

# Oracle Fusion Cloud Student Aid Eligibility

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## **Configuration Reference for Student Aid Eligibility**

23D



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# Get Help

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# 1 Getting Started

## Overview of Student Aid Eligibility

Student Aid Eligibility automates the process of applying for U.S. Department of Education (ED) student financial aid.

Oracle Student Aid Eligibility (SAE) automates the processes of applying for student financial aid funds in accordance with ED guidelines. You can configure automated communications, tasks, and data exchange with ED, third-party systems, and students for minimal staff hands-on processing. A Baseline Configuration is delivered and updated with every release to cover the processing needs for most schools.

Here's what you can do with SAE:

- Configure real-time dynamic checklists and alerts in Student Self-Service to guide students through applying for student financial aid.
- Configure and automate Institutional Student Information Record (ISIR) processing. Document requests, electronic document submission with e-signatures, application verification, and ISIR corrections to determine a student's individual Expected Family Contribution (EFC) can be automated.
- Exercise Professional Judgement overrides.

**Note:** SAE is one of two Student Financial Aid (SFA) products from Oracle Higher Education. The other product, Student Financial Planning (SFP), includes all the features of SAE plus automated cost of attendance calculation, awarding and packaging funds, fund disbursing, and Return to Title IV funds processing. SAE includes both administrative (Financial Aid System; also known as FAS) and Student Self-Service features. When you see "SFA" referenced in Oracle Help topics, it means the topic is applicable to both SFP and SAE. In some shared topics, you may see "SFP only" or similar language if part of a topic is only applicable to SFP.

## Overview of Configuration References

This is supplemental reference information for understanding and implementing configuration of Oracle Student Financial Aid (SFA).

This Guide includes reference materials that supplement guidance in the Implementation and User Guides to configure SFA:

- **Configuration Guides** - These topics have details for every Configuration Workbook; one topic per Workbook. Each topic includes details for each field in the Workbook, if there's an equivalent Financial Aid System (FAS) user interface to do the configuration, required permissions, and other considerations and information for the Workbook.
- **Baseline Configuration** - These topics have details about some of the Award Year-specific configuration delivered by Oracle. They don't cover all delivered Baseline Configuration.

There are topics that relate one-to-one with specific Configuration Workbooks:

- Configured Baseline Documents topics are related to the *Documents Guide*.

- Configured Baseline Document Metadata topics are related to the *Doc Metadata Guide*.
- ISIR Discrepancy Rules topics are related to the *ISIR Discrepancy Guide*.

There are also topics describing the logic for the Verification document request and Institutional Student Information Record (ISIR) code clearing logic which use multiple Configuration Workbooks.

- **Institutional Student Information Record (ISIR) Field Names** - These topics list Award Year-specific SFA database Column (Field) Names for equivalent ISIR Field Names. The SFA Column Names are used for Groovy scripts.



# 2 Configuration

## Overview

You can setup the system using UIs and Configuration Workbooks.

Here are the ways you can set up Student Financial Aid:

- UI: There are system setup pages in both the Administrative and the Student Self Service UIs.
  - The Administrative UI is sometimes also referenced as the Financial Aid System (FAS) or FAS UI.
  - The Student Self Service UI is sometimes also referenced as the Self Service Portal. Users with a Self Service User Admin role permission can access the Settings menu in Student Self Service UI.

For more information, see [UI Configuration](#).

- Configuration Workbooks: Oracle delivers a Baseline Configuration of these comma-separated value (CSV) files with every release. Each file represents setup values for pre-defined areas. Some of the files use embedded Groovy scripts for more complex instructions. You can modify these CSV files to meet your school's requirements and then upload them using the FAS UI.

For more information see [Configuration Workbooks](#).

## UI Configuration

This topic describes system setup configuration that is done in the Financial Aid System (FAS) administrative UI and the Student Self-Service UI.

### Configuration Managed in the FAS UI

**Note:** Categories and Pages that are applicable to Student Financial Planning (SFP) only are noted in the Description column.

Category	Pages	Description
FAS Management	Fund Allocation Management	<b>(SFP only)</b> Allows you to modify and monitor fiscal limits for Campus Based and configured Non Federal fund types. Users can create an allocation schedule, add funds to the schedule, make adjustments, and monitor awarding and disbursing of funds against the schedule.
FAS Management	QC Holds Management	<b>(SFP only)</b> Allows you to select which QC Hold types to be initiated globally by selecting the QC Holds selection indicators for a specific hold type. If selected, QC holds will be set when a student hits a pre-defined hold trigger, and will be released individually based on user selection or sending the FASQCHold release event message for a population of hold IDs.

FAS Management	Regulatory Management	Allows you to set-up the FAFSA completion start/end date for an Award Year, which is used to determine open FAFSA award years for triggering FAFSA notifications.
G5 Management	Available Drawdowns	<b>(SFP only)</b> Allows you to view a listing of all available drawdown amounts and Allows you to input the control number per transaction after the drawdown has been completed.
G5 Management	G5 Transaction History	<b>(SFP only)</b> Allows a user to view a history of drawdown transactions (including individual disbursements linked to the transaction) as well as add/edit the control number for the transaction
Security Management	Password Policy	Allows you to define a set of global password policy rules
Security Management	Roles Management	Allows you to create specific Roles and manage which General Permission and Document Permissions are enabled for each role.
Security Management	User Management	Allows you to manage users and role assignments
System Management	Administrative Relief	<b>(SFP only)</b> Allows you to view/edit the various close-out dates in the system for all configured fund codes. (e.g. Awarding close-out, Fund close-out and COD close-out)
System Management	Disbursement Administration	<b>(SFP only)</b> Allows you to manually modify disbursement records on a student record. Example functions: update disbursement status, update disbursement number, update disbursement sequent number, send originations to COD, etc.
System Management	Load ISIRs	Allows you to manually load an ISIR file  <b>Note:</b> Maximum upload file size: 1MB
System Management	Load Message File	Allows you to manually load MPG files, i.e. SAFI, Document Receipt Event, etc.  <b>Note:</b> Maximum upload file size: 10MB
System Management	SAIG Errors	Allows you to view SAIG errors specifically received from NSLDS (Transfer Monitoring and/or FA History files) and CPS (ISIR files).
System Management	SAIG Administration	Allows you to set their TG number and password for SAIG mailbox access. The UI will display a history of prior TG credentials that have been modified.
System Management	Configuration Administration	Allows you to upload configuration workbooks to make updates to SFP configuration. Additionally, users are able to download copy of current configuration workbooks.

## Configuration Managed in the Student Self-Service UI

Configuration done in the Student Self Service UI is found in *Manage Users*.

## Configuration Workbooks

This topic cites a reference about system setup configuration that is done using Configuration Workbooks.

### Configuration Managed via CSV

For high level descriptions of the available Configuration Workbooks and how to update them, please see *Configuration Administration*.

## Common Process Messaging Guide

Use this workbook to define message content for outbound messages for defined processes; for example, ISIR Verification.

### Workbook Description

The file name for this workbook is **CCM.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
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Process Message Code Key	A	Y	String Alphanumeric ASCII text	Process Message Code/Key These keys are pre-defined in the system.
Message Notification	B	Y	String Alphanumeric ASCII text	The outbound notification message used to communicate to the student details about a defined process.  Example: <Messaging>  <ProcessMessaging>Your ISIR has been finalized and will be used to determine your Financial Aid eligibility for funding.</ProcessMessaging>  </Messaging>

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) through Roles Management in order to view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. Student Search > Student > Student Summary > Activity (Right Side Bar) > Letters
2. Student Search > Student > Student Record > Student Letters
3. Student Search > Student > Student History/Comments > Student History

## Understanding How the Baseline Configuration Works

The following Processes have configured messages in the Baseline Configuration.

- At Will Document Request
- ISIR Review Process Initiated Message
- ISIR is Valid Message
- PJ Completed Messaging
- PJ Review Initiated Messaging

# Doc Metadata Guide

Use this workbook to define associated metadata fields for Document Codes and set additional related parameters.

## Overview

This workbook allows institutions to define associated metadata fields for Document Codes based on the Documents workbook, and set additional related parameters, for example, data type, enumeration values, and so on.

**Note:** Oracle delivers Baseline Configuration for this Guide by Award Year. Please see the **Baseline Configuration** topics in the **Configuration Reference for Oracle Fusion Cloud Student Financial Aid** in the Oracle Help Center for more information.

## Workbook Description

The file name for this workbook is **DOCMETADATA.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Document Code	A	Y	String Alphanumeric ASCII text, up to 255 characters	The document code that is sent in the integration message from the student self service or Document Management System (DMS).The document code must exist in both the DOCMETADATA.csv and DOCUMENTS.csv
Aid Year	B	Y	String	Aid Year associated to the document.

			Alphanumeric ASCII text, up to 255 characters	Format: CCYY-CCYY  Example Values <ul style="list-style-type: none"> <li>• 2019-2020</li> <li>• 2020-2021</li> </ul>
Attribute Code	C	Y	String  Alphanumeric ASCII text, up to 255 characters	The Attribute Code associated with the document metadata Attribute_Name that can be used in any document.  Baseline Configuration Attribute Codes start with AC1001.
Attribute Name	D	Y	String  Alphanumeric ASCII text, up to 255 characters	The name of metadata field.  You can define different Attribute Names for unique combinations of Document Codes and Attribute Codes.  For example, Attribute field code AC1015 (adjusted gross income) can be labeled as: <ul style="list-style-type: none"> <li>• "Adjusted Gross Income - line 4 in Tax Form 1040" for <u>Document Code: 1040</u>.</li> <li>• Adjusted Gross Income - line 11 in Tax Form 1040X" for <u>Document Code: 1040X</u>.</li> </ul>
Display Order	E	Y	Integer  Any Positive Integer	The order in which the attribute_names are displayed in the SFA user interface screen.  Example Values <ul style="list-style-type: none"> <li>• 1</li> <li>• 2</li> <li>• 3</li> </ul>
Data Type	F	Y	Enumeration  Valid values: <ul style="list-style-type: none"> <li>• Boolean</li> <li>• Double</li> <li>• Enumeration</li> <li>• Integer</li> <li>• String</li> </ul>	The type of data that can be used for the attribute.
Enum Mapping	G	N	String  Alphanumeric ASCII text.	Enumeration mappings for data  Text must be separated by commas and the values are represented in a dropdown menu.  Example Values <ul style="list-style-type: none"> <li>• For an Attribute Name of "Gender": Male, Female</li> <li>• For an Attribute Name of "Tax Calendar Year": 2018, 2019, 2020</li> </ul>

Additional Resolution Action	H	N	Groovy acript	<p>The logic for document types and document codes required to resolve additional data discrepancy including subsequent document requests, along with whether all requested documents are required or just one of requested documents is required.</p> <p>If the required document isn't already present in the system.</p> <p>Any combination of parameters</p> <ul style="list-style-type: none"> <li>• Notification</li> <li>• Documents being requested</li> </ul>
Is Required?	I	Y	<p>Boolean</p> <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Tells the system if the document metadata field is required.
Subtype	J	N	<p>Enumeration</p> <p>List of enumerations:</p> <ul style="list-style-type: none"> <li>• Y</li> <li>• N</li> </ul>	<p>Subtype Attribute Code</p> <p>SFA checks the configuration to determine if the Document and/or Metadata should be stored with multiple versions as a document Sub-Type, for example, W2s for multiple employers, different Student Statements used to resolve different tasks, and so on.</p>
Field Start Date	K	NA	Deprecated	Deprecated
Field End Date*	L	NA	Deprecated	Deprecated
Prev Document Code	M	NA	Deprecated	Deprecated
Prev Attribute Code	N	NA	Deprecated	Deprecated

## Enable the Configuration in the UI

You must associate General and Document permissions to roles in order for users to view documents, document metadata and to complete tasks associated with documents.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- **General Permissions**
  - Dashboard
    - Required if the user will be working Review Document for Approval Tasks associated with a document
  - Document Review Task
    - Required if the user will be working Review Document for Approval Tasks associated with a document

- NFF Forms Task Review
  - Required if the user will be working Process an NFF Document Tasks associated with a Non-Federal Funds document
- **Document Permissions** through Roles Management in order to view documents within the Student Financial Aid User Interface.
  - View Document
    - Required for any document a user needs to be able to view
    - A user can request documents even if they do not have permission to view the document once received
  - Doc Review Task
    - Required for any document a user needs to complete an associated Review Document for Approval task
  - NFF Forms Task
    - Required for any Non-Federal Funds document a user needs to complete a Process an NFF Document task

## Considerations for Configuration

- Document Metadata is dependent on the Documents csv file. If you update Document Meta, you need to make sure you update the associated document(s) csv. when you load the updated configuration in through the user interface, make sure both the documents and document metadata csv are in the same zip folder or if separate, you upload the documents csv file before loading the document metadata csv.

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student > Received Documents > ISIR Information**
2. **Dashboard > Review Document for Approval Task Queue**

## Documents Guide

Use this workbook to define their institutional documents and set additional related parameters.

### Overview

This workbook allows institutions to define their institutional documents and set additional related parameters, for example, manual review required, student notification messages, and so on.

**Note:** Oracle delivers Baseline Configuration for this Guide by Award Year. Please see the **Baseline Configuration** topics in the **Configuration Reference for Oracle Fusion Cloud Student Financial Aid** in the Oracle Help Center for more information.

### Workbook Description

The file name for this workbook is **DOCUMENTS.csv**.



Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Document Name	A	Y	String  Alphanumeric ASCII text, up to 255 characters	The name of document.
Document Code	B	Y	String  Alphanumeric ASCII text, up to 255 characters	The document code from the Documen Management System.  Unique to each Document Name. The Document Code is used to reference documents in other configuration csv files.
Active Document Dates	C	Y	String  Alphanumeric ASCII text, up to 255 characters  FORMAT: CCYY-CCYY  Example Values: <ul style="list-style-type: none"> <li>• 2019-2020</li> <li>• 2020-2021</li> </ul>	The Aid Year associated to document attribute.  If blank, document is considered a Lifetime document  If Aid Year is given, document is valid for the specified Aid Year
Document Type	D	N	Enumeration  List of enumerations: <ul style="list-style-type: none"> <li>• Other</li> <li>• Tax Forms</li> <li>• Student Identification</li> <li>• Tax Transcripts</li> </ul>	Allows the Document to be associated with a Document Type to enhance filtering in the user interface.  Document Type in Baseline Configuration is set to Other for all documents.

Require Approval	E	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Tells the system if the document requires manual approval after receiving a document receipt message in SFA from the student self service or document management system?  TRUE, triggers a Review Document for Approval task.
Requires Additional Approval	F	NA	Deprecated	Deprecated
Security	G	NA	Deprecated	Deprecated
Days Until Document Reminder Sent After Original Request	H	NA	Deprecated	Deprecated
Student Notification Message Content	I	Y	String  Alphanumeric ASCII text, up to 4,000 characters	The outbound notification message used to communicate to the document collection reason and/or requirements to the student.
Request At Will	J	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Tells the system if the document can be requested manually by a user at-will.
Document Owner Logic	K	N	Groovy Script; enumeration return value  List of possible enumerations: <ul style="list-style-type: none"> <li>• Student</li> <li>• Spouse</li> <li>• Parent</li> <li>• Parent 1</li> <li>• Parent 2</li> <li>• Mother</li> <li>• Father</li> </ul>	You can create a script that enables SFA to determine the document owner and return an Enumeration that identifies the document owner.  In the baseline configuration this field is left Blank.  If blank or owner is not specified by data received via integration the document owner defaults to Student.  If value is Parent, the document owner defaults to Father
FA Acceptance	L	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	This script is used to determine the Financial Aid (FA) Acceptance of a document.
Unsolicited Process Manual Review	M	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Tells the system if the document requires approval when it is received in SFA unsolicited.  TRUE, triggers a Review Document for Approval task.

Verification Reporting Flag	N	N	Enumeration Values: <ul style="list-style-type: none"> <li>HIGH_SCHOOL_COMPLETION</li> <li>STATEMENT_OF_EDUCATIONAL_PURPOSE_DOCUMENT</li> <li>STUDENT_IDENTIFICATION_DOCUMENT</li> <li>Blank</li> </ul>	Flag to indicate if the document is a Verification Reporting document and what category of document it can satisfy.
NFR DOC QUE TASK	O	Y	Boolean <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> </ul>	Tells the system if the associated Non-Federal Funds document requires manual approval after receiving the document receipt message in SFA from the student self service or document management system.  TRUE, triggers a Process an NFR Document task
Document Follow up Request Message	P	NA	Deprecated	Deprecated
Document Cancellation Script	Q	N	Groovy Script; Boolean return value <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> </ul>	This script is used to determine when a Document Request can be Canceled.  In the Baseline Configuration, these fields are left blank.
PREV_DOC_CODE	R	NA	Deprecated	Deprecated
Hide_In_Self_Service_UI	S	N	Boolean <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> </ul>	If value is set to True, documents of this type are hidden in the Self Service UI, once matched to a student record.
No_Doc_Image	T	N	Boolean <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> <li>Blank</li> </ul>	Indicates if a Document requires an image when submitted in the Student Self Service UI. <ul style="list-style-type: none"> <li>If value is TRUE, the document doesn't require a document image</li> <li>If value is FALSE or blank (default) the document requires a document image.</li> </ul>

## Considerations for Configuration

1. Baseline Configuration assumes full automation for certain scenarios (e.g. Verification V1) based on data input by the student in the portal and the system makes ISIR corrections based on that data. SFA automates as many documents as possible, besides non-metadata documents like a Student Statements. There is a mapping between document metadata fields to ISIR fields, and if the doc metadata (student submitted value) does not match, an ISIR correction is triggered
2. If the institution wants to make sure there are opportunities to review student inputs prior to fully automating the rest of the pipe, they can set any/all documents to require manual review in the documents workbook as it's a boolean data type.
3. If you add a custom document, make sure to create the associated Attribute Codes and update the Document Metadata as necessary.

## Enable the Configuration in the UI

You have complete flexibility to create divisions of labor through **Roles Management**. As an Administrator you can create, view, and update all roles based on permission mapping. In addition, you can enable **Document Permissions** based on a user's area of expertise. You must set document permissions for each Role in order for users to be able to view and edit documents and to be able to complete document related tasks.

There are three areas you can enable/disable document permissions.

View Document	NFF Forms Task	Doc Review Task
Visibility to specific documents	Approve/Reject documents associated with Non-Federal Funds (NFF) through the <i>Process an NFF Document</i> task queue	Approve/Reject documents through the <i>Review Document for Approval</i> task queue

## Required Permissions

You must have a role with the following General Permission(s) through Roles Management in order to complete the manual processing steps listed below.

- Administration

See [Set General Permissions Matrix](#).

## Manual Processing Steps

Log into the Student Financial Aid User Interface (UI)

1. Navigate to **Administration > Security Management > Roles Management**
2. Select the Role you want to enable or update permissions.
3. Click the Document Permissions tab.
4. Check the box to enable the Document Permission.
5. Uncheck the box to disable the Document Permission.
6. Click Save.
  - Click the Check-Box in the header row to enable/disable all documents for that column (on that page)
  - Make sure to enable/disable Document Permissions on each available page
  - If an Award Year is not listed, the document is considered a *Lifetime Document*

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Documents > Received Documents > ISIR Information**
2. **Dashboard > Review Document for Approval Task Queue**

### Related Topics

- [Documents](#)

## ISIR Assumptions Guide

Use this workbook to define code clearing logic and associate any additional student notification messages by ISIR assumption field.

### Workbook Description

The file name for this workbook is **ISIR\_ASSUMPT.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Associated ISIR Field	A	Y	String Alphanumeric ASCII text Valid ISIR Field Names. Examples: • ASSUMEDSTUDENTSAGI	ISIR Field Name with the assumption.

			<ul style="list-style-type: none"> <li>ASSUMEDPARENTSMARITALSTATUS</li> </ul>	
Aid Year	B	Y	String Alphanumeric ASCII text, in YYYY-YYYY format.	Aid Year ISIR Code is associated to.
Auto Code Clearing Logic	C	Y	Groovy script	Logic to correct ISIR field from document data. return true; (Clears Code) return false; (Manual Review)
Documents Required	D	N	Groovy script	Logic for document types and document codes required to resolve code, including subsequent document requests, along with whether all documents are required vs. some.  If required document isn't already present in the system.  N/A (no return needed, document requests are fired off through method calls such as: documentRequest.addDocument("Doc Code", "Doc Owner").
Additional Notification Message	E	N	String Alphanumeric ASCII text, up to 4,000 characters.	Additional notification to student exclusive of document notifications.
Resolution Required	F	N	Boolean <ul style="list-style-type: none"><li>TRUE</li><li>FALSE</li></ul>	Does assumption require resolution?  Only applies to Verification codes.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

- Student Search > Student Record > USDE > ISIR Information**

# ISIR C Codes Guide

Use this workbook allows to define code clearing logic, document requests, and additional student notification messages by SAR c-code.

## Workbook Description

The file name for this workbook is **ISIR\_C\_CODES.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Code Number	A	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	ISIR Code Number
Aid Year	B	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format	Aid Year ISIR Code is associated to
Auto Code Clearing Logic	C	Y	Groovy script	Logic to correct ISIR field from document data.  return true; (Clears Code)  return false; (Manual Review)

Documents Required	D	N	Groovy script	<p>Logic for document types and document codes required to resolve code, including subsequent document requests, along with whether all documents are required versus some.</p> <p>If required document isn't already present in the system.</p> <p>N/A (no return needed, document requests are fired off through method calls such as: documentRequest.addDocument("Doc Code", "Doc Owner").</p>
Additional Notification Message	E	N	String Alphanumeric ASCII text, up to 4000 characters.	Additional notification to student exclusive of document notifications.
Future Auto Clear	F	N	Boolean	<p>True: If code cleared once already, it will clear automatically on future ISIRs for the same award year as well as future award years.</p> <p>False: If code cleared once already, it will clear automatically on future ISIRs for the same award year.</p> <p>Null: Ignore previous clearances of code.</p>

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

Refer also to the Baseline Configuration documentation in the Toolbox chapter.

## ISIR C Codes to Fields Guide

Use this workbook to associate Student Aid Report (SAR) C-Codes to ISIR field names.



## Workbook Description

The file name for this workbook is **ISIR\_C\_CODES\_TO\_FIELDS.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Code Number	A	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	ISIR Code Number.
Aid Year	B	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format	Aid Year ISIR Code is associated to.
ISIR Field Name	C	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	Associated ISIR Field Name.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. Student Search > Student Record > USDE > ISIR Information

## ISIR Discrepancy Guide

Use this workbook to define logic by ISIR field to determine discrepancies and conflicting information that triggers ISIR corrections.

**Note:** Oracle delivers Baseline Configuration for this Guide by Award Year. Please see the **Baseline Configuration** topics in the **Configuration Reference for Oracle Fusion Cloud Student Financial Aid** in the Oracle Help Center for more information.

## Workbook Description

The file name for this workbook is **ISIR\_DISCREP.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
ISIR Field	A	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters, as defined in the ISIR Field Names topics.	
Discrepancy_Evaluation_Script	B	Y	Groovy script	This script determines whether an ISIR correction for a given ISIR field is required, and what value from what source to correct the ISIR field to.
Additional_Doc_Req_Script	C	N	Groovy script	<p>This script is intended to determine whether additional documentation should be collected for a student in order to ascertain whether an ISIR correction is needed; if additional documentation is needed, this script can also trigger document requests for the aforementioned documentation.</p> <p>Baseline configuration provides examples of making ISIR discrepancy determinations and correcting ISIR fields when needed.</p> <p>There can be a script for every correctable ISIR field, as defined by the "Correction Data Entry Specifications" section of the EDE Technical Reference, as published by the U.S. Department of Education.</p>
Required_Documents_Script	D	N	Groovy script	<p>This script is used to determine whether the Discrepancy Evaluation Script should be run based on whether all required documents necessary to make the ISIR correction determination already exist on the student record.</p> <p>If no required documents are configured, SFA will simply run through all discrepancy evaluation scripts for each ISIR field during the ISIR Review process.</p>
Aid Year	E	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format	Aid Year ISIR Action is associated to
Additional_Doc_Req_Msg	F	N	String  Alphanumeric ASCII text, up to 4000 characters.	Additional notification to student. exclusive of document notifications.
Manual_Discrepancy_Clear_Req	G	N	Boolean  <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Does discrepancy require approval once received in system?
Description	H	N	String  Alphanumeric ASCII text, up to 4000 characters.	Description of discrepancy rule.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

### Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See *Set General Permissions Matrix*.

### Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

## ISIR Highlights Guide

Use this workbook to define code clearing logic and associate any additional student notification messages by ISIR highlight field.

### Workbook Description

The file name for this workbook is **ISIR\_HIGHLIGHT.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
ISIR Field Name	A	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	ISIR field name with the highlight.
Aid Year	B	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Aid Year ISIR field name is associated to.
Auto Code Clearing Logic	C	Y	Groovy script	Logic to correct ISIR field from document data.  return true; (Clears Code)  return false; (Manual Review)
Documents Required	D	N	Groovy script	Logic for document types and document codes required to resolve code, including subsequent document requests, along with whether all documents are required versus some.  If required document isn't already present in the system.  N/A (no return needed, document requests are fired off through method calls such as: documentRequest.addDocument("Doc Code", "Doc Owner").
Additional Notification Message	E	N	String  Alphanumeric ASCII text, up to 4000 characters.	Additional notification to student exclusive of document notifications.
Resolution Required	F	N	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Does assumption require resolution?  Only applies to Verification codes.
Flag Index	G	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	Numeric value associated to highlight.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

## ISIR Management Guide

Use this workbook to define material change criteria for determining what record should be flagged when subsequent ISIR transactions are received by award year.

### Workbook Description

The file name for this workbook is **ISIR\_MGMT.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
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Use Subsequent ISIR	A	N	Groovy script	Business rules to define which fields on ISIR will trigger an ISIR review when subsequent ISIRs enter SFA for a Student. <ul style="list-style-type: none"> <li>Valid query with list of fields</li> <li>Valid fields are all fields on ISIR</li> <li>Ensure path to groovy script is accurate</li> </ul>
Award Year	B	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Award Year ISIR Action is associated to.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

- Student Search > Student Record > USDE > ISIR Information**

## ISIR Reject Codes Guide

Use this workbook to define code clearing logic and associate any additional student notification messages by SAR reject code.

## Workbook Description

The file name for this workbook is **ISIR\_REJECT\_CODES.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:

- String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Valid Values	Description
Code Number	A	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	ISIR Code Number
Aid Year	B	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Aid Year ISIR Code is associated to.
Auto Code Clearing Logic	C	Y	Groovy script	Logic to correct ISIR field from document data.  return true; (Clears Code)  return false; (Manual Review)
Documents Required	D	N	Groovy script	Logic for document types and document codes required to resolve code, including subsequent document requests, along with whether all documents are required versus some.  If required document isn't already present in the system.  N/A (no return needed, document requests are fired off through method calls such as: documentRequest.addDocument("Doc Code", "Doc Owner").

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student



See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

## ISIR Reject To C-Codes Guide

se this workbook to associate SAR reject codes to SAR comment codes.

### Workbook Description

The file name for this workbook is **ISIR\_REJECT\_TO\_C\_CODES.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type	Description
Code Number	A	Y	Alphanumeric Alphanumeric ASCII text, up to 255 characters.	ISIR Code Number
C-Code Number for Rejects	B	N	Alphanumeric Alphanumeric ASCII text, up to 255 characters.	ISIR C-Code Number for rejects
Aid Year	C	Y	Alphanumeric	Aid Year ISIR Code is associated to.

			Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	
--	--	--	--	--

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

## ISIR Reject Codes To Fields Guide

Use this workbook to associate SAR reject codes to ISIR field names.

## Workbook Description

The file name for this workbook is **ISIR\_REJECT\_CODES\_TO\_FIELDS.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.

- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type	Description
Code Number	A	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	ISIR Code Number.
Aid Year	B	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Aid Year ISIR Code is associated to.
ISIR Field Name	C	Y	Alphanumeric  Alphanumeric ASCII text, up to 255 characters.	Associated ISIR Field Name.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student

See *Set General Permissions Matrix*.

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

# ISIR Verification Codes Guide

Use this workbook to define verification clearing logic, document requests, and additional student notification messages by verification comment code and tracking group.

## Workbook Description

The file name for this workbook is **ISIR\_VERIFICATION\_CODES.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Code Number	A	Y	String Alphanumeric ASCII text, up to 255 characters.	ISIR verification code Number.
Aid Year	B	Y	String Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Aid Year ISIR Code is associated to.
Auto Code Clearing Logic	C	Y	Groovy script	Logic to correct ISIR field from document data.  <b>Groovy Return Values:</b> return true; (Clears Code) return false; (Manual Review)

Documents Required	D	N	Groovy script	<p>Logic for document types and document codes required to resolve code (including subsequent document requests), along with whether all documents are required vs. some.</p> <p>If required document isn't already present in the system</p> <p><b>Groovy Return Values:</b></p> <p>N/A (no return needed, document requests are fired off through method calls such as: documentRequest.addDocument("Doc Code", "Doc Owner")</p>
Additional Notification Message	E	N	String Alphanumeric ASCII text, up to 4000 characters.	Additional notification to student exclusive of document notifications.
Verification Tracking Group	F	N	String Alphanumeric ASCII text, up to 255 characters. <ul style="list-style-type: none"> <li>• Verification_Tracking_Group</li> <li>• AGGREGATE</li> <li>• CHILD_SUPPORT</li> <li>• CUSTOM</li> <li>• HOUSEHOLD_RESOURCES</li> <li>• STANDARD</li> </ul>	Only applies to Verification codes.
Verification Status Code	G	Y	Enumeration <ul style="list-style-type: none"> <li>• VERIFIED</li> <li>• WITHOUT_DOCUMENTATION</li> <li>• SELECT_NOT_VERIFIED</li> <li>• BLANK</li> </ul>	<p>Select the verification status code to communicate to COD.</p> <p>If ED regulations change mid-Award Year, you can add a new row to this workbook for the same verification tracking group, comment code, and award year to communicate different values based on the Effective_Date.</p> <p>Since the Effective_Date is only related to the Verification_Status_Code, all other values must be equal to the prior row to avoid triggering a validation error when loading the configuration workbook.</p> <p>Columns that must communicate the same values in all rows for the same verification tracking group, comment code, and award year:</p> <ul style="list-style-type: none"> <li>• Code_Number.</li> <li>• Aid_Year.</li> <li>• Auto_Code_Clearing_Logic.</li> <li>• Documents_Required.</li> <li>• Additional_Notification_Message.</li> <li>• Verification_Tracking_Group.</li> </ul>

				<b>Note:</b> If the field is left empty, the V (Verified) code is sent.
Effective Date	H	Y	Date	Select the date to start communicating the Verification Status Code to COD. This is compared to the date that the ISIR was set to Valid status; not the date the ISIR was received.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permissions and/or Document Permissions through Roles Management in order to enable and view the configuration in the UI.

- Student

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Student Search > Student Record > USDE > ISIR Information**

## Letter Guide

Use this workbook to associate letter codes defined in the reporting tool to the appropriate message triggering action.

## Workbook Description

The file name for this workbook is **LETTER.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.

- Groovy script: A logical query using groovy script.
- Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
MAPPING_ACTIVE	A	Y	Enumeration List of enumerations: <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Determines if the Triggering Event is activated to trigger Letters.
MESSAGE_CLASS	B	Y	Enumeration List of enumerations: <ul style="list-style-type: none"> <li>• FasCreditBalanceInformationEvent</li> <li>• FasDisbursementAcceptanceInformationEvent</li> <li>• FasDisbursementAcceptanceInformationV2Event</li> <li>• FasDisbursementCancelEvent</li> <li>• FasDisbursementInformationEvent</li> <li>• FasDocumentRejectedEvent</li> <li>• FasDocumentRequestCanceledEvent</li> <li>• FasDocumentRequestEvent</li> <li>• FasFinancialPlanOutboundEvent</li> <li>• FasGrantOverpaymentReferralEvent</li> <li>• FasProfessionalJudgementProcessOutboundEvent</li> <li>• FasReleaseStudentRecordHoldEvent</li> <li>• FasReturnToLenderEvent</li> <li>• FasSapAcademicInformationEvent</li> <li>• FasSapAppealsProcessInformationEvent</li> <li>• FasStudentAwardInformationEvent</li> <li>• FasStudentAwardInformationV2Event</li> <li>• FasStudentNotificationEvent</li> <li>• FasStudentRecordHoldPlacedEvent</li> <li>• FasValidIsirProcessStatusInformationEvent</li> <li>• TeachEligibilityCheckFailed</li> <li>• TitleEligibilityCheckFailed</li> </ul>	Name of Letter Triggering Event.
REPORT_NAME	C	Y	Enumeration List of enumerations: <ul style="list-style-type: none"> <li>• FasDocumentRequestReport</li> <li>• FasSapAcademicInformationReport</li> </ul>	Name of JRXML file called by the Letter Triggering Event.  This is only used for Jaspersoft letter generation.

			<ul style="list-style-type: none"> <li>FasSapAppealsProcessInformationReport</li> <li>FasStudentAwardInformationReport</li> <li>FasDisbursementInformationReport</li> </ul>	
DEFN_ACTIVE	D	Y	<p>Enumeration</p> <p>List of enumerations:</p> <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> </ul>	Determines if the Letter is active in SFA.
CUSTOMER_LETTER_CODE	E	Y	<p>String</p> <p>Alphanumeric ASCII text, up to 255 characters.</p>	Customer-defined Letter Code of Letter.
LETTER_CODE	F	Y	<p>String</p> <p>Alphanumeric ASCII text, up to 255 characters.</p>	Letter Code of Letter that SFA uses within its Letter triggering logic. This Letter Code must match the Letter Code returned by the corresponding _LetterCode.jrxml file.
LETTER_DESC	G	Y	<p>String</p> <p>Alphanumeric ASCII text, up to 255 characters.</p>	Description/Name of Letter.
LETTER_DELAY	H	N	<p>Integer</p> <p>Measured in Minutes:</p> <ul style="list-style-type: none"> <li>1 = 1min</li> <li>60 = 1hr</li> <li>120 = 2hr</li> </ul>	<p>Letter Delay</p> <p>A NULL value for this field allows its respective Letter to be generated in real-time.</p>
Letter_Code_Criteria	I	Y	Groovy script	Use this Groovy script to define when a Letter is generated for a specific LETTER_CODE after the triggering event.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with this General Permission through Roles Management to view the configuration in the UI.

- Student

See *Set General Permissions Matrix*.



## Considerations for Configuration

The following event messages can be leveraged to trigger a letter.

**Note:** Event applicable to **SFP only** are indicated.

- FasCreditBalanceInformationEvent-**SFP only**
- FasDisbursementAcceptanceInformationEvent-**SFP only**
- FasDisbursementAcceptanceInformationV2Event-**SFP only**
- FasDisbursementCancelEvent-**SFP only**
- FasDisbursementInformationEvent-**SFP only**
- FasDocumentRejectedEvent
- FasDocumentRequestCanceledEvent
- FasDocumentRequestEvent
- FasFinancialPlanOutboundEvent-**SFP only**
- FasGrantOverpaymentReferralEvent-**SFP only**
- FasProfessionalJudgementProcessOutboundEvent
- FasReleaseStudentRecordHoldEvent-**SFP only**
- FasReturnToLenderEvent-**SFP only**
- FasSapAcademicInformationEvent-**SFP only**
- FasSapAppealsProcessInformationEvent-**SFP only**
- FasStudentAwardInformationEvent-**SFP only**
- FasStudentAwardInformationV2Event-**SFP only**
- FasStudentNotificationEvent
- FasStudentRecordHoldPlacedEvent-**SFP only**
- FasValidIsirProcessStatusInformationEvent
- TeachEligibilityCheckFailed-**SFP only**
- TitlelvEligibilityCheckFailed-**SFP only**
- FasFinancialPlanOutboundV2Event-**SFP only**

### Related Topics

- [Student Letters](#)
- [Overview of Letters](#)

## Professional Judgment Guide

Use this workbook to define Professional Judgment (PJ) types and associate initiating documents and criteria for each PJ process.

## Workbook Description

The file name for this workbook is **PJ.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Professional Judgement Type Name	A	Y	String  Alphanumeric ASCII text, up to 255 characters.	Type of Professional Judgement.
Professional Judgement Type Code	B	Y	String  Alphanumeric ASCII text, up to 255 characters.	Code for the type of Professional Judgement.
Aid Year	C	Y	String  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Aid Year ISIR Action is associated to.
PJ Initiating Document	D	Y	String  Alphanumeric ASCII text, up to 255 characters, with valid document codes.	Document that initiates the PJ.
PJ Initiation Condition	E	Y	Groovy script	Logical query describing how PJ is initiated.

				<ul style="list-style-type: none"> <li>Documents should be defined in PreCert_DocCol_Documents</li> <li>Ensure path to groovy script is accurate</li> <li>Ensure the query is a valid conditional query</li> </ul>
PJ Special Case Flag	F	Y	Boolean <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> </ul>	Whether administrative approval is required for this PJ.
Required Document	G	N	Groovy script	Logic used to determine PJ approval/rejections. <ul style="list-style-type: none"> <li>Ensure path to groovy script is accurate</li> <li>Ensure the query is a valid conditional query</li> </ul>

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student
- Documents (PJ Initiating documents, View and Task View)
- Updating Professional Judgement Decision Status
- Professional Judgement Review Task

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

- Student Search > Student Record > Financial Information > Professional Judgement**
- Dashboard > Updating Professional Judgement Decision Status Task Queue**
- Dashboard > Professional Judgement Review Task**
- Dashboard > Review Document for Approval Task**

## Regulatory Deadlines Guide

Use this workbook to define the regulatory dates for exchanging files with the U.S. Department of Education Central Processing System (CPS) and Common Origination and Disbursement (COD); for example, ISIR Correction Start/End Dates, COD Origination Start/End Dates, and so on.

## Workbook Description

The file name for this workbook is **REGULATORY\_DEADLINES.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Award Year	A	Y	String  Alphanumeric ASCII text, up to 255 characters in YYYY-YYYY format.	Aid Year fields are associated to.
FAFSA Start Date	B	Y	Date  Date in MM/DD/YYYY format.	Start Date of FAFSA Completion deadline.  The earliest date SFA will accept an ISIR from CPS.  Oracle recommends setting this date in the FAS UI. See <i>Regulatory Management</i> .
FAFSA End Date	C	Y	Date  Date in MM/DD/YYYY format.	End Date of FAFSA Completion deadline.  The last date SFA will request/accept an ISIR from CPS. If a request is pending when this date is reached, SFA cancels the request.  Oracle recommends setting this date in the FAS UI. See <i>Regulatory Management</i> .
ISIR Correction Start Date	D	Y	Date  Date in MM/DD/YYYY format.	Start Date of ISIR Correction deadline.  The earliest date SFA will submit ISIR Corrections to CPS.

ISIR Correction End Date	E	Y	Date Date in MM/DD/YYYY format.	End Date of ISIR Correction deadline. The last date SFA will submit ISIR Corrections to CPS.
ISIR Verification Start Date	F	Y	Date Date in MM/DD/YYYY format.	Start Date of ISIR Verification deadline The earliest date SFA will trigger the ISIR Verification Process
ISIR Verification End Date	G	Y	Date Date in MM/DD/YYYY format.	End Date of ISIR Verification deadline The last date SFA will trigger the ISIR Verification Process
COD Origination/ Disbursement Start Date - TIV Grants & Loans	H	Y	Date Date in MM/DD/YYYY format.	Start Date of COD Origination/Disbursement deadline for TIV Grants and Loans The earliest date SFA will send COD Origination/Disbursement data for TIV Grants and Loans
Days from Student's Enrollment	I	Y	Integer Greater than or equal to 0.	The number of days after the student's enrollment that the ISIR Verification Process must be completed.
ISIR Award Year Start Date	J	Y	Date Date in MM/DD/YYYY format.	Start date of the award year.
ISIR Award Year End Date	K	Y	Date Date in MM/DD/YYYY format.	End date of the award year.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) and/or Document Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Administration
- Student

See [Set General Permissions Matrix](#).

