available by CC INOLE. N/A will be displayed if no data was found for the SSN entered.

(2) The following FCR information (Federal Case Registry from HHS) are displayed:

- a. Tax Year
- b. Case Type
- c. Custody Parent's SSN
- d. Non Custody Parent's SSN
- e. Putative Father's SSN

FCR data may be available for a child if a divorce decree was issued, or if the child is on public assistance. If no FCR data is available, N/A will be displayed.

(3) The following Kidlink information (from SSA) is displayed:

- a. Child's Name
- b. Birth Mother's SSN and Name
- c. Birth Father's SSN and Name

Generally, Kidlink data is only available for children born after 1998. If no Kidlink data is available, the literal 'NO DATA' will be displayed.

(4) The following Numident information (from SSA) is displayed:

- a. Birth Mother's Name
- b. Birth Father's Name

(5) The following DUPTIN information will be displayed for the current tax year and two prior tax years for the SSN entered:

- a. a. The primary SSN of the return that this SSN appeared on. (Listed in the order they were filed. Up to 7 returns are listed vertically.)
- b. b. How it was used on the return (As a primary, secondary, dependent and/or EIC qualifying child)

For detailed list of how a SSN was used on returns, please use Command Code DUPOL.

2.3.80.5
(01-01-2015)
Command Code DDBKD
Display Screen when
Command Code Definer
is N

(1) The following DM1 information from SSA is displayed:

- a. Date of Birth
- b. Date of Death
- c. DM1 update Date
- d. Citizenship code
- e. Current SSA name control

This information is also available by CC INOLE. N/A will be displayed if no data was found for the SSN entered.

(2) The following FCR information (Federal Case Registry from HHS) are displayed:

- a. Tax Year
- b. Case Type

- c. Custody Parent's SSN
- d. Non Custody Parent's SSN
- e. Putative Father's SSN

FCR data may be available for a child if a divorce decree was issued, or if the child is on public assistance. If no FCR data is available, N/A will be displayed.

(3) The following Kidlink information (from SSA) is displayed:

- a. Child's Name
- b. Birth Mother's SSN and Name
- c. Birth Father's SSN and Name

Generally, Kidlink data is only available for children born after 1998. If no Kidlink data is available, the literal 'NO DATA' will be displayed.

(4) The following Numident information (from SSA) is displayed:

- a. Birth Mother's Name
- b. Birth Father's Name

(5) The following additional Numident information (from SSA) is displayed:

- a. Place of Birth
- b. Child's Name
- c. Birth Mother's Name
- d. Birth Father's Name

When the additional Numident information is not available, the literal '*** NO NUMIDENT RECORD FOUND ***' will be displayed.

(6) The following DUPTIN information will be displayed for the current tax year and two prior tax years for the SSN entered:

- a. a. The primary SSN of the return that this SSN appeared on. (Listed in the order they were filed. Up to 2 returns are listed vertically.)
- b. b. How it was used on the return (As a primary, secondary, dependent and/or EIC qualifying child)

For detailed list of how a SSN was used on returns, please use Command Code DUPOL.

Exhibit 2.3.80-1 (01-01-2015)

Command Code DDBKD Input Screen

	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80
	1234567890123456789012345678901234567890123456789012345678901234567890							
1	DDBKDxxxx-nn-nnnn							
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21								
22								
23								
24								
	1234567890123456789012345678901234567890123456789012345678901234567890							
	1-10	11-20	21-30	31-40	41-50	51-60	61-70	71-80

Line	Position	Description
1	01-05	Command Code: DDBKD
1	06-06	Command Code Definer (x = 'space' or N)
1	07-17	Edited SSN

Command Code DDBKD Display Screen when Command Code Definer is 'space'

Exhibit 2.3.80-2	Internal Revenue Manual	Cat. No. 37170F (01-27-2023)
37170002		

Exhibit 2.3.80-2 (Cont. 1) (01-01-2015)
Command Code DDBKD Display Screen when Command Code Definer is 'space'

Line	Position	Description
01	01–05	Command Code: DDBKD
01	06–06	Command Code Definer: 'space'
01	07–17	Child SSN Number (edited SSN)
03	02-10	DM1 Data Literal
03	14-19	Literal
03	31-40	Date Of Birth
03	48-59	Literal
03	62-71	Update Date of DM1 data
04	14-19	Literal
04	31-40	Date Of Death
04	48-59	Literal
04	62-79	Citizenship code & description (A = U.S Citizen; B = Alien allowed to work; C = Alien, not allowed to work; D = Other Alien; E = Alien student-restricted work auth; F = Conditionally legalized alien – status not known)
05	14-29	Literal
05	31-34	Current Name Control on DM1
07	02–10	FCR Data Literal
07	14-29	Literal
07	32-35	Current Tax Year
07	38	Case Type (F - Title IV-D, N=Non Title IV-D)
07	48-51	Current Tax Year minus 1
07	54	Case Type
07	63-66	Current Tax Year minus 2
07	69	Case Type
08	14-29	Literal
08	31-39	Custody Parent SSN

Exhibit 2.3.80-2 (Cont. 2) (01-01-2015)**Command Code DDBKD Display Screen when Command Code Definer is 'space'**

