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## 45 C.F.R. § 265.8

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### Under what circumstances will we take action to impose a reporting penalty for failure to submit quarterly and annual reports?

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(a) We will take action to impose a reporting penalty under § 262.1(a)(3) of this chapter if:

- (1) A State fails to file the quarterly TANF Data Report, the quarterly TANF Financial Report (or, as applicable, the Territorial Financial Report), or the quarterly SSP-MOE Data Report (if applicable) within 45 days of the end of the quarter;
- (2) The disaggregated data in the TANF Data Report or the SSP-MOE Data Report are not accurate or a report does not include all the data required by section 411(a) of the Act (other than section 411(a)(1)(A)(xii) of the Act) or the nine additional elements necessary to carry out the data collection system requirements, including the social security number;

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