

## TXMOD Heading Data Key

Line	Item	Description
1	1	Command Code Name—TXMOD
	2	CC Definer—A, C, L, N, P, S, or X (as entered)
	3	TIN AND DISPLAY FILE SOURCE
	4	MFT
	5	TAX PERIOD
	6	PLAN NUMBER—Present for all EPMF accounts and (BMF accounts with MFT 68 or 76 only. REPORT NUMBER— Present for BMF accounts with an MFT 46 only.
	7	NAME CONTROL—Check digit displays instead of name control on some "Dummy" accounts.
	8	DAILY-PROCESSING-INDICATOR— "DAILY" will be displayed when account qualifies for daily processing. It is for Individual Masterfile Processing(IMF) only.
	9	PDT/KITA/HSTG CODE—
		"*PDT*" will be displayed for tax accounts identified as Potentially Dangerous Taxpayer
		"*CAU*" will be displayed for tax accounts identified as CAUTION IF PDT-IND = 2 (July 2001)
		"KITA" will be displayed for tax accounts identified as belonging to individuals killed in a Terrorist Action (IMF only).
		"HSTG" will be displayed for tax accounts identified as belonging to individuals taken Hostage.
2	1	MODULE CONTROL DLN.
	2	FOREIGN TRANSACTION—IMF indicator means the individual has a Foreign Bank Account. BMF indicator means the company is doing business in a foreign country.
	3	LARGE COMPLEX CORPORATION CODE—Shows SC code for responsible Service Center.
	4	OUT OF BALANCE CAWR—Literal displayed when ODB-CAWR-INDICATOR is '1'.
	5	BOD-CD (BUSINESS OPERATIONAL DIVISION)
	6	BOD-CLIENT-CD
3	1	IRS EMPLOYEE CODE
		1=Primary taxpayer is an IRS employee
		2=Secondary taxpayer is an IRS employee
		3=Both taxpayers are IRS employees
	2	REVERSE-VALIDITY-ON-TIF—Displayed if opposite SSN validity account is present on TIF. For IMF, BMF or IRAF SSN accounts only.

## TXMOD Heading Data Key

	3	DUMMY/MEMO MESSAGE—If the account is a dummy, the message "DUMMY ACCOUNT" will appear. If the account is real but the tax module is a dummy, the message "DUMMY MODULE" will appear. If the module has been resequenced, the message "MEMO MODULE" will appear.
	4	ENTITY-CONTROL—Displayed if the Entity module contains any open Case Control.
	5	SADA—Displayed if SPOUSE AT DIFFERENT ADDRESS indicator (971-CD = 55) is present.
	6	TC148-CD
4	1	INV-SSN-REL—Indicator is displayed if the invalid SSN Refund freeze is "OFF" .
	2	SCSSN—displayed if Scrambled SSN Indicator is "ON" for this account.
	3	MOP/UN—Participant in a Military Operation or United Nations Peacekeeping Force Indicator.
	4	MILITARY OPERATION INDICATOR.
	5	LAST MF EXTRACT CYCLE—cycle of last update for this module from the Master File.
	6	LAST MF EXTRACT DAY OF WEEK CODE
	7	SC REASON CODE—Reason code for retaining tax module on data base. Used by Computer Branch Staff.
5	1	CURRENT SC STATUS CODE.
	2	DECISION POINT STAUP CODE
		D = Decision point analysis uploaded notice request from IDS or the module was downloaded to IDS. Valid for status 48 or 50 only.
		T = TDA analysis transfer. Valid for status 50 only.
	3	SC MODULE BALANCE—A total of the amounts contained in the pending transactions (type AP, TP, PN, RS, UNNN, CU, NU) plus the MF module balance. TC667 is excluded. A hyphen (-) in position 36 indicates a credit balance.
	4	SC STATUS CYCLE.
	5	SC STATUS CYCLE DAY OF WEEK CODE
	6	NEXT IDRS NOTICE—displayed for SC Status Code "48" and "50" .
	7	MINIMUM NUMBER OF CYCLES DELAY—displayed for SC Status Code "48" .
	8	BALANCE OF CYCLES DELAY—displayed for SC Status Code BALANCE OF CYCLES DELAY-displayed for SC Status Code "48" .
6	1	CURRENT MASTER FILE STATUS CODE.
	2	MASTER FILE MODULE BALANCE—A total of the amounts contained in the transactions posted to MF. A hyphen (-) in position 36 indicates a credit balance.
	3	MF STATUS CYCLE.

