



ERICSA
EASTERN REGIONAL INTERSTATE
CHILD SUPPORT ASSOCIATION

INTERGOVERNMENTAL TRAINING EVENT

Wednesday September 11, 2024

Intergovernmental 101

Presented By:

Hannah Roots, Hannah Roots Law Corporation
Liz West, Michigan Supreme Court - Friend of the Court Bureau

Moderated By:

Susan Smith, Indiana Department of Child Services

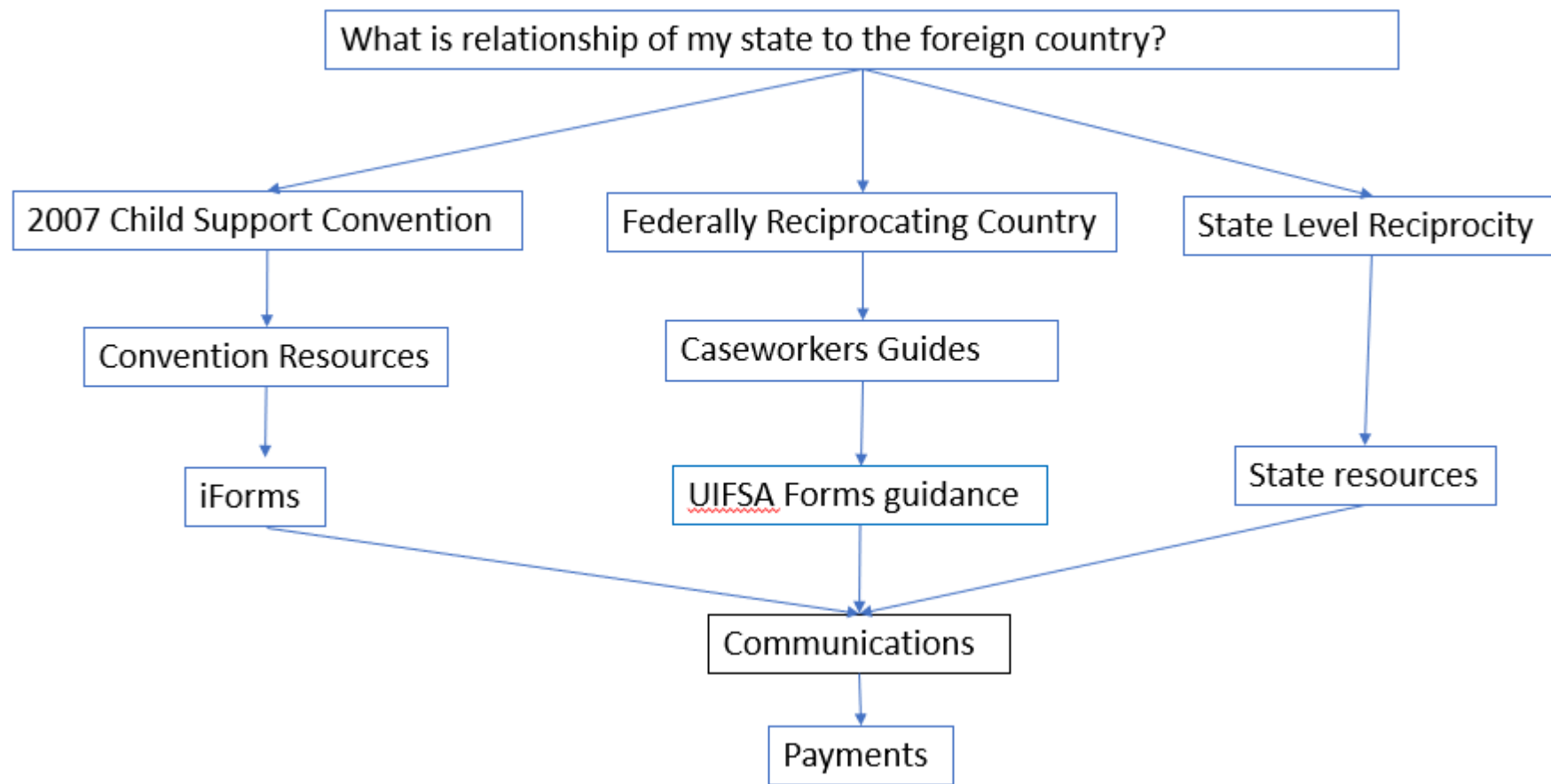
Thanks to our session sponsor!



VERITAS

HHS

Where Do I Start?



How do I know the relationship of the country with my state?

- Hague Convention Country
 - - Country that has joined the Hague Child Support Convention
- Federally Reciprocating Country (FRC)
 - - Country and Canadian Provinces/Territories that have bilateral arrangements with the US Government and have not joined the Hague Convention
- State-level Reciprocating Country
 - - Country with a bilateral agreement with a state
- None of the above
 - - Everyone else!

How do I know the relationship of the country with my state?

Hague Convention Countries

- Hcch page – child support section
 - (Hague Conference on Private International Law/Conference de La Haye de droit international prive)
 - [HCCH | Child Support Section](#)
- OCSS Child Support International webpage
 - [International | The Administration for Children and Families \(hhs.gov\)](#)
- Your State Resources

How do I know the relationship of the country with my state?