## Considerations for Configuration

- These dates are based on guidelines set by the U.S. Department of Education. You can set more restrictive dates but you should not set less restrictive dates.

- When you open this workbook the date format may be automatically changed by Excel. You may have to update the date format (e.g. MM/DD/YYYY) of all date columns before saving and deploying updates to the environment.

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

1. **Administration > FAS Management > Regulatory Management**
2. **Student Search > Student Record > USDE > ISIR**
3. **Student Search > Student Record > USDE > Common Record Information**
4. **Student Search > Student Record > Financial Information > Disbursing**

## Understanding How the Baseline Configuration Works

### FAFSA Completion Dates

The system begins to accept ISIRs in SFA from CPS as of the `FAFSA_Start_Date` and stops accepting ISIRs as of the `FAFSA_End_Date`.

### ISIR Correction Dates

The system submits ISIR corrections to CPS as of the `ISIR_Correction_Start_Date` and stops submitting ISIR Corrections to CPS as of the `ISIR_Correction_End_Date`.

## Roles Guide

Use this workbook to setup roles for Super User, Financial Aid Staff, and Read Only. These roles provide a variation in permissions to assist you with user acceptance testing.

## Workbook Description

The file name for this workbook is **Roles.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.

- Groovy script: A logical query using groovy script.
- Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required	Field Type and Accepted Values	Description
Role Code	A	Y	String <ul style="list-style-type: none"> <li>• SUPER_USER</li> <li>• FA_STAFF</li> <li>• ADVS_READ_ONLY</li> </ul>	Code associated to Role.
Role Description	B	Y	String Alphanumeric ASCII text, up to 255 characters.	User-defined Role Description.
Permissions	C	Y	Enumeration	System Defined Permissions SELECT * FROM PERMISSION

This is for initialization of an environment setup. Once UI for document permissions is accessed, this workbook will cease to function as we do not want actions taken in the UI to be overwritten

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration. To update an manage Roles, General and Document Permissions on an ongoing basis through the Student Financial Aid user Interface, you must have the Administration General Permission enabled for your Role.

## Required Permissions

You must have a role with this General Permission through Roles Management in order to enable and view the configuration in the UI: Administration.

See [Set General Permissions Matrix](#).

## Considerations for Configuration

When your environments are provisioned this workbook is used for the initialization of the environment setup. Once the user interface for document permissions is accessed, this workbook will cease to function as we do not want actions taken in the UI to be overwritten. After initialization all configurations for General Permissions and Document Permissions should be updated in the Roles Management screen of the Student Financial Aid user interface.

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

- **Administration > Security Management > Roles Management**
- Select a specific role to see its associated General Permissions and Document Permissions.

## Understanding How the Baseline Configuration Works

The following roles are delivered with Student Financial Aid:

### System Administrator Role

The System Administrator role comes with all permissions enabled except:

- Fund Eligibility Viewer
- General Read-Only
- Reports

### SAIG Administrator

The SAIG Administrator role comes with only the following permissions enabled:

- Administration
- SAIG Errors

### Financial Aid Staff User

The SAIG Administrator role comes with only the following permissions enabled:

- At Will Sap Status Updater
- Dashboard
- Document Review Task
- G5 Drawdown
- Grant Over Payment Resolution Task Review
- Grant Over Payment Task Review
- ISIR Matching Task
- ISIR Review Task
- ISIR Status Override
- ISIR Verification Task
- NFF Eval Review Task
- NFF Forms Task Review
- NFF Workflow
- Over Award Review Task
- Professional Judgement Review Task



- SAP Appeal Review Task
- SAP Review Task
- Student
- Student Holds
- Student Letters
- Task
- Transfer Change of Program Evaluator
- Transfer Overlapping Academic Years Evaluator

#### Related Topics

- [Roles Management](#)
- [Create A New Role](#)
- [Set General Permissions Matrix](#)
- [Set Document Permissions](#)
- [Set General Permissions Read Only](#)
- [User Management](#)
- [Password Policy](#)

## SAML Attribute Guide

Use this workbook to define user-friendly names for data items used in the Security Assertion Markup Language (SAML) single sign-on feature for student self-service.

### Workbook Description

The file name for this workbook is **SAML\_ATTRIBUTE.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.

- Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required	Field Type and Accepted Values	Description
Data_Item	A	Y	String  Alphanumeric ASCII text, up to 255 characters.  Example Values: <ul style="list-style-type: none"> <li>• First Name</li> <li>• Last Name</li> </ul>	Fixed list of SAML Assertion attributes.
SAML_Atribute_Name	B	Y	String  Alphanumeric ASCII text, up to 255 characters.  Example Values: <ul style="list-style-type: none"> <li>• FirstName</li> <li>• LastName</li> </ul>	Customer defined SAML attribute name

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

### Required Permissions

You must have a role with this General Permission through Roles Management in order to enable and view the configuration in the UI: Administration.

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Service User Interface for users with an Admin role.

1. Navigate to **Settings > SAML Attribute Name Mapping**.
2. Select the data item to modify.
3. Enter an **Attribute Name** or **Friendly Name** and click **Save**.

## School Guide

Use this workbook to establish general school level details necessary for processing financial aid. Some parameters defined here include, for example: Federal School ID, OPEIDs, and Right to Cancel Deadline.

## Workbook Description

This workbook contains school specific information like your school name, campus name, and data that enables integration with U.S. Department of Education (ED) systems. The information housed in this workbook provides a gateway to transmit or consume information such as ISIR data with the Central Processing System (CPS), origination and disbursement messages with the Common Originations and Disbursements (COD) system. In order to connect to TD Client, your institution must update the school's Federal School Code, OPEIDs, COD Routing ID, and TG Mailbox in this workbook.

The file name for this workbook is **School.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
Federal School Code	A	Y	String Alphanumeric ASCII text, 6 characters.	U.S. Department of Education assigned federal school code
COD Routing ID	B	Y	String Alphanumeric ASCII text, 8 digit number.	U.S. Department of Education assigned COD Routing (Entity) ID
OPEID	C	Y	String Alphanumeric ASCII text, 8 digit number.	U.S. Department of Education assigned OPEID. <ul style="list-style-type: none"> <li>• List the primary OPEID first if multiple exist</li> <li>• Separate each OPEID with the "~" character</li> <li>• Example: 12345677~12345678~12345679</li> <li>• First 6 characters of first valid value are updated to SCHOOL_CONFIGURATION.OPEID</li> </ul>

				<ul style="list-style-type: none"> <li>Refer to the OPEID column of this School Workbook when another workbook requires the school OPEIDs and ensure that the OPEIDs in both workbooks remain in sync.</li> </ul>
Disable_Pace_of_Completion	D	N	<p>Groovy script</p> <p>TRUE, FALSE, blank</p>	<p>Script to disable the Pace of Completion calculation for SAP.</p> <p>You can override this in the SAP UI. Baseline value is set to blank which means Pace of Completion calculation is enabled.</p>
Minimum Pace of Completion	E	Y	<p>Double</p> <p>Any numerical value.</p> <p>Baseline value is set to 0.67.</p>	<p>Minimum Pace of Completion %.</p>
Maximum Approved SAP Appeals	F	Y	<p>Integer</p> <p>Any Positive Number.</p> <p>Baseline value is set to 2.</p>	<p>Maximum number of approved SAP appeals that can be requested for any student record.</p>
SAP Appeals Initiating Doc	G	Y	<p>String</p> <p>Valid configured document code.</p>	<p>SAP Appeal Document</p> <p>Document student must submit to start the SAP Appeal process. Baseline value is SAPAppealRequest.</p>
Prior_Year_Determination_Credit_Balance	H	N	<p>Enumeration</p> <ul style="list-style-type: none"> <li>Academic Year</li> <li>Award Year/Loan Period</li> </ul>	<p>How the system should determine what is the prior year is when calculating \$200 prior year FA charges during credit balance determination.</p>
Right to Cancel Deadline	I	Y	<p>Integer</p> <p>Any Positive Number.</p> <p>Baseline value is set to 2.</p>	<p>The number of days after the disbursement message has been sent in which the student can accept a lower amount of the disbursement or cancel the fund without applying the Right to Cancel rules.</p>
Number of Days delay to Determine Disbursement Dates	J	Y	<p>Integer</p>	<p>The number of days that should be added to or removed from the payment period/loan payment period to determine the disbursement dates.</p> <p>This is only applicable to Title IV funds. NFF disbursements are managed in the NFF workbook.</p> <p>For example, minus 10 (-10) would set disbursement date to 10 days prior the start of the term.</p> <p>Because the course start date may be different than the Term start date, you may need to add disbursement criteria to limit disbursements from going out too early prior to the first course start date.</p>
Late Disbursement Acceptance Deadline Timeframe	K	Y	<p>Integer</p> <p>Any Positive Number.</p> <p>Baseline value is set to 2.</p>	<p>Number of days from when the Late Disbursement Information was sent in to which Disbursement Acceptance must be received within by the system.</p>

PWD Acceptance Deadline Timeframe	L	Y	Integer Any Positive Number. Baseline value is set to 2.	Number of days from when the post-withdrawal Disbursement Information was sent in to which Disbursement Acceptance must be received by the system.
Grant Overpayment Student Notification	M	Y	String Alphanumeric ASCII text, up to 255 characters	Configured message when grant overpayment exists
Valid ISIR Deadline for Non-Withdrawn Students	N	Y	Integer	Number of days from when the ISIR information for Non-Withdrawn students disbursements was sent in which valid ISIR fields must be received by the system.  <b>Note:</b> DEADLINE FOR WITHDRAWN STUDENTS: Valid ISIR Deadline Configuration for Withdrawn Students = R2T4_CFG_DEADLINE.NUMBER_OF_DAYS - 1 day
R2T4 Deadline	O	Y	Integer	This is the number of days the system waits from the DOD before forcing an R2T4 calculation if the calculation is pending for any reason.
Include Prior Year Outstanding Balance?	P	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Election for whether the Prior Year Outstanding Balance should be calculated and included to determine the credit balance amount.
Total COA Loan Fee To Add	Q	Y	Enumeration <ul style="list-style-type: none"> <li>• NONE</li> <li>• ACTUAL_LOAN_FEE</li> <li>• STANDARD_LOAN_FEE</li> </ul>	Defines which loan fee is added to the student's Total Cost of Attendance, if the packaging engine is packaging the student for that Cost of Attendance.
Actual COA Loan Fee To Add	R	Y	Enumeration <ul style="list-style-type: none"> <li>• NONE</li> <li>• ACTUAL_LOAN_FEE</li> <li>• STANDARD_LOAN_FEE</li> </ul>	Defines which loan fee is added to the student's Actual Cost of Attendance, if the packaging engine is packaging the student for that Cost of Attendance.
Change of Program - Max Days Out of Attendance	S	Y	Integer	Maximum number of days that a student can be out of attendance and still be considered continuously enrolled for the first condition to stay in the same Payment Period.
Validate Number of Break Days for LOA/Breaks	T	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Indicates if system should validate Number of Break Days in LOA/Breaks inbound message.
Effective Date of Full First	U	Y	Date	Effective date by which Client wants New packaging logic to become effective

Academic Years for External Transfer / Advancing Degree Students				The greater of the packaging start date/program start date is compared to this field  if greater than the config date - then uses new logic
Count Repeat Courses in SAP - Pace of Completion?	V	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Indicates if system should count Repeat Courses towards Students' Pace of Completion component of SAP Calculation.  Baseline value is set to TRUE so that any repeat courses from the SAFI are included in the SAP calculation.
Count Repeat Courses in SAP - Max Time Frame?	W	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Indicates if system should count Repeat Courses towards Students' Max Time Frame component of SAP Calculation
Days Between FAH File Requests	X	Y	Integer	Days after the initial FAH File request is sent upon receipt of ISIR; Next FAH File request.  Baseline value is set to TRUE so that any repeat courses from the SAFI are included in the SAP calculation.
Backdated LOA Return Disbursed Funds Policy	Y	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Return loan funds disbursed during backdated LOA?  Table integer translated.
Additional ISIR Matching Criteria	Z	Y	Enumeration <ul style="list-style-type: none"> <li>• 0100 = "SCHOOL_CODE_ AND_CURRENT_SSN"</li> <li>• 0011 = "SCHOOL_CODE_ AND_CURRENT_SSN_ THEN_LAST_NAME_ AND_DOB"</li> </ul>	Additional Criteria that are used to match Student to ISIR Record if initial attempt of SSN fails.  <b>Note:</b> This value is ignored if an ISIR Matching Criteria Combination (Column AE) is provided
Enrollment_ Status_ Determination	AA	Y	Query	To specific how the system should determine the student's enrollment status.  Valid logical query returning one of the following enrollment statuses: <ul style="list-style-type: none"> <li>• NOT_ATTENDING</li> <li>• LESS_THAN_HALF_TIME</li> <li>• HALF_TIME</li> <li>• THREE_QUARTER_TIME</li> <li>• FULL_TIME</li> </ul>
Create User Task If Automatic ISIR Matching Fails	AB	Y	Boolean <ul style="list-style-type: none"> <li>• TRUE</li> <li>• FALSE</li> </ul>	Indicates if system should create a matching user task when automatically matching ISIRs to Students when the criteria specified fails.

ISIR Matching Criteria Combination	AC	Y	<p>Enumeration</p> <ul style="list-style-type: none"> <li>• SSN</li> <li>• DOB</li> <li>• LAST_NAME</li> <li>• FIRST_NAME</li> <li>• MIDDLE_INITIAL</li> <li>• EMAIL_ADDRESS</li> <li>• GENDER</li> <li>• ZIP</li> <li>• PHONE_NUMBER</li> <li>• SSN Match Flags (no SIS equivalents)                             <ul style="list-style-type: none"> <li>○ SSN_MATCH_FLAG_1</li> <li>○ SSN_MATCH_FLAG_2</li> <li>○ SSN_MATCH_FLAG_3</li> <li>○ SSN_MATCH_FLAG_4</li> <li>○ SSN_MATCH_FLAG_5</li> <li>○ SSN_MATCH_FLAG_6</li> <li>○ SSN_MATCH_FLAG_7</li> <li>○ SSN_MATCH_FLAG_8</li> </ul> </li> </ul>	<p>Criteria values available for use when matching ISIRs to Students.</p> <p>Matching Criteria combo (for example - SSN~DOB).</p> <p>Combine any of these with any other single criterion to create a Matching Criteria combination:</p> <ul style="list-style-type: none"> <li>• SSN</li> <li>• LAST_NAME</li> <li>• DOB</li> <li>• PHONE_NUMBER</li> <li>• EMAIL_ADDRESS</li> </ul> <p>Examples of Syntax:</p> <ul style="list-style-type: none"> <li>• Use the ~ symbol to separate fields in each combination.</li> <li>• Use the   symbol to separate matching combinations.</li> </ul> <p>Example Valid Matching Rules:</p> <ul style="list-style-type: none"> <li>• SSN~LAST_NAME~FIRST_NAME</li> </ul> <p>Rule translates to: Match on SSN AND Last Name AND First Name.</p> <ul style="list-style-type: none"> <li>• SSN~LAST_NAME~FIRST_NAME SSN~DOB SSN</li> </ul> <p>Rule translates to: Match on SSN AND Last Name AND First Name. If no results, then match on SSN AND DOB, if no results, then match on SSN.</p> <p><b>Note:</b> The legacy ISIR matching logic (Column AC - Additional ISIR Matching Criteria) is used if this value is not provided.</p>
Active CIP Code Year	AD	N	<p>String</p> <p>2010,2020</p>	<p>CIP Code Classification year from SAFI.</p> <p>ED introduced new CIP Codes beginning with the 2020-2021 Award Year; the first since 2010. This field determines which classification year to use (2010 or 2020) for COD reporting purposes.</p>
SAP_Evaluation_Period_Determination_Script	AE	Y	Groovy script	<p>Determines whether to evaluate SAP on a Term/Payment Period or Academic Year basis.</p> <p>TRUE (Academic Year),FALSE (Term/Payment Period)</p> <p>You can define specific populations to be evaluated differently. Students with a prior SAP status of FD, FW, or FP, are evaluated by Term/Payment Period regardless of configuration. Baseline value is set to return FALSE, which evaluates by Term/Payment Period.</p>
Summer_EFC_Need_Calc	AF	N	Date	<p>The Summer EFC calculation is applied if the academic year end date is greater than the effective date set in the Summer_EFC_Need_Calc column.</p>

## Considerations for Configuration

For testing the system, none of the fields in this workbook are required to be updated.

The only fields that are required to be updated in this workbook for use in a production environment are:

- School Name
- Campus Name
- Federal School Code
- COD Routing ID
- OPEID
- TG Mailbox

## Student Hold Guide

This workbook allows institutions to define types of student record holds, and whether the valid ISIR process will run for each student on the respectively defined type of Student Record Hold.

### Workbook Description

The file name for this workbook is **STUDENT\_HOLD.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.
  - Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type and Accepted Values	Description
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Student_Record_Hold_Type	A	Y	String Alphanumeric ASCII text, up to 255 characters	Label of the Student Record Hold. Example Value: <ul style="list-style-type: none"> <li>Fraud</li> </ul>
Allow_Val_Isir_Proc	B	Y	Boolean <ul style="list-style-type: none"> <li>TRUE</li> <li>FALSE</li> </ul>	To specify whether the system should run the Valid ISIR Process for any student on the respectively defined type of Student Record Hold.

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission(s) through Roles Management in order to enable and view the configuration in the UI.

- Student
- Student Holds

See [Set General Permissions Matrix](#).

## Configuration in the User Interface

The configuration is visible in the Student Financial Aid User Interface if you navigate to the following screens:

- Student Search > Student Summary > Student Holds > Student Record Hold**

## Trigger Guide

Use this workbook to define criteria and student messaging for financial aid notifications; for example, when an Master Promissory Noter Entrance Counseling Completion is required.

## Workbook Description

The file name for this workbook is **TRIGGER.csv**.

Configuration Workbooks are delivered in the form of Excel spreadsheets. In these spreadsheets, every configurable field is represented as a spreadsheet column and there are as many spreadsheet rows as needed for that particular configuration. Here are the column descriptions:

- Field Name.
- Column: Spreadsheet column associated with the field.
- Required?: Denote if you're required to populate the field or not.
- Field Type and Accepted Values:
  - String: These are usually alphanumeric.

- Integer: Numeric, a whole number.
  - Double: Numeric with places to the right of the decimal.
  - Enumeration: List of values.
  - Boolean: True or False, Yes or No.
  - Groovy script: A logical query using groovy script.
  - Date: yyyy-mm-dd format.
- Description.

Field Name	Column	Required?	Field Type	Description
Message Class	A	Y	Enumeration  Use the single letter in your workbook column: <ul style="list-style-type: none"> <li>• A (for Agreement to Serve Acknowledgement).</li> <li>• E (for Entrance Counseling).</li> <li>• F (for FAFSA Completion).</li> <li>• I (for Informed Borrower).</li> <li>• M (for Master Promissory Note).</li> <li>• P (for PLUS Loans).</li> <li>• T (for TEACH Grants).</li> </ul>	Type of message to be configured.
Message When No Longer Required	B	N	String  Alphanumeric ASCII text, up to 4,000 characters.	Message only appears in FAS UI.
Message When Required	C	N	String  Alphanumeric ASCII text, up to 4,000 characters.	Message only appears in FAS UI.
Required Criteria	D	N	Groovy script	Type of student for which message is required.  Valid logical query, Groovy script, and any combination of the following parameters: <ul style="list-style-type: none"> <li>• ISIR Status</li> <li>• ISIR Fields</li> <li>• Packaging Status</li> <li>• Fund Codes</li> <li>• Fund Status</li> <li>• Disbursement Status</li> <li>• Fund Acceptance</li> </ul>

				<p>For Groovy Script:</p> <ul style="list-style-type: none"> <li>• Data Type: Groovy</li> <li>• Level: Set per Message Class</li> <li>• Default: Defined Baseline Config Criteria</li> <li>• Definition: Users can create criteria for when each message class notification should be triggered on the student record, using:                             <ul style="list-style-type: none"> <li>○ FinancialPlanAPI</li> <li>○ ProgramAPI</li> <li>○ IsirRecordAPI</li> <li>○ FasStudentAPI</li> <li>○ Fund Acceptance API</li> </ul> </li> </ul>
Required Trigger Event	E	N	<p>Enumeration</p> <ul style="list-style-type: none"> <li>• FAFSA_OPENED</li> <li>• ISIR_MATCHED</li> <li>• PACKAGE_UPDATED</li> <li>• SDI_RECEIVED</li> <li>• SDU_UPDATED</li> </ul>	<p>Select when the outbound message is required.</p> <p>To use more than one, separate by "~" symbol.</p>
MPN Type	F	N	<p>Enumeration</p> <ul style="list-style-type: none"> <li>• GRADUATE_PLUS</li> <li>• PLUS</li> <li>• SUBSIDIZED_UNSUBSIDIZED</li> </ul>	<p>Select the type of MPN the rule applies to. Only applicable to <b>M</b> message class.</p>
Entrance Type	G	N	<p>Enumeration</p> <ul style="list-style-type: none"> <li>• PLUS</li> <li>• SUBSIDIZED_UNSUBSIDIZED</li> </ul>	<p>Select the type of entrance counseling the rule applies to. Only applicable to <b>E</b> message class.</p>
Plus Credit Decision Type	H	N	<p>Enumeration</p> <ul style="list-style-type: none"> <li>• GRADUATE_PLUS</li> <li>• PLUS</li> </ul>	<p>Select the type of PLUS loan the rule applies to. Only applicable to <b>P</b> message class.</p>
Informed Borrower Type (Annual Student Loan Acknowledgem	I	N	<p>Enumeration</p> <ul style="list-style-type: none"> <li>• SUBSIDIZED_UNSUBSIDIZED_GRADUATE_PLUS</li> <li>• PLUS</li> </ul>	<p>Select the type of loan the rule applies to. Only applicable to <b>I</b> message class.</p>

FAFSA Requested Flag	J	?	Boolean	<p>This is related to the FAFSA Requesting flag in the Student Demographic Information.</p> <ul style="list-style-type: none"> <li>Blank or TRUE indicates that the value is considered.</li> <li>FALSE indicates that the value isn't considered.</li> </ul> <p>Only applicable to <b>F</b> message class.</p>
Override Pre-Defined FAFSA Logic	K	?	Boolean	<ul style="list-style-type: none"> <li>Blank or FALSE indicates that pre-defined FAFSA notification logic shouldn't be overridden.</li> <li>TRUE indicates that pre-defined FAFSA notification logic should be overridden.</li> </ul> <p>Only applicable to <b>F</b> message class.</p>

## Enable the Configuration in the UI

You do not have to complete any setup in the user interface to enable this configuration.

## Required Permissions

You must have a role with the following General Permission or Document Permission through Roles Management in order to enable and view the configuration in the UI:

- Student

See [Set General Permissions Matrix](#).

## Navigation to Student Notifications in FAS

Query a student and navigate to **Student Financial Aid User Interface > Student > Student Record > Student Notifications**

You can filter the Student Notifications based on the Student Notification Status (for example, **Open, Closed, All**). On the Student Notification screen, the user will select the desired option from a drop-down menu.

## Navigation to Student Notifications in Student Self-Service

Query a student and navigate to **Student Self-Service User Interface > Notifications**.

# 3 Baseline Configuration

## 2021-2022 Configured Baseline Documents

These are 2021-2022 Configured Baseline Documents.

This topic includes the Oracle-delivered configuration for the 2021-2022 Award Year for the *Documents Guide*. There was no change from the 2020-2021 Award Year.

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
1099G	1099G	Aid Year	No	Your 1099-G is required to complete your financial aid verification process.  Form 1099-G is requested to report unemployment compensation as well as any state or local income tax refunds you received that year.
Amended Tax Return Form 1040x	1040x	Aid Year	No	Your tax return is required to complete your financial aid verification process.  The Amended U.S. Individual Income Tax Return is used for taxpayers who needed to correct mistakes made on Tax Form 1040.
Foreign Tax Transcript	ForeignTaxTranscript	Aid Year	No	Your foreign tax transcript is required to complete your financial aid verification process.  A Foreign Tax Transcript is used for a person who has returns from a foreign nation in a given tax year.
IRS Tax Extension Approval	IRSExtensionApproval	Aid Year	No	Your extension approval form is required to complete your financial aid verification process.  This form is used to verify the IRS's approval of an extension beyond the automatic six-

				month extension for the appropriate tax year.
IRS Tax Extension Form 4868	IRSForm4868	Aid Year	No	<p>Your extension form is required to complete your financial aid verification process.</p> <p>IRS Extension Form 4868 is used for taxpayers who are not able to file their federal individual income tax return by the due date, and are not able to get an automatic 6-month extension of time to file.</p>
IRS Tax Return 1040	1040	Aid Year	No	<p>Your tax return is required to complete your financial aid verification process.</p> <p>Your Individual Income Tax Return is the annual income tax return filed by citizens or residents of the United States and must be include all signatures of the tax filers.</p>
Non-filing Statement	NonFilingStatement	Aid Year	Yes	<p>Your non-filing statement is required to complete your financial aid verification process.</p> <p>A Verification of Non-filing (VNF) should be requested from the IRS stating that you have not filed an IRS income tax return for the requested tax year.</p> <p>If you are not able to obtain a VNF from the IRS or relevant tax authority, you may submit a statement certifying your attempt.</p> <p>If you are a dependent student, you can provide a statement certifying your non filing status, and are not required to request a VNF from the IRS or relevant tax authority.</p>
Professional Judgment Application	PJApp	Aid Year	Yes	<p>A professional judgment application may be requested to allow a financial aid administrator to review your unique</p>

				situation and adjust the cost of attendance or data in the FAFSA used to calculate your EFC.
Rollover Statement	RolloverStatement	Aid Year	No	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your FAFSA indicates that an IRS rollover was reported on your federal tax return for the specified tax year. Please confirm the amount of the IRS-authorized rollover amount reported on the return.</p> <p>For your reference, a rollover is described as the following:                  Untaxed portions of IRA distributions and portions are reported as lines 4a minus 4b on the 1040. Sometimes, these amounts are "rolled over" into another qualified IRA, pension, or annuity plan, so these rollover amounts are not actually received as untaxed income. The rollover amount is verified and subtracted from the untaxed IRA distribution amount or untaxed pension and annuity distribution amount, as applicable. The rollover amount cannot be a negative number.</p>
SAP Appeals Request	SAPAppealRequest	Aid Year	Yes	A sap appeal may be requested to allow a financial aid administrator to review your unique situation and adjust your recent satisfactory academic progress record for the latest period.
Self Employment Statement	SelfEmploymentStatement	Aid Year	No	<p>A self employment statement is required to complete your financial aid verification process.</p> <p>If self-employed, please provide a signed statement with the amounts of your AGI and U.S. income taxes paid for the tax year.</p>

Statement of Education Purpose - Campus	SOEP-Campus	Aid Year	No	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this document, and request additional information if necessary.</p> <p>Students must sign a statement of educational purpose that certifies who you are and that the federal student aid that you may receive will only be used for educational purposes and for the cost of attending the school for this Aid Year. Please complete the Statement of Education Purpose letter you received in person at your school and present a valid, unexpired, government-issued photo identification (ID) such as a passport or a driver's license or other state-issued ID, then submit the signed document.</p>
Statement of Education Purpose - Notary	SOEP-Notary	Aid Year	Yes	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this document, and request additional information if necessary.</p> <p>Students must sign a statement of educational purpose that certifies who you are and that the</p>



				<p>federal student aid that you may receive will only be used for educational purposes and for the cost of attending the school for this Aid Year. Please complete the Statement of Education Purpose letter you received in person at your school and present a valid, unexpired, government-issued photo identification (ID) such as a passport or a driver's license or other state-issued ID. If you are unable to appear at your school, you must go to a notary public and sign the statement of educational purpose, then submit the signed document, including the certification stamp from the notary.</p>
Student Statement	StudentStatement	Aid Year	Yes	<p>A student statement is required to complete your financial aid verification process.</p> <p>Please provide a signed statement with information about your specific situation to be reviewed by a financial aid advisor.</p>
US Tax Return Transcript	TaxReturnTranscript	Aid Year	No	<p>Your tax return is required to complete your financial aid verification process.</p> <p>A tax return transcript should be requested from the IRS, which shows most line items from your tax return (Form 1040) as it was originally filed, including any accompanying forms and schedules. It does not reflect any changes you, your representative, or the IRS made after the return was filed.</p>
Verification Worksheet Independent	VW-Ind	Aid Year	No	<p>Your verification worksheet is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification.</p>

				<p>Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this worksheet, and request additional information if necessary.</p>
Verification Worksheet Dependent	VW-Dep	Aid Year	No	<p>Your verification worksheet is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this worksheet, and request additional information if necessary.</p>
W2	W2	Aid Year	No	<p>Your W2 is required to complete your financial aid verification process.</p> <p>Form W-2's are provided to employees from every employer engaged in a trade or business who pays for work or a service, including noncash payments of \$600 or more for the year, from whom:</p> <ul style="list-style-type: none"> <li>Income, social security, or Medicare tax was withheld.</li> <li>Income tax would have been withheld if the employee had claimed no more than one withholding allowance or had not claimed exemption from withholding on Form W-4, Employee's Withholding</li> </ul>

				Allowance Certificate.
Non-Driver's License Identification Card	NonDriversLicenseID	Expiration Date	No	<p>Your identification card is required to complete your financial aid verification process.</p> <p>DMV offers identification cards to residents who need an official form of identification, but do not want or need a driver license.</p>
Passport	Passport	Expiration Date	No	<p>Your passport is required to complete your financial aid verification process.</p> <p>A passport is an official document issued by a government, certifying the holder's identity and citizenship and entitling them to travel under its protection to and from foreign countries and should contain the holder's name, place and date of birth, an issuing agency and an expiration date.</p>
State-issued Driver's License	DriversLicense	Expiration Date	No	<p>Your driver's license is required to complete your financial aid verification process.</p> <p>A driver's license is an official document used for identification that permits a specific individual to operate one or more types of motorized vehicles, such as a motorcycle, car, truck, or bus on a public road.</p>
State-issued Identification Card	StatelssuedID	Expiration Date	No	<p>Your identification card is required to complete your financial aid verification process.</p> <p>DMV offers identification cards to residents who need an official form of identification, but do not want or need a driver license.</p>
Death Certificate	DeathCertificate	Lifetime	Yes	<p>Your death certificate is required to complete your</p>

				<p>financial aid verification process.</p> <p>The death certificate should be the official statement, signed by a physician, indicating the cause, date, and place of the person's death.</p>
GED Certificate	GEDCert	Lifetime	No	<p>Your GED Certificate is required to complete your financial aid verification process.</p> <p>The General Education Development/ General Education Diploma (GED) or High School Equivalency Certificate, shows that you have a level of knowledge equivalent to a high school graduate and is used to verify secondary education.</p>
GED Transcript	GEDTranscript	Lifetime	No	<p>Your GED Transcript is required to complete your financial aid verification process.</p> <p>General Education Development/ General Education Diploma (GED) transcripts provide a substantial verification of your academic history. Refer to the GED Testing Service to find specific directions for your individual state and follow the requirements to request a copy of your transcripts.</p>
High School Diploma	HSDiploma	Lifetime	No	<p>Your high school diploma is required to complete your financial aid verification process.</p> <p>An official high school diploma should be received upon successful graduation from high school and is used to verify secondary education.</p>
High School Transcript	HSTranscript	Lifetime	No	<p>Your high school transcript is required to</p>

				<p>complete your financial aid verification process.</p> <p>High school transcripts provide a substantial verification of your academic history. Refer to your high school to find specific directions and follow the requirements to request a copy of your transcripts.</p>
Home School Certificate	HomeSchoolCert	Lifetime	No	<p>Your home school certificate is required to complete your financial aid verification process.</p> <p>A home school certificate can be received upon successful completion of a home school program and is used to verify secondary education.</p>
Legal Name Change Document	LegalNameChange	Lifetime	Yes	<p>Your legal name change document is required to complete your financial aid verification process.</p> <p>The government-issued document evidencing your legal name change under federal or state law.</p>
Marriage Certificate	MarriageCertificate	Lifetime	Yes	<p>Your marriage certificate is required to complete your financial aid verification process.</p> <p>An original or certified copy of your marriage certificate evidencing your legal name change under federal or state law.</p>
Secondary School Leaving Certificate	SecondarySchoolLeavingCert	Lifetime	No	<p>Your certificate is required to complete your financial aid verification process.</p> <p>The Secondary School Leaving Certificate is a certification obtained by a student on successful completion of an examination at the end of study at the secondary schooling level.</p>

State High School Equivalency Certificate	StateHSEquivalencyCert	Lifetime	No	<p>Your certificate is required to complete your financial aid verification process.</p> <p>For students who left high school before graduation may complete an examination to secure a high school equivalency credential and will be awarded a certificate.</p>
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## 2022-2023 Configured Baseline Documents

This topic includes the Oracle-delivered configuration for the 2022-2023 Award Year for the *Documents Guide*.

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
1099G	1099G	Aid Year	No	<p>Your 2020 1099-G is required to complete your financial aid verification process.</p> <p>Form 1099-G is requested to report unemployment compensation as well as any state or local income tax refunds you received that year.</p>
Amended Tax Return Form 1040x	1040x	Aid Year	No	<p>Your 2020 tax return is required to complete your financial aid verification process.</p> <p>The Amended U.S. Individual Income Tax Return is used for taxpayers who needed to correct mistakes made on Tax Form 1040.</p>
Foreign Tax Transcript	ForeignTaxTranscript	Aid Year	No	<p>Your 2020 foreign tax transcript is required to complete your financial aid verification process.</p> <p>A Foreign Tax Transcript is used for a person who has returns from a foreign nation in a given tax year.</p>
High School Diploma Equivalency Statement	HighSchoolStatement	Aid Year	Yes	<p>Your high school diploma equivalency statement is required to complete your financial aid verification process.</p> <p>A high school diploma equivalency statement should be used to verify secondary education if other document types are not available due to COVID 19.</p>
IRS Tax Extension Approval	IRSExtensionApproval	Aid Year	No	<p>Your 2020 extension approval form is required to complete your financial aid verification process.</p> <p>This form is used to verify the IRS's approval of an extension beyond the automatic six-month extension for the appropriate tax year.</p>

IRS Tax Extension Form 4868	IRSForm4868	Aid Year	No	<p>Your 2020 extension form is required to complete your financial aid verification process.</p> <p>IRS Extension Form 4868 is used for taxpayers who are not able to file their federal individual income tax return by the due date, and are not able to get an automatic 6-month extension of time to file.</p>
IRS Tax Return 1040	1040	Aid Year	No	<p>Your 2020 tax return is required to complete your financial aid verification process.</p> <p>Your 2020 Individual Income Tax Return is the annual income tax return filed by citizens or residents of the United States and must include all signatures of the tax filers.</p>
Non-filing Statement	NonFilingStatement	Aid Year	Yes	<p>Your non-filing statement is required to complete your financial aid verification process.</p> <p>A Verification of Non-filing (VNF) should be requested from the IRS stating that you have not filed an IRS income tax return for the requested tax year.</p> <p>If you are not able to obtain a VNF from the IRS or relevant tax authority, you may submit a statement certifying your attempt.</p> <p>If you are a dependent student, you can provide a statement certifying your non filing status, and are not required to request a VNF from the IRS or relevant tax authority.</p>
Professional Judgment Application	PJApp	Aid Year	Yes	<p>A professional judgment application may be requested to allow a financial aid administrator to review your unique situation and adjust the cost of attendance or data in the FAFSA used to calculate your EFC.</p>
Rollover Statement	RolloverStatement	Aid Year	No	<p>Your 2020 statement is required to complete your financial aid verification process.</p> <p>Your FAFSA indicates that an IRS rollover was reported on your federal tax return for the specified tax year. Please confirm the amount of the IRS-authorized rollover amount reported on the return.</p> <p>For your reference, a rollover is described as the following: Untaxed portions of IRA distributions and portions are reported as lines 4a minus 4b on the 1040. Sometimes, these amounts are "rolled over" into another qualified IRA, pension, or annuity plan, so these rollover amounts are not actually received as untaxed income. The rollover amount is verified and subtracted from the untaxed IRA distribution amount or untaxed pension and annuity distribution amount, as applicable. The rollover amount cannot be a negative number.</p>
SAP Appeals Request	SAPAppealRequest	Aid Year	Yes	<p>A sap appeal may be requested to allow a financial aid administrator to review your unique situation and adjust your recent satisfactory academic progress record for the latest period.</p>

Self Employment Statement	SelfEmploymentStatement	Aid Year	No	<p>A 2020 self employment statement is required to complete your financial aid verification process.</p> <p>If self-employed, please provide a signed statement with the amounts of your AGI and U.S. income taxes paid for the tax year.</p>
Statement of Education Purpose - Campus	SOEP-Campus	Aid Year	No	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this document, and request additional information if necessary.</p> <p>Students must sign a statement of educational purpose that certifies who you are and that the federal student aid that you may receive will only be used for educational purposes and for the cost of attending the school for this Aid Year. Please complete the Statement of Education Purpose letter you received in person at your school and present a valid, unexpired, government-issued photo identification (ID) such as a passport or a driver's license or other state-issued ID, then submit the signed document.</p>
Statement of Education Purpose - Notary	SOEP-Notary	Aid Year	Yes	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this document, and request additional information if necessary.</p> <p>Students must sign a statement of educational purpose that certifies who you are and that the federal student aid that you may receive will only be used for educational purposes and for the cost of attending the school for this Aid Year. Please complete the Statement of Education Purpose letter you received in person at your school and present a valid, unexpired, government-issued photo identification (ID) such as a passport or a driver's license or other state-issued ID. If you are unable to appear at your school, you must go to a notary public and sign the statement of educational purpose, then submit the signed document, including the certification stamp from the notary.</p>
Student Statement	StudentStatement	Aid Year	Yes	<p>A student statement is required to complete your financial aid verification process.</p> <p>Please provide a signed statement with information about your specific situation to be reviewed by a financial aid advisor.</p>



US Tax Return Transcript	TaxReturnTranscript	Aid Year	No	<p>Your 2020 tax return is required to complete your financial aid verification process.</p> <p>A tax return transcript should be requested from the IRS, which shows most line items from your tax return (Form 1040) as it was originally filed, including any accompanying forms and schedules. It does not reflect any changes you, your representative, or the IRS made after the return was filed.</p>
Verification Worksheet Independent	VW-Ind	Aid Year	No	<p>Your verification worksheet is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this worksheet, and request additional information if necessary.</p>
Verification Worksheet Dependent	VW-Dep	Aid Year	No	<p>Your verification worksheet is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this worksheet, and request additional information if necessary.</p>
W2	W2	Aid Year	No	<p>Your 2020 W2 is required to complete your financial aid verification process.</p> <p>Form W-2's are provided to employees from every employer engaged in a trade or business who pays for work or a service, including noncash payments of \$600 or more for the year, from whom:</p> <ul style="list-style-type: none"> <li>Income, social security, or Medicare tax was withheld.</li> <li>Income tax would have been withheld if the employee had claimed no more than one withholding allowance or had not claimed exemption from withholding on Form W-4, Employee's Withholding Allowance Certificate.</li> </ul>
Non-Driver's License Identification Card	NonDriversLicenseID	Expiration Date	No	<p>Your identification card is required to complete your financial aid verification process.</p> <p>DMV offers identification cards to residents who need an official form of identification, but do not want or need a driver license.</p>
Passport	Passport	Expiration Date	No	<p>Your passport is required to complete your financial aid verification process.</p> <p>A passport is an official document issued by a government, certifying the holder's identity and</p>

				<p>citizenship and entitling them to travel under its protection to and from foreign countries and should contain the holder's name, place and date of birth, an issuing agency and an expiration date.</p>
State-issued Driver's License	DriversLicense	Expiration Date	No	<p>Your driver's license is required to complete your financial aid verification process.</p> <p>A driver's license is an official document used for identification that permits a specific individual to operate one or more types of motorized vehicles, such as a motorcycle, car, truck, or bus on a public road.</p>
State-issued Identification Card	StatelssuedID	Expiration Date	No	<p>Your identification card is required to complete your financial aid verification process.</p> <p>DMV offers identification cards to residents who need an official form of identification, but do not want or need a driver license.</p>
Death Certificate	DeathCertificate	Lifetime	Yes	<p>Your death certificate is required to complete your financial aid verification process.</p> <p>The death certificate should be the official statement, signed by a physician, indicating the cause, date, and place of the person's death.</p>
GED Certificate	GEDCert	Lifetime	No	<p>Your GED Certificate is required to complete your financial aid verification process.</p> <p>The General Education Development/ General Education Diploma (GED) or High School Equivalency Certificate, shows that you have a level of knowledge equivalent to a high school graduate and is used to verify secondary education.</p>
GED Transcript	GEDTranscript	Lifetime	No	<p>Your GED Transcript is required to complete your financial aid verification process.</p> <p>General Education Development/ General Education Diploma (GED) transcripts provide a substantial verification of your academic history. Refer to the GED Testing Service to find specific directions for your individual state and follow the requirements to request a copy of your transcripts.</p>
High School Diploma	HSDiploma	Lifetime	No	<p>Your high school diploma is required to complete your financial aid verification process.</p> <p>An official high school diploma should be received upon successful graduation from high school and is used to verify secondary education.</p>
High School Transcript	HSTranscript	Lifetime	No	<p>Your high school transcript is required to complete your financial aid verification process.</p> <p>High school transcripts provide a substantial verification of your academic history. Refer to your high school to find</p>

				specific directions and follow the requirements to request a copy of your transcripts.
Home School Certificate	HomeSchoolCert	Lifetime	No	Your home school certificate is required to complete your financial aid verification process.  A home school certificate can be received upon successful completion of a home school program and is used to verify secondary education.
Legal Name Change Document	LegalNameChange	Lifetime	Yes	Your legal name change document is required to complete your financial aid verification process.  The government-issued document evidencing your legal name change under federal or state law.
Marriage Certificate	MarriageCertificate	Lifetime	Yes	Your marriage certificate is required to complete your financial aid verification process.  An original or certified copy of your marriage certificate evidencing your legal name change under federal or state law.
Secondary School Leaving Certificate	SecondarySchoolLeavingCer	Lifetime	No	Your certificate is required to complete your financial aid verification process.  The Secondary School Leaving Certificate is a certification obtained by a student on successful completion of an examination at the end of study at the secondary schooling level.
State High School Equivalency Certificate	StateHSEquivalencyCert	Lifetime	No	Your certificate is required to complete your financial aid verification process.  For students who left high school before graduation may complete an examination to secure a high school equivalency credential and will be awarded a certificate.

