Non-compliance transactions will show up in MDCRIS as a "red compliance flag". There are many reasons a non-compliance flag can be triggered including:

- Missing employer name
- Incomplete contributor name
- Incomplete address

## How to Identify Non-Compliance Violations

1. Select "Amend Transactions" from the left side menu.

View / Edit Registration Information	Amend Transactions
Enter Contributions/Transfers/In-kind Contributions	
Enter Non-Candidate Loans	Filing Period Name*
Enter Loan Payments	Transaction TypeSelect Transaction Type 🗸 Transaction CategorySelect Transaction Category 🗸
Enter Expenditures and Outstanding Obligations	Transaction Date Range
Enter Return Contributions	Receipt Not Generated Loan Consent Form Not Generated
Enter Outstanding Obligations Paid	Search Cancel Clear
Contributor/Payee	
File Affidavit (ALCE)	New Contributions New Expenditures and Outstanding Obligations New Outstanding Obligation Paid New Loan Pa
Edit / File Pending Transactions	A New Deturn Contributions Consult Lans Consult Fame Consults Descrite Consults Mail
Amend Transactions	New Return Contributions Generate Loan Consent Form Generate Receipt Generate Mail

2. Select a "Filing Period Name", check the box next to 'Non-Compliant Transactions", then select "Search".

Amend Transactions		💄 Diane Zagorski
Filing Period Name* 01/19/2022 Annual	Unfiled Transaction	
Transaction Type	Transaction Category	Contributor / Payee Name
Receipt Not Generated	Loan Consent Form Not Generated	Non-Compliant Transactions
	Search Cancel Clear	

3. The screen will display all non-compliant transactions. Select the blue "Edit" button next to each record for more information on the deficiency.

Contribution Expenditure	Credit Card	\$1,000.00			
Expenditure				٠	
	Other Expenses	\$120.00		٠	
Contribution	Credit Card	\$5,000.00		٠	
Contribution	Credit Card	\$500.00		٠	
Contribution	In-Kind	\$1,750.00		*	
	Enter	Contribu	tions/Transfers/In-Kind Contributions		
Won-Compliance:			nce:		
		Employe	r information not available.		

4. Repeat steps #2 - 3 for each reporting period.