Federally Reciprocating Countries (FRC)

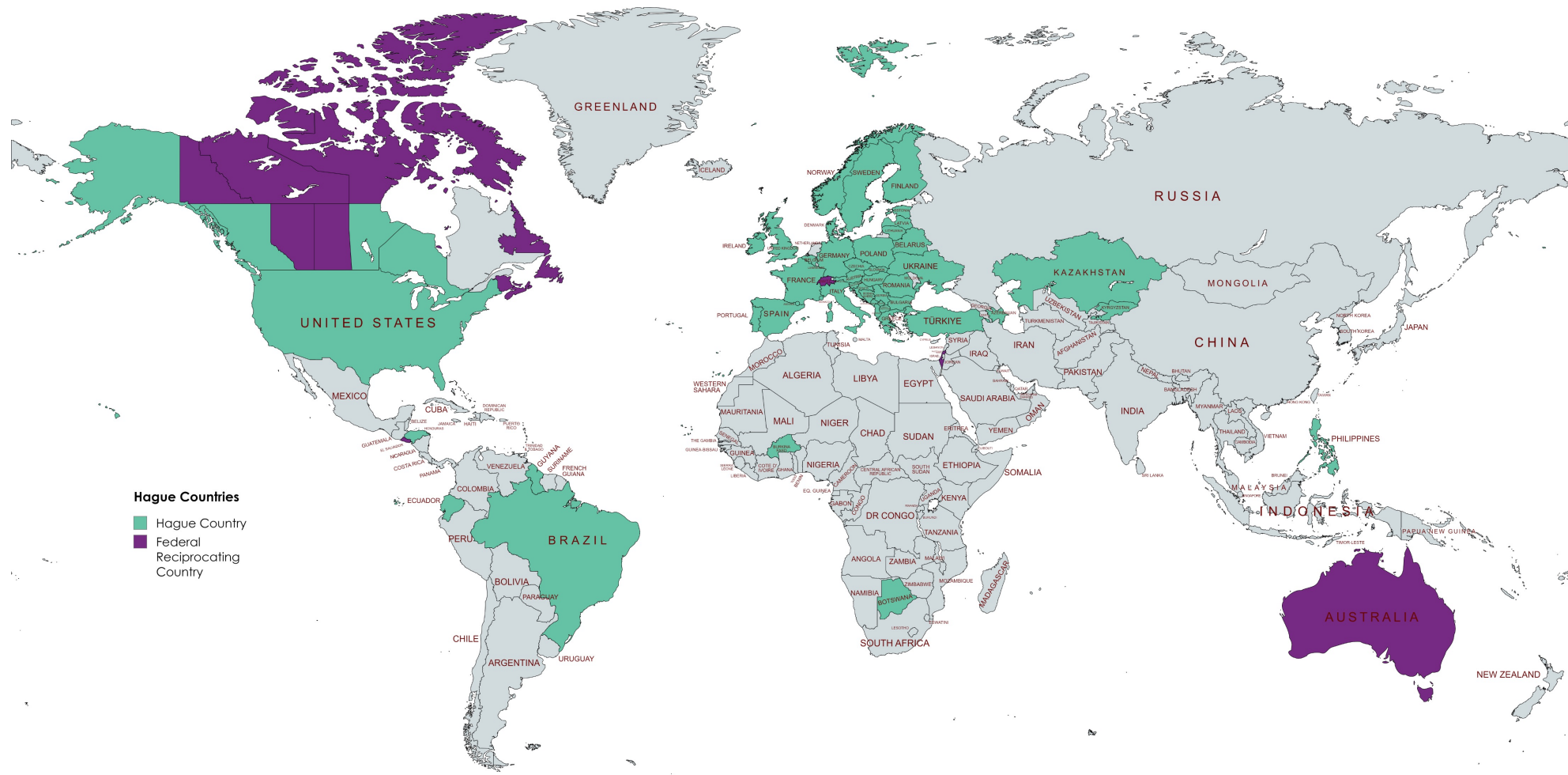
- OCSS [International](#) webpage
- Your State Resources

State-level Reciprocating Country

- Your State Resources

2007 Hague Convention Cases

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Created with mapchart.net

As of May 7, 2024

How do I know the relationship of the country with my state?

Federally Reciprocating Countries (FRC)

- OCSS [International](#) webpage
- Your State Resources

State-level Reciprocating Country

- Your State Resources

Mandatory Functions of Central Authorities

- Legal assistance, where needed (not US)
- Location of debtor/creditor
- Financial information about debtor/creditor
- Amicable solutions
- Ongoing enforcement, including arrears
- Collection & expeditious transfer of payments
- Obtaining documentary or other evidence
- Assist in establishing parentage
- Proceedings to obtain any necessary provisional measure that are “territorial in nature” to secure outcome of pending application
- Service of documents



Biggest Differences Between UIFSA and Hague



Forms



Time Frames



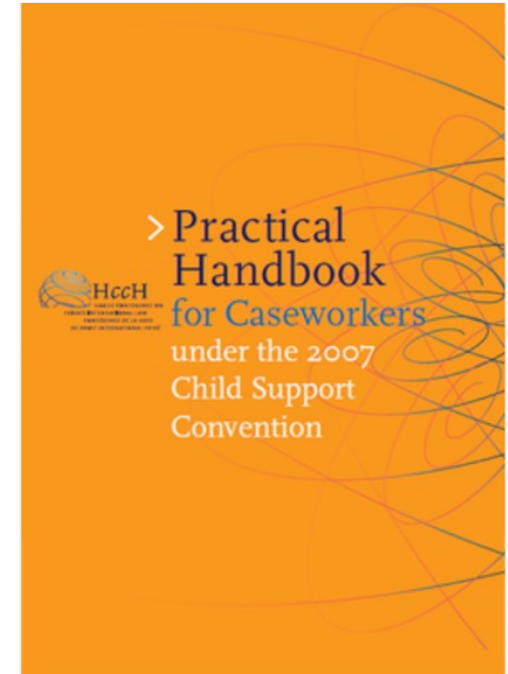
Terminology

Terminology

Custodial Parent	Creditor
Non-custodial Parent	Debtor
Country	State
Court	Tribunal
Initiating State	Requesting State
Responding State	Requested <u>ed</u> State