## 2023-2024 Configured Baseline Documents

This topic includes the Oracle-delivered configuration for the 2023-2024 Award Year for the *Documents Guide*.

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
1099G	1099G	Aid Year	No	Your 2021 1099-G is required to complete your financial aid verification process.  Form 1099-G is requested to report unemployment compensation as well as any state or local income tax refunds you received that year.

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
Amended Tax Return Form 1040x	1040x	Aid Year	No	Your 2021 tax return is required to complete your financial aid verification process.  The Amended U.S. Individual Income Tax Return is used for taxpayers who needed to correct mistakes made on Tax Form 1040.
Foreign Tax Transcript	ForeignTaxTranscript	Aid Year	No	Your 2021 foreign tax transcript is required to complete your financial aid verification process.  A Foreign Tax Transcript is used for a person who has returns from a foreign nation in a given tax year.
High School Diploma Equivalency Statement	HighSchoolStatement	Aid Year	Yes	Your high school diploma equivalency statement is required to complete your financial aid verification process.  A high school diploma equivalency statement should be used to verify secondary education if other document types are not available due to COVID 19.
IRS Tax Extension Approval	IRSExtensionApproval	Aid Year	No	Your 2021 extension approval form is required to complete your financial aid verification process.  This form is used to verify the IRS's approval of an extension beyond the automatic six-month extension for the appropriate tax year.
IRS Tax Extension Form 4868	IRSForm4868	Aid Year	No	Your 2021 extension form is required to complete your financial aid verification process.  IRS Extension Form 4868 is used for taxpayers who are not able to file their federal individual income tax return by the due date, and are not able to get an automatic 6-month extension of time to file.
IRS Tax Return 1040	1040	Aid Year	No	Your 2021 tax return is required to complete your financial aid verification process.  Your 2021 Individual Income Tax Return is the annual income tax return filed by citizens or residents of the United States and must be include all signatures of the tax filers.
Non-filing Statement	NonFilingStatement	Aid Year	Yes	Your non-filing statement is required to complete your financial aid verification process.  A Verification of Non-filing (VNF) should be requested from the IRS stating that you have not filed an IRS income tax return for the requested tax year.

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
				<p>If you are not able to obtain a VNF from the IRS or relevant tax authority, you may submit a statement certifying your attempt.</p> <p>If you are a dependent student, you can provide a statement certifying your non filing status, and are not required to request a VNF from the IRS or relevant tax authority.</p>
Professional Judgment Application	PJApp	Aid Year	Yes	A professional judgment application may be requested to allow a financial aid administrator to review your unique situation and adjust the cost of attendance or data in the FAFSA used to calculate your EFC.
Rollover Statement	RolloverStatement	Aid Year	No	<p>Your 2021 statement is required to complete your financial aid verification process.</p> <p>Your FAFSA indicates that an IRS rollover was reported on your federal tax return for the specified tax year. Please confirm the amount of the IRS-authorized rollover amount reported on the return.</p> <p>For your reference, a rollover is described as the following: Untaxed portions of IRA distributions and portions are reported as lines 4a minus 4b on the 1040. Sometimes, these amounts are "rolled over" into another qualified IRA, pension, or annuity plan, so these rollover amounts are not actually received as untaxed income. The rollover amount is verified and subtracted from the untaxed IRA distribution amount or untaxed pension and annuity distribution amount, as applicable. The rollover amount cannot be a negative number.</p>
SAP Appeals Request	SAPAppealRequest	Aid Year	Yes	A sap appeal may be requested to allow a financial aid administrator to review your unique situation and adjust your recent satisfactory academic progress record for the latest period.
Self Employment Statement	SelfEmploymentStatement	Aid Year	No	<p>A 2021 self employment statement is required to complete your financial aid verification process.</p> <p>If self-employed, please provide a signed statement with the amounts of your AGI and U.S. income taxes paid for the tax year.</p>
Statement of Education Purpose - Campus	SOEP-Campus	Aid Year	No	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this document, and request additional information if necessary.</p> <p>Students must sign a statement of educational purpose that certifies who you are and that the federal student</p>

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
				aid that you may receive will only be used for educational purposes and for the cost of attending the school for this Aid Year. Please complete the Statement of Education Purpose letter you received in person at your school and present a valid, unexpired, government-issued photo identification (ID) such as a passport or a driver's license or other state-issued ID, then submit the signed document.
Statement of Education Purpose - Notary	SOEP-Notary	Aid Year	Yes	<p>Your statement is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this document, and request additional information if necessary.</p> <p>Students must sign a statement of educational purpose that certifies who you are and that the federal student aid that you may receive will only be used for educational purposes and for the cost of attending the school for this Aid Year. Please complete the Statement of Education Purpose letter you received in person at your school and present a valid, unexpired, government-issued photo identification (ID) such as a passport or a driver's license or other state-issued ID. If you are unable to appear at your school, you must go to a notary public and sign the statement of educational purpose, then submit the signed document, including the certification stamp from the notary.</p>
Student Statement	StudentStatement	Aid Year	Yes	<p>A student statement is required to complete your financial aid verification process.</p> <p>Please provide a signed statement with information about your specific situation to be reviewed by a financial aid advisor.</p>
US Tax Return Transcript	TaxReturnTranscript	Aid Year	No	<p>Your 2021 tax return is required to complete your financial aid verification process.</p> <p>A tax return transcript should be requested from the IRS, which shows most line items from your tax return (Form 1040) as it was originally filed, including any accompanying forms and schedules. It does not reflect any changes you, your representative, or the IRS made after the return was filed.</p>
Verification Worksheet Independent	VW-Ind	Aid Year	No	<p>Your verification worksheet is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the</p>

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
				school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this worksheet, and request additional information if necessary.
Verification Worksheet Dependent	VW-Dep	Aid Year	No	<p>Your verification worksheet is required to complete your financial aid verification process.</p> <p>Your application for financial aid has been selected for verification. Verification is a process mandated by the U.S. Department of Education that requires the school to compare the information you reported on your Free Application for Federal Student Aid (FAFSA) to this worksheet, and request additional information if necessary.</p>
W2	W2	Aid Year	No	<p>Your 2021 W2 is required to complete your financial aid verification process.</p> <p>Form W-2's are provided to employees from every employer engaged in a trade or business who pays for work or a service, including noncash payments of \$600 or more for the year, from whom:</p> <ul style="list-style-type: none"> <li>Income, social security, or Medicare tax was withheld.</li> <li>Income tax would have been withheld if the employee had claimed no more than one withholding allowance or had not claimed exemption from withholding on Form W-4, Employee's Withholding Allowance Certificate.</li> </ul>
Non-Driver's License Identification Card	NonDriversLicenseID	Expiration Date	No	<p>Your identification card is required to complete your financial aid verification process.</p> <p>DMV offers identification cards to residents who need an official form of identification, but do not want or need a driver license.</p>
Passport	Passport	Expiration Date	No	<p>Your passport is required to complete your financial aid verification process.</p> <p>A passport is an official document issued by a government, certifying the holder's identity and citizenship and entitling them to travel under its protection to and from foreign countries and should contain the holder's name, place and date of birth, an issuing agency and an expiration date.</p>
State-issued Driver's License	DriversLicense	Expiration Date	No	<p>Your driver's license is required to complete your financial aid verification process.</p> <p>A driver's license is an official document used for identification that permits a specific individual to operate one or more types of motorized vehicles, such as a motorcycle, car, truck, or bus on a public road.</p>

Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
State-issued Identification Card	StatelssuedID	Expiration Date	No	Your identification card is required to complete your financial aid verification process.  DMV offers identification cards to residents who need an official form of identification, but do not want or need a driver license.
Death Certificate	DeathCertificate	Lifetime	Yes	Your death certificate is required to complete your financial aid verification process.  The death certificate should be the official statement, signed by a physician, indicating the cause, date, and place of the person's death.
GED Certificate	GEDCert	Lifetime	No	Your GED Certificate is required to complete your financial aid verification process.  The General Education Development/ General Education Diploma (GED) or High School Equivalency Certificate, shows that you have a level of knowledge equivalent to a high school graduate and is used to verify secondary education.
GED Transcript	GEDTranscript	Lifetime	No	Your GED Transcript is required to complete your financial aid verification process.  General Education Development/ General Education Diploma (GED) transcripts provide a substantial verification of your academic history. Refer to the GED Testing Service to find specific directions for your individual state and follow the requirements to request a copy of your transcripts.
High School Diploma	HSDiploma	Lifetime	No	Your high school diploma is required to complete your financial aid verification process.  An official high school diploma should be received upon successful graduation from high school and is used to verify secondary education.
High School Transcript	HSTranscript	Lifetime	No	Your high school transcript is required to complete your financial aid verification process.  High school transcripts provide a substantial verification of your academic history. Refer to your high school to find specific directions and follow the requirements to request a copy of your transcripts.
Home School Certificate	HomeSchoolCert	Lifetime	No	Your home school certificate is required to complete your financial aid verification process.



Document Name	Document Code	Active Document Dates	Manual Review Required?	Document Request Message
				A home school certificate can be received upon successful completion of a home school program and is used to verify secondary education.
Legal Name Change Document	LegalNameChange	Lifetime	Yes	Your legal name change document is required to complete your financial aid verification process.  The government-issued document evidencing your legal name change under federal or state law.
Marriage Certificate	MarriageCertificate	Lifetime	Yes	Your marriage certificate is required to complete your financial aid verification process.  An original or certified copy of your marriage certificate evidencing your legal name change under federal or state law.
Secondary School Leaving Certificate	SecondarySchoolLeavingCer	Lifetime	No	Your certificate is required to complete your financial aid verification process.  The Secondary School Leaving Certificate is a certification obtained by a student on successful completion of an examination at the end of study at the secondary schooling level.
State High School Equivalency Certificate	StateHSEquivalencyCert	Lifetime	No	Your certificate is required to complete your financial aid verification process.  For students who left high school before graduation may complete an examination to secure a high school equivalency credential and will be awarded a certificate.

## 2021-2022 Configured Baseline Document Metadata

This is the 2021-2022 Configured Baseline Document Metadata.

This topic includes the Oracle-delivered configuration for the 2021-2022 Award Year for the *Doc Metadata Guide*.

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Enum Mapping	Is Required?	Additional Resolution Actions
1040	AC1084	Tax Form Type	1	Enumeration	1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	

1040	AC1015	Adjusted Gross Income  (Line 7 - 1040)	2	Double		Yes	
1040	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	3	Double		Yes	
1040	AC1017	Untaxed IRA Distribution and Pension total  (Lines 4a minus 4b - 1040)	4	Double		Yes	
1040	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	5	Double		Yes	
1040	AC1019	IRA Deduction  (Lines 28 + 32 of Schedule 1 - 1040)	6	Double		Yes	
1040	AC1020	Tax-Exempt Interest  (Line 2a - 1040)	7	Double		Yes	
1040	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	8	Double		Yes	
1040	AC1065	Filing Status	9	Enumeration	Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040 OR 1040x OR ForeignTaxTranscript)  If doc received from Parent

							1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040 OR 1040x OR ForeignTaxTranscript)
1040	AC1007	Signature Date	1	Date		Yes	
1040x	AC1084	Tax Form Type	1	Enumeration	1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
1040x	AC1015	Adjusted Gross Income (Line 7 - 1040)	2	Double		Yes	
1040x	AC1016	Taxes Paid (Line 13 minus Line 46 of Schedule 2 - Form 1040)	3	Double		Yes	
1040x	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	4	Double		Yes	
1040x	AC1109	Untaxed Pensions Total (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	5	Double		Yes	
1040x	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	6	Double		Yes	
1040x	AC1020	Tax-Exempt Interest (Line 2a - 1040)	7	Double		Yes	
1040x	AC1021	Education Credits (Line 50)	8	Double		Yes	

		of Schedule 3 - 1040)					
1040x	AC1065	Filing Status	9	Enumeration	Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
1040x	AC1007	Signature Date	10	Date		Yes	
1099G	AC1008	Social Security Number	1	String		Yes	
1099G	AC1064	Payer's Federal Identification Number	2	String		Yes	
1099G	AC1013	Box 1 Amount	3	Double		Yes	Sums all 1099G, W2 and Self Employed Statement Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
1099G	AC1014	Box 4 Amount	4	Double		Yes	
1099G	AC1012	Tax Calendar Year	5	Enumeration	2014, 2015, 2016, 2017, 2018, 2019	Yes	
DriversLicense	AC1001	First Name	1	String		Yes	
DriversLicense	AC1002	Last Name	2	String		Yes	
DriversLicense	AC1003	Date of Birth	3	Date		Yes	

DriversLicense	AC1004	Gender	4	Enumeration	Male,Female	Yes	
DriversLicense	AC1005	Expiration Date	5	Date		Yes	Checks Expiration Date, Request Updated Document
DriversLicense	AC1066	Issuing Agency	6	Enumeration	Alabama, Alaska,Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida,Georgia, Hawaii,Idaho, Illinois,Indiana, Iowa,Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada,New Hampshire, New Jersey, New Mexico, New York,North Carolina,North Dakota,Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas,Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming,U.S. government, District of Columbia,The Commonwealth of Puerto Rico, American Samoa,Guam, The Virgin Islands,The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall	Yes	Value "Other" requires Manually Reviewed

					Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
DriversLicense	AC1070	ID Number	7	String		Yes	
ForeignTaxTransc	AC1084	Tax Form Type	1	Enumeration	1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
ForeignTaxTransc	AC1015	Adjusted Gross Income  (Line 7 - 1040)	2	Double		Yes	
ForeignTaxTransc	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	3	Double		Yes	
ForeignTaxTransc	AC1017	Untaxed IRA Distribution and Pension total  (Lines 4a minus 4b - 1040)	4	Double		Yes	
ForeignTaxTransc	AC1018	Untaxed Pensions Total	5	Double		Yes	
ForeignTaxTransc	AC1019	IRA Deduction  (Lines 28 + 32 of Schedule 1 - 1040)	6	Double		Yes	
ForeignTaxTransc	AC1020	Tax-Exempt Interest  (Line 2a - 1040)	7	Double		Yes	
ForeignTaxTransc	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	8	Double		Yes	
ForeignTaxTransc	AC1065	Filing Status	9	Enumeration	Head of Household, Married Filing Jointly,	Yes	If doc received from Student and value = Married Filing

					Married Filing Separately, Qualifying Widower w/ Dependent, Single		Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
GEDCert	AC1001	First Name	1	String		Yes	
GEDCert	AC1002	Last Name	2	String		Yes	
GEDCert	AC1069	City	3	String		Yes	
GEDCert	AC1067	State	4	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD, TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC	Yes	
GEDCert	AC1006	Graduation Date	5	Date		Yes	Future Graduation Date Requires Manual Review
GEDTranscript	AC1001	First Name	1	String		Yes	
GEDTranscript	AC1002	Last Name	2	String		Yes	
GEDTranscript	AC1069	City	3	String		Yes	
GEDTranscript	AC1067	State	4	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD,	Yes	

					TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC		
GEDTranscript	AC1006	Graduation Date	5	Date		Yes	Future Graduation Date Requires Manual Review
HomeSchoolCert	AC1001	First Name	1	String		Yes	
HomeSchoolCert	AC1002	Last Name	2	String		Yes	
HomeSchoolCert	AC1069	City	3	String		Yes	
HomeSchoolCert	AC1067	State	4	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD, TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC	Yes	
HomeSchoolCert	AC1006	Graduation Date	5	Date		Yes	Future Graduation Date Requires Manual Review
HSDiploma	AC1001	First Name	1	String		Yes	
HSDiploma	AC1002	Last Name	2	String		Yes	
HSDiploma	AC1068	School Name	3	String		Yes	
HSDiploma	AC1069	City	4	String		Yes	
HSDiploma	AC1067	State	5	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD, TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC	Yes	
HSDiploma	AC1006	Graduation Date	6	Date		Yes	Future Graduation Date Requires Manual Review
HSTranscript	AC1001	First Name	1	String		Yes	



HSTranscript	AC1002	Last Name	2	String		Yes	
HSTranscript	AC1068	School Name	3	String		Yes	
HSTranscript	AC1069	City	4	String		Yes	
HSTranscript	AC1067	State	5	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD, TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC	Yes	
HSTranscript	AC1006	Graduation Date	6	Date		Yes	Future Graduation Date Requires Manual Review
IRSExtensionApp	AC1012	Tax Calendar Year	1	Enumeration	2014, 2015, 2016, 2017, 2018, 2019	Yes	
IRSExtensionApp	AC1007	Signature Date	2	Date			
IRSForm4868	AC1007	Signature Date	1	Date		Yes	
IRSForm4868	AC1012	Tax Calendar Year	2	Enumeration	2014, 2015, 2016, 2017, 2018, 2019	Yes	
LegalNameChange	AC1095	Previous Last Name	1	String		Yes	
LegalNameChange	AC1096	Current Last Name	2	String		Yes	
MarriageCertificate	AC1095	Previous Last Name	1	String		Yes	
MarriageCertificate	AC1096	Current Last Name	2	String		Yes	
NonDriversLicense	AC1001	First Name	1	String		Yes	
NonDriversLicense	AC1002	Last Name	2	String		Yes	
NonDriversLicense	AC1003	Date of Birth	3	Date		Yes	
NonDriversLicense	AC1004	Gender	4	Enumeration	Male,Female	Yes	
NonDriversLicense	AC1005	Expiration Date	5	Date		Yes	Checks Expiration Date, Request Updated Document
NonDriversLicense	AC1066	Issuing Agency	6	Enumeration	Alabama, Alaska,Arizona, Arkansas,	Yes	Value "Other" requires

					California, Colorado, Connecticut, Delaware, Florida,Georgia, Hawaii,Idaho, Illinois,Indiana, Iowa,Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada,New Hampshire, New Jersey, New Mexico, New York,North Carolina,North Dakota,Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas,Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming,U.S. government, District of Columbia,The Commonwealth of Puerto Rico, American Samoa,Guam, The Virgin Islands,The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands,The Federated States of Micronesia, The Republic of Palau,Federally Recognized American Indianor Alaska Native Tribe, Other	Manually Reviewed
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NonDriversLicen	AC1070	ID Number	7	String		Yes	
NonFilingStatem	AC1007	Signature Date	1	Date		Yes	
Passport	AC1001	First Name	1	String		Yes	
Passport	AC1002	Last Name	2	String		Yes	
Passport	AC1003	Date of Birth	3	Date		Yes	
Passport	AC1004	Gender	4	Enumeration	Male,Female	Yes	
Passport	AC1005	Expiration Date	5	Date		Yes	Checks Expiration Date, Request Updated Document
Passport	AC1066	Issuing Agency	6	Enumeration	Alabama, Alaska,Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida,Georgia, Hawaii,Idaho, Illinois,Indiana, Iowa,Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada,New Hampshire, New Jersey, New Mexico, New York,North Carolina,North Dakota,Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas,Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming,U.S. government, District of Columbia,The Commonwealth	Yes	Value "Other" requires Manually Reviewed

					of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
Passport	AC1070	ID Number	7	String		Yes	
RolloverStatement	AC1076	Rollover Amount	1	Double		Yes	
RolloverStatement	AC1007	Signature Date	2	Date		Yes	
SecondarySchool	AC1001	First Name	1	String		Yes	
SecondarySchool	AC1002	Last Name	2	String		Yes	
SecondarySchool	AC1069	City	3	String		Yes	
SecondarySchool	AC1067	State	4	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD, TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC	Yes	
SecondarySchool	AC1006	Graduation Date	5	Date		Yes	Future Graduation Date Requires Manual Review
SelfEmployment	AC1015	Adjusted Gross Income  (Line 7 - 1040)	1	Double		Yes	Sums all Self Employed Statement, 1099G and W2 Income amounts to determine if Student was required to file per Threshold amount rules.

							If Student is required to file supporting Docs are requested.
SelfEmploymentS	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	2	Double		Yes	
SelfEmploymentS	AC1007	Signature Date	3	Date		Yes	
SOEP-Campus	AC1001	First Name	1	String		Yes	
SOEP-Campus	AC1002	Last Name	2	String		Yes	
SOEP-Campus	AC1068	School Name	3	String		Yes	
SOEP-Campus	AC1071	School Representative First Name	4	String		Yes	
SOEP-Campus	AC1072	School Representative Last Name	5	String		Yes	
SOEP-Campus	AC1007	Signature Date	6	Date		Yes	
SOEP-Notary	AC1001	First Name	1	String		Yes	
SOEP-Notary	AC1002	Last Name	2	String		Yes	
SOEP-Notary	AC1068	School Name	3	String		Yes	
SOEP-Notary	AC1073	Contains Notary Seal?	4	Enumeration	Yes,No	Yes	
SOEP-Notary	AC1074	Notary First Name	5	String		Yes	
SOEP-Notary	AC1075	Notary Last Name	6	String		Yes	
SOEP-Notary	AC1007	Signature Date	7	Date		Yes	
StateHSEquivaler	AC1001	First Name	1	String		Yes	
StateHSEquivaler	AC1002	Last Name	2	String		Yes	
StateHSEquivaler	AC1069	City	3	String		Yes	
StateHSEquivaler	AC1067	State	4	Enumeration	AK,AL,AR,AS, AZ,CA,CO,CT, DC,DE,FL,FM, GA,GU,HI,IA,ID, IL,IN,KS,KY,LA, MA,MD,ME,MH, MI,MN,MO,MS, MT,NC,ND,NE, NH,NJ,NM,NV, NY,OH,OK,OR, PA,PR,RI,SC,SD,	Yes	

					TN,TX,UT,VA,VI, VT,WA,WI,WV, WY,FC		
StateHSEquivaler	AC1006	Graduation Date	5	Date		Yes	Future Graduation Date Requires Manual Review
StatelssuedID	AC1001	First Name	1	String		Yes	
StatelssuedID	AC1002	Last Name	2	String		Yes	
StatelssuedID	AC1003	Date of Birth	3	Date		Yes	
StatelssuedID	AC1004	Gender	4	Enumeration	Male,Female	Yes	
StatelssuedID	AC1005	Expiration Date	5	Date		Yes	Checks Expiration Date, Request Updated Document
StatelssuedID	AC1066	Issuing Agency	6	Enumeration	Alabama, Alaska,Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida,Georgia, Hawaii,Idaho, Illinois,Indiana, Iowa,Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada,New Hampshire, New Jersey, New Mexico, New York,North Carolina,North Dakota,Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas,Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming,U.S.	Yes	Value "Other" requires Manually Reviewed

					government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
StateIssuedID	AC1070	ID Number	7	String		Yes	
TaxReturnTranscr	AC1084	Tax Form Type	1	Enumeration	1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
TaxReturnTranscr	AC1015	Adjusted Gross Income  (Line 7 - 1040)	2	Double		Yes	
TaxReturnTranscr	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	3	Double		Yes	
TaxReturnTranscr	AC1017	Untaxed IRA Distribution and Pension total  (Lines 4a minus 4b - 1040)	4	Double		Yes	
TaxReturnTranscr	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	5	Double		Yes	
TaxReturnTranscr	AC1019	IRA Deduction	6	Double		Yes	

		(Lines 28 + 32 of Schedule 1 - 1040)					
TaxReturnTranscr	AC1020	Tax-Exempt Interest  (Line 2a - 1040)	7	Double		Yes	
TaxReturnTranscr	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	8	Double		Yes	
TaxReturnTranscr	AC1065	Filing Status	9	Enumeration	Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
TaxReturnTranscr	AC1007	Signature Date	1	Date		No	
VW-Dep	AC1097	Parent's Marital Status	1	Enumeration	Married/ Remarried, Never Married, Divorced/ Separated, Widowed, Unmarried and Both Parents Living together	Yes	
VW-Dep	AC1098	Parent's Number of Family Members	2	Integer		Yes	
VW-Dep	AC1099	Parent's Number in College	3	Integer		Yes	
VW-Dep	AC1024	Household Member Name - 1	4	String		Yes	



VW-Dep	AC1034	Household Member Age - 1	5	Integer		Yes	
VW-Dep	AC1044	Household Member Relationship(s) to student - 1	6	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	Yes	
VW-Dep	AC1054	College/ University Name - 1	7	String		Yes	
VW-Dep	AC1025	Household Member Name - 2	8	String		No	
VW-Dep	AC1035	Household Member Age - 2	9	Integer		No	
VW-Dep	AC1045	Household Member Relationship(s) to student - 2	10	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1055	College/ University Name - 2	11	String		No	
VW-Dep	AC1026	Household Member Name - 3	12	String		No	
VW-Dep	AC1036	Household Member Age - 3	13	Integer		No	
VW-Dep	AC1046	Household Member Relationship(s) to student - 3	14	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1056	College/ University Name - 3	15	String		No	
VW-Dep	AC1027	Household Member Name - 4	16	String		No	

VW-Dep	AC1037	Household Member Age - 4	17	Integer		No	
VW-Dep	AC1047	Household Member Relationship(s) to student - 4	18	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1057	College/ University Name - 4	19	String		No	
VW-Dep	AC1028	Household Member Name - 5	20	String		No	
VW-Dep	AC1038	Household Member Age - 5	21	Integer		No	
VW-Dep	AC1048	Household Member Relationship(s) to student - 5	22	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1058	College/ University Name - 5	23	String		No	
VW-Dep	AC1029	Household Member Name - 6	24	String		No	
VW-Dep	AC1039	Household Member Age - 6	25	Integer		No	
VW-Dep	AC1049	Household Member Relationship(s) to student - 6	26	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1059	College/ University Name - 6	27	String		No	
VW-Dep	AC1030	Household Member Name - 7	28	String		No	

VW-Dep	AC1040	Household Member Age - 7	29	Integer		No	
VW-Dep	AC1050	Household Member Relationship(s) to student - 7	30	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1060	College/ University Name - 7	31	String		No	
VW-Dep	AC1031	Household Member Name - 8	32	String		No	
VW-Dep	AC1041	Household Member Age - 8	33	Integer		No	
VW-Dep	AC1051	Household Member Relationship(s) to student - 8	34	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1061	College/ University Name - 8	35	String		No	
VW-Dep	AC1032	Household Member Name - 9	36	String		No	
VW-Dep	AC1042	Household Member Age - 9	37	Integer		No	
VW-Dep	AC1052	Household Member Relationship(s) to student - 9	38	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1062	College/ University Name - 9	39	String		No	
VW-Dep	AC1033	Household Member Name - 10	40	String		No	

VW-Dep	AC1043	Household Member Age - 10	41	Integer		No	
VW-Dep	AC1053	Household Member Relationship(s) to student - 10	42	Enumeration	Aunt,Cousin,Daughter,Child,Grandchild,law Parent,In-law Sibling,Nephew,Other,Son,Spouse,Child,Step-Parent,Step-Sibling,Unborn Child,Uncle	No	
VW-Dep	AC1063	College/ University Name - 10	43	String		No	
VW-Dep	AC1077	Response to whether student successfully used IRS DRT tool to transfer tax information from the tax filer section	44	Enumeration	Yes,Blank	No	
VW-Dep	AC1078	Response to whether student plans to use the IRS DRT tool to transfer tax information from the tax filer section	45	Enumeration	Yes,Blank	No	
VW-Ind	AC1079	Response to whether the IRS DRT tool was not available for the student to transfer tax information from the tax filer section	46	Enumeration	Yes,Blank	No	
VW-Ind	AC1080	Response to whether the student had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of identity theft or filed a non-IRS tax return) from the tax filer section	47	Enumeration	Yes,Blank	No	
VW-Ind	AC1081	Response if the student is not	48	Enumeration	Yes,Blank	No	

		required and will not file a tax return for this Aid Year from the tax filer section					
VW-Ind	AC1082	Response if the student was not employed and had no income in the aid year from the non tax filer section	49	Enumeration	Yes,Blank	No	
VW-Ind	AC1083	Response if the student was employed and had income in the Aid Year from the non tax filer section	50	Enumeration	Yes,Blank	No	
VW-Dep	AC1100	Response to whether parent successfully used IRS DRT tool to transfer tax information from the tax filer section	51	Enumeration	Yes,Blank	No	
VW-Dep	AC1101	Response to whether parent plans to use the IRS DRT tool to transfer tax information from the tax filer section	52	Enumeration	Yes,Blank	No	
VW-Dep	AC1115	Response to whether the IRS DRT tool was not available for the parent to transfer tax information from the tax filer section	53	Enumeration	Yes,Blank	No	
VW-Dep	AC1102	Response to whether the parent had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of identity theft or filed a non-IRS tax return) from the tax filer section	54	Enumeration	Yes,Blank	No	

VW-Dep	AC1103	Response if the parent is not required and will not file a tax return for this Aid Year from the tax filer section	55	Enumeration	Yes,Blank	No	
VW-Dep	AC1104	Response if the parent was not employed and had no income in the aid year from the non tax filer section	56	Enumeration	Yes,Blank	No	
VW-Dep	AC1105	Response if the parent was employed and had income in the Aid Year from the non tax filer section	57	Enumeration	Yes,Blank	No	
VW-Dep	AC1007	Signature Date	58	Date		Yes	
VW-Dep	AC1094	Signature Last Name	59	String		Yes	If value does not equal ISIR.Last Name, request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID)
VW-Dep	AC1113	Parent Signature Date	60	Date		Yes	
VW-Dep	AC1114	Parent Signature Last Name	61	String		Yes	If value does not equal ISIR."Parent 1 Last Name" or ISIR."Parent 2 Last Name", request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID) from Parent 1
VW-Ind	AC1093	Student's Marital Status	1	Enumeration	Single,Married/ Remarried, Separated, Divorced or Widowed	Yes	
VW-Ind	AC1022	Student's Number of Family Members	2	Integer		Yes	

VW-Ind	AC1023	Student's Number in College	3	Integer		Yes	
VW-Ind	AC1024	Household Member Name - 1	4	String		Yes	
VW-Ind	AC1034	Household Member Age - 1	5	Integer		Yes	
VW-Ind	AC1044	Household Member Relationship(s) to student - 1	6	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	Yes	
VW-Ind	AC1054	College/ University Name - 1	7	String		Yes	
VW-Ind	AC1025	Household Member Name - 2	8	String		No	
VW-Ind	AC1035	Household Member Age - 2	9	Integer		No	
VW-Ind	AC1045	Household Member Relationship(s) to student - 2	10	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Ind	AC1055	College/ University Name - 2	11	String		No	
VW-Ind	AC1026	Household Member Name - 3	12	String		No	
VW-Ind	AC1036	Household Member Age - 3	13	Integer		No	
VW-Ind	AC1046	Household Member Relationship(s) to student - 3	14	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	

VW-Ind	AC1056	College/ University Name - 3	15	String		No	
VW-Ind	AC1027	Household Member Name - 4	16	String		No	
VW-Ind	AC1037	Household Member Age - 4	17	Integer		No	
VW-Ind	AC1047	Household Member Relationship(s) to student - 4	18	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Ind	AC1057	College/ University Name - 4	19	String		No	
VW-Ind	AC1028	Household Member Name - 5	20	String		No	
VW-Ind	AC1038	Household Member Age - 5	21	Integer		No	
VW-Ind	AC1048	Household Member Relationship(s) to student - 5	22	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Ind	AC1058	College/ University Name - 5	23	String		No	
VW-Ind	AC1029	Household Member Name - 6	24	String		No	
VW-Ind	AC1039	Household Member Age - 6	25	Integer		No	
VW-Ind	AC1049	Household Member Relationship(s) to student - 6	26	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	



VW-Ind	AC1059	College/ University Name - 6	27	String		No	
VW-Ind	AC1030	Household Member Name - 7	28	String		No	
VW-Ind	AC1040	Household Member Age - 7	29	Integer		No	
VW-Ind	AC1050	Household Member Relationship(s) to student - 7	30	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Ind	AC1060	College/ University Name - 7	31	String		No	
VW-Ind	AC1031	Household Member Name - 8	32	String		No	
VW-Ind	AC1041	Household Member Age - 8	33	Integer		No	
VW-Ind	AC1051	Household Member Relationship(s) to student - 8	34	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Ind	AC1061	College/ University Name - 8	35	String		No	
VW-Ind	AC1032	Household Member Name - 9	36	String		No	
VW-Ind	AC1042	Household Member Age - 9	37	Integer		No	
VW-Ind	AC1052	Household Member Relationship(s) to student - 9	38	Enumeration	Aunt,Cousin,Dau; Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	

VW-Ind	AC1062	College/ University Name - 9	39	String		No	
VW-Ind	AC1033	Household Member Name - 10	40	String		No	
VW-Ind	AC1043	Household Member Age - 10	41	Integer		No	
VW-Ind	AC1053	Household Member Relationship(s) to student - 10	42	Enumeration	Aunt,Cousin,Dau Child,Grandchild, law Parent,In- law Sibling,Nephew,N Other,Son,Spous Child,Step- Parent,Step- Sibling,Unborn Child,Uncle	No	
VW-Ind	AC1063	College/ University Name - 10	43	String		No	
VW-Ind	AC1077	Response to whether student successfully used IRS DRT tool to transfer tax information from the tax filer section	44	Enumeration	Yes,Blank	No	
VW-Ind	AC1078	Response to whether student plans to use the IRS DRT tool to transfer tax information from the tax filer section	45	Enumeration	Yes,Blank	No	
VW-Ind	AC1079	Response to whether the IRS DRT tool was not available for the student to transfer tax information from the tax filer section	46	Enumeration	Yes,Blank	No	
VW-Ind	AC1080	Response to whether the student had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of	47	Enumeration	Yes,Blank	No	

		identity theft or filed a non-IRS tax return) from the tax filer section					
VW-Ind	AC1081	Response if the student is not required and will not file a tax return for this Aid Year from the tax filer section	48	Enumeration	Yes,Blank	No	
VW-Ind	AC1082	Response if the student was not employed and had no income in the aid year from the non tax filer section	49	Enumeration	Yes,Blank	No	
VW-Ind	AC1083	Response if the student was employed and had income in the Aid Year from the non tax filer section	50	Enumeration	Yes,Blank	No	
VW-Ind	AC1007	Signature Date	51	Date		Yes	
VW-Ind	AC1094	Signature Last Name	52	String		Yes	If value does not equal ISIR.Last Name, request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID)
W2	AC1008	Social Security Number	1	String		Yes	
W2	AC1009	EIN	2	String		Yes	
W2	AC1010	Box 1 Amount	3	Double		Yes	Sums all W2, Self Employed Statement and 1099G Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
W2	AC1011	Box 2 Amount	4	Double		Yes	

W2	AC1085	Box 12a Code	5	Enumeration	A,B,C,D,E,F,G,H, J,K,L,M,N,P,Q,R, S,T,V,W,Y,Z,AA, BB,DD,EE,FF	No	
W2	AC1089	Box 12a Amount	6	Double		No	
W2	AC1086	Box 12b Code	7	Enumeration	A,B,C,D,E,F,G,H, J,K,L,M,N,P,Q,R, S,T,V,W,Y,Z,AA, BB,DD,EE,FF	No	
W2	AC1090	Box 12b Amount	8	Double		No	
W2	AC1087	Box 12c Code	9	Enumeration	A,B,C,D,E,F,G,H, J,K,L,M,N,P,Q,R, S,T,V,W,Y,Z,AA, BB,DD,EE,FF	No	
W2	AC1091	Box 12c Amount	10	Double		No	
W2	AC1088	Box 12d Code	11	Enumeration	A,B,C,D,E,F,G,H, J,K,L,M,N,P,Q,R, S,T,V,W,Y,Z,AA, BB,DD,EE,FF	No	
W2	AC1092	Box 12d Amount	12	Double		No	
W2	AC1012	Tax Calendar Year	13	Enumeration	2014, 2015, 2016, 2017, 2018, 2019	Yes	

## 2022-2023 Configured Baseline Document Metadata

This topic includes the Oracle-delivered configuration for the 2022-2023 Award Year for the *Doc Metadata Guide*.

**Note:** For these Document Codes:

- 1040
- 1040X
- SelfEmploymentStatement
- TaxReturnTranscript

some of the tax return-related Attribute Names displayed in this topic aren't the full Attribute Names that are in the DOCMETADATA.csv. The extended Attribute Names in the DOCMETADATA.csv include additional information about where the information can be found on the appropriate tax form.

