

Numeric Coding Legend for E-Withhold Process

00 – No Asset Located – this is the default value.

01 – Asset located – Checking, Savings or Share account

02 – Asset located – Brokerage account

03 – Asset located – Term investment such as Certificate of Deposit

04 - Asset located – Safe Deposit Box

05 – Asset located – Other

06- NOWD SUPERSEDED – an indicator that another judicial or administrative process Supersedes DOR's NOWD action, (i.e. writ of garnishment, bankruptcy court order, previous levy service, etc.)

07 – EXCEPTION – if or when a financial institution has reason to believe there is a legal reason the asset is exempt from the NOWD action (i.e. minor's account, escrow or trust account, only protected retirement benefits deposited, etc.)

08 - MISMATCH – the name(s) and/or tax identification number(s) provided are significantly different and may not be the same person(s).

09 – UNRELATED LLC – the tax identification numbers provided reference to an LLC but the person or entity being levied is only a member of the LLC.