2007 Child Support Convention: Where to Start

- OCSS International page (acf.hhs.gov/css/partners/international)
 - Essential Resources section has links to documents on the [Permanent Bureau](#) webpage:
 - [Text of the Convention](#)
 - [Member State Country Profiles](#)
 - [Practical Handbook for Caseworkers](#)
 - [Explanatory Report](#)
- Hcch webpage (hcch.net)
 - [Child Support Section](#)
 - Background information for 2007 Convention
 - Related child support information



Working Convention Cases: The Basics

Office of Child Support Services - International

OFFICE OF CHILD SUPPORT SERVICES

An Office of the Administration for Children & Families

Search

English

About

Parents

Child Support Professionals

Employers

Partners

Policy

Data

Grants

Resources

Home > Office of Child Support Services (OCSS) > Partners > International

Child Support Professionals

State Agencies

Tribal Agencies

International

Systems

Guides & Releases

Federal Systems & Services

State Systems

Tribal Systems

Policy

Forms

Working With

Employers

Fatherhood

Health Care

Hispanic Outreach

Incarcerated Groups / Reentry

Military & Veterans

Fact Sheets

International

Listen

Current as of: October 16, 2023

OCSS is the U.S. Central Authority for international child support. We work with states and countries to provide assistance to families seeking support when family members live in different countries.

Child support reciprocity

U.S. states process cases with certain countries under different types of reciprocity arrangements, including:

- Hague Convention countries — countries that have joined the Hague Child Support Convention, and
- Foreign reciprocating countries (FRCs) — countries and Canadian provinces/territories that have bilateral arrangements with the U.S. government and have not joined the Hague Convention.

See the full list of Hague Convention countries and FRCs below. Click on the country name to access country-specific case processing and payments information.

For Hague Convention forms to other countries, see our [Hague Convention Requirements page](#).

List of countries

Select a country Go

Hague Child Support Convention

Expand All

Hague Convention Forms in English (fillable PDFs)

Training - Processing Convention Cases

Essential Resources

Country specific
entries



OCSS nine-part
webinar
series



Country-specific information

Austria

ROUTINE COMMUNICATION:

English

OFFICIAL LANGUAGE:

German

FORMS AND DOCUMENTS:

- [German Transmittal Form.docx](#) (DOCX)

Bilingual English/German forms:

- [Application for Recognition or Recognition and Enforcement.pdf](#) (PDF)
- [Abstract of a Decision.pdf](#) (PDF)
- [Statement of Enforceability of a Decision.pdf](#) (PDF)
- [Statement of Proper Notice.pdf](#) (PDF)
- [Application for Enforcement of a Decision Made or Recognized in the Requested State.pdf](#) (PDF)
- [Application for Establishment of a Decision.pdf](#) (PDF)
- [Application for Modification of a Decision.pdf](#) (PDF)
- [Financial Circumstances Form.pdf](#) (PDF)

PAYMENTS INFORMATION:

Austria does not accept child support payments by check. States should send wire payments.

Bank Account Details:

- **Name of Bank:** BAWAG - PSK
- **Address of Bank:** Wiedner Gürtel 11, 1100 Vienna, AUSTRIA
- **Name of Account Holder:** Ministry of Justice
- **Address of Account Holder:** Museumstraße 7, 1070 Vienna, AUSTRIA
- **Account Number:** 5490000
- **SWIFT / BIC Code:** BUNDATWW
- **IBAN Number:** AT100100000005490000

Contact Information for Payment Details:

- **Name of Contact Person:** Dr. Robert Fucik
- **Address:** Museumstraße 7, 1070 Vienna, AUSTRIA
- **Email Address:** robert.fucik@bmvrjdj.gv.at visit disclaimer page
- **Phone Number:** 011-43 1 52152 2731
- **Fax Number:** 011-43 1 52152 2829

[< Back to country list](#)



ERICSA

Where to Find Central Authority Contact Information

- [Intergovernmental Reference Guide \(IRG\)](#)

The screenshot displays the 'CHILD SUPPORT PORTAL' interface. At the top, the title 'CHILD SUPPORT PORTAL' is followed by the tagline 'Secured Environment'. Below this is a navigation bar with links: HOME, PORTAL HOME, EXCHANGE AGREEMENTS, PROFILE QUERY, DOWNLOADS, RESOURCES, FEEDBACK, and LOGOUT. The main content area features a red warning message: 'Must make a selection to proceed'. Below this, there are four radio buttons for selection: 'State', 'International' (which is selected), 'Tribe', and 'OCSE'. A dropdown menu is open, showing a list of countries under the heading 'Foreign Reciprocating Country'. The list includes: 036 - Australia, 124 - Canada, 222 - El Salvador, 376 - Israel, and 756 - Switzerland. Below this, under the heading 'Foreign Treaty Country', the list includes: 008 - Albania, 040 - Austria, 112 - Belarus, and 056 - Belgium. A 'GO' button is located to the right of the dropdown menu. At the bottom of the page, there are two tabs: 'Profile' and 'Contact', with 'Contact' being the active tab.