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
1040	AC1084	Tax Form Type	1	Enumeration  1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
1040	AC1015	Adjusted Gross Income	2	Double	Yes	
1040	AC1016	Taxes Paid	3	Double	Yes	
1040	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
1040	AC1109	Untaxed Pensions Total	5	Double	Yes	
1040	AC1019	IRA Deduction	6	Double	Yes	
1040	AC1020	Tax-Exempt Interest	7	Double	Yes	
1040	AC1021	Education Credits	8	Double	Yes	
1040	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	<p>If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040 OR 1040x OR ForeignTaxTranscript)</p> <p>If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040 OR 1040x OR ForeignTaxTranscript)</p>
1040	AC1007	Signature Date	1	Date	Yes	
1040x	AC1084	Tax Form Type	1	Enumeration  1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
1040x	AC1015	Adjusted Gross Income	2	Double	Yes	
1040x	AC1016	Taxes Paid	3	Double	Yes	

1040x	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
1040x	AC1109	Untaxed Pensions Total	5	Double	Yes	
1040x	AC1019	IRA Deduction	6	Double	Yes	
1040x	AC1020	Tax-Exempt Interest	7	Double	Yes	
1040x	AC1021	Education Credits	8	Double	Yes	
1040x	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
1040x	AC1007	Signature Date	10	Date	Yes	
1099G	AC1008	Social Security Number	1	String	Yes	
1099G	AC1064	Payer's Federal Identification Number	2	String	Yes	
1099G	AC1013	Box 1 Amount	3	Double	Yes	Sums all 1099G, W2 and Self Employed Statement Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
1099G	AC1014	Box 4 Amount	4	Double	Yes	
1099G	AC1012	Tax Calendar Year	5	Enumeration  2014, 2015, 2016, 2017, 2018, 2019, 2020	Yes	
DriversLicense	AC1001	First Name	1	String	Yes	
DriversLicense	AC1002	Last Name	2	String	Yes	
DriversLicense	AC1003	Date of Birth	3	Date	Yes	
DriversLicense	AC1004	Gender	4	Enumeration  Male, Female	Yes	

DriversLicense	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
DriversLicense	AC1066	Issuing Agency	6	Enumeration Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia,	Yes	Value "Other" requires Manually Reviewed

				The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
DriversLicense	AC1070	ID Number	7	String	Yes	
ForeignTaxTranscript	AC1084	Tax Form Type	1	Enumeration  1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
ForeignTaxTranscript	AC1015	Adjusted Gross Income	2	Double	Yes	
ForeignTaxTranscript	AC1016	Taxes Paid	3	Double	Yes	
ForeignTaxTranscript	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
ForeignTaxTranscript	AC1018	Untaxed Pensions Total	5	Double	Yes	
ForeignTaxTranscript	AC1019	IRA Deduction	6	Double	Yes	
ForeignTaxTranscript	AC1020	Tax-Exempt Interest	7	Double	Yes	
ForeignTaxTranscript	AC1021	Education Credits	8	Double	Yes	
ForeignTaxTranscript	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
GEDCert	AC1001	First Name	1	String	Yes	
GEDCert	AC1002	Last Name	2	String	Yes	
GEDCert	AC1069	City	3	String	Yes	
GEDCert	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA,	Yes	



				ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC		
GEDCert	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
GEDTranscript	AC1001	First Name	1	String	Yes	
GEDTranscript	AC1002	Last Name	2	String	Yes	
GEDTranscript	AC1069	City	3	String	Yes	
GEDTranscript	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
GEDTranscript	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
HomeSchoolCert	AC1001	First Name	1	String	Yes	
HomeSchoolCert	AC1002	Last Name	2	String	Yes	
HomeSchoolCert	AC1069	City	3	String	Yes	
HomeSchoolCert	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT,	Yes	

				WA, WI, WV, WY, FC		
HomeSchoolCert	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
HSDiploma	AC1001	First Name	1	String	Yes	
HSDiploma	AC1002	Last Name	2	String	Yes	
HSDiploma	AC1068	School Name	3	String	Yes	
HSDiploma	AC1069	City	4	String	Yes	
HSDiploma	AC1067	State	5	Enumeration AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
HSDiploma	AC1006	Graduation Date	6	Date	Yes	Future Graduation Date Requires Manual Review
HSTranscript	AC1001	First Name	1	String	Yes	
HSTranscript	AC1002	Last Name	2	String	Yes	
HSTranscript	AC1068	School Name	3	String	Yes	
HSTranscript	AC1069	City	4	String	Yes	
HSTranscript	AC1067	State	5	Enumeration AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	

HSTranscript	AC1006	Graduation Date	6	Date	Yes	Future Graduation Date Requires Manual Review
IRSExtensionApproval	AC1012	Tax Calendar Year	1	Enumeration 2014, 2015, 2016, 2017, 2018, 2019, 2020	Yes	
IRSExtensionApproval	AC1007	Signature Date	2	Date		
IRSForm4868	AC1007	Signature Date	1	Date	Yes	
IRSForm4868	AC1012	Tax Calendar Year	2	Enumeration 2014, 2015, 2016, 2017, 2018, 2019, 2020	Yes	
LegalNameChange	AC1095	Previous Last Name	1	String	Yes	
LegalNameChange	AC1096	Current Last Name	2	String	Yes	
MarriageCertificate	AC1095	Previous Last Name	1	String	Yes	
MarriageCertificate	AC1096	Current Last Name	2	String	Yes	
NonDriversLicenseID	AC1001	First Name	1	String	Yes	
NonDriversLicenseID	AC1002	Last Name	2	String	Yes	
NonDriversLicenseID	AC1003	Date of Birth	3	Date	Yes	
NonDriversLicenseID	AC1004	Gender	4	Enumeration Male, Female	Yes	
NonDriversLicenseID	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
NonDriversLicenseID	AC1066	Issuing Agency	6	Enumeration Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana,	Yes	Value "Other" requires Manually Reviewed

				Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
NonDriversLicenseID	AC1070	ID Number	7	String	Yes	
NonFilingStatement	AC1007	Signature Date	1	Date	Yes	
Passport	AC1001	First Name	1	String	Yes	
Passport	AC1002	Last Name	2	String	Yes	
Passport	AC1003	Date of Birth	3	Date	Yes	
Passport	AC1004	Gender	4	Enumeration Male, Female	Yes	
Passport	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document

Passport	AC1066	Issuing Agency	6	Enumeration Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian	Yes	Value "Other" requires Manually Reviewed
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				or Alaska Native Tribe, Other		
Passport	AC1070	ID Number	7	String	Yes	
RolloverStatement	AC1076	Rollover Amount	1	Double	Yes	
RolloverStatement	AC1007	Signature Date	2	Date	Yes	
SecondarySchoolLeavingCe	AC1001	First Name	1	String	Yes	
SecondarySchoolLeavingCe	AC1002	Last Name	2	String	Yes	
SecondarySchoolLeavingCe	AC1069	City	3	String	Yes	
SecondarySchoolLeavingCe	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
SecondarySchoolLeavingCe	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
SelfEmploymentStatement	AC1015	Adjusted Gross Income	1	Double	Yes	Sums all Self Employed Statement, 1099G and W2 Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
SelfEmploymentStatement	AC1016	Taxes Paid	2	Double	Yes	
SelfEmploymentStatement	AC1007	Signature Date	3	Date	Yes	
SOEP-Campus	AC1001	First Name	1	String	Yes	
SOEP-Campus	AC1002	Last Name	2	String	Yes	
SOEP-Campus	AC1068	School Name	3	String	Yes	
SOEP-Campus	AC1071	School Representative First Name	4	String	Yes	
SOEP-Campus	AC1072	School Representative Last Name	5	String	Yes	
SOEP-Campus	AC1007	Signature Date	6	Date	Yes	

SOEP-Notary	AC1001	First Name	1	String	Yes	
SOEP-Notary	AC1002	Last Name	2	String	Yes	
SOEP-Notary	AC1068	School Name	3	String	Yes	
SOEP-Notary	AC1073	Contains Notary Seal?	4	Enumeration Yes, No	Yes	
SOEP-Notary	AC1074	Notary First Name	5	String	Yes	
SOEP-Notary	AC1075	Notary Last Name	6	String	Yes	
SOEP-Notary	AC1007	Signature Date	7	Date	Yes	
StateHSEquivalencyCert	AC1001	First Name	1	String	Yes	
StateHSEquivalencyCert	AC1002	Last Name	2	String	Yes	
StateHSEquivalencyCert	AC1069	City	3	String	Yes	
StateHSEquivalencyCert	AC1067	State	4	Enumeration AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
StateHSEquivalencyCert	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
StatelssuedID	AC1001	First Name	1	String	Yes	
StatelssuedID	AC1002	Last Name	2	String	Yes	
StatelssuedID	AC1003	Date of Birth	3	Date	Yes	
StatelssuedID	AC1004	Gender	4	Enumeration Male, Female	Yes	
StatelssuedID	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
StatelssuedID	AC1066	Issuing Agency	6	Enumeration Alabama, Alaska, Arizona, Arkansas, California,	Yes	Value "Other" requires Manually Reviewed

				Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
StatelssuedID	AC1070	ID Number	7	String	Yes	
TaxReturnTranscript	AC1084	Tax Form Type	1	Enumeration	Yes	



				1040, Foreign Tax Return, U.S. Territory Tax Return		
TaxReturnTranscript	AC1015	Adjusted Gross Income	2	Double	Yes	
TaxReturnTranscript	AC1016	Taxes Paid	3	Double	Yes	
TaxReturnTranscript	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
TaxReturnTranscript	AC1109	Untaxed Pensions Total	5	Double	Yes	
TaxReturnTranscript	AC1019	IRA Deduction	6	Double	Yes	
TaxReturnTranscript	AC1020	Tax-Exempt Interest	7	Double	Yes	
TaxReturnTranscript	AC1021	Education Credits	8	Double	Yes	
TaxReturnTranscript	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
TaxReturnTranscript	AC1007	Signature Date	1	Date	No	
VW-Dep	AC1097	Parent's Marital Status	1	Enumeration  Married/ Remarried, Never Married, Divorced/ Separated, Widowed, Unmarried and Both Parents Living together	Yes	
VW-Dep	AC1098	Parent's Number of Family Members	2	Integer	Yes	
VW-Dep	AC1099	Parent's Number in College	3	Integer	Yes	

VW-Dep	AC1024	Household Member Name - 1	4	String	Yes	
VW-Dep	AC1034	Household Member Age - 1	5	Integer	Yes	
VW-Dep	AC1044	Household Member Relationships to student - 1	6	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	Yes	
VW-Dep	AC1054	College/University Name - 1	7	String	Yes	
VW-Dep	AC1025	Household Member Name - 2	8	String	No	
VW-Dep	AC1035	Household Member Age - 2	9	Integer	No	
VW-Dep	AC1045	Household Member Relationships to student - 2	10	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1055	College/University Name - 2	11	String	No	
VW-Dep	AC1026	Household Member Name - 3	12	String	No	
VW-Dep	AC1036	Household Member Age - 3	13	Integer	No	

VW-Dep	AC1046	Household Member Relationships to student - 3	14	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1056	College/University Name - 3	15	String	No	
VW-Dep	AC1027	Household Member Name - 4	16	String	No	
VW-Dep	AC1037	Household Member Age - 4	17	Integer	No	
VW-Dep	AC1047	Household Member Relationships to student - 4	18	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1057	College/University Name - 4	19	String	No	
VW-Dep	AC1028	Household Member Name - 5	20	String	No	
VW-Dep	AC1038	Household Member Age - 5	21	Integer	No	
VW-Dep	AC1048	Household Member Relationships to student - 5	22	Enumeration  Aunt, Cousin, Daughter, Fiance,	No	

				God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle		
VW-Dep	AC1058	College/University Name - 5	23	String	No	
VW-Dep	AC1029	Household Member Name - 6	24	String	No	
VW-Dep	AC1039	Household Member Age - 6	25	Integer	No	
VW-Dep	AC1049	Household Member Relationships to student - 6	26	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1059	College/University Name - 6	27	String	No	
VW-Dep	AC1030	Household Member Name - 7	28	String	No	
VW-Dep	AC1040	Household Member Age - 7	29	Integer	No	
VW-Dep	AC1050	Household Member Relationships to student - 7	30	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew,	No	

				Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle		
VW-Dep	AC1060	College/University Name - 7	31	String	No	
VW-Dep	AC1031	Household Member Name - 8	32	String	No	
VW-Dep	AC1041	Household Member Age - 8	33	Integer	No	
VW-Dep	AC1051	Household Member Relationships to student - 8	34	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1061	College/University Name - 8	35	String	No	
VW-Dep	AC1032	Household Member Name - 9	36	String	No	
VW-Dep	AC1042	Household Member Age - 9	37	Integer	No	
VW-Dep	AC1052	Household Member Relationships to student - 9	38	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-	No	

				Sibling, Unborn Child, Uncle		
VW-Dep	AC1062	College/University Name - 9	39	String	No	
VW-Dep	AC1033	Household Member Name - 10	40	String	No	
VW-Dep	AC1043	Household Member Age - 10	41	Integer	No	
VW-Dep	AC1053	Household Member Relationships to student - 10	42	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1063	College/University Name - 10	43	String	No	
VW-Dep	AC1077	Response to whether student successfully used IRS DRT tool to transfer tax information from the tax filer section	44	Enumeration Yes, Blank	No	
VW-Dep	AC1078	Response to whether student plans to use the IRS DRT tool to transfer tax information from the tax filer section	45	Enumeration Yes, Blank	No	
VW-Ind	AC1079	Response to whether the IRS DRT tool was not available for the student to transfer tax information from the tax filer section	46	Enumeration Yes, Blank	No	
VW-Ind	AC1080	Response to whether the student had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of identity theft or filed a non-	47	Enumeration Yes, Blank	No	

		IRS tax return) from the tax filer section				
VW-Ind	AC1081	Response if the student is not required and will not file a tax return for this Aid Year from the tax filer section	48	Enumeration Yes, Blank	No	
VW-Ind	AC1082	Response if the student was not employed and had no income in the aid year from the non tax filer section	49	Enumeration Yes, Blank	No	
VW-Ind	AC1083	Response if the student was employed and had income in the Aid Year from the non tax filer section	50	Enumeration Yes, Blank	No	
VW-Dep	AC1100	Response to whether parent successfully used IRS DRT tool to transfer tax information from the tax filer section	51	Enumeration Yes, Blank	No	
VW-Dep	AC1101	Response to whether parent plans to use the IRS DRT tool to transfer tax information from the tax filer section	52	Enumeration Yes, Blank	No	
VW-Dep	AC1115	Response to whether the IRS DRT tool was not available for the parent to transfer tax information from the tax filer section	53	Enumeration Yes, Blank	No	
VW-Dep	AC1102	Response to whether the parent had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of identity theft or filed a non-IRS tax return) from the tax filer section	54	Enumeration Yes, Blank	No	
VW-Dep	AC1103	Response if the parent is not required and will not file a tax return for this Aid Year from the tax filer section	55	Enumeration Yes, Blank	No	
VW-Dep	AC1104	Response if the parent was not employed and had no	56	Enumeration Yes, Blank	No	

		income in the aid year from the non tax filer section				
VW-Dep	AC1105	Response if the parent was employed and had income in the Aid Year from the non tax filer section	57	Enumeration Yes, Blank	No	
VW-Dep	AC1007	Signature Date	58	Date	Yes	
VW-Dep	AC1094	Signature Last Name	59	String	Yes	If value does not equal ISIR.Last Name, request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID)
VW-Dep	AC1113	Parent Signature Date	60	Date	Yes	
VW-Dep	AC1114	Parent Signature Last Name	61	String	Yes	If value does not equal ISIR."Parent 1 Last Name" or ISIR."Parent 2 Last Name", request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID) from Parent 1
VW-Ind	AC1093	Student's Marital Status	1	Enumeration Single,Married/ Remarried, Separated, Divorced or Widowed	Yes	
VW-Ind	AC1022	Student's Number of Family Members	2	Integer	Yes	
VW-Ind	AC1023	Student's Number in College	3	Integer	Yes	
VW-Ind	AC1024	Household Member Name - 1	4	String	Yes	
VW-Ind	AC1034	Household Member Age - 1	5	Integer	Yes	
VW-Ind	AC1044	Household Member Relationships to student - 1	6	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step- Parent, Step-	Yes	



				Sibling, Unborn Child, Uncle		
VW-Ind	AC1054	College/University Name - 1	7	String	Yes	
VW-Ind	AC1025	Household Member Name - 2	8	String	No	
VW-Ind	AC1035	Household Member Age - 2	9	Integer	No	
VW-Ind	AC1045	Household Member Relationships to student - 2	10	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1055	College/University Name - 2	11	String	No	
VW-Ind	AC1026	Household Member Name - 3	12	String	No	
VW-Ind	AC1036	Household Member Age - 3	13	Integer	No	
VW-Ind	AC1046	Household Member Relationships to student - 3	14	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1056	College/University Name - 3	15	String	No	

VW-Ind	AC1027	Household Member Name - 4	16	String	No	
VW-Ind	AC1037	Household Member Age - 4	17	Integer	No	
VW-Ind	AC1047	Household Member Relationships to student - 4	18	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1057	College/University Name - 4	19	String	No	
VW-Ind	AC1028	Household Member Name - 5	20	String	No	
VW-Ind	AC1038	Household Member Age - 5	21	Integer	No	
VW-Ind	AC1048	Household Member Relationships to student - 5	22	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1058	College/University Name - 5	23	String	No	
VW-Ind	AC1029	Household Member Name - 6	24	String	No	
VW-Ind	AC1039	Household Member Age - 6	25	Integer	No	

VW-Ind	AC1049	Household Member Relationships to student - 6	26	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1059	College/University Name - 6	27	String	No	
VW-Ind	AC1030	Household Member Name - 7	28	String	No	
VW-Ind	AC1040	Household Member Age - 7	29	Integer	No	
VW-Ind	AC1050	Household Member Relationships to student - 7	30	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1060	College/University Name - 7	31	String	No	
VW-Ind	AC1031	Household Member Name - 8	32	String	No	
VW-Ind	AC1041	Household Member Age - 8	33	Integer	No	
VW-Ind	AC1051	Household Member Relationships to student - 8	34	Enumeration  Aunt, Cousin, Daughter, Fiance,	No	

				God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle		
VW-Ind	AC1061	College/University Name - 8	35	String	No	
VW-Ind	AC1032	Household Member Name - 9	36	String	No	
VW-Ind	AC1042	Household Member Age - 9	37	Integer	No	
VW-Ind	AC1052	Household Member Relationships to student - 9	38	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1062	College/University Name - 9	39	String	No	
VW-Ind	AC1033	Household Member Name - 10	40	String	No	
VW-Ind	AC1043	Household Member Age - 10	41	Integer	No	
VW-Ind	AC1053	Household Member Relationships to student - 10	42	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew,	No	

				Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle		
VW-Ind	AC1063	College/University Name - 10	43	String	No	
VW-Ind	AC1077	Response to whether student successfully used IRS DRT tool to transfer tax information from the tax filer section	44	Enumeration Yes, Blank	No	
VW-Ind	AC1078	Response to whether student plans to use the IRS DRT tool to transfer tax information from the tax filer section	45	Enumeration Yes, Blank	No	
VW-Ind	AC1079	Response to whether the IRS DRT tool was not available for the student to transfer tax information from the tax filer section	46	Enumeration Yes, Blank	No	
VW-Ind	AC1080	Response to whether the student had an "other" tax scenario (for example, amended tax return, granted a filing extension, victim of identity theft or filed a non-IRS tax return) from the tax filer section	47	Enumeration Yes, Blank	No	
VW-Ind	AC1081	Response if the student is not required and will not file a tax return for this Aid Year from the tax filer section	48	Enumeration Yes, Blank	No	
VW-Ind	AC1082	Response if the student was not employed and had no income in the aid year from the non tax filer section	49	Enumeration Yes, Blank	No	
VW-Ind	AC1083	Response if the student was employed and had income in the Aid Year from the non tax filer section	50	Enumeration Yes, Blank	No	

VW-Ind	AC1007	Signature Date	51	Date	Yes	
VW-Ind	AC1094	Signature Last Name	52	String	Yes	If value does not equal ISIR.Last Name, request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID)
W2	AC1008	Social Security Number	1	String	Yes	
W2	AC1009	EIN	2	String	Yes	
W2	AC1010	Box 1 Amount	3	Double	Yes	Sums all W2, Self Employed Statement and 1099G Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
W2	AC1011	Box 2 Amount	4	Double	Yes	
W2	AC1085	Box 12a Code	5	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	
W2	AC1089	Box 12a Amount	6	Double	No	
W2	AC1086	Box 12b Code	7	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	
W2	AC1090	Box 12b Amount	8	Double	No	
W2	AC1087	Box 12c Code	9	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	
W2	AC1091	Box 12c Amount	10	Double	No	
W2	AC1088	Box 12d Code	11	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	

W2	AC1092	Box 12d Amount	12	Double	No	
W2	AC1012	Tax Calendar Year	13	Enumeration 2014, 2015, 2016, 2017, 2018, 2019, 2020	Yes	

## 2023-2024 Configured Baseline Document Metadata

This topic includes the Oracle-delivered configuration for the 2023-2024 Award Year for the *Doc Metadata Guide*.

**Note:** For these Document Codes:

- 1040
- 1040X
- SelfEmploymentStatement
- TaxReturnTranscript

some of the tax return-related Attribute Names displayed in this topic aren't the full Attribute Names that are in the DOCMETADATA.csv. The extended Attribute Names in the DOCMETADATA.csv include additional information about where the information can be found on the appropriate tax form.

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
1040	AC1084	Tax Form Type	1	Enumeration 1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
1040	AC1015	Adjusted Gross Income	2	Double	Yes	
1040	AC1016	Taxes Paid	3	Double	Yes	
1040	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
1040	AC1109	Untaxed Pensions Total	5	Double	Yes	
1040	AC1019	IRA Deduction	6	Double	Yes	
1040	AC1020	Tax-Exempt Interest	7	Double	Yes	
1040	AC1021	Education Credits	8	Double	Yes	
1040	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040 OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040 OR 1040x OR ForeignTaxTranscript)
1040	AC1007	Signature Date	1	Date	Yes	
1040x	AC1084	Tax Form Type	1	Enumeration  1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
1040x	AC1015	Adjusted Gross Income	2	Double	Yes	
1040x	AC1016	Taxes Paid	3	Double	Yes	
1040x	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
1040x	AC1109	Untaxed Pensions Total	5	Double	Yes	
1040x	AC1019	IRA Deduction	6	Double	Yes	
1040x	AC1020	Tax-Exempt Interest	7	Double	Yes	
1040x	AC1021	Education Credits	8	Double	Yes	



Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
1040x	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
1040x	AC1007	Signature Date	10	Date	Yes	
1099G	AC1008	Social Security Number	1	String	Yes	
1099G	AC1064	Payer's Federal Identification Number	2	String	Yes	
1099G	AC1013	Box 1 Amount	3	Double	Yes	Sums all 1099G, W2 and Self Employed Statement Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
1099G	AC1014	Box 4 Amount	4	Double	Yes	
1099G	AC1012	Tax Calendar Year	5	Enumeration  2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021	Yes	
DriversLicense	AC1001	First Name	1	String	Yes	
DriversLicense	AC1002	Last Name	2	String	Yes	
DriversLicense	AC1003	Date of Birth	3	Date	Yes	
DriversLicense	AC1004	Gender	4	Enumeration  Male, Female	Yes	
DriversLicense	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
DriversLicense	AC1066	Issuing Agency	6	Enumeration  Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware,	Yes	Value "Other" requires Manually Reviewed

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
DriversLicense	AC1070	ID Number	7	String	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
ForeignTaxTranscript	AC1084	Tax Form Type	1	Enumeration  1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
ForeignTaxTranscript	AC1015	Adjusted Gross Income	2	Double	Yes	
ForeignTaxTranscript	AC1016	Taxes Paid	3	Double	Yes	
ForeignTaxTranscript	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
ForeignTaxTranscript	AC1018	Untaxed Pensions Total	5	Double	Yes	
ForeignTaxTranscript	AC1019	IRA Deduction	6	Double	Yes	
ForeignTaxTranscript	AC1020	Tax-Exempt Interest	7	Double	Yes	
ForeignTaxTranscript	AC1021	Education Credits	8	Double	Yes	
ForeignTaxTranscript	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/ Dependent, Single	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
GEDCert	AC1001	First Name	1	String	Yes	
GEDCert	AC1002	Last Name	2	String	Yes	
GEDCert	AC1069	City	3	String	Yes	
GEDCert	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM,	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC		
GEDCert	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
GEDTranscript	AC1001	First Name	1	String	Yes	
GEDTranscript	AC1002	Last Name	2	String	Yes	
GEDTranscript	AC1069	City	3	String	Yes	
GEDTranscript	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
GEDTranscript	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
HomeSchoolCert	AC1001	First Name	1	String	Yes	
HomeSchoolCert	AC1002	Last Name	2	String	Yes	
HomeSchoolCert	AC1069	City	3	String	Yes	
HomeSchoolCert	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
HomeSchoolCert	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
HSDiploma	AC1001	First Name	1	String	Yes	
HSDiploma	AC1002	Last Name	2	String	Yes	
HSDiploma	AC1068	School Name	3	String	Yes	
HSDiploma	AC1069	City	4	String	Yes	
HSDiploma	AC1067	State	5	Enumeration AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
HSDiploma	AC1006	Graduation Date	6	Date	Yes	Future Graduation Date Requires Manual Review
HSTranscript	AC1001	First Name	1	String	Yes	
HSTranscript	AC1002	Last Name	2	String	Yes	
HSTranscript	AC1068	School Name	3	String	Yes	
HSTranscript	AC1069	City	4	String	Yes	
HSTranscript	AC1067	State	5	Enumeration AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
HSTranscript	AC1006	Graduation Date	6	Date	Yes	Future Graduation Date Requires Manual Review
IRSExtensionApproval	AC1012	Tax Calendar Year	1	Enumeration  2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021	Yes	
IRSExtensionApproval	AC1007	Signature Date	2	Date		
IRSForm4868	AC1007	Signature Date	1	Date	Yes	
IRSForm4868	AC1012	Tax Calendar Year	2	Enumeration  2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021	Yes	
LegalNameChange	AC1095	Previous Last Name	1	String	Yes	
LegalNameChange	AC1096	Current Last Name	2	String	Yes	
MarriageCertificate	AC1095	Previous Last Name	1	String	Yes	
MarriageCertificate	AC1096	Current Last Name	2	String	Yes	
NonDriversLicenseID	AC1001	First Name	1	String	Yes	
NonDriversLicenseID	AC1002	Last Name	2	String	Yes	
NonDriversLicenseID	AC1003	Date of Birth	3	Date	Yes	
NonDriversLicenseID	AC1004	Gender	4	Enumeration  Male, Female	Yes	
NonDriversLicenseID	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
NonDriversLicenseID	AC1066	Issuing Agency	6	Enumeration  Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan,	Yes	Value "Other" requires Manually Reviewed

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
NonDriversLicenseID	AC1070	ID Number	7	String	Yes	
NonFilingStatement	AC1007	Signature Date	1	Date	Yes	
Passport	AC1001	First Name	1	String	Yes	
Passport	AC1002	Last Name	2	String	Yes	
Passport	AC1003	Date of Birth	3	Date	Yes	
Passport	AC1004	Gender	4	Enumeration	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Male, Female		
Passport	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
Passport	AC1066	Issuing Agency	6	Enumeration Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern	Yes	Value "Other" requires Manually Reviewed



Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
Passport	AC1070	ID Number	7	String	Yes	
RolloverStatement	AC1076	Rollover Amount	1	Double	Yes	
RolloverStatement	AC1007	Signature Date	2	Date	Yes	
SecondarySchoolLeavingCe	AC1001	First Name	1	String	Yes	
SecondarySchoolLeavingCe	AC1002	Last Name	2	String	Yes	
SecondarySchoolLeavingCe	AC1069	City	3	String	Yes	
SecondarySchoolLeavingCe	AC1067	State	4	Enumeration  AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
SecondarySchoolLeavingCe	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
SelfEmploymentStatement	AC1015	Adjusted Gross Income	1	Double	Yes	Sums all Self Employed Statement, 1099G and W2 Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
SelfEmploymentStatement	AC1016	Taxes Paid	2	Double	Yes	
SelfEmploymentStatement	AC1007	Signature Date	3	Date	Yes	
SOEP-Campus	AC1001	First Name	1	String	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
SOEP-Campus	AC1002	Last Name	2	String	Yes	
SOEP-Campus	AC1068	School Name	3	String	Yes	
SOEP-Campus	AC1071	School Representative First Name	4	String	Yes	
SOEP-Campus	AC1072	School Representative Last Name	5	String	Yes	
SOEP-Campus	AC1007	Signature Date	6	Date	Yes	
SOEP-Notary	AC1001	First Name	1	String	Yes	
SOEP-Notary	AC1002	Last Name	2	String	Yes	
SOEP-Notary	AC1068	School Name	3	String	Yes	
SOEP-Notary	AC1073	Contains Notary Seal?	4	Enumeration Yes, No	Yes	
SOEP-Notary	AC1074	Notary First Name	5	String	Yes	
SOEP-Notary	AC1075	Notary Last Name	6	String	Yes	
SOEP-Notary	AC1007	Signature Date	7	Date	Yes	
StateHSEquivalencyCert	AC1001	First Name	1	String	Yes	
StateHSEquivalencyCert	AC1002	Last Name	2	String	Yes	
StateHSEquivalencyCert	AC1069	City	3	String	Yes	
StateHSEquivalencyCert	AC1067	State	4	Enumeration AK, AL, AR, AS, AZ, CA, CO, CT, DC, DE, FL, FM, GA, GU, HI, IA, ID, IL, IN, KS, KY, LA, MA, MD, ME, MH, MI, MN, MO, MS, MT, NC, ND, NE, NH, NJ, NM, NV, NY, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VA, VI, VT, WA, WI, WV, WY, FC	Yes	
StateHSEquivalencyCert	AC1006	Graduation Date	5	Date	Yes	Future Graduation Date Requires Manual Review
StateIssuedID	AC1001	First Name	1	String	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
StatelssuedID	AC1002	Last Name	2	String	Yes	
StatelssuedID	AC1003	Date of Birth	3	Date	Yes	
StatelssuedID	AC1004	Gender	4	Enumeration Male, Female	Yes	
StatelssuedID	AC1005	Expiration Date	5	Date	Yes	Checks Expiration Date, Request Updated Document
StatelssuedID	AC1066	Issuing Agency	6	Enumeration Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, U.S. government, District of Columbia, The Commonwealth of Puerto Rico, American	Yes	Value "Other" requires Manually Reviewed

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Samoa, Guam, The Virgin Islands, The Commonwealth of the Northern Mariana Islands, The Republic of the Marshall Islands, The Federated States of Micronesia, The Republic of Palau, Federally Recognized American Indian or Alaska Native Tribe, Other		
StateIssuedID	AC1070	ID Number	7	String	Yes	
TaxReturnTranscript	AC1084	Tax Form Type	1	Enumeration  1040, Foreign Tax Return, U.S. Territory Tax Return	Yes	
TaxReturnTranscript	AC1015	Adjusted Gross Income	2	Double	Yes	
TaxReturnTranscript	AC1016	Taxes Paid	3	Double	Yes	
TaxReturnTranscript	AC1017	Untaxed IRA Distribution and Pension total	4	Double	Yes	
TaxReturnTranscript	AC1109	Untaxed Pensions Total	5	Double	Yes	
TaxReturnTranscript	AC1019	IRA Deduction	6	Double	Yes	
TaxReturnTranscript	AC1020	Tax-Exempt Interest	7	Double	Yes	
TaxReturnTranscript	AC1021	Education Credits	8	Double	Yes	
TaxReturnTranscript	AC1065	Filing Status	9	Enumeration  Head of Household, Married Filing Jointly, Married Filing Separately, Qualifying Widower w/	Yes	If doc received from Student and value = Married Filing Separately, request the following documents from Spouse: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)  If doc received from Parent 1 and value = Married Filing Separately, request the following documents

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Dependent, Single		from Parent 2: (TaxReturnTranscript OR 1040x OR ForeignTaxTranscript)
TaxReturnTranscript	AC1007	Signature Date	1	Date	No	
VW-Dep	AC1097	Parent's Marital Status	1	Enumeration  Married/ Remarried, Never Married, Divorced/ Separated, Widowed, Unmarried and Both Parents Living together	Yes	
VW-Dep	AC1098	Parent's Number of Family Members	2	Integer	Yes	
VW-Dep	AC1099	Parent's Number in College	3	Integer	Yes	
VW-Dep	AC1024	Household Member Name - 1	4	String	Yes	
VW-Dep	AC1034	Household Member Age - 1	5	Integer	Yes	
VW-Dep	AC1044	Household Member Relationships to student - 1	6	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step- Parent, Step- Sibling, Unborn Child, Uncle	Yes	
VW-Dep	AC1054	College/University Name - 1	7	String	Yes	
VW-Dep	AC1025	Household Member Name - 2	8	String	No	
VW-Dep	AC1035	Household Member Age - 2	9	Integer	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Dep	AC1045	Household Member Relationships to student - 2	10	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1055	College/University Name - 2	11	String	No	
VW-Dep	AC1026	Household Member Name - 3	12	String	No	
VW-Dep	AC1036	Household Member Age - 3	13	Integer	No	
VW-Dep	AC1046	Household Member Relationships to student - 3	14	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1056	College/University Name - 3	15	String	No	
VW-Dep	AC1027	Household Member Name - 4	16	String	No	
VW-Dep	AC1037	Household Member Age - 4	17	Integer	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Dep	AC1047	Household Member Relationships to student - 4	18	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1057	College/University Name - 4	19	String	No	
VW-Dep	AC1028	Household Member Name - 5	20	String	No	
VW-Dep	AC1038	Household Member Age - 5	21	Integer	No	
VW-Dep	AC1048	Household Member Relationships to student - 5	22	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1058	College/University Name - 5	23	String	No	
VW-Dep	AC1029	Household Member Name - 6	24	String	No	
VW-Dep	AC1039	Household Member Age - 6	25	Integer	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Dep	AC1049	Household Member Relationships to student - 6	26	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1059	College/University Name - 6	27	String	No	
VW-Dep	AC1030	Household Member Name - 7	28	String	No	
VW-Dep	AC1040	Household Member Age - 7	29	Integer	No	
VW-Dep	AC1050	Household Member Relationships to student - 7	30	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1060	College/University Name - 7	31	String	No	
VW-Dep	AC1031	Household Member Name - 8	32	String	No	
VW-Dep	AC1041	Household Member Age - 8	33	Integer	No	



Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Dep	AC1051	Household Member Relationships to student - 8	34	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1061	College/University Name - 8	35	String	No	
VW-Dep	AC1032	Household Member Name - 9	36	String	No	
VW-Dep	AC1042	Household Member Age - 9	37	Integer	No	
VW-Dep	AC1052	Household Member Relationships to student - 9	38	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1062	College/University Name - 9	39	String	No	
VW-Dep	AC1033	Household Member Name - 10	40	String	No	
VW-Dep	AC1043	Household Member Age - 10	41	Integer	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Dep	AC1053	Household Member Relationships to student - 10	42	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Dep	AC1063	College/University Name - 10	43	String	No	
VW-Dep	AC1077	Response to whether student successfully used IRS DRT tool to transfer tax information from the tax filer section	44	Enumeration  Yes, Blank	No	
VW-Dep	AC1078	Response to whether student plans to use the IRS DRT tool to transfer tax information from the tax filer section	45	Enumeration  Yes, Blank	No	
VW-Ind	AC1079	Response to whether the IRS DRT tool was not available for the student to transfer tax information from the tax filer section	46	Enumeration  Yes, Blank	No	
VW-Ind	AC1080	Response to whether the student had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of identity theft or filed a non-IRS tax return) from the tax filer section	47	Enumeration  Yes, Blank	No	
VW-Ind	AC1081	Response if the student is not required and will not file a tax return for	48	Enumeration  Yes, Blank	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
		this Aid Year from the tax filer section				
VW-Ind	AC1082	Response if the student was not employed and had no income in the Aid Year from the non tax filer section	49	Enumeration Yes, Blank	No	
VW-Ind	AC1083	Response if the student was employed and had income in the Aid Year from the non tax filer section	50	Enumeration Yes, Blank	No	
VW-Dep	AC1100	Response to whether parent successfully used IRS DRT tool to transfer tax information from the tax filer section	51	Enumeration Yes, Blank	No	
VW-Dep	AC1101	Response to whether parent plans to use the IRS DRT tool to transfer tax information from the tax filer section	52	Enumeration Yes, Blank	No	
VW-Dep	AC1115	Response to whether the IRS DRT tool was not available for the parent to transfer tax information from the tax filer section	53	Enumeration Yes, Blank	No	
VW-Dep	AC1102	Response to whether the parent had an "other" tax scenario (i.e. amended tax return, granted a filing extension, victim of identity theft or filed a non-IRS tax return) from the tax filer section	54	Enumeration Yes, Blank	No	
VW-Dep	AC1103	Response if the parent is not required and will not file a tax return for this Aid Year from the tax filer section	55	Enumeration Yes, Blank	No	
VW-Dep	AC1104	Response if the parent was not employed and had no income in the Aid Year from the non tax filer section	56	Enumeration Yes, Blank	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Dep	AC1105	Response if the parent was employed and had income in the Aid Year from the non tax filer section	57	Enumeration Yes, Blank	No	
VW-Dep	AC1007	Signature Date	58	Date	Yes	
VW-Dep	AC1094	Signature Last Name	59	String	Yes	If value does not equal ISIR.Last Name, request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID)
VW-Dep	AC1113	Parent Signature Date	60	Date	Yes	
VW-Dep	AC1114	Parent Signature Last Name	61	String	Yes	If value does not equal ISIR."Parent 1 Last Name" or ISIR."Parent 2 Last Name", request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID) from Parent 1
VW-Ind	AC1093	Student's Marital Status	1	Enumeration Single,Married/ Remarried, Separated, Divorced or Widowed	Yes	
VW-Ind	AC1022	Student's Number of Family Members	2	Integer	Yes	
VW-Ind	AC1023	Student's Number in College	3	Integer	Yes	
VW-Ind	AC1024	Household Member Name - 1	4	String	Yes	
VW-Ind	AC1034	Household Member Age - 1	5	Integer	Yes	
VW-Ind	AC1044	Household Member Relationships to student - 1	6	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-	Yes	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Parent, Step-Sibling, Unborn Child, Uncle		
VW-Ind	AC1054	College/University Name - 1	7	String	Yes	
VW-Ind	AC1025	Household Member Name - 2	8	String	No	
VW-Ind	AC1035	Household Member Age - 2	9	Integer	No	
VW-Ind	AC1045	Household Member Relationships to student - 2	10	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1055	College/University Name - 2	11	String	No	
VW-Ind	AC1026	Household Member Name - 3	12	String	No	
VW-Ind	AC1036	Household Member Age - 3	13	Integer	No	
VW-Ind	AC1046	Household Member Relationships to student - 3	14	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				Sibling, Unborn Child, Uncle		
VW-Ind	AC1056	College/University Name - 3	15	String	No	
VW-Ind	AC1027	Household Member Name - 4	16	String	No	
VW-Ind	AC1037	Household Member Age - 4	17	Integer	No	
VW-Ind	AC1047	Household Member Relationships to student - 4	18	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1057	College/University Name - 4	19	String	No	
VW-Ind	AC1028	Household Member Name - 5	20	String	No	
VW-Ind	AC1038	Household Member Age - 5	21	Integer	No	
VW-Ind	AC1048	Household Member Relationships to student - 5	22	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Ind	AC1058	College/University Name - 5	23	String	No	
VW-Ind	AC1029	Household Member Name - 6	24	String	No	
VW-Ind	AC1039	Household Member Age - 6	25	Integer	No	
VW-Ind	AC1049	Household Member Relationships to student - 6	26	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1059	College/University Name - 6	27	String	No	
VW-Ind	AC1030	Household Member Name - 7	28	String	No	
VW-Ind	AC1040	Household Member Age - 7	29	Integer	No	
VW-Ind	AC1050	Household Member Relationships to student - 7	30	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Ind	AC1060	College/University Name - 7	31	String	No	
VW-Ind	AC1031	Household Member Name - 8	32	String	No	
VW-Ind	AC1041	Household Member Age - 8	33	Integer	No	
VW-Ind	AC1051	Household Member Relationships to student - 8	34	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1061	College/University Name - 8	35	String	No	
VW-Ind	AC1032	Household Member Name - 9	36	String	No	
VW-Ind	AC1042	Household Member Age - 9	37	Integer	No	
VW-Ind	AC1052	Household Member Relationships to student - 9	38	Enumeration Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	



Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
VW-Ind	AC1062	College/University Name - 9	39	String	No	
VW-Ind	AC1033	Household Member Name - 10	40	String	No	
VW-Ind	AC1043	Household Member Age - 10	41	Integer	No	
VW-Ind	AC1053	Household Member Relationships to student - 10	42	Enumeration  Aunt, Cousin, Daughter, Fiance, God Child, Grandchild, Grandparent, In-law Parent, In-law Sibling, Nephew, Niece, Parent, Self, Sibling, Significant Other, Son, Spouse, Step-Child, Step-Parent, Step-Sibling, Unborn Child, Uncle	No	
VW-Ind	AC1063	College/University Name - 10	43	String	No	
VW-Ind	AC1077	Response to whether student successfully used IRS DRT tool to transfer tax information from the tax filer section	44	Enumeration  Yes, Blank	No	
VW-Ind	AC1078	Response to whether student plans to use the IRS DRT tool to transfer tax information from the tax filer section	45	Enumeration  Yes, Blank	No	
VW-Ind	AC1079	Response to whether the IRS DRT tool was not available for the student to transfer tax information from the tax filer section	46	Enumeration  Yes, Blank	No	
VW-Ind	AC1080	Response to whether the student had an "other" tax scenario (for example, amended tax return, granted a filing extension, victim of identity theft or	47	Enumeration  Yes, Blank	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
		filed a non-IRS tax return) from the tax filer section				
VW-Ind	AC1081	Response if the student is not required and will not file a tax return for this Aid Year from the tax filer section	48	Enumeration Yes, Blank	No	
VW-Ind	AC1082	Response if the student was not employed and had no income in the Aid Year from the non tax filer section	49	Enumeration Yes, Blank	No	
VW-Ind	AC1083	Response if the student was employed and had income in the Aid Year from the non tax filer section	50	Enumeration Yes, Blank	No	
VW-Ind	AC1007	Signature Date	51	Date	Yes	
VW-Ind	AC1094	Signature Last Name	52	String	Yes	If value does not equal ISIR.Last Name, request one of (LegalNameChange, MarriageCertificate, DriversLicense, Passport, NonDriversLicenseID)
W2	AC1008	Social Security Number	1	String	Yes	
W2	AC1009	EIN	2	String	Yes	
W2	AC1010	Box 1 Amount	3	Double	Yes	Sums all W2, Self Employed Statement and 1099G Income amounts to determine if Student was required to file per Threshold amount rules. If Student is required to file supporting Docs are requested.
W2	AC1011	Box 2 Amount	4	Double	Yes	
W2	AC1085	Box 12a Code	5	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	
W2	AC1089	Box 12a Amount	6	Double	No	
W2	AC1086	Box 12b Code	7	Enumeration	No	

Document Code	Attribute Code	Attribute Name	Display Order	Data Type	Required?	Additional Resolution Actions
				A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF		
W2	AC1090	Box 12b Amount	8	Double	No	
W2	AC1087	Box 12c Code	9	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	
W2	AC1091	Box 12c Amount	10	Double	No	
W2	AC1088	Box 12d Code	11	Enumeration A, B, C, D, E, F, G, H, J, K, L, M, N, P, Q, R, S, T, V, W, Y, Z, AA, BB, DD, EE, FF	No	
W2	AC1092	Box 12d Amount	12	Double	No	
W2	AC1012	Tax Calendar Year	13	Enumeration 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021	Yes	

## 2021-2022 Configured ISIR Discrepancy Rules

These are the 2021-2022 Configured ISIR Discrepancy Rules.