## TXMOD Heading Data Key

	4	MF STATUS CYCLE DAY OF WEEK CODE
	5	CURRENT DATE
	6	ICS ACCOUNT CODE (INTEGRATED COLLECTION SYSTEM).
7	1	PENDING-TRANS—displayed if there are any tax module pending transactions.
	2	LAST NOTICE—if a Notice History Section is present the Notice Number of the last notice entry is displayed.
	3	ARDI CODE (ACCOUNTS RECEIVABLE DOLLAR INVENTORY).
	4	PRIMARY LOCATION CODE.
	5	ACS ACCOUNT CODE.
8	1	AICS CODE (AUTOMATED INVENTORY CONTROL SYSTEM).
	2	SMALL BUSINESS AREA CODE
	3	COLLECTION LOCATION CODE.
	4	SFR IND.
	5	SECURED RETURN CODE—from Tax Return.
	6	PDC-MOD-CD
9	1	ASED—Assessment Statute Expiration Date.
	2	LEFT POSITION FREEZE CODES.
	3	RIGHT POSITION FREEZE CODES
	4	AGREEMENT INDICATOR
	5	AIMS CODE—will show the presence of an examination of a taxpayer's return as follows:
		0 = No examination of a taxpayer's module is on this account
		1 = Examination data is present on one or more modules
		3 = Examination data is present on this large case related temporary TIN for 1 or more tax modules.
		5 = Examination data is present on one or more tax modules for this temporary TIN which is not large case related.
	6	COLLECTION (TDA/TDI) ASSIGNMENT NUMBER.
	7	INPUT SYSTEM SOURCE CODE
		C = display as SCR
		E = display as ELF

## TXMOD Heading Data Key

		L = display as MEF
10	1	COLLECTION STATUTE EXPIRATION DATE.
	2	=====
		=====
		=====
	3	===== " " =====
	4	MF CAF CODE—The Centralized Authorization File Code on the tax module (1–8) will be displayed, if present. Indicates that the taxpayer has authorized representatives for this tax period.
	5	BFS-CD
	6	6020B-MOD-IND
	7	LIEN INDICATOR—If present.
		blank = No Lien Data.
		1 = Lien Data on IDRS only.
		4 = Lien Data on MF only.
		5 = Lien Data on IDRS and MF.
	8	MOD YIELD SCORE—TDA Module yield score if significant, otherwise TDI module yield score if significant. Value over 99,999 displayed as 99999.
11	1	REFUND STATUTE EXPIRATION DATE
	2	NAICS-CD
	3	OFFER IN COMPROMISE OIC—Acceptance-YR
	4	TDI MOD STATUS CD—Displayed if significant.
		1 = Open TDI.
		2 = Closed TDI.
		4 = First TDI Notice.
		5 = Second TDI Notice.
		6 =Third TDI Notice.
		7 = Fourth TDI Notice.
		8 = Closed TDI Notice.
		9 =TIN Change-Suspense.

## TXMOD Heading Data Key

	5	TDI CYCLE.
	6	C CORPORATION INDICATOR.
12	1	ELECTRONIC DEPOSIT CODE—The year in which a taxpayer if required to start making deposits by electronic funds transfer.
	2	ELECTRONIC FUNDS TRANSFER INDICATOR
	3	DEFERRED ACTION INDICATOR
	4	GENERAL AGREEMENT ON TRADE AND TARIFF
13	1	INSTALLMENT AGREEMENT DEFAULT NUMBER
	2	FILING REQUIREMENT OF MODULE IF DELINQUENT.
	3	TFRP-CD
	4	PREPARER DESIGNEE CHECK BOX INDICATOR
	5	PREPARER DESIGNEE ID NUMBER
	6	PREPARER DESIGNEE PHONE NUMBER
14	1	PAID-PREPARER-EIN
	2	THIRD-PARTY-DESIGNEE-PIN
	3	THIRD-PARTY-DESIGNEE-CHECKBOX
	4	FRIVOLOUS-FILER-IND
	5	LATEST F990 EO ORG CODE
	6	EO STATUS 25 INDICATOR — BMF MFT 44 only
15	1	BMF FILING REQUIREMENTS — If any present. See Table below:
For EPMF and NMF accounts the literal "INACTIVE ACCOUNT" is displayed if the FR Code is "8" otherwise field is blank.		
	2	TDI F990 REPEATER CODE
	3	TWO PERCENT INTEREST DATE.
	4	TWO PERCENT DATE TURNED OFF INDICATOR—" 1" = TWO PERCENT INTEREST DATE has been set back to zeroes via an adjustment.
	5	EMPLOYMENT CODE—BMF only.
15a	1	MEF-BAL-DUE-IND.( IMF only)
		VALUES = 0 - NA
		1 - MEF balance due return posted on tax module

## TXMOD Heading Data Key

	2	IRA CODE—" 1" thru "7" or blank. This is an entity indicator and pertains to the last return filed as indicated on the IRM 2.3.15 ENMOD display. It does not necessarily apply to the tax module on the screen display.
		See IRM 2.3.27.68 ADP Systems Code Handbook. (IMF only).
	3	BACKUP WITHHOLDING INDICATOR.
	4	BACKUP WITHHOLDING NOTICE COUNT.
16	1	LEVY-971-IND
17	1	MODULE CASE CONTROL INDICATOR—Always displayed. "NO CASE CONTROLS" , "ALL CASE CONTROLS CLOSED" or "MULTIPLE OPEN CASE CONTROLS" or "ONE OPEN CASE" will be shown as appropriate. If there is only one open case this field will be blank and Lines 15 and 16 will be displayed.
	2	OPEN CONTROL BASE COUNT
	3	CLOSED CONTROL BASE CYCLE
	4	LATEST CASE CONTROL ACTIVITY—action date of most recent update to module case controls (maybe later than Line 16 action date).
18-19		Displayed only if Line 17 is displayed.
19		LAST OPEN CASE UPDATE—if the module has one open case control the latest information group for that case is displayed. See Exhibit 2.3.11-62.for explanation of Lines 15 and 16 elements