Where to Find Central Authority Contact Information

- Permanent Bureau (Hcch) [Country Profiles](#)

 HCCH HAGUE CONFERENCE ON PRIVATE INTERNATIONAL LAW CONFÉRENCE DE LA HAYE DE DROIT INTERNATIONAL PRIVÉ	
complete or modify the country profile	
Available Country Profiles	Last modified
Austria: html (en fr es) - pdf (en fr es)	2014-05-16
Bosnia and Herzegovina: html (en fr es) - pdf (en fr es)	2022-04-13
Belgium: html (en fr es) - pdf (en fr es)	2020-10-12
Bulgaria: html (en fr es) - pdf (en fr es)	2015-04-07
Brazil: html (en fr es) - pdf (en fr es)	2021-09-17
Belarus: html (en fr es) - pdf (en fr es)	2018-06-01
Cyprus: html (en fr es) - pdf (en fr es)	2019-11-22
Czech Republic: html (en fr es) - pdf (en fr es)	2014-04-28

Currency Conversion Resources

- OCSS Caseworker [Training](#)
 - See Module 8 (Section 8.10)
- “[International Family Support: Currency Conversion](#)” by Barry Brooks
- Currency Conversion Websites
 - [US Department of Treasury Currency Exchange Rates Converter](#) (quarterly update)
 - [Exchange-Rates.org](#)
 - [Xe.com/currencyconverter/](#)
 - Make sure it’s a reputable site and *not* adding in its fees when giving you totals!

Other Resources - Convention Forms

- How to fill them out
 - [Practical Handbook](#) for Caseworkers under the 2007 Child Support Convention
 - Chapter 15 covers all the forms
 - OCSS Training [Materials](#)
 - Each application section ends with information about how to complete the forms for that application
- iForms (covered later!)

International /Intergovernmental Resources

- Contact a Colleague
 - Intergovernmental pledge WICSEC/ERICSA
 - available on the ERICSA website under Intergovernmental Improvement
- NCSEA International Subsection
- OCSS International Program Contact
(ocseinternational@acf.hhs.gov)
 - Use online webform to ask a question

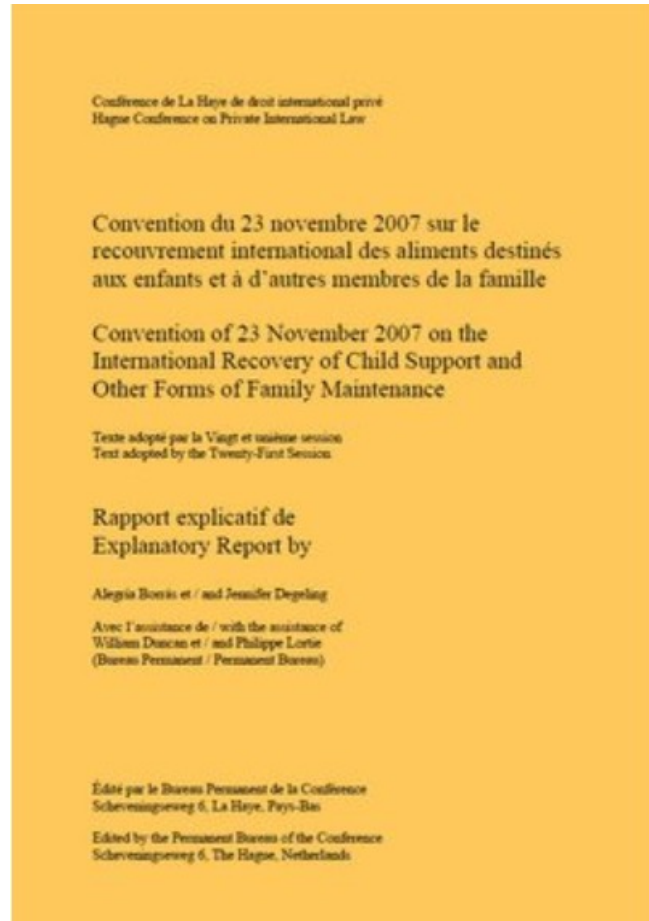
Other Information Sources

- European Justice Portal – [Family maintenance](#)
- Individual country webpages : e.g. [Switzerland](#), [Germany](#), [Brazil](#), [Norway](#)
- Presentations from NCSEA/ERICSA/WICSEC

Resources for Attorneys and Judges

- Judicial Guide and Bench Cards
 - OCSS International webpage [International | The Administration for Children and Families \(hhs.gov\)](#)
 - [Hague Child Support Convention: Judicial Guide](#)
 - [Judicial Bench Cards for UIFSA and Hague Convention cases](#)
 - [U.S. Ratification of Hague Child Support Convention](#)
 - [Uniform Interstate Family Support Act \(2008\) and Hague Treaty Provisions](#)
 - [Federal Register Notice: Designating State IV-D Agencies as “Public Bodies” under the 2007 Hague Convention](#)

Resources for Attorneys and Judges



- [Explanatory Report \(HcchH\)](#)
 - Detailed explanations of the negotiations leading up to the final text
 - Good resource if you have a question about the background or context of a specific Convention provision such as protection of personal information.

Resources for Attorneys and Judges

- [Essentials for Attorneys in Child Support Enforcement | The Administration for Children and Families \(hhs.gov\)](#)
 - See Chapter 13 “International Child Support Cases”
 - Convention and non-Convention countries



International Forms (iForms)