This topic includes the Oracle-delivered configuration for the 2021-2022 Award Year for the *ISIR Discrepancy Guide*. There were no changes from the 2020-2021 Award Year.

The baseline configuration standard is that for any document metadata field that has a coordinating ISIR field (for example, ISIR.Student's Date of Birth = DriversLicense.Date of Birth), where the document metadata value is different from the ISIR value, replace the ISIR value with the document metadata value; thereby triggering an ISIR correction.

Tech Reference ISIR Field	SFA ISIR Field Reference	SFA Document Code	SFA Document Name	Attribute Code	Attribute Name / Meta Data Field	ISIR Discrepancy Rules
Student's Date of Birth	DATEOFBIRTH	DriversLicense	State-issued Driver's License	AC1003	Date of Birth	Where MetaData value is different

						from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	NonDriversLicenseID	Non-Driver's License Identification Card	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	StateIssuedID	State-issued Identification Card	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	Passport	Passport	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
HS Diploma or Equivalent	HSDIPLOMAOREQU	HSDiploma	High School Diploma	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 1, then Update ISIR field to 1
HS Diploma or Equivalent	HSDIPLOMAOREQU	HSTranscript	High School Transcript	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 1, then Update ISIR field to 1
HS Diploma or Equivalent	HSDIPLOMAOREQU	GEDCert	GED Certificate	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 2, then Update ISIR field to 2
HS Diploma or Equivalent	HSDIPLOMAOREQU	GEDTranscript	GED Transcript	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 2, then Update ISIR field to 2
HS Diploma or Equivalent	HSDIPLOMAOREQU	HomeSchoolCert	Home School Certificate	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 3, then Update ISIR field to 3
Student's Last Name	STUDENTLASTNAM	LegalNameChange	Legal Name Change Document	AC1096	Current Last Name	Where MetaData value is different from ISIR value,

						Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	MarriageCertificate	Marriage Certificate	AC1096	Current Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	DriversLicense	State-issued Driver's License	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	NonDriversLicenseI	Non-Driver's License Identification Card	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	StatelssuedID	State-issued Identification Card	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	Passport	Passport	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1093	Student's Marital Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1044	Household Member Relationship(s) to student - 1	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1045	Household Member Relationship(s) to student - 2	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1046	Household Member Relationship(s) to student - 3	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1047	Household Member Relationship(s) to student - 4	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"

Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1048	Household Member Relationship(s) to student - 5	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1049	Household Member Relationship(s) to student - 6	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1050	Household Member Relationship(s) to student - 7	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1051	Household Member Relationship(s) to student - 8	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1052	Household Member Relationship(s) to student - 9	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1053	Household Member Relationship(s) to student - 10	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	SelfEmploymentSta	Self Employment Statement	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	TaxReturnTranscrip	US Tax Return Transcript	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	1040	IRS Tax Return 1040	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	1040x	US Tax Return Amended	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.

Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	ForeignTaxTranscrip	Foreign Tax Transcript	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	TaxReturnTranscrip	US Tax Return Transcript	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	1040	IRS Tax Return 1040	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	1040x	US Tax Return Amended	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	ForeignTaxTranscrip	Foreign Tax Transcript	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	DriversLicense	State-issued Driver's License	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	NonDriversLicensel	Non-Driver's License Identification Card	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	StatelssuedID	State-issued Identification Card	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	Passport	Passport	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Exemptions Claimed	STUDENTSEXEMPT	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>IF ISIR.STUDENTMARITALS = 1 &amp; ISIR.STUDENTSEXEMPT = 1 Set ISIR Correction = 1</li> <li>IF ISIR.STUDENTMARITALS = 2 &amp; ISIR.STUDENTSEXEMPT</li> </ul>

						<ul style="list-style-type: none"> <li>&lt; 2 Set ISIR Correction = 2</li> <li>• IF ISIR.STUDENTMARITALS = 4 &amp; ISIR.STUDENTSEMPLOYMENT &lt; 2 Set ISIR Correction = 2</li> </ul>
Student's Interest Income	STUDENTSINTERES	TaxReturnTranscrip	US Tax Return Transcript	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	1040	IRS Tax Return 1040	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	1040x	US Tax Return Amended	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	ForeignTaxTranscrip	Foreign Tax Transcript	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	TaxReturnTranscrip	US Tax Return Transcript	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	1040	IRS Tax Return 1040	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	1040x	US Tax Return Amended	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.



Student's IRA Payments	STUDENTSIRAPAYM	TaxReturnTranscrip	US Tax Return Transcript	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	1040	IRS Tax Return 1040	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	1040x	US Tax Return Amended	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	ForeignTaxTranscrip	Foreign Tax Transcript	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	W2	W2	<ul style="list-style-type: none"> <li>• AC1085</li> <li>• AC1089</li> <li>• AC1086</li> <li>• AC1090</li> <li>• AC1087</li> <li>• AC1091</li> <li>• AC1088</li> <li>• AC1092</li> </ul>	<ul style="list-style-type: none"> <li>• Box 12a Code</li> <li>• Box 12a Amount</li> <li>• Box 12b Code</li> <li>• Box 12b Amount</li> <li>• Box 12c Code</li> <li>• Box 12c Amount</li> <li>• Box 12d Code</li> <li>• Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>• If Box 12a-d has codes equal to D, E, F, G, H or S, then Sum the amount values.</li> <li>• Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Student's Number in College	STUDENTSNUMBER	VW-Ind	Verification Worksheet Independent	AC1023	Student's Number in College	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Number of Family Members	STUDENTSNUMBER	VW-Ind	Verification Worksheet Independent	AC1022	Student's Number of Family Members	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Pension Payments	STUDENTSPENSION	W2	W2	<ul style="list-style-type: none"> <li>• AC1085</li> <li>• AC1089</li> <li>• AC1086</li> <li>• AC1090</li> <li>• AC1087</li> <li>• AC1091</li> <li>• AC1088</li> </ul>	<ul style="list-style-type: none"> <li>• Box 12a Code</li> <li>• Box 12a Amount</li> <li>• Box 12b Code</li> <li>• Box 12b Amount</li> <li>• Box 12c Code</li> </ul>	<ul style="list-style-type: none"> <li>• If Box 12a-d has codes equal to D, E, G, or H, then Sum the amount values.</li> <li>• Where MetaData value is</li> </ul>

				<ul style="list-style-type: none"> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	different from ISIR value, Replace with Summed MetaData values.
Student's Tax Return Completed	STUDENTSTAXRET	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>SelfEmployment</li> <li>IRSForm4868</li> <li>NonFilingState</li> </ul>	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>Self Employment Statement</li> <li>Extension Form IRS Form 4868</li> <li>Non-filing Student Statement</li> </ul>	N/A	N/A	<ul style="list-style-type: none"> <li>IF TaxReturnTranscript, 1040x, ForeignTaxTranscript received &amp;&amp; ISIR value = BLANK, 3,2 Set ISIR Correction = 1</li> <li>IF IRSForm4868 received &amp;&amp; ISIR Value = BLANK, 3 Set ISIR Correction = 2</li> <li>IF NonFilingStatement received &amp;&amp; threshold not exceeded &amp;&amp; ISIR Value = BLANK Set ISIR Correction = 3</li> </ul>
Student's Tax Return Filing Status	STUDENTSTAXRET	<ul style="list-style-type: none"> <li>TaxReturnTran</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1065	Filing Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Type of 2018 Tax Form Used?	STUDENTSTYPEOF	<ul style="list-style-type: none"> <li>TaxReturnTran</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1084	Tax Form Type	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	TaxReturnTranscript	US Tax Return Transcript	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines	Where MetaData value is different from ISIR value, Replace with MetaData value.

					12a minus 12b, N/A - 1040EZ)	
Student's Untaxed Pensions	STUDENTSUNTAXE	1040	IRS Tax Return 1040	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	1040x	US Tax Return Amended	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1018	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	SelfEmploymentSta	Self Employment Statement	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	TaxReturnTranscrip	US Tax Return Transcript	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	1040	IRS Tax Return 1040	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	1040x	US Tax Return Amended	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	ForeignTaxTranscrip	Foreign Tax Transcript	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parent's Marital Status	PARENTSMARITALS	VW-Dep	Verification Worksheet Dependent	AC1097	Parent's Marital Status	Where MetaData value is different from ISIR value,

						Replace with MetaData value.
Parents' Number of Family Members	PARENTSNUMBERO	VW-Dep	Verification Worksheet Dependent	AC1098	Parent's Number of Family Members	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Number in College (Parents excluded)	PARENTSNUMBERI	VW-Dep	Verification Worksheet Dependent	AC1099	Parent's Number in College	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTE	SelfEmploymentSta	Self Employment Statement	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTE	TaxReturnTranscrip	US Tax Return Transcript	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTE	1040	IRS Tax Return 1040	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTE	1040x	US Tax Return Amended	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1015	Adjusted Gross Income (Line 7 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Exemptions Claimed	PARENTSEXEMPTIO	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>IF ISIR.PARENTSMARITALS = 1 &amp; ISIR.PARENTSEXEMPTIO &lt; 2 Set ISIR Correction = 2</li> </ul>
Parents' Educational Credits	PARENTSEDUCATIO	TaxReturnTranscrip	US Tax Return Transcript	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	1040	IRS Tax Return 1040	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.

Parents' Educational Credits	PARENTSEDUCATIO	1040x	US Tax Return Amended	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	ForeignTaxTranscrip	Foreign Tax Transcript	AC1021	Education Credits (Line 50 of Schedule 3 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	TaxReturnTranscrip	US Tax Return Transcript	AC1111	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	1040	IRS Tax Return 1040	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	1040x	US Tax Return Amended	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	ForeignTaxTranscrip	Foreign Tax Transcript	AC1020	Tax-Exempt Interest (Line 2a - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	TaxReturnTranscrip	US Tax Return Transcript	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	1040	IRS Tax Return 1040	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	1040x	US Tax Return Amended	AC1017	Untaxed IRA Distribution and Pension total (Lines 4a minus 4b - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.

					(Lines 4a minus 4b - 1040)	
Parents' IRA Payments	PARENTSIRAPAYME	TaxReturnTranscript	US Tax Return Transcript	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	1040	IRS Tax Return 1040	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	1040x	US Tax Return Amended	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	ForeignTaxTranscript	Foreign Tax Transcript	AC1019	IRA Deduction (Lines 28 + 32 of Schedule 1 - 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	W2	W2	<ul style="list-style-type: none"> <li>AC1085</li> <li>AC1089</li> <li>AC1086</li> <li>AC1090</li> <li>AC1087</li> <li>AC1091</li> <li>AC1088</li> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12a Code</li> <li>Box 12a Amount</li> <li>Box 12b Code</li> <li>Box 12b Amount</li> <li>Box 12c Code</li> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>If Box 12a-d has codes equal to F or S, then Sum the amount values.</li> <li>Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Parents' Pension Payments	PARENTSPENSIONP	W2	W2	<ul style="list-style-type: none"> <li>AC1085</li> <li>AC1089</li> <li>AC1086</li> <li>AC1090</li> <li>AC1087</li> <li>AC1091</li> <li>AC1088</li> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12a Code</li> <li>Box 12a Amount</li> <li>Box 12b Code</li> <li>Box 12b Amount</li> <li>Box 12c Code</li> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>If Box 12a-d has codes equal to D, E, G, or H, then Sum the amount values.</li> <li>Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Parents' Tax Return Completed?	PARENTSTAXRETUR	<ul style="list-style-type: none"> <li>W2</li> </ul>	<ul style="list-style-type: none"> <li>W2</li> </ul>	N/A	N/A	<ul style="list-style-type: none"> <li>IF TaxReturnTranscript,</li> </ul>

		<ul style="list-style-type: none"> <li>1099G</li> <li>SelfEmployment</li> <li>IRSForm4868</li> <li>NonFilingState</li> </ul>	<ul style="list-style-type: none"> <li>1099G</li> <li>Self Employment Statement</li> <li>Extension Form IRS Form 4868</li> <li>Non-filing Student Statement</li> </ul>			<ul style="list-style-type: none"> <li>1040x, ForeignTaxTranscript received &amp;&amp; ISIR value = BLANK, 3,2 Set ISIR Correction = 1</li> <li>IF IRSForm4868 received &amp;&amp; ISIR Value = BLANK, 3 Set ISIR Correction = 2</li> <li>IF NonFilingStatement received &amp;&amp; threshold not exceeded &amp;&amp; ISIR Value = BLANK Set ISIR Correction = 3</li> </ul>
Parents' Tax Return Filing Status	PARENTSTAXRETUR	<ul style="list-style-type: none"> <li>TaxReturnTranscript</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1065	Filing Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Type of 2018 Tax Form Used?	PARENTSTYPEOFTA	<ul style="list-style-type: none"> <li>TaxReturnTranscript</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1084	Tax Form Type	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	TaxReturnTranscript	US Tax Return Transcript	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	1040	IRS Tax Return 1040	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines	Where MetaData value is different from ISIR value, Replace with MetaData value.

					12a minus 12b, N/A - 1040EZ)	
Parents' Untaxed Pensions	PARENTSUNTAXED	1040x	US Tax Return Amended	AC1109	Untaxed Pensions Total  (Lines 16a minus 16b - 1040, Lines 12a minus 12b, N/A - 1040EZ)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1018	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	SelfEmploymentSta	Self Employment Statement	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	TaxReturnTranscrip	US Tax Return Transcript	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	1040	IRS Tax Return 1040	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	1040x	US Tax Return Amended	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	ForeignTaxTranscrip	Foreign Tax Transcript	AC1016	Taxes Paid  (Line 13 minus Line 46 of Schedule 2 - Form 1040)	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Permanent Steate	PERMANENTSTATE	N/A	N/A	N/A	N/A	IF ISIR.PERMANENTSTATE == "FC" & SFA.ADDRESS_STATE != "FC" <ul style="list-style-type: none"> <li>• Trigger discrepancy</li> <li>• Trigger manual review</li> </ul>



## 2022-2023 Configured ISIR Discrepancy Rules

This topic includes the Oracle-delivered configuration for the 2022-2023 Award Year for the *ISIR Discrepancy Guide*.

**Note:** For these Document Codes:

- 1040
- 1040X
- SelfEmploymentStatement
- TaxReturnTranscript

some of the tax return-related Attribute Names displayed in this topic aren't the full Attribute Names that are in the DOCMETADATA.csv. The extended Attribute Names in the DOCMETADATA.csv include additional information about where the information can be found on the appropriate tax form.

**Note:** The baseline configuration standard logic is that for any document metadata field that has a coordinating ISIR field (for example, ISIR.Student's Date of Birth equal to DriversLicense.Date of Birth), where the document metadata value is different from the ISIR value, replace the ISIR value with the document metadata value; thereby triggering an ISIR correction.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Student's Date of Birth	DATEOFBIRTH	DriversLicense	State-issued Driver's License	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	NonDriversLicenseID	Non-Driver's License Identification Card	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	StateIssuedID	State-issued Identification Card	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	Passport	Passport	AC1003	Date of Birth	Where MetaData value is different from ISIR value,

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						Replace with MetaData value.
HS Diploma or Equivalent	HSDIPLOMAOREQU	HSDiploma	High School Diploma	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 1, then Update ISIR field to 1
HS Diploma or Equivalent	HSDIPLOMAOREQU	HSTranscript	High School Transcript	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 1, then Update ISIR field to 1
HS Diploma or Equivalent	HSDIPLOMAOREQU	GEDCert	GED Certificate	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 2, then Update ISIR field to 2
HS Diploma or Equivalent	HSDIPLOMAOREQU	GEDTranscript	GED Transcript	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 2, then Update ISIR field to 2
HS Diploma or Equivalent	HSDIPLOMAOREQU	HomeSchoolCert	Home School Certificate	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 3, then Update ISIR field to 3
Student's Last Name	STUDENTLASTNAM	LegalNameChange	Legal Name Change Document	AC1096	Current Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	MarriageCertificate	Marriage Certificate	AC1096	Current Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	DriversLicense	State-issued Driver's License	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Student's Last Name	STUDENTLASTNAM	NonDriversLicenseI	Non-Driver's License Identification Card	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	StatelssuedID	State-issued Identification Card	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	Passport	Passport	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1093	Student's Marital Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1044	Household Member Relationship(s) to student - 1	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1045	Household Member Relationship(s) to student - 2	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1046	Household Member Relationship(s) to student - 3	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1047	Household Member Relationship(s) to student - 4	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1048	Household Member Relationship(s) to student - 5	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1049	Household Member Relationship(s) to student - 6	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1050	Household Member Relationship(s) to student - 7	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1051	Household Member Relationship(s) to student - 8	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1052	Household Member Relationship(s) to student - 9	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1053	Household Member Relationship(s) to student - 10	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	SelfEmploymentSta	Self Employment Statement	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	TaxReturnTranscrip	US Tax Return Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	1040	IRS Tax Return 1040	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	1040x	US Tax Return Amended	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	ForeignTaxTranscrip	Foreign Tax Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	TaxReturnTranscrip	US Tax Return Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	1040	IRS Tax Return 1040	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	1040x	US Tax Return Amended	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEUCAT	ForeignTaxTranscrip	Foreign Tax Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	DriversLicense	State-issued Driver's License	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	NonDriversLicenseID	Non-Driver's License Identification Card	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	StateIssuedID	State-issued Identification Card	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Are you male or female?	STUDENTSEX	Passport	Passport	AC1004	Gender	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Exemptions Claimed	STUDENTSEXEMPT	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>IF ISIR.STUDENTMARITALS = 1 &amp; ISIR.STUDENTSEXEMPT = 1 Set ISIR Correction = 1</li> </ul>

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						<ul style="list-style-type: none"> <li>IF ISIR.STUDENTMARITALS = 2 &amp; ISIR.STUDENTSEMPLOYMENT &lt; 2 Set ISIR Correction = 2</li> <li>IF ISIR.STUDENTMARITALS = 4 &amp; ISIR.STUDENTSEMPLOYMENT &lt; 2 Set ISIR Correction = 2</li> </ul>
Student's Interest Income	STUDENTSINTERES	TaxReturnTranscrip	US Tax Return Transcript	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	1040	IRS Tax Return 1040	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	1040x	US Tax Return Amended	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	ForeignTaxTranscrip	Foreign Tax Transcript	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	TaxReturnTranscrip	US Tax Return Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	1040	IRS Tax Return 1040	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	1040x	US Tax Return Amended	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Student's IRA Payments	STUDENTSIRAPAYM	TaxReturnTranscrip	US Tax Return Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	1040	IRS Tax Return 1040	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	1040x	US Tax Return Amended	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	ForeignTaxTranscrip	Foreign Tax Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Number in College	STUDENTSNUMBER	VW-Ind	Verification Worksheet Independent	AC1023	Student's Number in College	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Number of Family Members	STUDENTSNUMBER	VW-Ind	Verification Worksheet Independent	AC1022	Student's Number of Family Members	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Pension Payments	STUDENTSPENSION	W2	W2	<ul style="list-style-type: none"> <li>AC1085</li> <li>AC1089</li> <li>AC1086</li> <li>AC1090</li> <li>AC1087</li> <li>AC1091</li> <li>AC1088</li> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12a Code</li> <li>Box 12a Amount</li> <li>Box 12b Code</li> <li>Box 12b Amount</li> <li>Box 12c Code</li> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>If Box 12a-d has codes equal to D, E, G, or H, then Sum the amount values.</li> <li>Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Student's Tax Return Completed	STUDENTSTAXRET	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>SelfEmployeme</li> <li>IRSForm4868</li> </ul>	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>Self Employment Statement</li> </ul>	N/A	N/A	<ul style="list-style-type: none"> <li>IF TaxReturnTranscript, 1040x, ForeignTaxTranscript received &amp;&amp; ISIR value = BLANK,</li> </ul>

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
		<ul style="list-style-type: none"> <li>NonFilingState</li> </ul>	<ul style="list-style-type: none"> <li>Extension Form IRS Form 4868</li> <li>Non-filing Student Statement</li> </ul>			<ul style="list-style-type: none"> <li>3,2 Set ISIR Correction = 1</li> <li>IF IRSForm4868 received &amp;&amp; ISIR Value = BLANK, 3 Set ISIR Correction = 2</li> <li>IF NonFilingStatement received &amp;&amp; threshold not exceeded &amp;&amp; ISIR Value = BLANK Set ISIR Correction = 3</li> </ul>
Student's Tax Return Filing Status	STUDENTSTAXRET	<ul style="list-style-type: none"> <li>TaxReturnTranscript</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTranscript</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1065	Filing Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Type of Tax Form Used?	STUDENTSTYPEOF	<ul style="list-style-type: none"> <li>TaxReturnTranscript</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTranscript</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1084	Tax Form Type	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	TaxReturnTranscript	US Tax Return Transcript	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	1040	IRS Tax Return 1040	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	1040x	US Tax Return Amended	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value,



Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1018	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	SelfEmploymentSta	Self Employment Statement	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	TaxReturnTranscrip	US Tax Return Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	1040	IRS Tax Return 1040	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	1040x	US Tax Return Amended	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	ForeignTaxTranscrip	Foreign Tax Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parent's Marital Status	PARENTSMARITALS	VW-Dep	Verification Worksheet Dependent	AC1097	Parent's Marital Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Number of Family Members	PARENTSNUMBERC	VW-Dep	Verification Worksheet Dependent	AC1098	Parent's Number of Family Members	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Number in College (Parents excluded)	PARENTSNUMBERI	VW-Dep	Verification Worksheet Dependent	AC1099	Parent's Number in College	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTE	SelfEmploymentSta	Self Employment Statement	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	TaxReturnTranscript	US Tax Return Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	1040	IRS Tax Return 1040	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	1040x	US Tax Return Amended	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	ForeignTaxTranscript	Foreign Tax Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Exemptions Claimed	PARENTSEXEMPTIO	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>IF ISIR.PARENTSMARITALS = 1 &amp; ISIR.PARENTSEXEMPTIO &lt; 2 Set ISIR Correction = 2</li> </ul>
Parents' Educational Credits	PARENTSEDUCATIO	TaxReturnTranscript	US Tax Return Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	1040	IRS Tax Return 1040	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	1040x	US Tax Return Amended	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	ForeignTaxTranscript	Foreign Tax Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	TaxReturnTranscript	US Tax Return Transcript	AC1111	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Parents' Interest Income	PARENTSINTEREST	1040	IRS Tax Return 1040	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	1040x	US Tax Return Amended	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	ForeignTaxTranscrip	Foreign Tax Transcript	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	TaxReturnTranscrip	US Tax Return Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	1040	IRS Tax Return 1040	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	1040x	US Tax Return Amended	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	TaxReturnTranscrip	US Tax Return Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	1040	IRS Tax Return 1040	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	1040x	US Tax Return Amended	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Parents' IRA Payments	PARENTSIRAPAYME	ForeignTaxTranscrip	Foreign Tax Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Pension Payments	PARENTSPENSIONF	W2	W2	<ul style="list-style-type: none"> <li>AC1085</li> <li>AC1089</li> <li>AC1086</li> <li>AC1090</li> <li>AC1087</li> <li>AC1091</li> <li>AC1088</li> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12a Code</li> <li>Box 12a Amount</li> <li>Box 12b Code</li> <li>Box 12b Amount</li> <li>Box 12c Code</li> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>If Box 12a-d has codes equal to D, E, G, or H, then Sum the amount values.</li> <li>Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Parents' Tax Return Completed?	PARENTSTAXRETU	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>SelfEmployeme</li> <li>IRSForm4868</li> <li>NonFilingState</li> </ul>	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>Self Employment Statement</li> <li>Extension Form IRS Form 4868</li> <li>Non-filing Student Statement</li> </ul>	N/A	N/A	<ul style="list-style-type: none"> <li>IF TaxReturnTranscript, 1040x, ForeignTaxTranscript received &amp;&amp; ISIR value = BLANK, 3,2 Set ISIR Correction = 1</li> <li>IF IRSForm4868 received &amp;&amp; ISIR Value = BLANK, 3 Set ISIR Correction = 2</li> <li>IF NonFilingStatement received &amp;&amp; threshold not exceeded &amp;&amp; ISIR Value = BLANK Set ISIR Correction = 3</li> </ul>
Parents' Tax Return Filing Status	PARENTSTAXRETU	<ul style="list-style-type: none"> <li>TaxReturnTran</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> </ul>	AC1065	Filing Status	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
			<ul style="list-style-type: none"> <li>Foreign Tax Transcript</li> </ul>			
Parents' Type of Tax Form Used?	PARENTSTYPEOFTA	<ul style="list-style-type: none"> <li>TaxReturnTran</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1084	Tax Form Type	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	TaxReturnTranscrip	US Tax Return Transcript	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	1040	IRS Tax Return 1040	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	1040x	US Tax Return Amended	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1018	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	SelfEmploymentSta	Self Employment Statement	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	TaxReturnTranscrip	US Tax Return Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	1040	IRS Tax Return 1040	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	1040x	US Tax Return Amended	AC1016	Taxes Paid	Where MetaData value is different from ISIR value,

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	ForeignTaxTranscrip	Foreign Tax Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Permanent Steate	PERMANENTSTATE	N/A	N/A	N/A	N/A	IF ISIR.PERMANENTSTATE == "FC" & SFA.ADDRESS_ STATE != "FC" <ul style="list-style-type: none"> <li>• Trigger discrepancy</li> <li>• Trigger manual review</li> </ul>

## 2023-2024 Configured ISIR Discrepancy Rules

This topic includes the Oracle-delivered configuration for the 2023-2024 Award Year for the *ISIR Discrepancy Guide*.

**Note:** For these Document Codes:

- 1040
- 1040X
- SelfEmploymentStatement
- TaxReturnTranscript

some of the tax return-related Attribute Names displayed in this topic aren't the full Attribute Names that are in the DOCMETADATA.csv. The extended Attribute Names in the DOCMETADATA.csv include additional information about where the information can be found on the appropriate tax form.

**Note:** The baseline configuration standard logic is that for any document metadata field that has a coordinating ISIR field (for example, ISIR.Student's Date of Birth equal to DriversLicense.Date of Birth), where the document metadata value is different from the ISIR value, replace the ISIR value with the document metadata value; thereby triggering an ISIR correction.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Student's Date of Birth	DATEOFBIRTH	DriversLicense	State-issued Driver's License	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	NonDriversLicenseID	Non-Driver's License Identification Card	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	StateIssuedID	State-issued Identification Card	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Date of Birth	DATEOFBIRTH	Passport	Passport	AC1003	Date of Birth	Where MetaData value is different from ISIR value, Replace with MetaData value.
HS Diploma or Equivalent	HSDIPLOMAOREQU	HSDiploma	High School Diploma	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 1, then Update ISIR field to 1
HS Diploma or Equivalent	HSDIPLOMAOREQU	HSTranscript	High School Transcript	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 1, then Update ISIR field to 1
HS Diploma or Equivalent	HSDIPLOMAOREQU	GEDCert	GED Certificate	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 2, then Update ISIR field to 2
HS Diploma or Equivalent	HSDIPLOMAOREQU	GEDTranscript	GED Transcript	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not = 2, then Update ISIR field to 2
HS Diploma or Equivalent	HSDIPLOMAOREQU	HomeSchoolCert	Home School Certificate	N/A	N/A	If Doc Exists and is Acceptable and ISIR field HS Diploma or Equivalent is Not =

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						3, then Update ISIR field to 3
Student's Last Name	STUDENTLASTNAM	LegalNameChange	Legal Name Change Document	AC1096	Current Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	MarriageCertificate	Marriage Certificate	AC1096	Current Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	DriversLicense	State-issued Driver's License	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	NonDriversLicenseID	Non-Driver's License Identification Card	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	StatelssuedID	State-issued Identification Card	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Last Name	STUDENTLASTNAM	Passport	Passport	AC1002	Last Name	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1093	Student's Marital Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1044	Household Member Relationship(s) to student - 1	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1045	Household Member Relationship(s) to student - 2	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1046	Household Member	If Meta Data Value = Spouse and ISIR value not 2,



Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
					Relationship(s) to student - 3	updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1047	Household Member Relationship(s) to student - 4	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1048	Household Member Relationship(s) to student - 5	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1049	Household Member Relationship(s) to student - 6	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1050	Household Member Relationship(s) to student - 7	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1051	Household Member Relationship(s) to student - 8	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1052	Household Member Relationship(s) to student - 9	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Marital Status	STUDENTMARITALS	VW-Ind	Verification Worksheet Independent	AC1053	Household Member Relationship(s) to student - 10	If Meta Data Value = Spouse and ISIR value not 2, updated ISIR to "2 = Married/ remarried"
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	SelfEmploymentSta	Self Employment Statement	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	TaxReturnTranscrip	US Tax Return Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value,

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	1040	IRS Tax Return 1040	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	1040x	US Tax Return Amended	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Adjusted Gross Income from IRS form	STUDENTSADJUST	ForeignTaxTranscrip	Foreign Tax Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEDUCAT	TaxReturnTranscrip	US Tax Return Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEDUCAT	1040	IRS Tax Return 1040	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEDUCAT	1040x	US Tax Return Amended	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Educational Credits	STUDENTSEDUCAT	ForeignTaxTranscrip	Foreign Tax Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Exemptions Claimed	STUDENTSEXEMPT	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>IF ISIR.STUDENTMARITALS = 1 &amp; ISIR.STUDENTSEXEMPT = 1 Set ISIR Correction = 1</li> <li>IF ISIR.STUDENTMARITALS = 2 &amp; ISIR.STUDENTSEXEMPT &lt; 2 Set ISIR Correction = 2</li> <li>IF ISIR.STUDENTMARITALS = 4 &amp; ISIR.STUDENTSEXEMPT</li> </ul>

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						< 2 Set ISIR Correction = 2
Student's Interest Income	STUDENTSINTERES	TaxReturnTranscrip	US Tax Return Transcript	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	1040	IRS Tax Return 1040	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	1040x	US Tax Return Amended	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Interest Income	STUDENTSINTERES	ForeignTaxTranscrip	Foreign Tax Transcript	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	TaxReturnTranscrip	US Tax Return Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	1040	IRS Tax Return 1040	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	1040x	US Tax Return Amended	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Portions of IRA Distributions and Pensions	STUDENTSUNTAXE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	TaxReturnTranscrip	US Tax Return Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	1040	IRS Tax Return 1040	AC1019	IRA Deduction	Where MetaData value is different from ISIR value,

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	1040x	US Tax Return Amended	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's IRA Payments	STUDENTSIRAPAYM	ForeignTaxTranscrip	Foreign Tax Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Number in College	STUDENTSNUMBEF	VW-Ind	Verification Worksheet Independent	AC1023	Student's Number in College	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Number of Family Members	STUDENTSNUMBEF	VW-Ind	Verification Worksheet Independent	AC1022	Student's Number of Family Members	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Pension Payments	STUDENTSPENSIONM	W2	W2	<ul style="list-style-type: none"> <li>AC1085</li> <li>AC1089</li> <li>AC1086</li> <li>AC1090</li> <li>AC1087</li> <li>AC1091</li> <li>AC1088</li> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12a Code</li> <li>Box 12a Amount</li> <li>Box 12b Code</li> <li>Box 12b Amount</li> <li>Box 12c Code</li> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>If Box 12a-d has codes equal to D, E, G, or H, then Sum the amount values.</li> <li>Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Student's Tax Return Completed	STUDENTSTAXRET	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>SelfEmployment</li> <li>IRSForm4868</li> <li>NonFilingState</li> </ul>	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>Self Employment Statement</li> <li>Extension Form IRS Form 4868</li> <li>Non-filing Student Statement</li> </ul>	N/A	N/A	<ul style="list-style-type: none"> <li>IF TaxReturnTranscript, 1040x, ForeignTaxTranscript received &amp;&amp; ISIR value = BLANK, 3,2 Set ISIR Correction = 1</li> <li>IF IRSForm4868 received &amp;&amp; ISIR Value = BLANK, 3 Set ISIR Correction = 2</li> </ul>

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						<ul style="list-style-type: none"> <li>IF NonFilingStatement received &amp;&amp; threshold not exceeded &amp;&amp; ISIR Value = BLANK Set ISIR Correction = 3</li> </ul>
Student's Tax Return Filing Status	STUDENTSTAXRET	<ul style="list-style-type: none"> <li>TaxReturnTrans</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1065	Filing Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Type of Tax Form Used?	STUDENTSTYEOF	<ul style="list-style-type: none"> <li>TaxReturnTrans</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1084	Tax Form Type	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	TaxReturnTranscrip	US Tax Return Transcript	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	1040	IRS Tax Return 1040	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	1040x	US Tax Return Amended	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Untaxed Pensions	STUDENTSUNTAXE	ForeignTaxTranscrip	Foreign Tax Transcript	AC1018	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCOI	SelfEmploymentSta	Self Employment Statement	AC1016	Taxes Paid	Where MetaData value is different from ISIR value,

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	TaxReturnTranscrip	US Tax Return Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	1040	IRS Tax Return 1040	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	1040x	US Tax Return Amended	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's U.S. Income Tax Paid	STUDENTSUSINCO	ForeignTaxTranscrip	Foreign Tax Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parent's Marital Status	PARENTSMARITALS	VW-Dep	Verification Worksheet Dependent	AC1097	Parent's Marital Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Number of Family Members	PARENTSNUMBERO	VW-Dep	Verification Worksheet Dependent	AC1098	Parent's Number of Family Members	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Number in College (Parents excluded)	PARENTSNUMBERI	VW-Dep	Verification Worksheet Dependent	AC1099	Parent's Number in College	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	SelfEmploymentSta	Self Employment Statement	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	TaxReturnTranscrip	US Tax Return Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	1040	IRS Tax Return 1040	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	1040x	US Tax Return Amended	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Adjusted Gross Income from IRS form	PARENTSADJUSTED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1015	Adjusted Gross Income	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Exemptions Claimed	PARENTSEXEMPTIO	N/A	N/A	N/A	N/A	<ul style="list-style-type: none"> <li>IF ISIR.PARENTSMARITALS = 1 &amp; ISIR.PARENTSEXEMPTIO &lt; 2 Set ISIR Correction = 2</li> </ul>
Parents' Educational Credits	PARENTSEDUCATIO	TaxReturnTranscrip	US Tax Return Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	1040	IRS Tax Return 1040	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	1040x	US Tax Return Amended	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Educational Credits	PARENTSEDUCATIO	ForeignTaxTranscrip	Foreign Tax Transcript	AC1021	Education Credits	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	TaxReturnTranscrip	US Tax Return Transcript	AC1111	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	1040	IRS Tax Return 1040	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Interest Income	PARENTSINTEREST	1040x	US Tax Return Amended	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
Parents' Interest Income	PARENTSINTEREST	ForeignTaxTranscrip	Foreign Tax Transcript	AC1020	Tax-Exempt Interest	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	TaxReturnTranscrip	US Tax Return Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	1040	IRS Tax Return 1040	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	1040x	US Tax Return Amended	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Portions of IRA Distributions and Pensions	PARENTSUNTAXED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1017	Untaxed IRA Distribution and Pension total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	TaxReturnTranscrip	US Tax Return Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	1040	IRS Tax Return 1040	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	1040x	US Tax Return Amended	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' IRA Payments	PARENTSIRAPAYME	ForeignTaxTranscrip	Foreign Tax Transcript	AC1019	IRA Deduction	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Pension Payments	PARENTSPENSIONP	W2	W2	<ul style="list-style-type: none"> <li>• AC1085</li> <li>• AC1089</li> <li>• AC1086</li> <li>• AC1090</li> <li>• AC1087</li> </ul>	<ul style="list-style-type: none"> <li>• Box 12a Code</li> <li>• Box 12a Amount</li> <li>• Box 12b Code</li> </ul>	<ul style="list-style-type: none"> <li>• If Box 12a-d has codes equal to D, E, G, or H, then Sum the amount values.</li> </ul>



Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
				<ul style="list-style-type: none"> <li>AC1091</li> <li>AC1088</li> <li>AC1092</li> </ul>	<ul style="list-style-type: none"> <li>Box 12b Amount</li> <li>Box 12c Code</li> <li>Box 12c Amount</li> <li>Box 12d Code</li> <li>Box 12d Amount</li> </ul>	<ul style="list-style-type: none"> <li>Where MetaData value is different from ISIR value, Replace with Summed MetaData values.</li> </ul>
Parents' Tax Return Completed?	PARENTSTAXRETU	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>SelfEmployme</li> <li>IRSForm4868</li> <li>NonFilingState</li> </ul>	<ul style="list-style-type: none"> <li>W2</li> <li>1099G</li> <li>Self Employment Statement</li> <li>Extension Form IRS Form 4868</li> <li>Non-filing Student Statement</li> </ul>	N/A	N/A	<ul style="list-style-type: none"> <li>IF TaxReturnTranscript, 1040x, ForeignTaxTranscript received &amp;&amp; ISIR value = BLANK, 3,2 Set ISIR Correction = 1</li> <li>IF IRSForm4868 received &amp;&amp; ISIR Value = BLANK, 3 Set ISIR Correction = 2</li> <li>IF NonFilingStatement received &amp;&amp; threshold not exceeded &amp;&amp; ISIR Value = BLANK Set ISIR Correction = 3</li> </ul>
Parents' Tax Return Filing Status	PARENTSTAXRETU	<ul style="list-style-type: none"> <li>TaxReturnTran</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> <li>Foreign Tax Transcript</li> </ul>	AC1065	Filing Status	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Type of Tax Form Used?	PARENTSTYPEOFTA	<ul style="list-style-type: none"> <li>TaxReturnTran</li> <li>1040</li> <li>1040x</li> <li>ForeignTaxTra</li> </ul>	<ul style="list-style-type: none"> <li>US Tax Return Transcript</li> <li>IRS Tax Return 1040</li> <li>Amended Tax Return Form 1040x</li> </ul>	AC1084	Tax Form Type	Where MetaData value is different from ISIR value, Replace with MetaData value.

