

FIVS-DUA Import Interface

TD 5192

Functional Specifications Document

(FSD)

Date: 10/01/20

Version 2.0

Table of Contents

1.0	Document Control	3
2.0	Introduction	3
3.0	Daily file from FIVS to DUA	3
4.0	Business Rules	4
5.0	File Layout	5

1.0 Document Control

Version	Details of Change	Changed Sections	Author	Date
1.0	Initiate Document		Karen O'Donnell	10/01/20
1.5	Update Business Rules	4.0	Karen O'Donnell	10/07/20
2.0	Update Business rules	4.0	Karen O'Donnell	10/26/20

2.0 Introduction

DUA will send to the FIVS system a list of all current claims and then on a daily basis new and reopen claims as well as any claimants with specific changed information.

FIVS will do the fraud analysis and on a daily basis send information back to DUA either a pass, fail or id issue needed status. Depending on the current state of the claimant and/or claim different actions related to possible fraud activity can be accomplished.

3.0 Daily file from FIVS to DUA

Summary Information	
Name	Daily Import from FIVS
Purpose	Daily file is provided from the FIVS system with different 'Action/Status' codes. Each code is handled differently in UI Online
Trigger	Data is sent daily
Pre-Conditions	File is sent by the FIVS system
Post Conditions	The file has been successfully received and UI Online updated accordingly
Frequency	Daily
Real time	No
Directional	Uni-directional from FIVS system to DUA
Type of data exchanged	.csv
Name of External Organization (if any)	FIVS
Name of the input file	FIVS_DUA_Import_<Date>.csv

Method of Transfer and Security Requirements	Secure FTP
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4.0 Business Rules

Business Rule ID	Business Rules
1.0	See Section 6 for File Layout from FIVS to DUA
2.0	File is to be sent daily
3.0	<p>If the status on the import file is 'FAIL' , then do the following:</p> <ul style="list-style-type: none"> • Check to see if the claimant has an existing Identity Verification Issue on the claim that was sent by FIVS. If yes, then do the following: <ul style="list-style-type: none"> ▪ Deny the claim – Determine the issue as 'Indefinitely Ineligible' (Rational code ID03), unless Fact Finding has been returned ▪ Send a Denial Letter ○ If there is not an existing Identity Verification issue for the claim then do the following: <ul style="list-style-type: none"> ▪ Create an issue with the following Type: <ul style="list-style-type: none"> • Issue type – Identity • Sub type- Identity • Source code – Cross match General Information • Use the BYB date as the Issue Start Date • Adjudicator: FIVS FAIL • Set the Hold Payment Indicator to 'YES' • Suppress the Fact Finding • Determine the issue as 'Indefinitely Ineligible' (Rational code: ID03) • Deny the claim • Send a Denial Letter
4.0	<p>If the status on the import file is 'PASS', then do the following:</p> <ul style="list-style-type: none"> • If the claim and/or claimant has been locked, then ignore the record • If there are other current issues associated with the claim/claimant that are currently holding payment, then ignore the record • If there is no current Identity Verification issue associated with the claim/claimant, remove the Payment Hold (see FIVS Export FSD) • If there is a current (pending) Identity Verification issue associated with the claim, then put a note on the event log and a note on the issue ("FIVS Issue"). Staff can then adjudicate the issue appropriately.

5.0	<p>If the status on the import file is 'IDISSUE', then do the following:</p> <ul style="list-style-type: none"> • Check to see if the claimant has an existing Identity Verification Issue <ul style="list-style-type: none"> ○ If yes, then verify the Hold Payment indicator is set to YES (if it already is, then ignore the record. If not, set it to YES) ○ If there is not an existing Identity Verification issue for the claimant then do the following: <ul style="list-style-type: none"> ▪ Create an issue with the following Type: <ul style="list-style-type: none"> • Issue type – Identity • Sub type- Identity • Source code – Cross match General Information • Set the Hold Payment Indicator to 'YES' • Send out Fact Finding to the claimant • Use the BYB date as the Issue Start Date • Put a note on the Issue and the Event Log ("FIVS Issue")
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5.0 File Layout

FIVS to DUA File (.csv)				
Field	Type	Format	Length	Notes
Claimant ID	Number	#####		
Claim ID	Number	#####		UI Online Claim ID
FIVS Status	Text			'PASS' or 'FAIL' or 'IDISSUE'
File Date	Date	DDMMYYYY		Issue Detection Date

6.0 Notice of Disqualification

(See attached .pdf document)