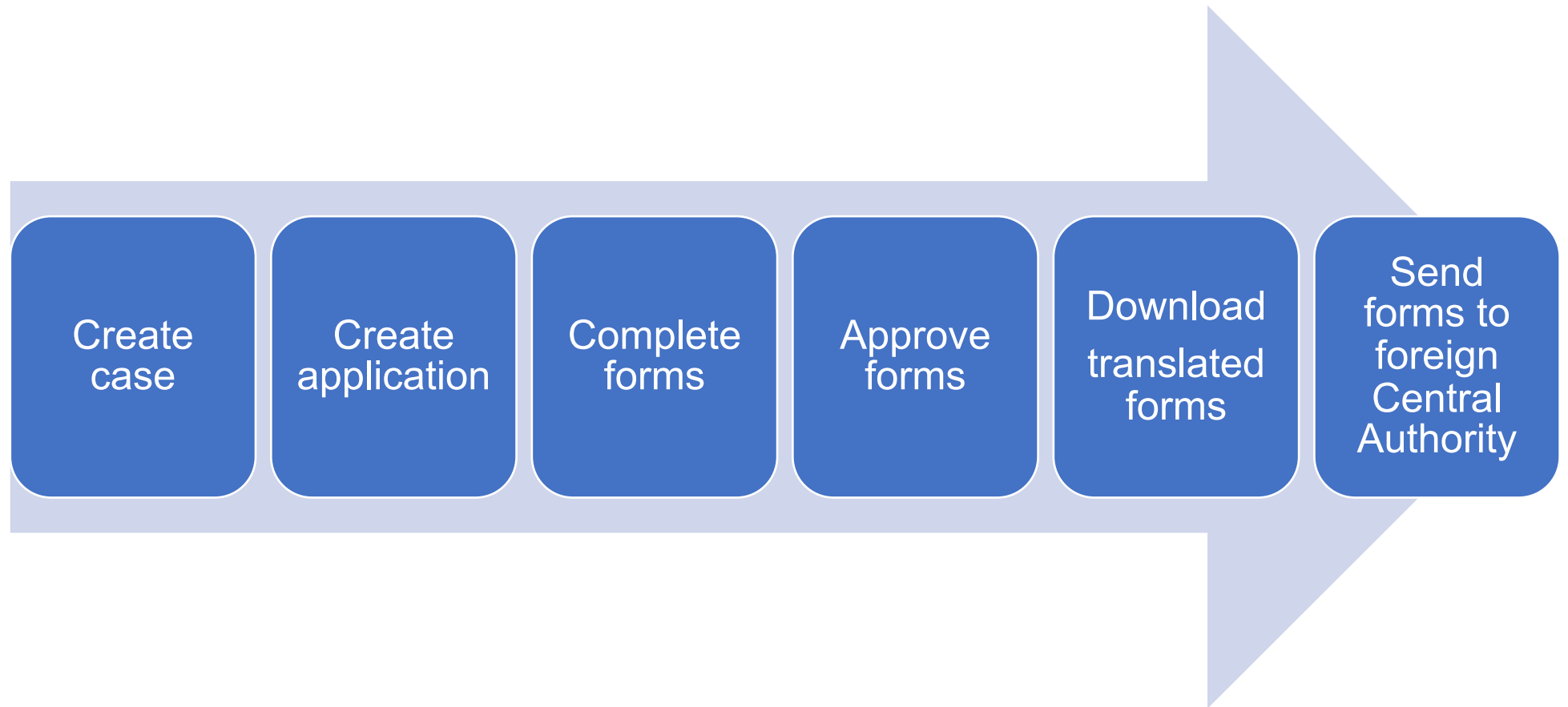
International Forms (iForms)

The screenshot displays the Michigan State Secure Home (CSP) website interface. The browser address bar shows the URL <https://micsspssp.state.mi.us/csp/secure/home>. The top navigation bar includes links for Home, Feedback, and FAQ, along with search fields for SSN and Case ID. A dropdown menu is open under the 'Home' link, listing various services: Communication Center, DoD Entitlement, eEmployer, Electronic Document Exchange, FCR Query, Federal Collection and Enforcement, Intergovernmental Reference Guide, International Forms (highlighted with a red arrow), Locate, Query Interstate Cases for Kids, and SSN or Case Search. The main content area features sections for 'Guides' and 'Helpful Links'. The 'Guides' section includes links to the 'Child Welfare Navigation Guide [PDF, 4.6 MB]' and the 'Communication Center Navigation Guide [PDF, 2.9 MB]'. The 'Helpful Links' section includes links to 'Department of Corrections (DOC) Websites by State' and the 'Federal Case Registry (FCR) Data Election Guide'.

Overview of iForms

- iForms:
 - Tool for creating the required forms for international case applications with **2007 Hague Convention** child support partners.
 - Available for all state OCSS caseworkers.
 - No state programming is required.
 - Manages child support services application forms.
 - **Not** the system of record for the case.
- State case management system:
 - System of record for all cases and all actions taken on a case.
 - Forms generated in iForms are added to the state system, following state policy.
- iForms was released in May 2023.

iForms Workflow



Translated Forms



OMB Control No: 0970-0488
Expiration date: 02/28/2023

ANNEX I

Transmittal form under Article 12(2)

CONFIDENTIALITY AND PERSONAL DATA PROTECTION NOTICE

Personal data gathered or transmitted under the Convention shall be used only for the purposes for which it was gathered or transmitted. Any authority processing such data shall ensure its confidentiality, in accordance with the law of its State.

An authority shall not disclose or confirm information gathered or transmitted in application of this Convention if it determines that to do so could jeopardise the health, safety or liberty of a person in accordance with Article 40.

☒ A determination of non-disclosure has been made by a Central Authority in accordance with Article 40.

1. Requesting Central Authority Maryland Child Support Enforcement Office 1	2. Contact person in requesting State Pepe Le Pew
a. Address 345 Middle Road, Frontage, MD, 21220	a. Address (if different) 33 Memory Lane, Anywhere, MD, 21401
b. Telephone number +1 5551234567	b. Telephone number (if different) +1 4105555555
c. Fax number +1 5557654321	c. Fax number (if different) +1 3011234567
d. E-mail mdcseuser1@mdcse.org	d. E-mail (if different) mdcseuser3@mdcse.com
e. Reference number MD123456789	e. Language(s) French, English

3. Requested Central Authority:

France Primary office

Address

123 Child Support Lane,

Paris, Il-de-Paris, 123456, FR

ANNEXE I

Formulaire de transmission en vertu de l'article 12(2)

AVIS DE CONFIDENTIALITÉ ET DE PROTECTION DES DONNÉES À CARACTÈRE PERSONNEL

Les données à caractère personnel recueillies ou transmises en application de la Convention ne peuvent être utilisées qu'aux fins pour lesquelles elles ont été recueillies ou transmises. Toute autorité traitant de telles données en assure la confidentialité conformément à la loi de son État.