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
			• Foreign Tax Transcript			
Parents' Untaxed Pensions	PARENTSUNTAXED	TaxReturnTranscrip	US Tax Return Transcript	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	1040	IRS Tax Return 1040	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	1040x	US Tax Return Amended	AC1109	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' Untaxed Pensions	PARENTSUNTAXED	ForeignTaxTranscrip	Foreign Tax Transcript	AC1018	Untaxed Pensions Total	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	SelfEmploymentSta	Self Employment Statement	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	TaxReturnTranscrip	US Tax Return Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	1040	IRS Tax Return 1040	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	1040x	US Tax Return Amended	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Parents' U.S. Income Tax Paid	PARENTSUSINCOM	ForeignTaxTranscrip	Foreign Tax Transcript	AC1016	Taxes Paid	Where MetaData value is different from ISIR value, Replace with MetaData value.
Student's Permanent Steate	PERMANENTSTATE	N/A	N/A	N/A	N/A	IF ISIR.PERMANENTSTATE == "FC" & SFA.ADDRESS_ STATE != "FC"

Tech Reference ISIR Field	ISIR Field Code	Document Code	SFA Document Name	Attribute Code	Attribute Name	ISIR Discrepancy Rules
						<ul style="list-style-type: none"> <li>• Trigger discrepancy</li> <li>• Trigger manual review</li> </ul>

## 2021-2022 ISIR Document Request Rules and Code Clearing Logic

This is the 2021-2022 ISIR Document Request Rules and Code Clearing Logic.

### Overview

Upon receipt, an Institutional Student Information Record (ISIR) from the U.S. Department of Education (ED) is checked to determine if the student is selected for verification of their financial aid application and to which Verification Group they have been assigned.

There were no changes from the 2020-2021 Award Year logic other than for allowing for progression of Tax Year.

ED selects students for verification and indicates so by adding the appropriate **SAR (Student Aid Report) Comment Code** (also known as a **C-Code**) to the ISIR:

- Ind - C-Code 171 - student independent from parents.
- Dep - C-Code 170 - student dependent upon parents.

Also, ED assigns selected students to one of three Verification Tracking Groups:

- V1 - Standard Verification Tracking Group.
- V4 - Custom Verification Tracking Group.
- V5 - Aggregate Verification Tracking Group.

The Verification Tracking Groups broadly determine what documents are required for a student to clear verification. Verification requirements are further refined within each Group based on dependency status, tax filing status, and other factors. Students may move from one Group to another during the course of verification. This topic describes the logic for all three Groups and the various scenarios under each Group.

Requests for any required documents are triggered based on the appropriate logic for the student. Upon receipt of all required documents, additional review of the student's ISIR and document data determines if any more documentation or manual review is required before clearing verification.

**Note:** This topic often refers to documents being *Acceptable*. This refers to the actual system status of the requested document.

For additional information about Verification, refer to the **Application and Verification Guide** on the ED website.

## Criteria for Independent Students: Standard Verification Tracking Group (IndV1)

Students must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

### IndV1 Scenario 1: Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV1 Scenario 2: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV1 Scenario 3: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**

- (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV1 Scenario 4: Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (1) Single.
  - - (4) Divorced or Widowed.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV1 Scenario 5: Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (2) Married/Remarried.
  - - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Non-Filing Statement from Student.
    - One of the following from Student:
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid (SFA) evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - One of the following:
        - Tax Return Transcript.

- 1040.
- 1040X.
- Foreign Tax Transcript.
- Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
  - One of the following:
    - Tax Return Transcript.
    - 1040.
    - 1040X.
    - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review .
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### IndV1 Scenario 6: Student does not match Scenarios 1 - 5

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Independent Students: Custom Verification Tracking Group (IndV4)

### IndV4 Scenario: All Students

- One document from each of the following groups is requested:
  - **High School Completion:**
    - HS Diploma.
    - HS Transcript.
    - GED Cert.
    - GED Transcript.
    - State HS Equivalency Cert.
    - Secondary School Leaving Cert.
    - Home School Cert.
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.



- SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**High School Completion, Identity, and SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Independent Students: Aggregate Verification Tracking Group (IndV5)

### Scenario: All Students

- One document from each of the following groups is requested:
  - **High School Completion:**
    - HS Diploma.
    - HS Transcript.
    - GED Cert.
    - GED Transcript.
    - State HS Equivalency Cert.
    - Secondary School Leaving Cert.
    - Home School Cert.
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**High School Completion, Identity, and SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 1: Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR

- 2 = IRS data was transferred and changed by user to a different value OR
  - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
  - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
    - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
  - **Code Clearing Logic**
    - Clears this code automatically after the requested documents have been received and are *Acceptable*.
    - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 2: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 3: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - 1040X
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### IndV5 Scenario 4: Taxes have not been filed and Marital Status is Single, Divorced or Widowed

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (1) Single.
  - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Non-Filing Statement from Student.
    - One of the following from Student:
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.

- One of the following from Student:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV5 Scenario 5: Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (2) Married/Remarried.
  - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Non-Filing Statement from Student.
    - One of the following from Student:
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - One of the following from Student:
        - Tax Return Transcript.
        - 1040.
        - 1040X.
        - Foreign Tax Transcript.

- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV5 Scenario 6: Student does not match Scenarios 1 - 5**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Dependent Students: Standard Verification Tracking Group (DepV1)

For dependent students in the Standard Verification Tracking Group (V1), there are separate scenarios for student verification (Scenarios 1 - 5) and parent verification (Scenarios 6 - 9). Therefore, each dependent student is evaluated using two scenarios: one for student data and one for parent data.

Students and parents must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

#### **DepV1 Scenario 1: Student Taxes Completed and IRS Data was Transferred from IRS**

- **Student's Tax Return Completed?:**
  - (1) Already Completed
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**

- **Tax Related Information**
  - Verification Worksheet Dependent from Student.
  - Rollover Statement from Student if:
    - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
      - 1 = IRS data was transferred and not changed by user OR
      - 2 = IRS data was transferred and changed by user to a different value OR
      - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
      - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 2: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
  - Rollover Statement from Student if:
    - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:

- 1 = IRS data was transferred and not changed by user OR
  - 2 = IRS data was transferred and changed by user to a different value OR
  - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
  - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
    - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
  - **Code Clearing Logic**
    - Clears this code automatically after the requested documents have been received and are *Acceptable*.
    - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 3: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 4: Student Taxes have not been filed and Marital Status is Single, Divorced or Widowed

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**



- - (1) Single.
- - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Non-Filing Statement from Student.
    - One of the following from Student:
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - Non-Filing Statement from Student.
      - One of the following from Student:
        - Tax Return Transcript.
        - 1040.
        - 1040X.
        - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 5: Student Taxes have not been filed and Marital Status is Married/Remarried or Separated

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (2) Married/Remarried.
  - - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Non-Filing Statement from Student.

- One of the following from Student:
  - o W2.
  - o 1099G.
  - o Self Employment Statement.
- o **Supporting Document Request Rules**
  - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
    - o IRS Extension Approval.
    - o Non-Filing Statement.
    - o One of the following:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
      - Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
        - One of the following:
          - Tax Return Transcript.
          - 1040.
          - 1040X.
          - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - o However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - o If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 6: Parent Taxes Completed and IRS Data was Transferred from IRS

- **Parent's Tax Return Completed?:**
  - o (1) Already Completed.
- **Parent's Marital Status:**
  - o (1) Married/Remarried.
  - o (2) Never married.
  - o (3) Divorced/separated.
  - o (4) Widowed.

- (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (02) IRS data for the parent was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - Rollover Statement from Parent 2 if:
      - If Parent's Tax Return Filing Status:
        - (3) Married – filed separate return
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 7: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).

- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
  - Rollover Statement from Parent 2 if:
    - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
      - 1 = IRS data was transferred and not changed by user OR
      - 2 = IRS data was transferred and changed by user to a different value OR
      - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
      - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

## DepV1 Scenario 8: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (07) IRS data for the parent was transferred from IRS, but the IRS indicated that the parent filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript or 1040.
      - 1040X.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript or 1040.
      - 1040X.
      - Rollover Statement from Parent 2 if:
        - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
          - 1 = IRS data was transferred and not changed by user OR
          - 2 = IRS data was transferred and changed by user to a different value OR
          - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
          - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.

- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 9: Parent Taxes Not Completed

- **Parent's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Requested Documents**
  - **Tax Related Information**
    - Non-Filing Statement from Parent 1.
    - One of the following from Parent 1:
      - W2.
      - 1099G.
      - Self Employment Statement.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - W2.
      - 1099G.
      - Self Employment Statement.
- **Supporting Document Request Rules**
  - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the parent is required to file based on the tax award year guidelines in IRS Publication 17. If the parent's income is equal to or greater than the tax award year threshold, and the Parent's Marital Status = (1) Married/remarried then Student Financial Aid requests one of the following documents from the Parent 1:
    - IRS Extension Approval.
    - Non-Filing Statement.

- One of the following:
  - o Tax Return Transcript.
  - o 1040.
  - o 1040X.
  - o Foreign Tax Transcript.
- o If Parent's Tax Return Filing Status: (3) Married – filed separate return, SFA requests the following documents to verify from Parent 2:
  - **Tax Related Information**
    - o Tax Return Transcript.
    - o 1040.
    - o 1040X.
    - o Foreign Tax Transcript.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - o If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

**DepV1 Scenario 10: Student does not match Scenarios 1 - 9**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.



## Criteria for Dependent Students: Custom Verification Tracking Group (DepV4)

### DepV4 Scenario: All Students

- One document from each of the following groups is requested:
  - **High School Completion :**
    - HS Diploma.
    - HS Transcript.
    - GED Cert.
    - GED Transcript.
    - State HS Equivalency Cert.
    - Secondary School Leaving Cert.
    - Home School Cert.
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**High School Completion, Identity, and SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Dependent Students: Aggregate Verification Tracking Group (DepV5)

For dependent students in the Aggregate Verification Tracking Group (V1), there are separate scenarios for student verification (Scenarios 1 - 5) and parent verification (Scenarios 6 - 9). Therefore, each dependent student is evaluated using three scenarios: one for all students, one for student data, and one for parent data.

Students and parents must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.

- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

### Scenario: All Students

- One document from each of the following groups is requested:
  - **High School Completion :**
    - HS Diploma.
    - HS Transcript.
    - GED Cert.
    - GED Transcript.
    - State HS Equivalency Cert.
    - Secondary School Leaving Cert.
    - Home School Cert.
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**High School Completion, Identity, and SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 1: Student Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 2: Student Taxes Completed and IRS Data was not Transferred from IRS**

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 3: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 4: Student Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (1) Single.
  - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Non-Filing Statement from Student.
    - One of the following from Student:
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.

- Non-Filing Statement from Student.
- One of the following from Student:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 5: Student Taxes have not been filed and Marital Status is Married/Remarried or Separated

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (2) Married/Remarried.
  - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Non-Filing Statement from Student.
    - One of the following from Student:
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - Non-Filing Statement.
      - One of the following:
        - Tax Return Transcript.
        - 1040.
        - 1040X.

- Foreign Tax Transcript.
- Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
  - One of the following:
    - Tax Return Transcript.
    - 1040.
    - 1040X.
    - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 6: Parent Taxes Completed and IRS Data was Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (02) IRS data for the parent was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - Rollover Statement from Parent 2 if:

- If Parent's Tax Return Filing Status:
  - (3) Married – filed separate return
- Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
  - 1 = IRS data was transferred and not changed by user OR
  - 2 = IRS data was transferred and changed by user to a different value OR
  - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
  - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 7: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.



- 1040X.
- Foreign Tax Transcript.
- Rollover Statement from Parent 1 if:
  - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
    - 1 = IRS data was transferred and not changed by user OR
    - 2 = IRS data was transferred and changed by user to a different value OR
    - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
    - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- Rollover Statement from Parent 2 if:
  - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
    - 1 = IRS data was transferred and not changed by user OR
    - 2 = IRS data was transferred and changed by user to a different value OR
    - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
    - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 8: Parent Taxes Completed and IRS Data was not Transferred from IRS**

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.

- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (07) IRS data for the parent was transferred from IRS, but the IRS indicated that the parent filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
    - Rollover Statement from Parent 2 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.

- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 9: Parent Taxes Not Completed

- **Parent's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Requested Documents**
  - **Tax Related Information**
    - Non-Filing Statement from Parent 1.
    - One of the following from Parent 1:
      - W2.
      - 1099G.
      - Self Employment Statement.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - W2.
      - 1099G.
      - Self Employment Statement.
- **Supporting Document Request Rules**
  - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the parent is required to file based on the tax award year guidelines in IRS Publication 17. If the parent's income is equal to or greater than the tax award year threshold, and the Parent's Marital Status = (1) Married/remarried then Student Financial Aid requests one of the following documents from the Parent 1:
    - IRS Extension Approval.
    - Non-Filing Statement.

- One of the following:
  - o Tax Return Transcript.
  - o 1040.
  - o 1040X.
  - o Foreign Tax Transcript.
- o If Parent's Tax Return Filing Status: (3) Married – filed separate return, SFA requests the following documents to verify from Parent 2:
  - **Tax Related Information**
    - o Tax Return Transcript.
    - o 1040.
    - o 1040X.
    - o Foreign Tax Transcript.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - o If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 10: Student does not match Scenarios 1 - 9

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## 2021-2022 ISIR Document Request Rules and Code Clearing Logic - Post Verification Waiver

This topic describes document requirements for student selected for verification for the 2021-2022 Award Year.

### Overview

**Note:** On July 13, 2021, ED issued Dear Colleague Letter GEN-21-05 that waived verification requirements for verification group V1. This guidance was issued to relieve administrative burden due to the COVID-19 international crisis. See more information about Oracle's response by reading **Oracle Student Financial Aid Cloud Service: Waiver of ISIR V1 verification and some suggested SFA configuration updates (Doc ID 2793991.1)** on [My Oracle Support](#).

Upon receipt, an Institutional Student Information Record (ISIR) from the U.S. Department of Education (ED) is checked to determine if the student is selected for verification of their financial aid application and to which Verification Group they have been assigned.

ED selects students for verification and indicates so by adding the appropriate **SAR (Student Aid Report) Comment Code** (also known as a **C-Code**) to the ISIR:

- Ind - C-Code 171 - student independent from parents.

- Dep - C-Code 170 - student dependent upon parents.

Also, ED assigns selected students to one of three Verification Tracking Groups:

- V1 - Standard Verification Tracking Group.

**Note:** On July 13, 2021, ED issued Dear Colleague Letter GEN-21-05 that waived verification requirements for group V1.

- V4 - Custom Verification Tracking Group.
- V5 - Aggregate Verification Tracking Group.

The Verification Tracking Groups broadly determine what documents are required for a student to clear verification. Verification requirements are further refined within each Group based on dependency status, tax filing status, and other factors. Students may move from one Group to another during the course of verification. This topic describes the logic for all three Groups and the various scenarios under each Group.

Requests for any required documents are triggered based on the appropriate logic for the student. Upon receipt of all required documents, additional review of the student's ISIR and document data determines if any more documentation or manual review is required before clearing verification.

**Note:** This topic often refers to documents being *Acceptable*. This refers to the actual system status of the requested document.

For additional information about Verification, refer to the **Application and Verification Guide** on the ED website.

## Criteria for Students: Standard Verification Tracking Group (V1)

Verification waived for ISIRs received on or after July 13, 2021.

## Criteria for Students: Custom Verification Tracking Group (V4)

### IndV4 Scenario: All Students

- One document from each of the following groups is requested:
  - **High School Completion:**
    - HS Diploma.
    - HS Transcript.
    - GED Cert.
    - GED Transcript.
    - State HS Equivalency Cert.
    - Secondary School Leaving Cert.
    - Home School Cert.
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**High School Completion, Identity, and SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Students: Aggregate Verification Tracking Group (V5)

### Scenario: All Students

- One document from each of the following groups is requested:
  - **High School Completion:**
    - HS Diploma.
    - HS Transcript.
    - GED Cert.
    - GED Transcript.
    - State HS Equivalency Cert.
    - Secondary School Leaving Cert.
    - Home School Cert.
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**High School Completion, Identity, and SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## 2022-2023 ISIR Document Request Rules and Code Clearing Logic

This is the 2022-2023 ISIR Document Request Rules and Code Clearing Logic.

### Overview

**Note:** On September 1, 2021, the U.S. Department of Education (ED) issued Dear Colleague Letter GEN-21-06 that waived verification requirements for verification groups V4 and V5. Verification for group V1 isn't waived for the 2022-2023 award year. This guidance was issued to relieve administrative burden due to the COVID-19 international crisis.

Upon receipt, an Institutional Student Information Record (ISIR) from the U.S. Department of Education (ED) is checked to determine if the student is selected for verification of their financial aid application and to which Verification Group they have been assigned.

ED selects students for verification and indicates so by adding the appropriate **SAR (Student Aid Report) Comment Code** (also known as a **C-Code**) to the ISIR:

- Ind - C-Code 171 - student independent from parents.
- Dep - C-Code 170 - student dependent upon parents.

Also, ED assigns selected students to one of three Verification Tracking Groups:

- V1 - Standard Verification Tracking Group.
- V4 - Custom Verification Tracking Group.
- V5 - Aggregate Verification Tracking Group.

The Verification Tracking Groups broadly determine what documents are required for a student to clear verification. Verification requirements are further refined within each Group based on dependency status, tax filing status, and other factors. Students may move from one Group to another during the course of verification. This topic describes the logic for all three Groups and the various scenarios under each Group.

Requests for any required documents are triggered based on the appropriate logic for the student. Upon receipt of all required documents, additional review of the student's ISIR and document data determines if any more documentation or manual review is required before clearing verification.

**Note:** This topic often refers to documents being *Acceptable*. This refers to the actual system status of the requested document.

For additional information about Verification, refer to the **Application and Verification Guide** on the ED website.

## 2020 IRS Filing Requirements Income Thresholds

Part of determining verification requirements is knowing whether or not an applicant is required to file a tax return. These are these tax filing thresholds for Tax Year 2020 used in configuration workbook scripts:

IF your filing status is...	AND at the end of 2020 you were...	THEN file a return if your gross income was at least...
single	under 65	\$12,400
	65 or older	\$14,050
head of household	under 65	\$18,650
	65 or older	\$20,300
married, filing jointly	under 65 (both spouses)	\$24,800
	65 or older (one spouse)	\$26,100
	65 or older (both spouses)	\$27,400
married, filing separately	any age	\$5
qualifying widow(er)	under 65	\$24,800
	65 or older	\$26,100



## Criteria for Independent Students: Standard Verification Tracking Group (IndV1)

Students must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

### IndV1 Scenario 1: Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV1 Scenario 2: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV1 Scenario 3: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**

- (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - 1040X.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV1 Scenario 4: Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (1) Single.
  - - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the

tax award year threshold, Student Financial Aid requests the following documents from the Student:

- IRS Extension Approval.
- One of the following from Student:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the subsequent "Corrected" ISIR.

#### **IndV1 Scenario 5: Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (2) Married/Remarried.
  - - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Once an acceptable tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
      - One of the following:
        - Tax Return Transcript
        - 1040
        - 1040X
        - Foreign Tax Transcript

- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### **IndV1 Scenario 6: Student does not match Scenarios 1 - 5**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Independent Students: Custom Verification Tracking Group (IndV4)

### **IndV4 Scenario: All Students**

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Independent Students: Aggregate Verification Tracking Group (IndV5)

### Scenario: All Students

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.

### IndV5 Scenario 1: Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 2: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.

- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 3: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - 1040X
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV5 Scenario 4: Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (1) Single.
  - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.



- One of the following from Student:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV5 Scenario 5: Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (2) Married/Remarried.
  - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - One of the following from Student:
        - Tax Return Transcript.
        - 1040.
        - 1040X.
        - Foreign Tax Transcript.
- **ISIR Discrepancies**

- Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV5 Scenario 6: Student does not match Scenarios 1 - 5**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Dependent Students: Standard Verification Tracking Group (DepV1)

For dependent students in the Standard Verification Tracking Group (V1), there are separate scenarios for student verification (Scenarios 1 - 5) and parent verification (Scenarios 6 - 9). Therefore, each dependent student is evaluated using two scenarios: one for student data and one for parent data.

Students and parents must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

#### **DepV1 Scenario 1: Student Taxes Completed and IRS Data was Transferred from IRS**

- **Student's Tax Return Completed?:**
  - (1) Already Completed
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**

- Verification Worksheet Dependent from Student.
- Rollover Statement from Student if:
  - o Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
    - 1 = IRS data was transferred and not changed by user OR
    - 2 = IRS data was transferred and changed by user to a different value OR
    - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
    - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - o If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 2: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - o (1) Already Completed
- **Student IRS Request Flag:**
  - o (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - o (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - o (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - o (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - o (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - o (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - o **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - o Tax Return Transcript.
      - o 1040.
      - o 1040X.
      - o Foreign Tax Transcript.
  - Rollover Statement from Student if:
    - o Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
      - 1 = IRS data was transferred and not changed by user OR

- 2 = IRS data was transferred and changed by user to a different value OR
  - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
  - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
    - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
  - **Code Clearing Logic**
    - Clears this code automatically after the requested documents have been received and are *Acceptable*.
    - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 3: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - 1040X.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 4: Student Taxes have not been filed and Marital Status is Single, Divorced or Widowed

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.

- **Student's Marital Status:**
  - - (1) Single.
  - - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - One of the following from Student:
        - Non-Filing Statement from Student.
        - Tax Return Transcript.
        - 1040.
        - 1040X.
        - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 5: Student Taxes have not been filed and Marital Status is Married/Remarried or Separated

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (2) Married/Remarried.
  - - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.

- One of the following from Student:
  - o Non-Filing Statement from Student.
  - o W2.
  - o 1099G.
  - o Self Employment Statement.
- o **Supporting Document Request Rules**
  - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
    - o IRS Extension Approval.
    - o One of the following:
      - Non-Filing Statement.
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- o **Supporting Document Request Rules**
  - Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
    - o One of the following:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - o However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - o If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 6: Parent Taxes Completed and IRS Data was Transferred from IRS

- **Parent's Tax Return Completed?:**
  - o (1) Already Completed.
- **Parent's Marital Status:**
  - o (1) Married/Remarried.
  - o (2) Never married.
  - o (3) Divorced/separated.

- (4) Widowed.
- (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (02) IRS data for the parent was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - Rollover Statement from Parent 2 if:
      - If Parent's Tax Return Filing Status:
        - (3) Married – filed separate return
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV1 Scenario 7: Parent Taxes Completed and IRS Data was not Transferred from IRS**

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**

- (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
- (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
- (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
- (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
- (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
- (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
  - Rollover Statement from Parent 2 if:
    - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
      - 1 = IRS data was transferred and not changed by user OR
      - 2 = IRS data was transferred and changed by user to a different value OR
      - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
      - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.



- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 8: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (07) IRS data for the parent was transferred from IRS, but the IRS indicated that the parent filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript or 1040.
      - 1040X.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
  - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
    - Tax Return Transcript or 1040.
    - 1040X.
    - Rollover Statement from Parent 2 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR

- 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.

- **ISIR Discrepancies**

- Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.

- **Code Clearing Logic**

- Clears this code automatically after the requested documents have been received and are *Acceptable*.
- If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 9: Parent Taxes Not Completed

- **Parent's Tax Return Completed?:**

- (2) Will File.
- (3) Will Not File.

- **Parent's Marital Status:**

- (1) Married/Remarried.
- (2) Never married.
- (3) Divorced/separated.
- (4) Widowed.
- (5) Unmarried and both parents living together.

- **Requested Documents**

- **Tax Related Information**

- One of the following from Parent 1:
  - Non-Filing Statement.
  - W2.
  - 1099G.
  - Self Employment Statement.
- If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
  - Non-Filing Statement.
  - W2.
  - 1099G.
  - Self Employment Statement.

- **Supporting Document Request Rules**

- Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the parent is required to file based on the tax award year guidelines in IRS Publication 17. If the parent's income is equal to or greater than the tax award year threshold, and the Parent's Marital Status = (1) Married/remarried then Student Financial Aid requests one of the following documents from the Parent 1:
  - IRS Extension Approval.
  - Non-Filing Statement.
  - One of the following:
    - Tax Return Transcript.

- 1040.
- 1040X.
- Foreign Tax Transcript.
- If Parent's Tax Return Filing Status: (3) Married – filed separate return, SFA requests the following documents to verify from Parent 2:
  - **Tax Related Information**
    - Tax Return Transcript.
    - 1040.
    - 1040X.
    - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 10: Student does not match Scenarios 1 - 9

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Dependent Students: Custom Verification Tracking Group (DepV4)

### DepV4 Scenario: All Students

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Dependent Students: Aggregate Verification Tracking Group (DepV5)

For dependent students in the Aggregate Verification Tracking Group (V1), there are separate scenarios for student verification (Scenarios 1 - 5) and parent verification (Scenarios 6 - 9). Therefore, each dependent student is evaluated using three scenarios: one for all students, one for student data, and one for parent data.

Students and parents must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

### Scenario: All Students

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 1: Student Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 2: Student Taxes Completed and IRS Data was not Transferred from IRS**

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 3: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 4: Student Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (1) Single.
  - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year

guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:

- IRS Extension Approval.
- One of the following from Student:
  - Non-Filing Statement from Student.
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 5: Student Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (2) Married/Remarried.
  - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.



- One of the following:
  - Non-Filing Statement.
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
  - Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
    - One of the following:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 6: Parent Taxes Completed and IRS Data was Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (02) IRS data for the parent was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR

- 2 = IRS data was transferred and changed by user to a different value OR
- 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
- 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- Rollover Statement from Parent 2 if:
  - o If Parent's Tax Return Filing Status:
    - (3) Married – filed separate return
  - o Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
    - 1 = IRS data was transferred and not changed by user OR
    - 2 = IRS data was transferred and changed by user to a different value OR
    - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
    - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - o If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 7: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - o (1) Already Completed.
- **Parent's Marital Status:**
  - o (1) Married/Remarried.
  - o (2) Never married.
  - o (3) Divorced/separated.
  - o (4) Widowed.
  - o (5) Unmarried and both parents living together.

- **Parent IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 2 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.

- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

**DepV5 Scenario 8: Parent Taxes Completed and IRS Data was not Transferred from IRS**

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (07) IRS data for the parent was transferred from IRS, but the IRS indicated that the parent filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Rollover Statement from Parent 2 if:
        - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
          - 1 = IRS data was transferred and not changed by user OR
          - 2 = IRS data was transferred and changed by user to a different value OR
          - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
          - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 9: Parent Taxes Not Completed

- **Parent's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.

- (4) Widowed.
- (5) Unmarried and both parents living together.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
- **Supporting Document Request Rules**
  - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the parent is required to file based on the tax award year guidelines in IRS Publication 17. If the parent's income is equal to or greater than the tax award year threshold, and the Parent's Marital Status = (1) Married/remarried then Student Financial Aid requests one of the following documents from the Parent 1:
    - IRS Extension Approval.
    - One of the following:
      - Non-Filing Statement.
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
  - If Parent's Tax Return Filing Status: (3) Married – filed separate return, SFA requests the following documents to verify from Parent 2:
    - **Tax Related Information**
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.

- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 10: Student does not match Scenarios 1 - 9**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## 2023-2024 ISIR Document Request Rules and Code Clearing Logic

This is the 2023-2024 ISIR Document Request Rules and Code Clearing Logic.

### Overview

A student's Institutional Student Information Record (ISIR) from the U.S. Department of Education (ED) is evaluated when received to determine if the student is selected for verification and to which Verification Group they have been assigned.

ED selects students for verification and indicates so by adding the appropriate **SAR (Student Aid Report) Comment Code** (also known as a **C-Code**) to the ISIR:

- Ind - C-Code 171 - student independent from parents.
- Dep - C-Code 170 - student dependent upon parents.

Also, ED assigns selected students to one of three Verification Tracking Groups:

- V1 - Standard Verification Tracking Group.
- V4 - Custom Verification Tracking Group.
- V5 - Aggregate Verification Tracking Group.

The Verification Tracking Groups broadly determine what documents are required for a student to clear verification. Verification requirements are further refined within each Group based on dependency status, tax filing status, and other factors. Students may move from one Group to another during the course of verification. This topic describes the logic for all three Groups and the various scenarios under each Group.

Requests for any required documents are triggered based on the appropriate logic for the student. Upon receipt of all required documents, additional review of the student's ISIR and document data determines if any more documentation or manual review is required before clearing verification.

**Note:** This topic often refers to documents being *Acceptable*. This refers to the actual system status of the requested document.

For additional information about Verification, refer to the **Application and Verification Guide** on the ED website.

## 2021 IRS Filing Requirements Income Thresholds

Part of determining verification requirements is knowing whether or not an applicant is required to file a tax return. These are these tax filing thresholds for Tax Year 2021 used in configuration workbook scripts:

IF your filing status is...	AND at the end of 2021 you were...	THEN file a return if your gross income was at least...
single	under 65	\$12,550
	65 or older	\$14,250
head of household	under 65	\$18,800
	65 or older	\$20,500
married, filing jointly	under 65 (both spouses)	\$25,100
	65 or older (one spouse)	\$26,450
	65 or older (both spouses)	\$27,800
married, filing separately	any age	\$5
qualifying widow(er)	under 65	\$25,100
	65 or older	\$26,450

## Criteria for Independent Students: Standard Verification Tracking Group (IndV1)

**Note:** For 2023-2024 Aid Year ISIR verification, students with ISIRs that have a Incarcerated Applicant flag (Field 384) value of :

- 1 (Correctional Facility Address file),
- 2 (Received via P.O. Box at IDC), or
- 3 (Incarcerated Applicant Flag set in FAA Access)

aren't required to complete Standard (V1) verification requirements. Baseline Configuration has been updated so that no documents are requested for this population, and they automatically clear Standard (V1) verification.



Students must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

#### **IndV1 Scenario 1: Taxes Completed and IRS Data was Transferred from IRS**

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV1 Scenario 2: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV1 Scenario 3: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**

- (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - 1040X.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **IndV1 Scenario 4: Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (1) Single.
  - - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the

tax award year threshold, Student Financial Aid requests the following documents from the Student:

- IRS Extension Approval.
- One of the following from Student:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the subsequent "Corrected" ISIR.

#### **IndV1 Scenario 5: Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (2) Married/Remarried.
  - - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Once an acceptable tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
      - One of the following:
        - Tax Return Transcript
        - 1040
        - 1040X
        - Foreign Tax Transcript

- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### **IndV1 Scenario 6: Student does not match Scenarios 1 - 5**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Independent Students: Custom Verification Tracking Group (IndV4)

### **IndV4 Scenario: All Students**

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Independent Students: Aggregate Verification Tracking Group (IndV5)

**Note:** For 2023-2024 Aid Year ISIR verification, students with ISIRs that have a Incarcerated Applicant flag (Field 384) value of :

- 1 (Correctional Facility Address file),
- 2 (Received via P.O. Box at IDC), or
- 3 (Incarcerated Applicant Flag set in FAA Access)

aren't required to complete Standard (V1) verification requirements. Baseline Configuration has been updated so that only **Identity** and **Statement of Educational Purpose** documents are requested for this population.

### Scenario: All Students

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.

### IndV5 Scenario 1: Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**

- Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 2: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.

- If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 3: Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - 1040X
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### IndV5 Scenario 4: Taxes have not been filed and Marital Status is Single, Divorced or Widowed

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (1) Single.
  - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.



- 1099G.
- Self Employment Statement.
- **Supporting Document Request Rules**
  - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
    - IRS Extension Approval.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### IndV5 Scenario 5: Taxes have not been filed and Marital Status is Married/Remarried or Separated

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (2) Married/Remarried.
  - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Independent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year

guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:

- IRS Extension Approval.
- One of the following from Student:
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### IndV5 Scenario 6: Student does not match Scenarios 1 - 5

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Dependent Students: Standard Verification Tracking Group (DepV1)

**Note:** For 2023-2024 Aid Year ISIR verification, students with ISIRs that have a Incarcerated Applicant flag (Field 384) value of :

- 1 (Correctional Facility Address file),
- 2 (Received via P.O. Box at IDC), or
- 3 (Incarcerated Applicant Flag set in FAA Access)

aren't required to complete Standard (V1) verification requirements. Baseline Configuration has been updated so that no documents are requested for this population, and they automatically clear Standard (V1) verification.

For dependent students in the Standard Verification Tracking Group (V1), there are separate scenarios for student verification (Scenarios 1 - 5) and parent verification (Scenarios 6 - 9). Therefore, each dependent student is evaluated using two scenarios: one for student data and one for parent data.

Students and parents must verify the following:

- If they are tax filers:
  - adjusted gross income.

- U.S. income tax paid.
- untaxed portions of IRA distributions and pensions.
- IRA deductions and payments.
- tax-exempt interest income.
- education credits.
- household size.
- number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

### DepV1 Scenario 1: Student Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 2: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed

- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 3: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - 1040X.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV1 Scenario 4: Student Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (1) Single.
  - - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.

- One of the following from Student:
  - Non-Filing Statement from Student.
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV1 Scenario 5: Student Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - - (2) Will File.
  - - (3) Will Not File.
- **Student's Marital Status:**
  - - (2) Married/Remarried.
  - - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.
      - One of the following:
        - Non-Filing Statement.
        - Tax Return Transcript.
        - 1040.
        - 1040X.
        - Foreign Tax Transcript.

- **Supporting Document Request Rules**
  - Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
    - One of the following:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 6: Parent Taxes Completed and IRS Data was Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (02) IRS data for the parent was transferred from the IRS and was not changed by the user prior to submission of an application or correction.

- **Requested Documents**
  - **Tax Related Information**
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - Rollover Statement from Parent 2 if:
      - If Parent's Tax Return Filing Status:
        - (3) Married – filed separate return
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV1 Scenario 7: Parent Taxes Completed and IRS Data was not Transferred from IRS**

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.



- (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
- (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
- (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
  - Rollover Statement from Parent 2 if:
    - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
      - 1 = IRS data was transferred and not changed by user OR
      - 2 = IRS data was transferred and changed by user to a different value OR
      - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
      - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.

- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV1 Scenario 8: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (07) IRS data for the parent was transferred from IRS, but the IRS indicated that the parent filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript or 1040.
      - 1040X.
      - Rollover Statement from Parent 1 if:
        - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
          - 1 = IRS data was transferred and not changed by user OR
          - 2 = IRS data was transferred and changed by user to a different value OR
          - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
          - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript or 1040.
      - 1040X.
      - Rollover Statement from Parent 2 if:
        - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
          - 1 = IRS data was transferred and not changed by user OR
          - 2 = IRS data was transferred and changed by user to a different value OR
          - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
          - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**

- Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 9: Parent Taxes Not Completed

- **Parent's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
- **Supporting Document Request Rules**
  - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the parent is required to file based on the tax award year guidelines in IRS Publication 17. If the parent's income is equal to or greater than the tax award year threshold, and the Parent's Marital Status = (1) Married/remarried then Student Financial Aid requests one of the following documents from the Parent 1:
    - IRS Extension Approval.
    - Non-Filing Statement.
    - One of the following:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.

- If Parent's Tax Return Filing Status: (3) Married – filed separate return, SFA requests the following documents to verify from Parent 2:
  - **Tax Related Information**
    - Tax Return Transcript.
    - 1040.
    - 1040X.
    - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV1 Scenario 10: Student does not match Scenarios 1 - 9

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.

## Criteria for Dependent Students: Custom Verification Tracking Group (DepV4)

### DepV4 Scenario: All Students

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

## Criteria for Dependent Students: Aggregate Verification Tracking Group (DepV5)

**Note:** For 2023-2024 Aid Year ISIR verification, students with ISIRs that have a Incarcerated Applicant flag (Field 384) value of :

- 1 (Correctional Facility Address file),
- 2 (Received via P.O. Box at IDC), or
- 3 (Incarcerated Applicant Flag set in FAA Access)

aren't required to complete Standard (V1) verification requirements. Baseline Configuration has been updated so that only **Identity** and **Statement of Educational Purpose** documents are requested for this population.

For dependent students in the Aggregate Verification Tracking Group (V1), there are separate scenarios for student verification (Scenarios 1 - 5) and parent verification (Scenarios 6 - 9). Therefore, each dependent student is evaluated using three scenarios: one for all students, one for student data, and one for parent data.

Students and parents must verify the following:

- If they are tax filers:
  - adjusted gross income.
  - U.S. income tax paid.
  - untaxed portions of IRA distributions and pensions.
  - IRA deductions and payments.
  - tax-exempt interest income.
  - education credits.
  - household size.
  - number in college.
- If they are not tax filers:
  - income earned from work.
  - household size.
  - number in college.

### Scenario: All Students

- One document from each of the following groups is requested:
  - **Identity:**
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - **Statement of Educational Purpose (SOEP):**
    - SOEP-Campus.
    - SOEP-Notary.
- **Code Clearing Logic**
  - If student has an *Acceptable* document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 1: Student Taxes Completed and IRS Data was Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (02) IRS data for the student was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 2: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.

- (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
- (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
- (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
- (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
- (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Student if:
      - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

### DepV5 Scenario 3: Student Taxes Completed and IRS Data was not Transferred from IRS

- **Student's Tax Return Completed?:**
  - (1) Already Completed.
- **Student IRS Request Flag:**
  - (07) IRS data for the student was transferred from IRS, but the IRS indicated that the student filed an amended tax return.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:

- Tax Return Transcript.
- 1040.
- 1040X.
- Rollover Statement from Student if:
  - Field: Student IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
    - 1 = IRS data was transferred and not changed by user OR
    - 2 = IRS data was transferred and changed by user to a different value OR
    - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
    - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 4: Student Taxes have not been filed and Marital Status is Single, Divorced or Widowed**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (1) Single.
  - (4) Divorced or Widowed.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.



- One of the following from Student:
  - Non-Filing Statement from Student.
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### **DepV5 Scenario 5: Student Taxes have not been filed and Marital Status is Married/Remarried or Separated**

- **Student's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Student's Marital Status:**
  - (2) Married/Remarried.
  - (3) Separated.
- **Requested Documents**
  - **Tax Related Information**
    - Verification Worksheet Dependent from Student.
    - One of the following from Student:
      - Non-Filing Statement from Student.
      - W2.
      - 1099G.
      - Self Employment Statement.
  - **Supporting Document Request Rules**
    - Student Financial Aid evaluates the Non-Filing Statement, W2, 1099G, or Self Employment Statement document to determine if the student is required to file based on the tax award year guidelines in IRS Publication 17. If the student's income is equal to or greater than the tax award year threshold, Student Financial Aid requests one of the following documents from the Student:
      - IRS Extension Approval.

- One of the following:
  - Non-Filing Statement.
  - Tax Return Transcript.
  - 1040.
  - 1040X.
  - Foreign Tax Transcript.
  - Once an *Acceptable* tax document is received, if the Student's Tax Filing Status = Married Filing Separately, Student Financial Aid requests the following documents from Spouse:
    - One of the following:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Student Financial Aid clears this code automatically after requested documents including the Tax Return Transcript, 1040, 1040X or Foreign Tax Transcript (requested due to the tax award year threshold) have been received and are *Acceptable*.
  - However, if the student provided an IRS Extension Approval due to the tax award year threshold, the C-Code is not cleared automatically. Once this document is *Acceptable*, Student Financial Aid triggers a *Complete ISIR Review* task which requires manual review.
  - If ISIR Corrections were submitted, Student Financial Aid clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 6: Parent Taxes Completed and IRS Data was Transferred from IRS

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (02) IRS data for the parent was transferred from the IRS and was not changed by the user prior to submission of an application or correction.
- **Requested Documents**
  - **Tax Related Information**
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR

- 2 = IRS data was transferred and changed by user to a different value OR
- 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
- 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- Rollover Statement from Parent 2 if:
  - o If Parent's Tax Return Filing Status:
    - (3) Married – filed separate return
  - o Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
    - 1 = IRS data was transferred and not changed by user OR
    - 2 = IRS data was transferred and changed by user to a different value OR
    - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
    - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - o Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - o Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - o If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 7: Parent Taxes Completed and IRS Data was not Transferred from IRS

- **Parent's Tax Return Completed?:**
  - o (1) Already Completed.
- **Parent's Marital Status:**
  - o (1) Married/Remarried.
  - o (2) Never married.
  - o (3) Divorced/separated.
  - o (4) Widowed.
  - o (5) Unmarried and both parents living together.

