

## Numeric Coding Legend for E-Withhold Process

- 00 – This code is the default value and indicates no assets/accounts were located.
- 01 – This code indicates a checking, savings or share account was located.
- 02 – This code indicates a brokerage account was located.
- 03 – This code indicates a term investment such as certificate of deposit was located.
- 04 – This code indicates a safe deposit box was located.
- 05 – This code indicates an asset other than the specific items listed for codes 1-4 was located.
- 06 – This code is for NOWD SUPERSEDED and indicates another judicial or administrative process supersedes DOR's NOWD action (i.e. writ of garnishment, bankruptcy court order, previous levy service, etc).
- 07 – This code is for EXCEPTION and indicates a financial institution has cause 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 – This code is for MISMATCH and indicates the name(s) and/or tax identification number(s) provided are significantly different and may not be the same person(s) or entity.
- 09 – This code is for UNRELATED LLC and indicates the tax identification numbers provided reference to an LLC but the person or entity being levied is only a member of the LLC.