Une autorité ne peut divulguer ou confirmer des renseignements recueillis ou transmis en application de la présente Convention si elle juge que ce faisant la santé, la sécurité ou la liberté d'une personne pourrait être compromise, conformément à l'article 40.

☒ Une décision de non-divulgaration a été prise par une Autorité centrale conformément à l'article 40.

1. Autorité centrale requérante Maryland Child Support Enforcement Off	2. Personne à contacter dans l'État requérant Pepe Le Pew
a. Adresse 345 Middle Road, Frontage, MD, 21220	a. Adresse (si différente) 33 Memory Lane, Anywhere, MD, 21401
b. Numéro de téléphone +1 5551234567	b. Numéro de téléphone (si différent) 1 4105555555
c. Numéro de télécopie +1 5557654321+1 5557654321	c. Numéro de télécopie (si différent) +1 3011234567
d. Courriel mdcseuser1@mdcse.org	d. Courriel (si différent) mdcseuser3@mdcse.com
e. Numéro de référence MD123456789	e. Langue(s) French, English

3. Autorité centrale requise

France Primary office

Adresse

123 Child Support Lane,

Paris, Il-de-Paris, 23456, FR

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CHILD SUPPORT PORTAL

[HOME](#)[INTERNATIONAL FORMS](#)[FEEDBACK](#)[FAQ](#)[CONTACT US](#)[COMMUNICATION CENTER](#)

[Home](#)[Resources](#)[Guide](#)

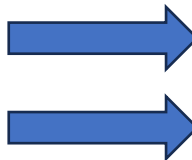
Resources

[Application Checklist](#)[2007 Convention](#)[Foreign Country](#)[State Resources](#)

Resource	Description
HCCH Child Support Section	Hague Conference on Private International Law- Main webpage for 2007 Hague Convention child support resources
Text of the Convention	Test of the Convention of 23 November 2007 on the International Recovery of Child Support and Other Forms of Family Maintenance
Member State Country Profiles	Country Profile for each State that has joined the Convention
Practical Handbook for Caseworkers	Practical information for caseworkers about Convention applications
Explanatory Report	Detailed information about the individual articles in the Convention and the drafting history
OCSE Nine Part Convention webinar	OCSE training covering each application under the Convention and how to process incoming and outgoing applications
OCSE International Child Support	OCSE Child Support Professionals International webpage
2007 Hague Convention Language Requirements	Matrix of language requirements for each Convention country
Hague Child Support Convention: Judicial Guide	OCSE Guide for judges, judicial officers, administrative hearing officers, and others who will be dealing with applications and requests under the Convention
Uniform Interstate Family Support Act (2008) and Hague Treaty Provisions The Administration for Children and Families (hhs.gov)	Text of UIFSA 2008
Essentials for Attorneys in Child Support Enforcement	Handbook for the child support (IV-D) attorney, but non-attorneys will also find it helpful because it describes changes in the child support program. See Ch. 13 for international child support
ERICSA : Do you have a Question?	Compilation of international child support resources for Convention and non-Convention international child support cases
iForms Frequently Asked Questions	iForms Frequently Asked Questions
2024_iForms_Administrator_Training_V2.0	iForms Administrator training materials from the session on July 18, 2024, including instructor notes
2024_iForms_Caseworker_Training_V2.0	iForms Caseworker training materials from the session on July 31, 2024, including instructor notes

Convention Forms and Requirements

- Convention Requirements Page ([Hague Convention Requirements](#)
[| The Administration for Children and Families \(hhs.gov\)](#)
 - Matrix with information for each Convention country
 - Languages for routine communication
 - Official language (for translation)



Austria

ROUTINE COMMUNICATION:
English

OFFICIAL LANGUAGE:
German

FORMS AND DOCUMENTS:

- [German Transmittal Form.docx](#) (DOCX)

Bilingual English/German forms:

- [Application for Recognition or Recognition and Enforcement.pdf](#) (PDF)
- [Abstract of a Decision.pdf](#) (PDF)
- [Statement of Enforceability of a Decision.pdf](#) (PDF)
- [Statement of Proper Notice.pdf](#) (PDF)
- [Application for Enforcement of a Decision Made or Recognized in the Requested State.pdf](#) (PDF)
- [Application for Establishment of a Decision.pdf](#) (PDF)
- [Application for Modification of a Decision.pdf](#) (PDF)
- [Financial Circumstances Form.pdf](#) (PDF)

[< Back to country list](#)

PAYMENTS INFORMATION:

Austria does not accept child support payments by check. States should send wire payments.