- **Parent IRS Request Flag:**
  - (00) Student was ineligible to use the IRS Data Retrieval Tool and was therefore not presented with the option to use it in FAFSA on the Web.
  - (01) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web and elected to use it, but did not transfer IRS data into the FAFSA.
  - (03) IRS data for the student was transferred from the IRS and changed by the user prior to submission of an application or correction.
  - (04) IRS data for the student was transferred from the IRS and then changed by the user on a subsequent transaction.
  - (05) Student was presented with the option to use the IRS Data Retrieval Tool in FAFSA on the Web, but did not elect to use it.
  - (06) IRS data for the student was transferred from the IRS, but a subsequent change made the student ineligible to use the IRS Data Retrieval Tool Blank = IRS Data Retrieval Tool not available in the application method utilized by the student (i.e., paper FAFSA, EDE, or FAA Access).
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
    - Rollover Statement from Parent 2 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.

- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

**DepV5 Scenario 8: Parent Taxes Completed and IRS Data was not Transferred from IRS**

- **Parent's Tax Return Completed?:**
  - (1) Already Completed.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.
  - (4) Widowed.
  - (5) Unmarried and both parents living together.
- **Parent IRS Request Flag:**
  - (07) IRS data for the parent was transferred from IRS, but the IRS indicated that the parent filed an amended tax return.

- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
    - Rollover Statement from Parent 1 if:
      - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
        - 1 = IRS data was transferred and not changed by user OR
        - 2 = IRS data was transferred and changed by user to a different value OR
        - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
        - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Rollover Statement from Parent 2 if:
        - Field: Parent IRS Untaxed Portions of IRA Distributions and Pensions Data Field Flag has a value equal to:
          - 1 = IRS data was transferred and not changed by user OR
          - 2 = IRS data was transferred and changed by user to a different value OR
          - 3 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on this transaction OR
          - 4 = IRS Request flag is equal to 02, 03, 04, or 07, and field has been corrected on a previous transaction.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.
- **Code Clearing Logic**
  - Clears this code automatically after the requested documents have been received and are *Acceptable*.
  - If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

#### DepV5 Scenario 9: Parent Taxes Not Completed

- **Parent's Tax Return Completed?:**
  - (2) Will File.
  - (3) Will Not File.
- **Parent's Marital Status:**
  - (1) Married/Remarried.
  - (2) Never married.
  - (3) Divorced/separated.

- (4) Widowed.
- (5) Unmarried and both parents living together.
- **Requested Documents**
  - **Tax Related Information**
    - One of the following from Parent 1:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
    - If Parent's Tax Return Filing Status is (3) Married – filed separate return, one of the following from Parent 2:
      - Non-Filing Statement.
      - W2.
      - 1099G.
      - Self Employment Statement.
- **Supporting Document Request Rules**
  - Student Financial Aid evaluates the W2, 1099G, or Self Employment Statement document to determine if the parent is required to file based on the tax award year guidelines in IRS Publication 17. If the parent's income is equal to or greater than the tax award year threshold, and the Parent's Marital Status = (1) Married/remarried then Student Financial Aid requests one of the following documents from the Parent 1:
    - IRS Extension Approval.
    - One of the following:
      - Non-Filing Statement.
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
  - If Parent's Tax Return Filing Status: (3) Married – filed separate return, SFA requests the following documents to verify from Parent 2:
    - **Tax Related Information**
      - Tax Return Transcript.
      - 1040.
      - 1040X.
      - Foreign Tax Transcript.
- **ISIR Discrepancies**
  - Once those Documents are received, ISIR Discrepancy logic will compare Document Meta Data to ISIR field values and make any required updates.

- **Code Clearing Logic**

- Clears this code automatically after the requested documents have been received and are *Acceptable*.
- If ISIR Corrections were submitted, clears the code upon the receipt of the Corrected ISIR.

**DepV5 Scenario 10: Student does not match Scenarios 1 - 9**

- If the student does not meet one of the preceding scenarios, Student Financial Aid triggers a Complete ISIR Review task which requires manual review.



# 4 ISIR Field Names

## 2021-2022 ISIR Field Names

ISIR Field Names and lengths for the 2021-2022 Award Year.

### Overview

The following list of Institutional Student Information Record (ISIR) Field Names (Column Names) is based on the United States Department of Education's (ED) Electronic Data Exchange (EDE) Technical Reference for the 2021-2022 Award Year.

### ISIR Field Names for the 2021-2022 Award Year

Use the **Column Name** when writing Groovy scripts.

Column Name	Length
YEARINDICATOR	1
STUDENTSSN	9
ORIGINALID	2
TRANSACTIONNUMBER	2
STUDENTLASTNAME	16
STUDENTFIRSTNAME	12
STUDENTMIDDLEINITIAL	1
MAILINGADDRESS	35
PERMANENTCITY	16
PERMANENTSTATE	2
PERMANENTZIPCODE	5
DATEOFBIRTH	8
PERMANENTPHONENO	10
DRIVERLICENSENUMBER	20
DRIVERLICENSESTATE	2
EMAILADDRESS	50
CITIZENSHIPSTATUS	1
ALIENREGISTRATIONNUMBER	9

Column Name	Length
STUDENTMARITALSTATUS	1
MARITALSTATUSDATE	6
LEGALSTATERESIDENCE	2
STUNDENTSLEGALRESIDENCEBEFORE	1
STUDENTLEGALRESDATE	6
STUDENTSEX	1
DOYOUWANTSELECTIVESERVICETOREGIST	1
DRUGCONVICTIONAFFECTINGELIGIBILITY	1
PARENT1HIGHESTGRADELEVELCOMPLETE	1
PARENT2HIGHESTGRADELEVELCOMPLETE	1
HSDIPLOMAOREQUIVALENT	1
HIGHSCHOOLNAME	50
HIGHSCHOOLCITY	28
HIGHSCHOOLSTATE	2
HIGHSCHOOLCODE	12
FIRSTBACHELORSDEGREEBY	1
GRADELEVELINCOLLEGE	1
DEGREECERTIFICATE	1
INTERESTEDINWORKSTUDY	1
FILLER01	50
STUDENTSTAXRETURNCOMPLETED	1
STUDENTSTYPEOFTAXFORMUSED	1
STUDENTSTAXRETURNFILINGSTATUS	1
STUDENTFILEDSCHEDULE1	1
STUDENTSADJUSTEDGROSSINCOMEFROM	7
STUDENTSUSINCOMETAXPAID	7
STUDENTSINCOMEEARNEDFROMWORK	7
SPOUSESINCOMEEARNEDFROMWORK	7
STUDENTSCASHSAVINGSANDCHECKING	7
STUDENTSINVESTMENTNETWORTH	7
STUDENTSBUSINESSANDORINVESTMENT	7

Column Name	Length
STUDENTSEEDUCATIONALCREDITS	7
STUDENTSCHILDSSUPPORTPAID	7
STUDENTSNEEDBASEDEMPLOYMENT	7
STUDENTSGRANTSSCHOLARSHIPPAID	7
STUDENTSCOMBATPAY	7
STUDENTSSCOOPERATIVEEDUCATION	7
STUDENTSPENSIONPAYMENTS	7
STUDENTSIRAPAYMENTS	7
STUDENTSCHILDSSUPPORTRECEIVED	7
STUDENTSINTERESTINCOME	7
STUDENTSUNTAXEDIRADISTANDPENSION	7
STUDENTSARMYCLERGYALLOWANCES	7
STUDENTSARMYVETERANSNONEDUCATIONBEN	7
STUDENTSOTHERUNTAXEDINCOME	7
STUDENTSOTHERNONREPORTEDMONEY	7
FILLER_2021_1	59
BORNBEFORE	1
ISSTUDENTMARRIED	1
WORKINGONAMASTERSORDOCTORATEPR	1
AREYOUONACTIVEDUTYINUSARMEDFORC	1
VETERANOFUSARMEDFORCES	1
HAVECHILDRENYOVSUPPORT	1
HAVELEGALDEPENDENTSOTHERTHANCH	1
ORPHANWARDOF COURTORFOSTERCARE	1
ASOFTODAYANEMANCIPATEDMINOR	1
ASOFTODAYINLEGALGUARDIANSHIP	1
UNACCOMPANIEDYOUTHDETERMINEDBY	1
UNACCOMPANIEDYOUTHDETERMINEDBY	1
ATRISKOFHOMELESSNESS	1
FILLER03	5
PARENTSMARITALSTATUS	1

Column Name	Length
PARENTSMARITALSTATUSDATE	6
PARENT1SOCIALSECURITYNUMBER	9
PARENT1LASTNAME	16
PARENT1FIRSTNAMEINITIAL	1
PARENT1DATEOFBIRTH	8
PARENT2SOCIALSECURITYNUMBER	9
PARENT2LASTNAME	16
PARENT2FIRSTNAMEINITIAL	1
PARENT2DATEOFBIRTH	8
PARENTSEMAILADDRESS	50
PARENTSSTATEOFLEGALRESIDENCE	2
PARENTSLEGALRESIDENTSBEFORE	1
PARENTSLEGALRESIDENCEDATE	6
PARENTSNUMBEROFFAMILYMEMBERS	2
PARENTSNUMBERINCOLLEGE	1
PARENTSUPPLEMENTALSECURITYINCOME	1
PARENTFOODSTAMPBENEFITS	1
PARENTFREEORREDUCEDPRICESCHOOLL	1
PARENTTANFBENEFITS	1
PARENTWICBENEFITS	1
PARENTSTAXRETURNCOMPLETED	1
PARENTSTYPEOFTAXFORMUSED	1
PARENTSTAXRETURNFILINGSTATUS	1
PARENTSFILEDSCHEDULE1	1
PARENTDISLOCATEDWORKER	1
PARENTSADJUSTEDGROSSINCOMEFROMI	7
PARENTSUSINCOMETAXPAID	7
PARENT1INCOMEEARNEDFROMWORK	7
PARENT2INCOMEEARNEDFROMWORK	7
PARENTSCASHSAVINGSANDCHECKING	7
PARENTSINVESTMENTNETWORTH	7

Column Name	Length
PARENTSBUSINESSANDORINVESTMENTFA	7
PARENTSEducationalCredits	7
PARENTSCHILDSUPPORTPAID	7
PARENTSNEEDBASEDEMPLOYMENT	7
PARENTSGRANTSCHOLARSHIPPAID	7
PARENTSCOMBATPAY	7
PARENTSCOOPERATIVEEDUCATION	7
PARENTSPENSIONPAYMENTS	7
PARENTSIRAPAYMENTS	7
PARENTSCHILDSUPPORTRECEIVED	7
PARENTSINTERESTINCOME	7
PARENTSUNTAXEDIRADISTANDPENSIONS	7
PARENTSMILITARYCLERGYALLOWANCES	7
PARENTSVETERANSNONEDUCATIONBENE	7
PARENTSOTHERUNTAXEDINCOME	7
FILLER_2021_2	59
STUDENTSNUMBEROFFAMILYMEMBERS	2
STUDENTSNUMBERINCOLLEGE	1
STUDENTSUPPLEMENTALSECURITYINCOM	1
STUDENTFOODSTAMPBENEFITS	1
STUDENTFREEORREDUCEDPRICESCHOOL	1
STUDENTTANFBENEFITS	1
STUDENTWICBENEFITS	1
STUDENTSPOUSEDISLOCATEDWORKER	1
FILLER05	5
FEDERALSCHOOLCODE1	6
FEDERALSCHOOLCODE1HOUSINGPLANS	1
FEDERALSCHOOLCODE2	6
FEDERALSCHOOLCODE2HOUSINGPLANS	1
FEDERALSCHOOLCODE3	6
FEDERALSCHOOLCODE3HOUSINGPLANS	1

Column Name	Length
FEDERALSCHOOLCODE4	6
FEDERALSCHOOLCODE4HOUSINGPLANS	1
FEDERALSCHOOLCODE5	6
FEDERALSCHOOLCODE5HOUSINGPLANS	1
FEDERALSCHOOLCODE6	6
FEDERALSCHOOLCODE6HOUSINGPLANS	1
FEDERALSCHOOLCODE7	6
FEDERALSCHOOLCODE7HOUSINGPLANS	1
FEDERALSCHOOLCODE8	6
FEDERALSCHOOLCODE8HOUSINGPLANS	1
FEDERALSCHOOLCODE9	6
FEDERALSCHOOLCODE9HOUSINGPLANS	1
FEDERALSCHOOLCODE10	6
FEDERALSCHOOLCODE10HOUSINGPLANS	1
FILLER06	35
DATEAPPLICATIONCOMPLETED	8
SIGNEDBY	1
FILLER07	5
PREPARERSSOCIALSECURITYNUMBER	9
PREPARERSEMPLOYERIDENTIFICATIONNU	9
PREPARERSSIGNATURE	1
FILLER08	10
DEPENDENCYOVERRIDE	1
FAAFEDERALSCHOOLCODE	6
FILLER09	11
DEPENDENCYSTATUS	1
TRANSACTIONDATASOURCETYPECODE	2
TRANSACTIONRECEIPTDATE	8
SPECIALCIRCUMSTANCESFLAG	1
STUDENTSIRSREQUESTFLAG	2
PARENTSIRSREQUESTFLAG	2

Column Name	Length
PARENTASSETTHRESHOLDEXCEEDED	1
STUDENTASSETTHRESHOLDEXCEEDED	1
IRSSTUDENTAGIDATAFIELDFLAG	1
IRSSTUDENTFITDATAFIELDFLAG	1
IRSPARENTAGIDATAFIELDFLAG	1
IRSPARENTFITDATAFIELDFLAG	1
STUDENTIRSDISPLAYFLAG	1
PARENTIRSDISPLAYFLAG	1
STUDENTIRSTYPEOFTAXRETURNFLAG	1
STUDENTIRSEDCREDITSFLAG	1
STUDENTIRSIRAPAYMENTSFLAG	1
STUDENTIRSINTERESTINCOMEFLAG	1
STUDENTSIRSUNTAXEDIRADISTANDPENSIO	1
STUDENTIRSTAXRETURNFILINGSTATUSFLA	1
IRSSTUDENTFILEDSCHEDULE1FLAG	1
FILLER11	1
PARENTIRSTYPEOFTAXRETURNFLAG	1
PARENTIRSEDCREDITSFLAG	1
PARENTIRSIRAPAYMENTSFLAG	1
PARENTIRSINTERESTINCOMEFLAG	1
PARENTSIRSUNTAXEDIRADISTANDPENSIO	1
PARENTIRSTAXRETURNFILINGSTATUSFLA	1
IRSPARENTFILEDSCHEDULE1FLAG	1
FILLER_2022_1	4
FILLER_2021_4	1
CHILDRENOFFALLENHEROESIND	1
FILLER_2021_5	62
ASSUMPTIONOVERRIDE1	1
ASSUMPTIONOVERRIDE2	1
ASSUMPTIONOVERRIDE3	1
ASSUMPTIONOVERRIDE4	1

Column Name	Length
ASSUMPTIONOVERRIDE5	1
ASSUMPTIONOVERRIDE6	1
ELECTRONICTRANSACTIONINDICATORETI	7
REJECTOVERRIDE3	1
REJECTOVERRIDE12	1
REJECTOVERRIDE20	1
REJECTOVERRIDEA	1
REJECTOVERRIDEB	1
REJECTOVERRIDEC	1
REJECTOVERRIDEG	1
REJECTOVERRIDEJ	1
REJECTOVERRIDEK	1
REJECTOVERRIDEI	1
REJECTOVERRIDEW	1
REJECTOVERRIDE21	1
FILLER14	79
STUDENTSCURRENTSOCIALSECURITYNUM	9
CORRECTIONAPPLIEDAGAINSTTRANSACT	2
FILLER15	4
PROFESSIONALJUDGMENT	1
FILLER16	10
APPLICATIONDATASOURCETYPECODE	2
APPLICATIONRECEIPTDATE	8
ADDRESSONLYCHANGEFLAG	1
CPSPUSHEDISIRFLAG	1
EFCCHANGEFLAG	1
STUDENTLASTNAMESSNCHANGEFLAG	1
REJECTSTATUSCHANGEFLAG	1
SARCCHANGEFLAG	1
VERIFICATIONSELECTIONCHANGEFLAG	1
COMPUTENUMBER	3



Column Name	Length
SOURCEOFCORRECTION	1
DUPLICATESNINDICATOR	1
GRADUATEFLAG	1
PELLGRANTELIGIBILITYFLAG	1
TRANSACTIONPROCESSEDDATE	8
PROCESSEDRECORDTYPE	1
REJECTREASONCODE1	2
REJECTREASONCODE2	2
REJECTREASONCODE3	2
REJECTREASONCODE4	2
REJECTREASONCODE5	2
REJECTREASONCODE6	2
REJECTREASONCODE7	2
REPROCESSEDREASONCODE	2
SARCFLAG	1
AUTOMATICZEROEFCINDICATOR	1
SIMPLIFIEDNEEDSTESTSNT	1
PARENTSCALCULATEDTAXSTATUS	1
STUDENTSCALCULATEDTAXSTATUS	1
STUDENTSADDITIONALFINANCIALINFORM	8
STUDENTSUNTAXEDINCOMETOTALCALCU	8
PARENTSADDITIONALFINANCIALINFORMA	8
PARENTSUNTAXEDINCOMETOTALCALCUL	8
HIGHSCHOOLFLAG	1
FILLER17	10
ASSUMEDCITIZENSHIP	1
ASSUMEDSTUDENTS MARITALSTATUS	1
ASSUMEDSTUDENTSAGI	7
ASSUMEDSTUDENTSUSTAXPAID	7
ASSUMEDSTUDENTSINCOMEFROMWORK	7
ASSUMEDSPOUSESINCOMEFROMWORK	7

Column Name	Length
ASSUMEDSTUDENTSADDITIONALFINANCIAL	8
ASSUMEDDATEOFBIRTHPRIOR	1
ASSUMEDSTUDENTISMARRIEDREARRIED	1
ASSUMEDHAVECHILDRENYOUSHUPPORT	1
ASSUMEDHAVELEGALDEPENDENTSOTHER	1
ASSUMEDSTUDENTSINFAMILY	2
ASSUMEDSTUDENTSINCOLLEGE	1
FILLER18	3
ASSUMEDSTUDENTASSETTHRESHOLDEXC	1
FILLER19	9
ASSUMEDPARENTSMARITALSTATUS	1
ASSUMEDPARENT1SSN	1
ASSUMEDPARENT2SSN	1
ASSUMEDPARENTSINFAMILY	2
ASSUMEDPARENTSINCOLLEGE	1
ASSUMEDPARENTSAGI	7
ASSUMEDPARENTSUSTAXPAID	7
ASSUMEDPARENT1INCOMEEARNEDFROM	7
ASSUMEDPARENT2INCOMEEARNEDFROM	7
ASSUMEDPARENTSADDITIONALFINANCIAL	8
ASSUMEDPARENTSASSETTHRESHOLDEXC	1
FILLER20	9
PRIMARYEFEC	6
SECONDARYEFEC	6
SIGNATUREREJECTEFEC	6
PRIMARYEFECTYPE	1
SECONDARYEFECTYPE	1
PRIMARYALTERNATEMONTH1	6
PRIMARYALTERNATEMONTH2	6
PRIMARYALTERNATEMONTH3	6
PRIMARYALTERNATEMONTH4	6

Column Name	Length
PRIMARYALTERNATEMONTH5	6
PRIMARYALTERNATEMONTH6	6
PRIMARYALTERNATEMONTH7	6
PRIMARYALTERNATEMONTH8	6
PRIMARYALTERNATEMONTH10	6
PRIMARYALTERNATEMONTH11	6
PRIMARYALTERNATEMONTH12	6
SECONDARYALTERNATEMONTH1	6
SECONDARYALTERNATEMONTH2	6
SECONDARYALTERNATEMONTH3	6
SECONDARYALTERNATEMONTH4	6
SECONDARYALTERNATEMONTH5	6
SECONDARYALTERNATEMONTH6	6
SECONDARYALTERNATEMONTH7	6
SECONDARYALTERNATEMONTH8	6
SECONDARYALTERNATEMONTH10	6
SECONDARYALTERNATEMONTH11	6
SECONDARYALTERNATEMONTH12	6
TOTALINCOME	8
ALLOWANCESAGAINSTTOTALINCOME	7
STATEANDOTHERTAXALLOWANCE	7
EMPLOYMENTALLOWANCE	7
INCOMEPROTECTIONALLOWANCE	7
AVAILABLEINCOME	8
CONTRIBUTIONFROMAVAILABLEINCOME	7
DISCRETIONARYNETWORTH	9
NWNETWORTH	9
ASSETPROTECTIONALLOWANCE	9
PARENTSCONTRIBUTIONFROMASSETS	7
ADJUSTEDAAVAILABLEINCOME	8
TOTALSTUDENTSCONTRIBUTION	7

Column Name	Length
TOTALPARENTSCONTRIBUTION	7
PARENTSCONTRIBUTION	7
STUDENTSTOTALINCOME	8
STUDENTSALLOWANCEAGAINSTTOTALINC	7
DEPENDENTSTUDENTSINCOMECONTRIBU	7
STUDENTSDISCRETIONARYNETWORTH	9
STUDENTSCONTRIBUTIONFROMASSETS	7
TOTALINCOMEFISAP	8
SECTOTALINCOME	8
SECAALLOWANCEAGAINSTTOTALINCOME	7
SECSTATEANDOTHERTAXALLOWANCE	7
SECEMPLOYMENTALLOWANCE	7
SECINCOMEPROTECTIONALLOWANCE	7
SECAVAILABLEINCOME	8
SECCONTRIBUTIONFROMAVAILABLEINCO	7
SECDISCRETIONARYNETWORTH	9
SECNWNETWORTH	9
SECASSETPROTECTIONALLOWANCE	9
SECPARENTSCONTRIBUTIONFROMASSETS	7
SECADJUSTEDAVAILABLEINCOME	8
SECTOTALSTUDENTSCONTRIBUTION	7
SECTOTALPARENTSCONTRIBUTION	7
SECPARENTSCONTRIBUTION	7
SECSTUDENTSTOTALINCOME	8
SECSTUDENTSALLOWANCEAGAINSTTOTA	7
SECDEPENDENTSTUDENTSINCOMECONTE	7
SECSTUDENTSDISCRETIONARYNETWORTH	9
SECSTUDENTSCONTRIBUTIONFROMASSE	7
SECTOTALINCOMEFISAP	8
FILLER21	50
CORRECTIONFLAGS	195

Column Name	Length
FILLER22	15
HIGHLIGHTFLAGS	195
FILLER23	15
FAFSADATAVERIFYFLAGS	195
FILLER24	15
DHSMATCHFLAG	1
SECONDARYDHSMATCHFLAG	1
FILLER25	15
DHSVERNOIDENTIFICATION	15
FILLER26	1
NSLDSMATCHFLAG	1
NSLDSPOSTSCREENINGREASONCODE1	2
NSLDSPOSTSCREENINGREASONCODE2	2
NSLDSPOSTSCREENINGREASONCODE3	2
FILLER27	9
PARENT1SSNMATCHFLAG	1
FILLER28	9
PARENT2SSNMATCHFLAG	1
SELECTIVESERVICEMATCHFLAG	1
SELECTIVESERVICEREGISTRATIONFLAG	1
SSACITIZENSHIPFLAG	1
FILLER29	8
SSNMATCHFLAG	1
VAMATCHFLAG	1
STUDENTSODMATCHFLAG	1
STUDENTSODPARENTDATEOFDEATH	8
FILLER30	50
COMMENTCODE1	3
COMMENTCODE2	3
COMMENTCODE3	3
COMMENTCODE4	3

Column Name	Length
COMMENTCODE5	3
COMMENTCODE6	3
COMMENTCODE7	3
COMMENTCODE8	3
COMMENTCODE9	3
COMMENTCODE10	3
COMMENTCODE11	3
COMMENTCODE12	3
COMMENTCODE13	3
COMMENTCODE14	3
COMMENTCODE15	3
COMMENTCODE16	3
COMMENTCODE17	3
COMMENTCODE18	3
COMMENTCODE19	3
COMMENTCODE20	3
FILLER31	15
ELECTRONICFEDERALSCHOOLCODEINDIC	1
ELECTRONICTRANSINDICATORETIFLAG	1
FILLER32	10
FILLER33	5
VERIFICATIONTRACKINGFLAG	4
STUDENTISSELECTEDFORVER	1
FILLER34	199
NSLDSTRANSNO	2
NSLDSDATABASERESULTSFLAG	1
FILLER35	1
NSLDSPELLOVERPAYFLAG	1
NSLDSPELLOVERPAYCONTACT	8
NSLDSSEGOVERPAYFLAG	1
NSLDSSEGOVERPAYCONTACT	8

Column Name	Length
NSLDSPERKINSOVERPAYFLAG	1
NSLDSPERKINSOVERPAYCONTACT	8
NSLDSTEACHGRANTOVERPAYFLAG	1
NSLDSTEACHGRANTOVERPAYCONTACT	8
NSLDSIRAQAFGHANISTANOVERPAYFLAG	1
NSLDSIRAQAFGHANISTANOVERPAYCONTACT	8
NSLDSDEFAULTEDLOANFLAG	1
NSLDSDISCHARGEDLOANFLAG	1
NSLDSFRAUDLOANFLAG	1
NSLDSLOANSATISFACTORYREPAYMENTFLAG	1
NSLDSACTIVEBANKRUPTCYFLAG	1
NSLDSTEACHGRANTLOANCONVERSIONFLAG	1
NSLDSAGGSUBSIDIZEDOUTSTANDINGPRIBAL	6
NSLDSAGGUNSUBSIDIZEDOUTSTANDINGPRIBAL	6
NSLDSAGGCOMBINEDOUTSTANDINGPRIBAL	6
NSLDSAGGUNALLOCATEDCONSOLIDATEDTOTAL	6
NSLDSAGGTEACHLOANPRIBAL	6
NSLDSAGGSUBSIDIZEDPENDINGDISBURSEMENT	6
NSLDSAGGUNSUBSIDIZEDPENDINGDISBURSEMENT	6
NSLDSAGGCOMBINEDPENDINGDISBURSEMENT	6
NSLDSAGGSUBSIDIZEDTOTAL	6
NSLDSAGGUNSUBSIDIZEDTOTAL	6
NSLDSAGGCOMBINEDTOTAL	6
NSLDSUNALLOCATEDCONSOLIDATEDTOTAL	6
NSLDSTEACHLOANTOTAL	6
NSLDSPERKINSCUMULATIVEDISBURSEMENT	6
NSLDSPERKINSCURRENTYEARDISBURSEMENT	6
NSLDSAGGTEACHUNDERGRADUATEPOSTSECONDARY	6
NSLDSAGGTEACHGRADUATEDISBURSEMENT	6
NSLDSDEFAULTEDLOANCHANGEFLAG	1
NSLDSFRAUDLOANCHANGEFLAG	1

Column Name	Length
NSLSDISCHARGEDLOANCHANGEFLAG	1
NSLDSLOANSATISFACTORYREPAYMENTCH	1
NSLDSACTIVEBANKRUPTCYCHANGEFLAG	1
NSLDSTEACHGRANTTOLOANCONVERSION	1
NSLDSOVERPAYSCHANGEFLAG	1
NSLDSAGGLOANCHANGEFLAG	1
NSLDSPERKINSLOANCHANGEFLAG	1
NSLDSPELLPAYMENTCHANGEFLAG	1
NSLDSTEACHGRANTCHANGEFLAG	1
NSLDSADDITIONALPELLFLAG	1
NSLDSADDITIONALLOANSFLAG	1
NSLDSADDITIONALTEACHGRANTFLAG	1
NSLSDIRECTLOANMASTERPROMNOTEFL	1
NSLSDIRECTLOANPLUSMASTERPROMNC	1
NSLSDIRECTLOANGRADUATEPLUSMAST	1
NSLDSUNDERGRADUATESUBSIDIZEDLOAN	1
NSLDSUNDERGRADUATECOMBINEDLOAN	1
NSLDSGRADUATESUBSIDIZEDLOANLIMIT	1
NSLDSGRADUATECOMBINEDLOANLIMITFL	1
NSLDSPELLLIFETIMELIMITFLAG	1
NSLDSPELLLIFETIMEELIGIBILITYUSED	7
NSLDSUBSIDIZEDUSAGELIMITAPPLIESFL	1
NSLDSUBSIDIZEDUSAGEPERIOD	6
NSLDSUNUSUALENROLLMENTHISTORYFL	1
FILLER36	6
NSLDSPELLSEQUENCENO1	2
NSLDSPELLVERFLAG1	3
NSLDSEFC1	6
NSLDSPELLSCHOOLCODE1	8
NSLDSPELLTRANSNO1	2
NSLDSPELLLASTUPDATEDATE1	8



Column Name	Length
NSLDSPELLSCHEDULEDAMOUNT1	6
NSLDSPELLAMOUNTPAIDTODATE1	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT1	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER37	7
NSLDSPELLSEQUENCENO2	2
NSLDSPELLVERFLAG2	3
NSLDSEFC2	6
NSLDSPELLSCHOOLCODE2	8
NSLDSPELLTRANSNO2	2
NSLDSPELLLASTUPDATEDATE2	8
NSLDSPELLSCHEDULEDAMOUNT2	6
NSLDSPELLAMOUNTPAIDTODATE2	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT2	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER38	7
NSLDSPELLSEQUENCENO3	2
NSLDSPELLVERFLAG3	3
NSLDSEFC3	6
NSLDSPELLSCHOOLCODE3	8
NSLDSPELLTRANSNO3	2
NSLDSPELLLASTUPDATEDATE3	8
NSLDSPELLSCHEDULEDAMOUNT3	6
NSLDSPELLAMOUNTPAIDTODATE3	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT3	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER39	7
NSLDSTEACHGRANTSEQNO1	2

Column Name	Length
NSLDSTEACHGRANTSCHCODE1	8
NSLDSTEACHGRANTTRANNO1	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT1	6
NSLDSTEACHGRANTAMTPAIDTODATE1	6
NSLDSTEACHGRANTAWDAMT1	6
NSLDSTEACHGRANTACDYEARLEV1	1
NSLDSTEACHGRANTCODSEQCODE1	3
NSLDSTEACHGRANTAWDYEAR1	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTSEQNO2	2
NSLDSTEACHGRANTSCHCODE2	8
NSLDSTEACHGRANTTRANNO2	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT2	6
NSLDSTEACHGRANTAMTPAIDTODATE2	6
NSLDSTEACHGRANTAWDAMT2	6
NSLDSTEACHGRANTACDYEARLEV2	1
NSLDSTEACHGRANTCODSEQCODE2	3
NSLDSTEACHGRANTAWDYEAR2	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTSEQNO3	2
NSLDSTEACHGRANTSCHCODE3	8
NSLDSTEACHGRANTTRANNO3	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT3	6
NSLDSTEACHGRANTAMTPAIDTODATE3	6
NSLDSTEACHGRANTAWDAMT3	6
NSLDSTEACHGRANTACDYEARLEV3	1
NSLDSTEACHGRANTCODSEQCODE3	3
NSLDSTEACHGRANTAWDYEAR3	4

Column Name	Length
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSLOAN1SEQNO	2
NSLDSLOAN1TYPECODE	1
NSLDSLOAN1CHANGEFLAG	1
NSLDSLOAN1PROGRAMCODE	2
NSLDSLOAN1NETAMT	6
NSLDSLOAN1CURRENTSTATCODE	2
NSLDSLOAN1CURRENTSTATDATE	8
NSLDSLOAN1AGGREGATEPRINCIPALBAL	6
NSLDSLOAN1PRINCIPALBALDATE	8
NSLDSLOAN1BEGINDATE	8
NSLDSLOAN1ENDDATE	8
NSLDSLOAN1GUARANTYAGENCYCODE	3
NSLDSLOAN1CONTACTTYPE	3
NSLDSLOAN1SCHCODE	8
NSLDSLOAN1CONTACTCODE	8
NSLDSLOAN1GRADELEV	3
NSLDSLOAN1ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN1CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN1DISBURSEMENTAMT	6
NSLDSLOAN1DISBURSEMENTDATE	8
NSLDSLOAN1CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN1SUBSIDYSTATUSDATE	8
NSLDSLOAN2SEQNO	2
NSLDSLOAN2TYPECODE	1
NSLDSLOAN2CHANGEFLAG	1
NSLDSLOAN2PROGRAMCODE	2
NSLDSLOAN2NETAMT	6
NSLDSLOAN2CURRENTSTATCODE	2
NSLDSLOAN2CURRENTSTATDATE	8
NSLDSLOAN2AGGREGATEPRINCIPALBAL	6

Column Name	Length
NSLDSLOAN2PRINCIPALBALDATE	8
NSLDSLOAN2BEGINDATE	8
NSLDSLOAN2ENDDATE	8
NSLDSLOAN2GUARANTYAGENCYCODE	3
NSLDSLOAN2CONTACTTYPE	3
NSLDSLOAN2SCHCODE	8
NSLDSLOAN2CONTACTCODE	8
NSLDSLOAN2GRADELEV	3
NSLDSLOAN2ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN2CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN2DISBURSEMENTAMT	6
NSLDSLOAN2DISBURSEMENTDATE	8
NSLDSLOAN2CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN2SUBSIDYSTATUSDATE	8
NSLDSLOAN3SEQNO	2
NSLDSLOAN3TYPECODE	1
NSLDSLOAN3CHANGEFLAG	1
NSLDSLOAN3PROGRAMCODE	2
NSLDSLOAN3NETAMT	6
NSLDSLOAN3CURRENTSTATCODE	2
NSLDSLOAN3CURRENTSTATDATE	8
NSLDSLOAN3AGGREGATEPRINCIPALBAL	6
NSLDSLOAN3PRINCIPALBALDATE	8
NSLDSLOAN3BEGINDATE	8
NSLDSLOAN3ENDDATE	8
NSLDSLOAN3GUARANTYAGENCYCODE	3
NSLDSLOAN3CONTACTTYPE	3
NSLDSLOAN3SCHCODE	8
NSLDSLOAN3CONTACTCODE	8
NSLDSLOAN3GRADELEV	3
NSLDSLOAN3ADDITIONALUNSUBSIDIZEDF	1

Column Name	Length
NSLDSLOAN3CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN3DISBURSEMENTAMT	6
NSLDSLOAN3DISBURSEMENTDATE	8
NSLDSLOAN3CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN3SUBSIDYSTATUSDATE	8
NSLDSLOAN4SEQNO	2
NSLDSLOAN4TYPECODE	1
NSLDSLOAN4CHANGEFLAG	1
NSLDSLOAN4PROGRAMCODE	2
NSLDSLOAN4NETAMT	6
NSLDSLOAN4CURRENTSTATCODE	2
NSLDSLOAN4CURRENTSTATDATE	8
NSLDSLOAN4AGGREGATEPRINCIPALBAL	6
NSLDSLOAN4PRINCIPALBALDATE	8
NSLDSLOAN4BEGINDATE	8
NSLDSLOAN4ENDDATE	8
NSLDSLOAN4GUARANTYAGENCYCODE	3
NSLDSLOAN4CONTACTTYPE	3
NSLDSLOAN4SCHCODE	8
NSLDSLOAN4CONTACTCODE	8
NSLDSLOAN4GRADELEV	3
NSLDSLOAN4ADDITIONALUNSUBSIDIZEDI	1
NSLDSLOAN4CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN4DISBURSEMENTAMT	6
NSLDSLOAN4DISBURSEMENTDATE	8
NSLDSLOAN4CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN4SUBSIDYSTATUSDATE	8
NSLDSLOAN5SEQNO	2
NSLDSLOAN5TYPECODE	1
NSLDSLOAN5CHANGEFLAG	1
NSLDSLOAN5PROGRAMCODE	2

Column Name	Length
NSLDSLOAN5NETAMT	6
NSLDSLOAN5CURRENTSTATCODE	2
NSLDSLOAN5CURRENTSTATDATE	8
NSLDSLOAN5AGGREGATEPRINCIPALBAL	6
NSLDSLOAN5PRINCIPALBALDATE	8
NSLDSLOAN5BEGINDATE	8
NSLDSLOAN5ENDDATE	8
NSLDSLOAN5GUARANTYAGENCYCODE	3
NSLDSLOAN5CONTACTTYPE	3
NSLDSLOAN5SCHCODE	8
NSLDSLOAN5CONTACTCODE	8
NSLDSLOAN5GRADELEV	3
NSLDSLOAN5ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN5CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN5DISBURSEMENTAMT	6
NSLDSLOAN5DISBURSEMENTDATE	8
NSLDSLOAN5CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN5SUBSIDYSTATUSDATE	8
NSLDSLOAN6SEQNO	2
NSLDSLOAN6TYPECODE	1
NSLDSLOAN6CHANGEFLAG	1
NSLDSLOAN6PROGRAMCODE	2
NSLDSLOAN6NETAMT	6
NSLDSLOAN6CURRENTSTATCODE	2
NSLDSLOAN6CURRENTSTATDATE	8
NSLDSLOAN6AGGREGATEPRINCIPALBAL	6
NSLDSLOAN6PRINCIPALBALDATE	8
NSLDSLOAN6BEGINDATE	8
NSLDSLOAN6ENDDATE	8
NSLDSLOAN6GUARANTYAGENCYCODE	3
NSLDSLOAN6CONTACTTYPE	3

Column Name	Length
NSLDSLOAN6SCHCODE	8
NSLDSLOAN6CONTACTCODE	8
NSLDSLOAN6GRADELEV	3
NSLDSLOAN6ADDITIONALUNSUBSIDIZED	1
NSLDSLOAN6CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN6DISBURSEMENTAMT	6
NSLDSLOAN6DISBURSEMENTDATE	8
NSLDSLOAN6CONFIRMEDLOANSUBSIDYS	1
NSLDSLOAN6SUBSIDYSTATUSDATE	8

## 2022-2023 ISIR Field Names

ISIR Field Names and lengths for the 2022-2023 Award Year.

### Overview

The following list of Institutional Student Information Record (ISIR) Field Names (Column Names) is based on the United States Department of Education's (ED) Electronic Data Exchange (EDE) Technical Reference for the 2022-2023 Award Year. There are no changes from the 2021-2022 Award Year.

### ISIR Field Names for the 2022-2023 Award Year

Use the **Column Name** when writing Groovy scripts.

