

## Federal Government Reclamations Exercise

Reference: *Green Book*

1. List the situations in which a Treasury-disbursed Federal payment must be returned.
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
2. What types of Federal payments are subject to Reclamation?
3. Federal agencies must initiate Reclamations within \_\_\_\_\_ after the date that the agency receives notification of death.
4. Treasury may reclaim post-death payments within \_\_\_\_\_ prior to the date of the notice of reclamation – with one exception.
5. An RDFI may limit its liability for post-death payments under what circumstances?
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
6. RDFI liability can be limited to the amount of the account balance at the time the RDFI first received notice of death plus the amount of all post-death benefit payments received within \_\_\_\_\_ following death.
7. An RDFI must return all payments received \_\_\_\_\_.