Bank Account Details:

- **Name of Bank:** BAWAG - PSK
- **Address of Bank:** Wiedner Gürtel 11, 1100 Vienna, AUSTRIA
- **Name of Account Holder:** Ministry of Justice
- **Address of Account Holder:** Museumstraße 7, 1070 Vienna, AUSTRIA
- **Account Number:** 5490000
- **SWIFT / BIC Code:** BUNDATWW
- **IBAN Number:** AT100100000005490000

Contact Information for Payment Details:

- **Name of Contact Person:** Dr. Robert Fucik
- **Address:** Museumstraße 7, 1070 Vienna, AUSTRIA
- **Email Address:** robert.fucik@bmvrj.gv.at [visit disclaimer page](#)
- **Phone Number:** 011-43 1 52152 2731
- **Fax Number:** 011-43 1 52152 2829



Translation

- Forms:
 - Generally, the IV-D agency must translate the application and all accompanying documents and orders into an official language of the requested country, or into a language that the country will accept.
 - Some countries have stated that they will accept applications in English.
 - Include the original language versions of the documents and orders
- Additional documents: Most countries require orders translated into their official language. Check the OCSS [country-specific page](#) for any additional requirements.
- Cost of translating documents for a child support case is eligible for federal financial participation (FFP)

Federal Foreign Reciprocating Countries (Australia, El Salvador, Israel, Switzerland)

Federal Reciprocating Countries (FRC)

- Standard UIFSA forms can be used
- Contact information is available on the [Intergovernmental Resource Guide](#) (IRG)
- OCSS Caseworker guides:
 - [Caseworkers Guide to Processing Cases with Australia](#)
 - [Caseworkers Guide to Processing Cases with Israel](#)
 - [Caseworkers Guide to Processing Cases with El Salvador](#)
 - [Caseworkers Guide to Processing Cases with Switzerland](#)

Non-Convention Canada*

Alberta, Nova Scotia, New Brunswick, Prince Edward Island, Saskatchewan, Newfoundland and Labrador

- Where to start: [Caseworkers Guide to Processing Cases with Canada](#)
- Contact information or province/territory specific information: [Canada](#) page on OCSS website
- General Canadian information: [Canadian Department of Justice](#)

*British Columbia, Manitoba and Ontario are Hague Convention provinces ; Quebec is *neither* a Hague Convention Party nor an FRC

Completing UIFSA Forms for Canadian FRC's

Alberta, Nova Scotia, New Brunswick, Prince Edward Island, Saskatchewan, Newfoundland and Labrador

- [Desk Aids](#) (prepared by Washington state)
 - [Directions for Outgoing Applications to Canada](#)
 - [Required Forms and Supplemental Documents for Outgoing applications to Canada](#)
 - [Canadian Age of Majority Table](#)

Required Forms and Supplemental Documents for Outgoing Applications to Canada		
Action Required	Documents Required	Supplemental Documents as Necessary
Establish Support	Child Support Enforcement Transmittal #1 – Initial Request Child Support Agency Confidential Information Form Uniform Support Petition General Testimony Personal Information Form for UIFSA § 311 Birth Certificate, official birth record, or Acknowledgment of Paternity *ISO Request for Support Order Form D	Optional financial documents, for example:** • Three most recent pay stubs from current employer. • Most recent income tax return. • Child care expenses. • Ongoing medical expenses. • Unreimbursed medical expenses.
Instructions	• Forms packages must include at least one original and two copies of all documents. • The package should be sent to the Designated Authority shown in the IRG. • Custodial parent's financial information is required only if the custodial parent is seeking reimbursement for child care expenses or medical expenses. See the attached instructions for completing ISO Request for Support Order Form D	



State Level Reciprocity

State Reciprocity Country (SRC)

- Refer to your State's procedure documents regarding interacting with state-level reciprocal countries
- Many state's State Reciprocity Countries have been assumed by Hague
- Example (MI)
 - Austria
 - Prince Edward Island
 - France
 - Germany
 - Sweden
 - Quebec

~~Austria~~

~~Prince Edward Island~~

~~France~~

~~Germany~~

~~Sweden~~

Quebec

Cases with Quebec



- State level reciprocity only
 - Not included in Federal Foreign Reciprocal Agreement with Canada
 - 11 states have SRC (CA, FL, ME, MA, MI, NH, NJ, NY, OR, PA)
- Florida has developed Forms for use with Quebec
- Michigan process (brief)
- What about states without an SRC with Quebec?

No FRC, SRC, or Hague Relationship?



Be

CREATIVE!

- Comity
(International Case Processing 102)
- Communication - reach out to other
state/federal experts!

Case and Application Management - Communication

Email and Personal Identification Information (PII)

- Email can be a great way to communicate with other countries but remember:
 - Follow your state rules for the use of email
 - **Never Never Never send PII by regular email**
 - Don't assume that encrypted email will be accepted. Check with the other country first.
 - Some countries are not allowed to use email for any communications. Don't assume that just because you sent it – it will be answered!
 - Follow the same rules for email as letter – no acronyms or jargon
 - Include your phone number in the email. If the country can't respond by email, they may be able to call you.
 - Check with your state IT section to determine if emails can be exchanged with the other state

Communication Tips

- Do not use Acronyms.
 - Hinders the conveyance of a message and can be confusing to other country
- Do not use Jargon.
 - Because the Convention applies to countries with various legal systems, the terminology may differ from the terms we use in the United States.

Communication Tips

- Try as best as you can to convert what is needed on a case to a convention term equivalent.
- Examples:
 - Payment History= document showing the amount of any arrears and the date such amount was calculated
 - Order = Decision
 - NCP = Debtor or parent who owes support
 - CP = Creditor or parent due support
 - Referral = Application

Communication Tips

- Do not use the term UIFSA.
 - Many countries do not know what UIFSA is and they are not bound by it. Using this term can be confusing to other countries.
- Explain the why and use plain language in requests and explanations.
- Date format!

