

## 45 C.F.R. § 262.1

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### What penalties apply to States?

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- (a) We will assess fiscal penalties against States under circumstances defined in parts 261 through 265 of this chapter. The penalties are:
- (1) A penalty of the amount by which a State misused its TANF funds;
  - (2) An additional penalty of five percent of the adjusted SFAG if such misuse was intentional;
  - (3) A penalty of four percent of the adjusted SFAG for each quarter a State fails to submit an accurate, complete and timely required report;
  - (4) A penalty of up to 21 percent of the adjusted SFAG for failure to satisfy the minimum participation rates;
  - (5) A penalty of no more than two percent of the adjusted SFAG for failure to participate in IEVS;
  - (6) A penalty of no more than five percent of the adjusted SFAG for failure to enforce penalties on recipients who are not cooperating with the State Child Support Enforcement (IV-D) agency;
  - (7) A penalty equal to the outstanding loan amount, plus interest, for failure to repay a Federal loan;
  - (8) A penalty equal to the amount by which a State fails to meet its basic MOE requirement;

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