Line	Position	Description
08	47-55	Custody Parent SSN
08	62-70	Custody Parent SSN
09	14-29	Literal
09	31-39	Non Custody Parent SSN
09	47-55	Non Custody Parent SSN
09	62-70	Non Custody Parent SSN
10	14-29	Literal
10	31-39	Putative Father SSN
10	47-55	Putative Father SSN
10	62-70	Putative Father SSN
12	14-29	Literal
12	31-65	Child's full name
13	02-10	Kidlink Literal
13	14-29	Literal
13	31-39	Birth mother's SSN
13	45-79	Birth mother's Name
14	14-29	Literal
14	31-39	Birth father's SSN
14	45-79	Birth father's Name
16	02-10	Literal
16	14-25	Literal (Current Tax Year)
16	31-42	Literal (Current Tax Year minus 1)
16	48-59	Literal (Current Tax Year minus 2)

Exhibit 2.3.80-2 (Cont. 3) (01-01-2015)
Command Code DDBKD Display Screen when Command Code Definer is 'space'

Line	Position	Description
17-23	14-17	Used TIN Source CD (PRIM- Filed as Primary on return SECD- Used as Secondary on return DEPD- Used as Dependent on return EIC - Used as qualifying child for EIC on return D/E - Used as both dependent & EIC on return)
17-23	19-27	Primary TIN of the return
17-23	31-34	Used TIN Source CD
17-23	36-44	Primary TIN of return
17-23	48-51	Used TIN Source CD
17-23	53-61	Primary TIN of return
24	14-38	Literal (If SSN appeared on more than 7 returns, a literal 'FOR MORE, SEE CC DUPOL' is displayed)

Command Code DDBKD Display Screen when Command Code Definer is N

Exhibit 2.3.80-3	Internal Revenue Manual	Cat. No. 37170F (01-27-2023)
37170003		

Exhibit 2.3.80-3 (Cont. 1) (01-01-2015)
Command Code DDBKD Display Screen when Command Code Definer is N

Line	Position	Description
01	01–05	Command Code: DDBKD
01	06–06	Command Code Definer: N
01	07–17	Child SSN Number (edited SSN)
03	02-10	DM1 Data Literal
03	14-19	Literal
03	31-40	Date Of Birth
03	48-59	Literal
03	62-71	Update Date of DM1 data
04	14-19	Literal
04	31-40	Date Of Death
04	48-59	Literal
04	62-79	Citizenship code & description (A = U.S Citizen; B = Alien allowed to work; C = Alien, not allowed to work; D = Other Alien; E = Alien student-restricted work auth; F = Conditionally legalized alien – status not known)
05	14-29	Literal
05	31-34	Current Name Control on DM1
07	02–10	FCR Data Literal
07	14-29	Literal
07	32-35	Current Tax Year
07	38	Case Type (F - Title IV-D, N=Non Title IV-D)
07	48-51	Current Tax Year minus 1
07	54	Case Type
07	63-66	Current Tax Year minus 2
07	69	Case Type
08	14-29	Literal
08	31-39	Custody Parent SSN

Exhibit 2.3.80-3 (Cont. 2) (01-01-2015)**Command Code DDBKD Display Screen when Command Code Definer is N**

Line	Position	Description
08	47-55	Custody Parent SSN
08	62-70	Custody Parent SSN
09	14-29	Literal
09	31-39	Non Custody Parent SSN
09	47-55	Non Custody Parent SSN
09	62-70	Non Custody Parent SSN
10	14-29	Literal
10	31-39	Putative Father SSN
10	47-55	Putative Father SSN
10	62-70	Putative Father SSN
12	14-29	Literal
12	31-65	Child's full name
13	02-10	Kidlink Literal
13	14-29	Literal
13	31-39	Birth mother's SSN
13	45-79	Birth mother's Name
14	14-29	Literal
14	31-39	Birth father's SSN
14	45-79	Birth father's Name
16	02-10	Numident Literal
16	14-29	Literal
16	31-65	Place of Birth
17	14-29	Literal
17	31-80	Child's Name

Exhibit 2.3.80-3 (Cont. 3) (01-01-2015)

Command Code DDBKD Display Screen when Command Code Definer is N

Line	Position	Description
18	14-29	Literal
18	31-80	Mother's Name
19	14-29	Literal
19	31-80	Father's Name
21	02-10	Literal
21	14-25	Literal (Current Tax Year)
21	31-42	Literal (Current Tax Year minus 1)
21	48-59	Literal (Current Tax Year minus 2)
22-23	14-17	Used TIN Source CD (PRIM- Filed as Primary on return SECD- Used as Secondary on return DEPD- Used as Dependent on return EIC - Used as qualifying child for EIC on return D/E - Used as both dependent & EIC on return)
22-23	19-27	Primary TIN of the return
22-23	31-34	Used TIN Source CD
22-23	36-44	Primary TIN of return
22-23	48-51	Used TIN Source CD
22-23	53-61	Primary TIN of return
24	14-38	Literal (If SSN appeared on more than 2 returns, a literal 'FOR MORE, SEE CC DUPOL' is displayed)

