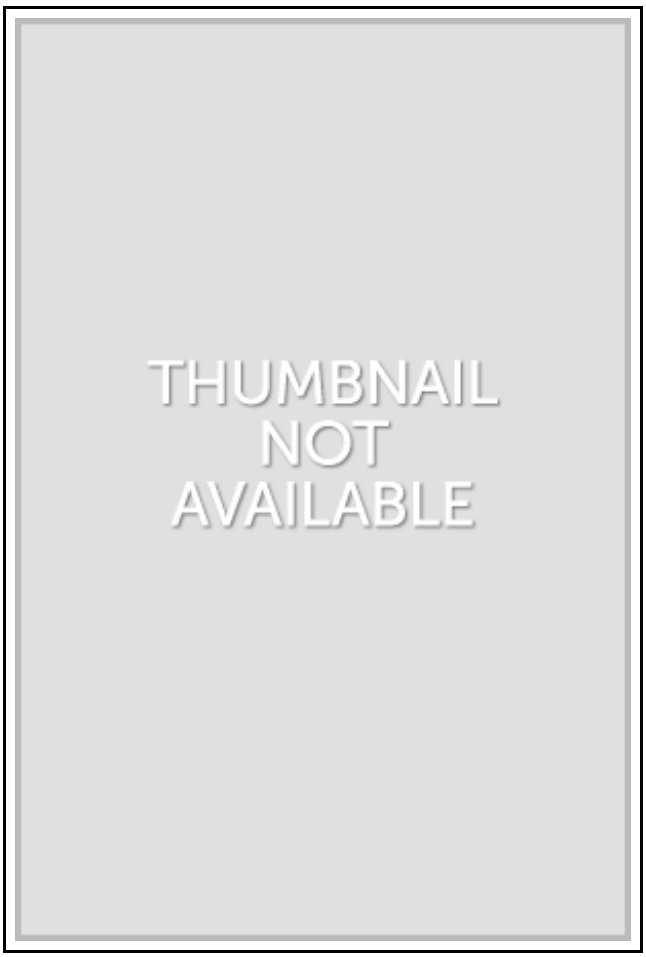
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RareBooksClub. Paperback. Book Condition: New. This item is printed on demand. Paperback. 68 pages. OCLC Number: (OCoLC)64567471 Subject: Tax collection -- United States -- Data processing. Excerpt: . . . Table 1: Forms of Data Sharing Involving Taxpayer or Personal Information New information gained or confirm Type of sharing Authority Form agency information Examples (entities involved) Applicant-Taxpayer consent Applicant authorizes information New Tax checks (IRS states) initiated to be sent from one agency to another to be used to qualify for Tax checks benefits or employment (IRS mortgage bankers) Agency-initiated Specific authority Agency-to-agency data matching New Taxpayer address request allowing disclosure that benefits one agency (IRS Department of Education) Agency-to-agency data matching Confirm Combined annual wage that benefits both agencies reporting (IRS SSA) Agency-to-agency matching to Confirm Employment Verification Pilot verify applicant provided data (USCIS SSA) Transitional Assistance Program (Centers for Medicare and Medicaid Services IRS) Sources: IRS and USCIS documents. An example of applicant-initiated sharing occurs via tax checks required by some states. A taxpayer may authorize a third party to receive his or her IRS tax return information via consent. According to an IRS official, many states may require consents to qualify for benefits or certain types of employment. For example, the state of Missouri requires applicants to be current on their state taxes before receiving a new professional license. An example of agency-initiated sharing is an arrangement between IRS and SSA for the Combined Annual Wage Reporting Program. SSA processes and maintains W-2 and W-3 information on employees. IRS maintains personal and financial information on employees. SSA and IRS conduct exchanges of information to ensure employers are submitting accurate wage information and to identify nonfilers. The agencies have a direct data-sharing arrangement. Research...

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