

Audits, Inspections, Reports, And Plans

1.0 GENERAL

All TRICARE requirements regarding audits, inspections, reports, and plans shall apply to the TRICARE Overseas Program (TOP) unless specifically **changed**, waived, or superseded by the provisions of this section; **the TRICARE Policy Manual (TPM), Chapter 12**; or the TRICARE contract for health care support services outside the 50 United States and the District of Columbia (hereinafter referred to as the "TOP contract"). See **Chapter 14** for additional instructions.

2.0 AUDITS AND INSPECTIONS

2.1 The TOP contractor shall comply with the provisions of **Chapter 14, Section 1** regarding audits and inspections.

2.2 The TRICARE Overseas Currency reports, and the claims supporting them, are subject to audit by TRICARE Management Activity (TMA) or other authorized Government auditors as part of any financial audit.

2.3 The claims auditing software requirements outlined in the TRICARE Reimbursement Manual (TRM), **Chapter 1, Section 3** do not apply to TOP claims.

3.0 REPORTS AND PLANS

3.1 All TOP reports and plans shall be submitted to TMA in accordance with the process identified in **Chapter 14, Section 2**, unless a different method of submission is identified in the Contract Data Requirement Lists (CDRLs), DD Forms 1423, incorporated into the contract.

3.2 Reports must be sortable by all fields and by TOP Region/TRICARE Area Office (TAO) Director unless a different format is specified by the government.

3.3 All reports and plans shall be titled as listed in the TOP contract CDRLs.

3.4 All TRICARE requirements regarding Health Insurance Portability and Accountability Act of 1996 (HIPAA) and privacy of **Individually Identifiable Health Information (IIHI)** shall apply to TOP reports and plans.

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