**DA073C – Contestation to Identification of the Overpayment**

**Purpose of the SED:**

The SED DA073C is used to contest some or all received individual `Identification of Overpayment' from SED DA071.

Acronyms used in DA073C:

* IO – identification of overpayment;
* COC\_IO – Contestation to identification of overpayment.

Reimbursement SEDs includes 2 parts: global and individual.

Global part of DA073C includes following mandatory fields:

* **Reference number:**
  + “Global IO Reference Liaison Body” – a reference number of the IO specified in the DA071, which should be copied without any change;
  + “Global COC\_IO reference Liaison Body” – a reference number of the contestation to the IO which allows to identify the contestation in the next steps of the exchange and in any future communication (links the SEDs). It is a unique number for given acceptance and is repeated subsequently in the following SEDs at the global and at the individual level of SED;
* **Total number of individual contestations** – which summarize the number of individual overpayments contested;
* **Total amount of individual overpayments** – which summarize the amounts of the overpayments specified in each contested individual part (refund overpayments field);
* **Date of submission** – with a date on which DA073C is submitted by the Liaison Body (Counterparty).

Individual part of DA073C, which can be repeated (⭮), allows to provide information about each individual acceptation to IO and includes following mandatory fields:

* **ID Creditor / Debtor Institution** – copied from the DA071 - with identification data (Institution ID, institution name) either of the institution of the place of residence / stay which provided benefits and requested reimbursement (Creditor) or the competent institution which issued entitlement document and is responsible for covering the cost of the benefits (Debtor);
* **References** – a set of references which allows to identify the replies to overpayments on global and individual level and connect it with the IO, including:
  + “Global IO Reference Liaison Body” - a reference number of the IO specified in the global part of DA071, which allows to link the individual replies to IO with the global IO (DA071) and should be copied without a change;
  + “Global COC\_IO reference Liaison Body” – a reference number of the COC\_IO specified in the global part of DA073C which allows to link individual contestations with the global part of DA073C and should be copied without a change;
  + “Individual IO number Liaison Body” – a reference number of the individual IO specified in the individual part of DA071 which allows to link the individual contestation IO (DA073C) with individual IO (DA071) and should be copied without a change;
  + “Individual COC\_IO number Liaison Body” – a reference number of the individual COC\_IO which allows to identify the contestation in the next steps of the exchange and in any future communication (links the SEDs). It is a unique number for given contestation and is repeated subsequently in the following SEDs at the individual level of SED.
* **Refund period** – the period for which the overpayment has been identified;
* **Refund amount** – the amount of the overpayment which has been identified;
* **Contestation reasons** – with specific replies for identification of the overpayment which can be chosen, i.e.:
  + 01 – We do not accept the overpayment;
  + 02 – We do not accept and request further information. A details on the requested information has to be provided;
  + 99 – Other – to be chosen if any of the available reasons is applicable. Other reason has to be provided.
* **Person receiving benefits** – an information about the person who received the benefits in kind;
* **Individual CLA amount** – the amount of the claim from the individual part of DA010 for which the overpayment has been identified.

It is possible to add attachments to DA073C.

In order to see the content and explanatory notes of SED DA073C please click [here](Forms/DA073C_en.htm).