International Payments

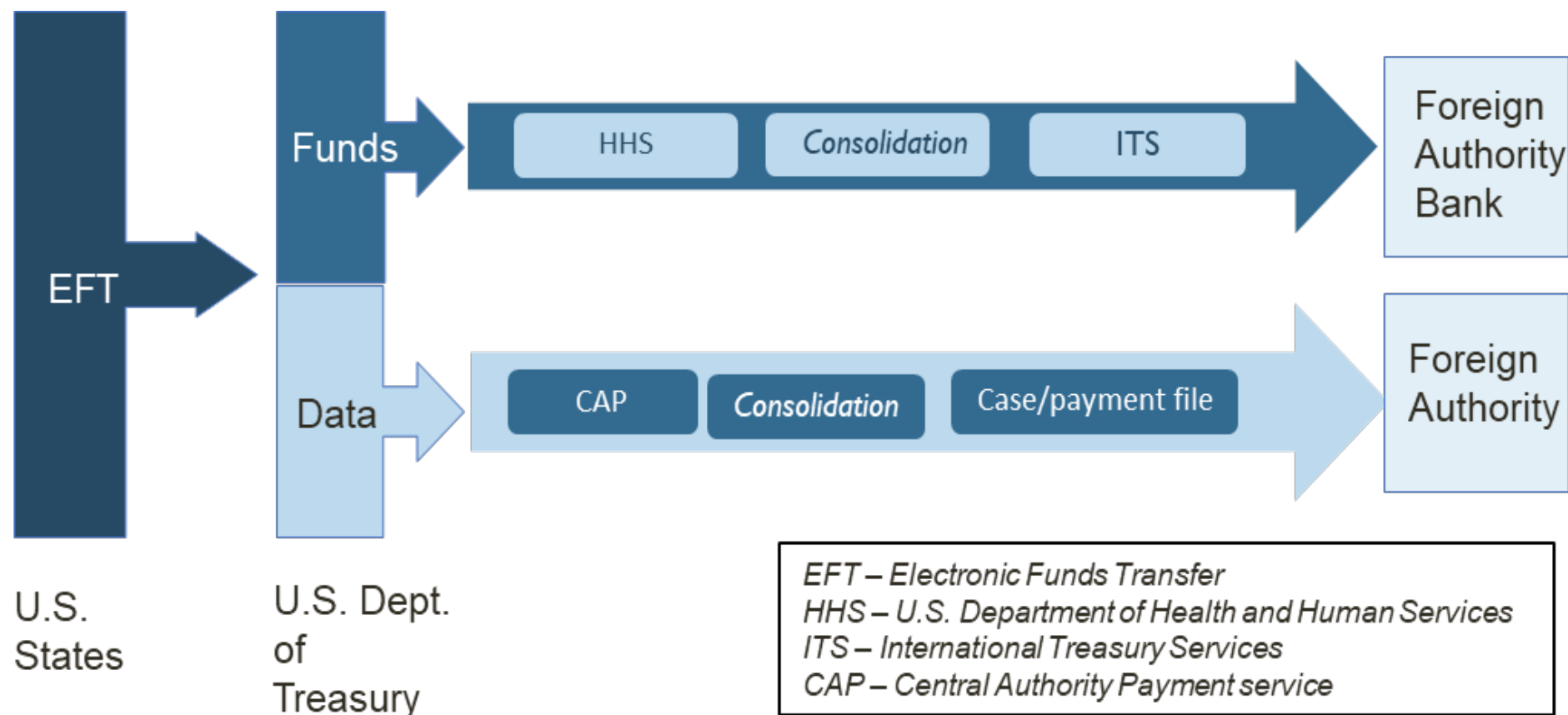
Central Authority Payment Service (CAP)

- Central Authority Payment (CAP) service went into operation with Germany on January 6, 2023
 - Piloted with two states (Georgia and Michigan)
- Germany stopped accepting checks on March 20, 2023
 - States could join CAP or arrange to send electronic payments directly
- Most states enrolled in CAP
 - 43 states are sending payments through CAP
- All states are sending payments electronically to Germany

CAP Overview

- U.S. states send payments to CAP using U.S. Nacha interstate electronic payment format (child support specific)
- CAP consolidates payments and creates a single weekly payment for foreign authority
- Department of the Treasury's International Treasury Service (ITS) converts currency and sends payment to foreign authority
- CAP provides case and payment details so foreign authority can send individual payments to creditors
- Use of CAP by states is optional

CAP Process Flow



Expanding CAP Payments to Other Countries

- OCSS welcomes participation of additional countries
- As of January 2, 2024, four additional countries are receiving payments
 - Czech Republic
 - Portugal
 - Slovakia
 - Sweden
- Hungary, Switzerland, Austria, Latvia, Australia, and Ontario are working towards implementation

Expanding CAP to Incoming Payments

- CAP is setting up a process to receive electronic payments from foreign partners and send the funds to states
 - Foreign authorities send payments to OCSS HHS bank account by SWIFT
 - CAP consolidates the payments by destination state and sends funds to state for disbursement to the creditor or custodial parent
- OCSS is exploring options to simplify implementation for states

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Thank you!



Hannah Roots
hroots@pubknow.com



Liz West
WestE@courts.mi.gov

Send us your best practices!

ERICSA is in the process of gathering intergovernmental best practices from the states, territories, tribes, and our international partners, to disseminate to all of our members at future ERICSA events. Please use the email address info@ericsa.org and the heading “Intergovernmental Best Practices” in the subject field, and send us the top ideas you have seen different jurisdictions use when working interstate cases. We will gather and review your recommendations and send out all best practices shortly. Thank you so much!

Coming Soon: The ERICSA Bulletin Board!

We are thrilled to announce the upcoming launch of The Bulletin Board for ERICSA! This new platform will be your go-to source for the latest news, updates, and essential information in the child support community.

Key Features:

- Upcoming Events
- State, Regional, Tribal, and International Community Insights
- Legislative Updates