

Economic Impact Payment Disbursements Information for Financial Institutions

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Welcome

Logistics

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- Webinar: <https://www.webcaster4.com/Webcast/Page/584/34269>
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Webinar

- You can listen through your PC or dial in to the phone.
- Remember: Your specific connection matters; if PC audio diminishes, dial in to the toll-free line.

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Progress: Over 80 million Americans received an Economic Impact Payment in their account by April 15th using direct deposit information from recent tax returns.

Focus: Treasury will issue the remaining payments as quickly and securely as possible.

Treasury will continue to make payments electronically when possible, and has developed tools on IRS.gov to help citizens provide their banking information to accelerate payment through direct deposit.



New IRS online web portals

You can help refer your customers to [IRS.gov/coronavirus](https://www.irs.gov/coronavirus) to learn more about economic impact payments, check payment status, file a simple return (if needed), and provide direct deposit information.

Non-Filers: Enter Payment Info Here

- Those who normally do not file tax returns can provide simple information to receive their economic impact payment

Get My Payment

- Check payment status
- Provide account information for payment using direct deposit, including the routing and account number for existing reloadable debit cards or online accounts, if account information has not already been provided



U.S. TREASURY CHECK SECURITY FEATURES

Treasury Seal

The new seal reflecting "Bureau of the Fiscal Service" has replaced the old one. The old seal, reflecting "Financial Management Service" will be seen in rotation until this check stock runs out.



Bleeding Ink

The Treasury seal, located to the right of the Statue of Liberty contains security ink that will run and turn red when moisture is applied to the black ink of the seal.

Microprinting

Microprinted words are so small they appear as just a line to the naked eye. However, when magnified, they become visible. Microprinting cannot be duplicated by a copier and when a check is counterfeited, it will often show up as a solid line or a series of dots. The U.S. Treasury check has one area on the back of where microprinting is used with the words "USAUSAUSAUSA."



USAUSAUSAUSAUSA



Watermark

All U.S. Treasury checks are printed on watermarked paper. The watermark reads "U.S. TREASURY" and can be seen from both the front and back of the check when held up to a light. The watermark is light and cannot be reproduced by a copier. Any check not having the watermark should be suspected as being counterfeit or copied.



Ultraviolet Overprinting

A protective ultraviolet pattern, invisible to the naked eye, consisting of four lines of "FMS" bracketed by the FMS Seal on the left and the United States Seal (eagle) on the right. This pattern can usually be found under the payee information and dollar amount area. The FMS pattern and seals can be detected under a black light. If the amount box is shaved or altered in any way, a space will be created in the ultraviolet area. When exposed to black light, the ink used in the pattern and the seal will glow. This fluorescent quality cannot be photocopied.

As of October 2013, a new ultraviolet pattern was introduced into the check stock consisting of four lines of "FISCALSERVICE" (see below). Also, the seal has been changed to read "Bureau of the Fiscal Service". Either one of these ultraviolet patterns may be seen until the prior check stock runs out.



You may verify check issue information using the Bureau of the Fiscal Service Treasury Check Verification Application (TCVA) at:
<https://tcva.fiscal.treasury.gov>.



Treasury Check Information System (TCIS)

Check Verification

Welcome

[Check Verification](#)

Welcome to the Treasury Check Verification Application

Issue information for U.S. Treasury checks can be verified provided that the financial institution has a valid routing transit number, check number and check amount. Treasury checks that are older than 13-months old will not be available in this application. These checks should not be cashed by your institution since they are no longer valid after one year. Please inform the payee to contact the issuing agency for additional information.

Please note that not all U.S. Treasury checks will contain the unique secure seal. Therefore lack of this seal does not imply the check is a counterfeit.

If no issue record is in the Treasury Check Verification Application (TCVA), it does not mean the check is invalid. Please note that the TCVA was created as a tool to assist in fraud detection, you still need to verify the security features of a US Treasury Check. Also, while not common, a US Treasury Check can be hand signed as opposed to signed by an automated process.

Treasury Check Verification Application (TCVA) is available from **Monday 6:00 AM thru Saturday 5:00 AM Eastern Time.**

[Treasury Check Security Features](#) 

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Treasury Check Information System (TCIS)

Check Verification

[Welcome](#)

Check Verification

Routing Transit number of your institution

Check No.

As shown in the upper right hand corner of the Treasury check

 -


Check Amount \$

Decimal point is required except for whole dollars.

Verify

Start Over

[Treasury check security features](#) 

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