Column Name	Length
YEARINDICATOR	1
STUDENTSSN	9
ORIGINALID	2
TRANSACTIONNUMBER	2
STUDENTLASTNAME	16
STUDENTFIRSTNAME	12
STUDENTMIDDLEINITIAL	1
MAILINGADDRESS	35
PERMANENTCITY	16

Column Name	Length
PERMANENTSTATE	2
PERMANENTZIPCODE	5
DATEOFBIRTH	8
PERMANENTPHONENO	10
DRIVERLICENSENUMBER	20
DRIVERLICENSESTATE	2
EMAILADDRESS	50
CITIZENSHIPSTATUS	1
ALIENREGISTRATIONNUMBER	9
STUDENTMARITALSTATUS	1
MARITALSTATUSDATE	6
LEGALSTATERESIDENCE	2
STUNDENTSLEGALRESIDENCEBEFORE	1
STUDENTLEGALRESDATE	6
STUDENTSEX	1
DOYOUWANTSELECTIVESERVICETOREGIST	1
DRUGCONVICTIONAFFECTINGELIGIBILITY	1
PARENT1HIGHESTGRADELEVELCOMPLETE	1
PARENT2HIGHESTGRADELEVELCOMPLETE	1
HSDIPLOMAOREQUIVALENT	1
HIGHSCHOOLNAME	50
HIGHSCHOOLCITY	28
HIGHSCHOOLSTATE	2
HIGHSCHOOLCODE	12
FIRSTBACHELORSDEGREEBY	1
GRADELEVELINCOLLEGE	1
DEGREECERTIFICATE	1
INTERESTEDINWORKSTUDY	1
FILLER01	50
STUDENTSTAXRETURNCOMPLETED	1
STUDENTSTYPEOFTAXFORMUSED	1



Column Name	Length
STUDENTSTAXRETURNFILINGSTATUS	1
STUDENTFILEDSCHEDULE1	1
STUDENTSADJUSTEDGROSSINCOMEFROM	7
STUDENTSUSINCOMETAXPAID	7
STUDENTSINCOMEEARNEDFROMWORK	7
SPOUSESINCOMEEARNEDFROMWORK	7
STUDENTSCASHSAVINGSANDCHECKING	7
STUDENTSINVESTMENTNETWORTH	7
STUDENTSBUSINESSANDORINVESTMENT	7
STUDENTSEDUCATIONALCREDITS	7
STUDENTSCHILD SUPPORTPAID	7
STUDENTSNEEDBASEDEMPLOYMENT	7
STUDENTSGRANT SCHOLARSHIPPAID	7
STUDENTS COMBATPAY	7
STUDENTS COOPERATIVE EDUCATION	7
STUDENTS PENSION PAYMENTS	7
STUDENTS IRA PAYMENTS	7
STUDENTS CHILD SUPPORT RECEIVED	7
STUDENTS INTEREST INCOME	7
STUDENTS UN TAXED IRA DISTAND PENSION	7
STUDENTS MILITARY CLERGY ALLOWANCES	7
STUDENTS VETERANS NON EDUCATION BEN	7
STUDENTS OTHER UN TAXED INCOME	7
STUDENTS OTHER NON REPORTED MONEY	7
FILLER_2021_1	59
BORN BEFORE	1
IS STUDENT MARRIED	1
WORKING ON A MASTERS OR DOCTORATE PR	1
ARE YOU ON ACTIVE DUTY IN US ARMED FOR	1
VETERAN OF US ARMED FORCES	1
HAVE CHILDREN YOU SUPPORT	1

Column Name	Length
HAVELEGALDEPENDENTSOTHERTHANCH	1
ORPHANWARDOFCOURTORFOSTERCARE	1
ASOFTODAYANEMANCIPATEDMINOR	1
ASOFTODAYINLEGALGUARDIANSHIP	1
UNACCOMPANIEDYOUTHDETERMINEDBY	1
UNACCOMPANIEDYOUTHDETERMINEDBY	1
ATRISKOFHOMELESSNESS	1
FILLER03	5
PARENTSMARITALSTATUS	1
PARENTSMARITALSTATUSDATE	6
PARENT1SOCIALSECURITYNUMBER	9
PARENT1LASTNAME	16
PARENT1FIRSTNAMEINITIAL	1
PARENT1DATEOFBIRTH	8
PARENT2SOCIALSECURITYNUMBER	9
PARENT2LASTNAME	16
PARENT2FIRSTNAMEINITIAL	1
PARENT2DATEOFBIRTH	8
PARENTSEMAILADDRESS	50
PARENTSSTATEOFLEGALRESIDENCE	2
PARENTSLEGALRESIDENTSBEFORE	1
PARENTSLEGALRESIDENCEDATE	6
PARENTSNUMBEROFFAMILYMEMBERS	2
PARENTSNUMBERINCOLLEGE	1
PARENTSUPPLEMENTALSECURITYINCOME	1
PARENTFOODSTAMPBENEFITS	1
PARENTFREEORREDUCEDPRICESCHOO	1
PARENTTANFBENEFITS	1
PARENTWICBENEFITS	1
PARENTSTAXRETURNCOMPLETED	1
PARENTSTYPEOFTAXFORMUSED	1

Column Name	Length
PARENTSTAXRETURNFILINGSTATUS	1
PARENTSFILEDSCHEDULE1	1
PARENTDISLOCATEDWORKER	1
PARENTSADJUSTEDGROSSINCOMEFROMI	7
PARENTSUSINCOMETAXPAID	7
PARENT1INCOMEEARNEDFROMWORK	7
PARENT2INCOMEEARNEDFROMWORK	7
PARENTSCASHSAVINGSANDCHECKING	7
PARENTSINVESTMENTNETWORTH	7
PARENTSBUSINESSANDORINVESTMENTFA	7
PARENTSEEDUCATIONALCREDITS	7
PARENTSCHILDSUPPORTPAID	7
PARENTSNEEDBASEDEMPLOYMENT	7
PARENTSGRANTSCHOLARSHIPPAID	7
PARENTSCOMBATPAY	7
PARENTSCOOPERATIVEEDUCATION	7
PARENTSPENSIONPAYMENTS	7
PARENTSIRAPAYMENTS	7
PARENTSCHILDSUPPORTRECEIVED	7
PARENTSINTERESTINCOME	7
PARENTSUNTAXEDIRADISTANDPENSIONS	7
PARENTSMILITARYCLERGYALLOWANCES	7
PARENTSVETERANSNONEDUCATIONBENE	7
PARENTSOTHERUNTAXEDINCOME	7
FILLER_2021_2	59
STUDENTSNUMBEROFFAMILYMEMBERS	2
STUDENTSNUMBERINCOLLEGE	1
STUDENTSUPPLEMENTALSECURITYINCOM	1
STUDENTFOODSTAMPBENEFITS	1
STUDENTFREEORREDUCEDPRICESCHOOL	1
STUDENTTANFBENEFITS	1

Column Name	Length
STUDENTWICBENEFITS	1
STUDENTSPOUSEDISLOCATEDWORKER	1
FILLER05	5
FEDERALSCHOOLCODE1	6
FEDERALSCHOOLCODE1HOUSINGPLANS	1
FEDERALSCHOOLCODE2	6
FEDERALSCHOOLCODE2HOUSINGPLANS	1
FEDERALSCHOOLCODE3	6
FEDERALSCHOOLCODE3HOUSINGPLANS	1
FEDERALSCHOOLCODE4	6
FEDERALSCHOOLCODE4HOUSINGPLANS	1
FEDERALSCHOOLCODE5	6
FEDERALSCHOOLCODE5HOUSINGPLANS	1
FEDERALSCHOOLCODE6	6
FEDERALSCHOOLCODE6HOUSINGPLANS	1
FEDERALSCHOOLCODE7	6
FEDERALSCHOOLCODE7HOUSINGPLANS	1
FEDERALSCHOOLCODE8	6
FEDERALSCHOOLCODE8HOUSINGPLANS	1
FEDERALSCHOOLCODE9	6
FEDERALSCHOOLCODE9HOUSINGPLANS	1
FEDERALSCHOOLCODE10	6
FEDERALSCHOOLCODE10HOUSINGPLANS	1
FILLER06	35
DATEAPPLICATIONCOMPLETED	8
SIGNEDBY	1
FILLER07	5
PREPARERSSOCIALSECURITYNUMBER	9
PREPARERSEMPLOYERIDENTIFICATIONNU	9
PREPARERSSIGNATURE	1
FILLER08	10

Column Name	Length
DEPENDENCYOVERRIDE	1
FAAFEDERALSCHOOLCODE	6
FILLER09	11
DEPENDENCYSTATUS	1
TRANSACTIONDATASOURCETYPECODE	2
TRANSACTIONRECEIPTDATE	8
SPECIALCIRCUMSTANCESFLAG	1
STUDENTSIRSREQUESTFLAG	2
PARENTSIRSREQUESTFLAG	2
PARENTASSETTHRESHOLDEXCEEDED	1
STUDENTASSETTHRESHOLDEXCEEDED	1
IRSSTUDENTAGIDATAFIELDFLAG	1
IRSSTUDENTFITDATAFIELDFLAG	1
IRSPARENTAGIDATAFIELDFLAG	1
IRSPARENTFITDATAFIELDFLAG	1
STUDENTIRSDISPLAYFLAG	1
PARENTIRSDISPLAYFLAG	1
STUDENTIRSTYPEOFTAXRETURNFLAG	1
STUDENTIRSEDUCREDITSFLAG	1
STUDENTIRSIRAPAYMENTSFLAG	1
STUDENTIRSINTERESTINCOMEFLAG	1
STUDENTSIRSUNTAXEDIRADISTANDPENSIO	1
STUDENTIRSTAXRETURNFILINGSTATUSFLA	1
IRSSTUDENTFILEDSCHEDULE1FLAG	1
FILLER11	1
PARENTIRSTYPEOFTAXRETURNFLAG	1
PARENTIRSEDUCREDITSFLAG	1
PARENTIRSIRAPAYMENTSFLAG	1
PARENTIRSINTERESTINCOMEFLAG	1
PARENTSIRSUNTAXEDIRADISTANDPENSIO	1
PARENTIRSTAXRETURNFILINGSTATUSFLA	1

Column Name	Length
IRSPARENTFILEDSCHEDULE1FLAG	1
FILLER_2022_1	4
FILLER_2021_4	1
CHILDRENOFFALLENHEROESIND	1
FILLER_2021_5	62
ASSUMPTIONOVERRIDE1	1
ASSUMPTIONOVERRIDE2	1
ASSUMPTIONOVERRIDE3	1
ASSUMPTIONOVERRIDE4	1
ASSUMPTIONOVERRIDE5	1
ASSUMPTIONOVERRIDE6	1
ELECTRONICTRANSACTIONINDICATORETI	7
REJECTOVERRIDE3	1
REJECTOVERRIDE12	1
REJECTOVERRIDE20	1
REJECTOVERRIDEA	1
REJECTOVERRIDEB	1
REJECTOVERRIDEC	1
REJECTOVERRIDEG	1
REJECTOVERRIDEJ	1
REJECTOVERRIDEK	1
REJECTOVERRIDEN	1
REJECTOVERRIDEW	1
REJECTOVERRIDE21	1
FILLER14	79
STUDENTSCURRENTSOCIALSECURITYNUM	9
CORRECTIONAPPLIEDAGAINSTTRANSACTION	2
FILLER15	4
PROFESSIONALJUDGMENT	1
FILLER16	10
APPLICATIONDATASOURCETYPECODE	2

Column Name	Length
APPLICATIONRECEIPTDATE	8
ADDRESSONLYCHANGEFLAG	1
CPSPUSHEDISIRFLAG	1
EFCCHANGEFLAG	1
STUDENTLASTNAMESSNCHANGEFLAG	1
REJECTSTATUSCHANGEFLAG	1
SARCCHANGEFLAG	1
VERIFICATIONSELECTIONCHANGEFLAG	1
COMPUTENUMBER	3
SOURCEOFCORRECTION	1
DUPLICATESNINDICATOR	1
GRADUATEFLAG	1
PELLGRANTELIGIBILITYFLAG	1
TRANSACTIONPROCESSEDDATE	8
PROCESSEDRECORDTYPE	1
REJECTREASONCODE1	2
REJECTREASONCODE2	2
REJECTREASONCODE3	2
REJECTREASONCODE4	2
REJECTREASONCODE5	2
REJECTREASONCODE6	2
REJECTREASONCODE7	2
REPROCESSEDREASONCODE	2
SARCFLAG	1
AUTOMATICZEROEFCINDICATOR	1
SIMPLIFIEDNEEDSTESTSNT	1
PARENTSCALCULATEDTAXSTATUS	1
STUDENTSCALCULATEDTAXSTATUS	1
STUDENTSADDITIONALFINANCIALINFORM	8
STUDENTSUNTAXEDINCOMETOTALCALCU	8
PARENTSADDITIONALFINANCIALINFORMA	8

Column Name	Length
PARENTSUNTAXEDINCOMETOTALCALCUL	8
HIGHSCHOOLFLAG	1
FILLER17	10
ASSUMEDCITIZENSHIP	1
ASSUMEDSTUDENTS MARITALSTATUS	1
ASSUMEDSTUDENTSAGI	7
ASSUMEDSTUDENTSUSTAXPAID	7
ASSUMEDSTUDENTSINCOMEFROMWORK	7
ASSUMEDSPOUSESINCOMEFROMWORK	7
ASSUMEDSTUDENTSADDITIONALFINANCI	8
ASSUMEDDATEOFBIRTHPRIOR	1
ASSUMEDSTUDENTISMARRIEDREMARRIED	1
ASSUMEDHAVECHILDRENYOUSHUPPORT	1
ASSUMEDHAVELEGALDEPENDENTSOTHE	1
ASSUMEDSTUDENTSINFAMILY	2
ASSUMEDSTUDENTSINCOLLEGE	1
FILLER18	3
ASSUMEDSTUDENTASSETTHRESHOLDEXC	1
FILLER19	9
ASSUMEDPARENTS MARITALSTATUS	1
ASSUMEDPARENT1SSN	1
ASSUMEDPARENT2SSN	1
ASSUMEDPARENTSINFAMILY	2
ASSUMEDPARENTSINCOLLEGE	1
ASSUMEDPARENTSAGI	7
ASSUMEDPARENTSUSTAXPAID	7
ASSUMEDPARENT1INCOMEEARNEDFROM	7
ASSUMEDPARENT2INCOMEEARNEDFROM	7
ASSUMEDPARENTSADDITIONALFINANCIA	8
ASSUMEDPARENTSASSETTHRESHOLDEXC	1
FILLER20	9



Column Name	Length
PRIMARYEFC	6
SECONDARYEFC	6
SIGNATUREREJECTEFC	6
PRIMARYEFCTYPE	1
SECONDARYEFCTYPE	1
PRIMARYALTERNATEMONTH1	6
PRIMARYALTERNATEMONTH2	6
PRIMARYALTERNATEMONTH3	6
PRIMARYALTERNATEMONTH4	6
PRIMARYALTERNATEMONTH5	6
PRIMARYALTERNATEMONTH6	6
PRIMARYALTERNATEMONTH7	6
PRIMARYALTERNATEMONTH8	6
PRIMARYALTERNATEMONTH10	6
PRIMARYALTERNATEMONTH11	6
PRIMARYALTERNATEMONTH12	6
SECONDARYALTERNATEMONTH1	6
SECONDARYALTERNATEMONTH2	6
SECONDARYALTERNATEMONTH3	6
SECONDARYALTERNATEMONTH4	6
SECONDARYALTERNATEMONTH5	6
SECONDARYALTERNATEMONTH6	6
SECONDARYALTERNATEMONTH7	6
SECONDARYALTERNATEMONTH8	6
SECONDARYALTERNATEMONTH10	6
SECONDARYALTERNATEMONTH11	6
SECONDARYALTERNATEMONTH12	6
TOTALINCOME	8
ALLOWANCESAGAINSTTOTALINCOME	7
STATEANDOTHERTAXALLOWANCE	7
EMPLOYMENTALLOWANCE	7

Column Name	Length
INCOMEPROTECTIONALLOWANCE	7
AVAILABLEINCOME	8
CONTRIBUTIONFROMAVAILABLEINCOME	7
DISCRETIONARYNETWORTH	9
NWNETWORTH	9
ASSETPROTECTIONALLOWANCE	9
PARENTSCONTRIBUTIONFROMASSETS	7
ADJUSTEDAAVAILABLEINCOME	8
TOTALSTUDENTSCONTRIBUTION	7
TOTALPARENTSCONTRIBUTION	7
PARENTSCONTRIBUTION	7
STUDENTSTOTALINCOME	8
STUDENTSALLOWANCEAGAINSTTOTALINCOME	7
DEPENDENTSTUDENTSINCOMECONTRIBUTION	7
STUDENTSDISCRETIONARYNETWORTH	9
STUDENTSCONTRIBUTIONFROMASSETS	7
TOTALINCOMEFISAP	8
SECTOTALINCOME	8
SECAALLOWANCEAGAINSTTOTALINCOME	7
SECSTATEANDOTHERTAXALLOWANCE	7
SECEMPLOYMENTALLOWANCE	7
SECINCOMEPROTECTIONALLOWANCE	7
SECAAVAILABLEINCOME	8
SECCONTRIBUTIONFROMAVAILABLEINCOME	7
SECDISCRETIONARYNETWORTH	9
SECNWNWORTH	9
SECASSETPROTECTIONALLOWANCE	9
SECPARENTSCONTRIBUTIONFROMASSETS	7
SECADJUSTEDAAVAILABLEINCOME	8
SECTOTALSTUDENTSCONTRIBUTION	7
SECTOTALPARENTSCONTRIBUTION	7

Column Name	Length
SECPARENTSCONTRIBUTION	7
SECSTUDENTSTOTALINCOME	8
SECSTUDENTSALLOWANCEAGAINSTTOTAL	7
SECDEPENDENTSTUDENTSINCOMECONT	7
SECSTUDENTSDISCRETIONARYNETWORT	9
SECSTUDENTSCONTRIBUTIONFROMASSE	7
SECTOTALINCOMEFISAP	8
FILLER21	50
CORRECTIONFLAGS	195
FILLER22	15
HIGHLIGHTFLAGS	195
FILLER23	15
FAFSADATAVERIFYFLAGS	195
FILLER24	15
DHSMATCHFLAG	1
SECONDARYDHSMATCHFLAG	1
FILLER25	15
DHSVERNOIDENTIFICATION	15
FILLER26	1
NSLDSMATCHFLAG	1
NSLDSPOSTSCREENINGREASONCODE1	2
NSLDSPOSTSCREENINGREASONCODE2	2
NSLDSPOSTSCREENINGREASONCODE3	2
FILLER27	9
PARENT1SSNMATCHFLAG	1
FILLER28	9
PARENT2SSNMATCHFLAG	1
SELECTIVESERVICEMATCHFLAG	1
SELECTIVESERVICEREGISTRATIONFLAG	1
SSACITIZENSHIPFLAG	1
FILLER29	8

Column Name	Length
SSNMATCHFLAG	1
VAMATCHFLAG	1
STUDENTSODMATCHFLAG	1
STUDENTSODPARENTDATEOFDEATH	8
FILLER30	50
COMMENTCODE1	3
COMMENTCODE2	3
COMMENTCODE3	3
COMMENTCODE4	3
COMMENTCODE5	3
COMMENTCODE6	3
COMMENTCODE7	3
COMMENTCODE8	3
COMMENTCODE9	3
COMMENTCODE10	3
COMMENTCODE11	3
COMMENTCODE12	3
COMMENTCODE13	3
COMMENTCODE14	3
COMMENTCODE15	3
COMMENTCODE16	3
COMMENTCODE17	3
COMMENTCODE18	3
COMMENTCODE19	3
COMMENTCODE20	3
FILLER31	15
ELECTRONICFEDERALSCHOOLCODEINDIC	1
ELECTRONICTRANSINDICATORETIFLAG	1
FILLER32	10
FILLER33	5
VERIFICATIONTRACKINGFLAG	4

Column Name	Length
STUDENTISSELECTEDFORVER	1
FILLER34	199
NSLDSTRANSNO	2
NSLDSDATABASERESULTSFLAG	1
FILLER35	1
NSLDSPELLOVERPAYFLAG	1
NSLDSPELLOVERPAYCONTACT	8
NSLDSSEOGOVERPAYFLAG	1
NSLDSSEOGOVERPAYCONTACT	8
NSLDSPERKINSOVERPAYFLAG	1
NSLDSPERKINSOVERPAYCONTACT	8
NSLDSTEACHGRANTOVERPAYFLAG	1
NSLDSTEACHGRANTOVERPAYCONTACT	8
NSLDSIRAQAFGHANISTANOVERPAYFLAG	1
NSLDSIRAQAFGHANISTANOVERPAYCONTACT	8
NSLDSDEFAULTEDLOANFLAG	1
NSLDSDISCHARGEDLOANFLAG	1
NSLDSFRAUDLOANFLAG	1
NSLDSLOANSATISFACTORYREPAYMENTFL	1
NSLDSACTIVEBANKRUPTCYFLAG	1
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSAGGSUBSIDIZEDOUTSTANDINGPRIE	6
NSLDSAGGUNSUBSIDIZEDOUTSTANDINGP	6
NSLDSAGGCOMBINEDOUTSTANDINGPRIB	6
NSLDSAGGUNALLOCATEDCONSOLIDATED	6
NSLDSAGGTEACHLOANPRIBAL	6
NSLDSAGGSUBSIDIZEDPENDINGDISBURSE	6
NSLDSAGGUNSUBSIDIZEDPENDINGDISBUR	6
NSLDSAGGCOMBINEDPENDINGDISBURSE	6
NSLDSAGGSUBSIDIZEDTOTAL	6
NSLDSAGGUNSUBSIDIZEDTOTAL	6

Column Name	Length
NSLDSAGGCOMBINEDTOTAL	6
NSLDSUNALLOCATEDCONSOLIDATEDTOT	6
NSLDSTEACHLOANTOTAL	6
NSLDSPERKINSCUMULATIVEDISBURSEME	6
NSLDSPERKINSCURRENTYEARISBURSEM	6
NSLDSAGGTEACHUNDERGRADUATEPOST	6
NSLDSAGGTEACHGRADUATEDISBURSEME	6
NSLDSDEFAULTEDLOANCHANGEF	1
NSLDSFRAUDLOANCHANGEF	1
NSLDSDISCHARGEDLOANCHANGEF	1
NSLDSLOANSATISFACTORYREPAYMENTCH	1
NSLDSACTIVEBANKRUPTCYCHANGEF	1
NSLDSTEACHGRANTTOLOANCONVERSION	1
NSLDSOVERPAYSCHANGEF	1
NSLDSAGGLOANCHANGEF	1
NSLDSPERKINSLOANCHANGEF	1
NSLDSPELLPAYMENTCHANGEF	1
NSLDSTEACHGRANTCHANGEF	1
NSLDSADDITIONALPELLFLAG	1
NSLDSADDITIONALLOANSFLAG	1
NSLDSADDITIONALTEACHGRANTFLAG	1
NSLDSDIRECTLOANMASTERPROMNOTEFL	1
NSLDSDIRECTLOANPLUSMASTERPROMNC	1
NSLDSDIRECTLOANGRADUATEPLUSMAST	1
NSLDSUNDERGRADUATESUBSIDIZEDLOAN	1
NSLDSUNDERGRADUATECOMBINEDLOAN	1
NSLDSGRADUATESUBSIDIZEDLOANLIMIT	1
NSLDSGRADUATECOMBINEDLOANLIMITFL	1
NSLDSPELLLIFETIMELIMITFLAG	1
NSLDSPELLLIFETIMEELIGIBILITYUSED	7
NSLDSUBSIDIZEDUSAGELIMITAPPLIESFL	1

Column Name	Length
NSLDSSUBSIDIZEDUSAGEPERIOD	6
NSLDSUNUSUALENROLLMENTHISTORYFL	1
FILLER36	6
NSLDSPELLSEQUENCENO1	2
NSLDSPELLVERFLAG1	3
NSLDSEFC1	6
NSLDSPELLSCHOOLCODE1	8
NSLDSPELLTRANSNO1	2
NSLDSPELLLASTUPDATEDATE1	8
NSLDSPELLSCHEDULEDAMOUNT1	6
NSLDSPELLAMOUNTPAIDTODATE1	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT1	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER37	7
NSLDSPELLSEQUENCENO2	2
NSLDSPELLVERFLAG2	3
NSLDSEFC2	6
NSLDSPELLSCHOOLCODE2	8
NSLDSPELLTRANSNO2	2
NSLDSPELLLASTUPDATEDATE2	8
NSLDSPELLSCHEDULEDAMOUNT2	6
NSLDSPELLAMOUNTPAIDTODATE2	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT2	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER38	7
NSLDSPELLSEQUENCENO3	2
NSLDSPELLVERFLAG3	3
NSLDSEFC3	6
NSLDSPELLSCHOOLCODE3	8

Column Name	Length
NSLDSPELLTRANSNO3	2
NSLDSPELLLASTUPDATEDATE3	8
NSLDSPELLSCHEDULEDAMOUNT3	6
NSLDSPELLAMOUNTPAIDTODATE3	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT3	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER39	7
NSLDSTEACHGRANTSEQNO1	2
NSLDSTEACHGRANTSCHCODE1	8
NSLDSTEACHGRANTTRANNO1	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT1	6
NSLDSTEACHGRANTAMTPAIDTODATE1	6
NSLDSTEACHGRANTAWDAMT1	6
NSLDSTEACHGRANTACDYEARLEV1	1
NSLDSTEACHGRANTCODSEQCODE1	3
NSLDSTEACHGRANTAWDYEAR1	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTSEQNO2	2
NSLDSTEACHGRANTSCHCODE2	8
NSLDSTEACHGRANTTRANNO2	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT2	6
NSLDSTEACHGRANTAMTPAIDTODATE2	6
NSLDSTEACHGRANTAWDAMT2	6
NSLDSTEACHGRANTACDYEARLEV2	1
NSLDSTEACHGRANTCODSEQCODE2	3
NSLDSTEACHGRANTAWDYEAR2	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTSEQNO3	2



Column Name	Length
NSLDSTEACHGRANTSCHCODE3	8
NSLDSTEACHGRANTTRANNO3	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT3	6
NSLDSTEACHGRANTAMTPAIDTODATE3	6
NSLDSTEACHGRANTAWDAMT3	6
NSLDSTEACHGRANTACDYEARLEV3	1
NSLDSTEACHGRANTCODSEQCODE3	3
NSLDSTEACHGRANTAWDYEAR3	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSLOAN1SEQNO	2
NSLDSLOAN1TYPECODE	1
NSLDSLOAN1CHANGEFLAG	1
NSLDSLOAN1PROGRAMCODE	2
NSLDSLOAN1NETAMT	6
NSLDSLOAN1CURRENTSTATCODE	2
NSLDSLOAN1CURRENTSTATDATE	8
NSLDSLOAN1AGGREGATEPRINCIPALBAL	6
NSLDSLOAN1PRINCIPALBALDATE	8
NSLDSLOAN1BEGINDATE	8
NSLDSLOAN1ENDDATE	8
NSLDSLOAN1GUARANTYAGENCYCODE	3
NSLDSLOAN1CONTACTTYPE	3
NSLDSLOAN1SCHCODE	8
NSLDSLOAN1CONTACTCODE	8
NSLDSLOAN1GRADELEV	3
NSLDSLOAN1ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN1CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN1DISBURSEMENTAMT	6
NSLDSLOAN1DISBURSEMENTDATE	8
NSLDSLOAN1CONFIRMEDLOANSUBSIDYST	1

Column Name	Length
NSLDSLOAN1SUBSIDYSTATUSDATE	8
NSLDSLOAN2SEQNO	2
NSLDSLOAN2TYPECODE	1
NSLDSLOAN2CHANGEFLAG	1
NSLDSLOAN2PROGRAMCODE	2
NSLDSLOAN2NETAMT	6
NSLDSLOAN2CURRENTSTATCODE	2
NSLDSLOAN2CURRENTSTATDATE	8
NSLDSLOAN2AGGREGATEPRINCIPALBAL	6
NSLDSLOAN2PRINCIPALBALDATE	8
NSLDSLOAN2BEGINDATE	8
NSLDSLOAN2ENDDATE	8
NSLDSLOAN2GUARANTYAGENCYCODE	3
NSLDSLOAN2CONTACTTYPE	3
NSLDSLOAN2SCHCODE	8
NSLDSLOAN2CONTACTCODE	8
NSLDSLOAN2GRADELEV	3
NSLDSLOAN2ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN2CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN2DISBURSEMENTAMT	6
NSLDSLOAN2DISBURSEMENTDATE	8
NSLDSLOAN2CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN2SUBSIDYSTATUSDATE	8
NSLDSLOAN3SEQNO	2
NSLDSLOAN3TYPECODE	1
NSLDSLOAN3CHANGEFLAG	1
NSLDSLOAN3PROGRAMCODE	2
NSLDSLOAN3NETAMT	6
NSLDSLOAN3CURRENTSTATCODE	2
NSLDSLOAN3CURRENTSTATDATE	8
NSLDSLOAN3AGGREGATEPRINCIPALBAL	6

Column Name	Length
NSLDSLOAN3PRINCIPALBALDATE	8
NSLDSLOAN3BEGINDATE	8
NSLDSLOAN3ENDDATE	8
NSLDSLOAN3GUARANTYAGENCYCODE	3
NSLDSLOAN3CONTACTTYPE	3
NSLDSLOAN3SCHCODE	8
NSLDSLOAN3CONTACTCODE	8
NSLDSLOAN3GRADELEV	3
NSLDSLOAN3ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN3CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN3DISBURSEMENTAMT	6
NSLDSLOAN3DISBURSEMENTDATE	8
NSLDSLOAN3CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN3SUBSIDYSTATUSDATE	8
NSLDSLOAN4SEQNO	2
NSLDSLOAN4TYPECODE	1
NSLDSLOAN4CHANGEFLAG	1
NSLDSLOAN4PROGRAMCODE	2
NSLDSLOAN4NETAMT	6
NSLDSLOAN4CURRENTSTATCODE	2
NSLDSLOAN4CURRENTSTATDATE	8
NSLDSLOAN4AGGREGATEPRINCIPALBAL	6
NSLDSLOAN4PRINCIPALBALDATE	8
NSLDSLOAN4BEGINDATE	8
NSLDSLOAN4ENDDATE	8
NSLDSLOAN4GUARANTYAGENCYCODE	3
NSLDSLOAN4CONTACTTYPE	3
NSLDSLOAN4SCHCODE	8
NSLDSLOAN4CONTACTCODE	8
NSLDSLOAN4GRADELEV	3
NSLDSLOAN4ADDITIONALUNSUBSIDIZEDF	1

Column Name	Length
NSLDSLOAN4CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN4DISBURSEMENTAMT	6
NSLDSLOAN4DISBURSEMENTDATE	8
NSLDSLOAN4CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN4SUBSIDYSTATUSDATE	8
NSLDSLOAN5SEQNO	2
NSLDSLOAN5TYPECODE	1
NSLDSLOAN5CHANGEFLAG	1
NSLDSLOAN5PROGRAMCODE	2
NSLDSLOAN5NETAMT	6
NSLDSLOAN5CURRENTSTATCODE	2
NSLDSLOAN5CURRENTSTATDATE	8
NSLDSLOAN5AGGREGATEPRINCIPALBAL	6
NSLDSLOAN5PRINCIPALBALDATE	8
NSLDSLOAN5BEGINDATE	8
NSLDSLOAN5ENDDATE	8
NSLDSLOAN5GUARANTYAGENCYCODE	3
NSLDSLOAN5CONTACTTYPE	3
NSLDSLOAN5SCHCODE	8
NSLDSLOAN5CONTACTCODE	8
NSLDSLOAN5GRADELEV	3
NSLDSLOAN5ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN5CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN5DISBURSEMENTAMT	6
NSLDSLOAN5DISBURSEMENTDATE	8
NSLDSLOAN5CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN5SUBSIDYSTATUSDATE	8
NSLDSLOAN6SEQNO	2
NSLDSLOAN6TYPECODE	1
NSLDSLOAN6CHANGEFLAG	1
NSLDSLOAN6PROGRAMCODE	2

Column Name	Length
NSLDSLOAN6NETAMT	6
NSLDSLOAN6CURRENTSTATCODE	2
NSLDSLOAN6CURRENTSTATDATE	8
NSLDSLOAN6AGGREGATEPRINCIPALBAL	6
NSLDSLOAN6PRINCIPALBALDATE	8
NSLDSLOAN6BEGINDATE	8
NSLDSLOAN6ENDDATE	8
NSLDSLOAN6GUARANTYAGENCYCODE	3
NSLDSLOAN6CONTACTTYPE	3
NSLDSLOAN6SCHCODE	8
NSLDSLOAN6CONTACTCODE	8
NSLDSLOAN6GRADELEV	3
NSLDSLOAN6ADDITIONALUNSUBSIDIZED	1
NSLDSLOAN6CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN6DISBURSEMENTAMT	6
NSLDSLOAN6DISBURSEMENTDATE	8
NSLDSLOAN6CONFIRMEDLOANSUBSIDYS	1
NSLDSLOAN6SUBSIDYSTATUSDATE	8

## 2023-2024 ISIR Field Names

ISIR Field Names and lengths for the 2023-2024 Award Year.

### Overview

The following list of Institutional Student Information Record (ISIR) Field Names (Column Names) is based on the United States Department of Education's (ED) Electronic Data Exchange (EDE) Technical Reference for the 2022-2023 Award Year. There are no changes from the 2021-2022 Award Year.

### ISIR Field Names for the 2022-2023 Award Year

Use the **Column Name** when writing Groovy scripts.

Column Name	Length
YEARINDICATOR	1
STUDENTSSN	9
ORIGINALID	2
TRANSACTIONNUMBER	2
STUDENTLASTNAME	16
STUDENTFIRSTNAME	12
STUDENTMIDDLEINITIAL	1
MAILINGADDRESS	35
PERMANENTCITY	16
PERMANENTSTATE	2
PERMANENTZIPCODE	5
DATEOFBIRTH	8
PERMANENTPHONENO	10
DRIVERLICENSENUMBER	20
DRIVERLICENSESTATE	2
EMAILADDRESS	50
CITIZENSHIPSTATUS	1
ALIENREGISTRATIONNUMBER	9
STUDENTMARITALSTATUS	1
MARITALSTATUSDATE	6
LEGALSTATERESIDENCE	2
STUNDENTSLEGALRESIDENCEBEFORE	1
STUDENTLEGALRESDATE	6
FILLER_2023_10	3
PARENT1HIGHESTGRADELEVELCOMPLETE	1
PARENT2HIGHESTGRADELEVELCOMPLETE	1
HSDIPLOMAOREQUIVALENT	1
HIGHSCHOOLNAME	50
HIGHSCHOOLCITY	28
HIGHSCHOOLSTATE	2
HIGHSCHOOLCODE	12

Column Name	Length
FIRSTBACHELORSDEGREEBY	1
GRADELEVELINCOLLEGE	1
DEGREECERTIFICATE	1
INTERESTEDINWORKSTUDY	1
FILLER01	50
STUDENTSTAXRETURNCOMPLETED	1
STUDENTSTYPEOFTAXFORMUSED	1
STUDENTSTAXRETURNFILINGSTATUS	1
STUDENTFILEDSCHEDULE1	1
STUDENTSADJUSTEDGROSSINCOMEFROM	7
STUDENTSUSINCOMETAXPAID	7
STUDENTSINCOMEEARNEDFROMWORK	7
SPOUSESINCOMEEARNEDFROMWORK	7
STUDENTSCASHSAVINGSANDCHECKING	7
STUDENTSINVESTMENTNETWORTH	7
STUDENTSBUSINESSANDORINVESTMENT	7
STUDENTSEducationalCREDITS	7
STUDENTSCHILD SUPPORTPAID	7
STUDENTSNEEDBASEDEMPLOYMENT	7
STUDENTSGRANT SCHOLARSHIPPAID	7
STUDENTS COMBATPAY	7
STUDENTS COOPERATIVE EDUCATION	7
STUDENTSPENSIONPAYMENTS	7
STUDENTSIRAPAYMENTS	7
STUDENTSCHILD SUPPORTRECEIVED	7
STUDENTSINTERESTINCOME	7
STUDENTSUNTAXEDIRADISTANDPENSION	7
STUDENTS MILITARY CLERGY ALLOWANCES	7
STUDENTS VETERANS NON EDUCATION BEN	7
STUDENTS OTHER UNTAXED INCOME	7
STUDENTS OTHER NON REPORTED MONEY	7

Column Name	Length
FILLER_2021_1	59
BORNBEFORE	1
ISSTUDENTMARRIED	1
WORKINGONAMASTERSORDOCTORATEPR	1
AREYOUONACTIVEDUTYINUSARMEDFORC	1
VETERANOFUSARMEDFORCES	1
HAVECHILDRENYOVSUPPORT	1
HAVELEGALDEPENDENTSOTHERTHANCH	1
ORPHANWARDOF COURTORFOSTERCARE	1
ASOFTODAYANEMANCIPATEDMINOR	1
ASOFTODAYINLEGALGUARDIANSHIP	1
UNACCOMPANIEDYOUTHDETERMINEDBY	1
UNACCOMPANIEDYOUTHDETERMINEDBY	1
ATRISKOFHOMELESSNESS	1
FILLER03	5
PARENTSMARITALSTATUS	1
PARENTSMARITALSTATUSDATE	6
PARENT1SOCIALSECURITYNUMBER	9
PARENT1LASTNAME	16
PARENT1FIRSTNAMEINITIAL	1
PARENT1DATEOFBIRTH	8
PARENT2SOCIALSECURITYNUMBER	9
PARENT2LASTNAME	16
PARENT2FIRSTNAMEINITIAL	1
PARENT2DATEOFBIRTH	8
PARENTSEMAILADDRESS	50
PARENTSSSTATEOFLEGALRESIDENCE	2
PARENTSLEGALRESIDENTSBEFORE	1
PARENTSLEGALRESIDENCEDATE	6
PARENTSNUMBEROFFAMILYMEMBERS	2
PARENTSNUMBERINCOLLEGE	1



Column Name	Length
PARENTSUPPLEMENTALSECURITYINCOME	1
PARENTFOODSTAMPBENEFITS	1
PARENTFREEORREDUCEDPRICESCHOOLL	1
PARENTTANFBENEFITS	1
PARENTWICBENEFITS	1
PARENTSTAXRETURNCOMPLETED	1
PARENTSTYPEOFTAXFORMUSED	1
PARENTSTAXRETURNFILINGSTATUS	1
PARENTSFILEDSCHEDULE1	1
PARENTDISLOCATEDWORKER	1
PARENTSADJUSTEDGROSSINCOMEFROMI	7
PARENTSUSINCOMETAXPAID	7
PARENT1INCOMEEARNEDFROMWORK	7
PARENT2INCOMEEARNEDFROMWORK	7
PARENTSCASHSAVINGSANDCHECKING	7
PARENTSINVESTMENTNETWORTH	7
PARENTSBUSINESSANDORINVESTMENTFA	7
PARENTSEducationalCREDITS	7
PARENTSCHILDSUPPORTPAID	7
PARENTSNEEDBASEDEMPLOYMENT	7
PARENTSGRANTScholarSHIPAID	7
PARENTSCOMBATPAY	7
PARENTSCOOPERATIVEEDUCATION	7
PARENTSPENSIONPAYMENTS	7
PARENTSIRAPAYMENTS	7
PARENTSCHILDSUPPORTRECEIVED	7
PARENTSINTERESTINCOME	7
PARENTSUNTAXEDIRADISTANDPENSIONS	7
PARENTSMILITARYCLERGYALLOWANCES	7
PARENTSVETERANSNONEDUCATIONBENE	7
PARENTSOTHERUNTAXEDINCOME	7

Column Name	Length
FILLER_2021_2	59
STUDENTSNUMBEROFFAMILYMEMBERS	2
STUDENTSNUMBERINCOLLEGE	1
STUDENTSUPPLEMENTALSECURITYINCOM	1
STUDENTFOODSTAMPBENEFITS	1
STUDENTFREEORREDUCEDPRICESCHOOL	1
STUDENTTANFBENEFITS	1
STUDENTWICBENEFITS	1
STUDENTSPOUSEDISLOCATEDWORKER	1
FILLER05	5
FEDERALSCHOOLCODE1	6
FEDERALSCHOOLCODE1HOUSINGPLANS	1
FEDERALSCHOOLCODE2	6
FEDERALSCHOOLCODE2HOUSINGPLANS	1
FEDERALSCHOOLCODE3	6
FEDERALSCHOOLCODE3HOUSINGPLANS	1
FEDERALSCHOOLCODE4	6
FEDERALSCHOOLCODE4HOUSINGPLANS	1
FEDERALSCHOOLCODE5	6
FEDERALSCHOOLCODE5HOUSINGPLANS	1
FEDERALSCHOOLCODE6	6
FEDERALSCHOOLCODE6HOUSINGPLANS	1
FEDERALSCHOOLCODE7	6
FEDERALSCHOOLCODE7HOUSINGPLANS	1
FEDERALSCHOOLCODE8	6
FEDERALSCHOOLCODE8HOUSINGPLANS	1
FEDERALSCHOOLCODE9	6
FEDERALSCHOOLCODE9HOUSINGPLANS	1
FEDERALSCHOOLCODE10	6
FEDERALSCHOOLCODE10HOUSINGPLANS	1
FILLER06	35

Column Name	Length
DATEAPPLICATIONCOMPLETED	8
SIGNEDBY	1
FILLER07	5
PREPARERSSOCIALSECURITYNUMBER	9
PREPARERSEMPLOYERIDENTIFICATIONNU	9
PREPARERSSIGNATURE	1
FILLER08	10
DEPENDENCYOVERRIDE	1
FAAFEDERALSCHOOLCODE	6
FILLER09	11
DEPENDENCYSTATUS	1
TRANSACTIONDATASOURCETYPECODE	2
TRANSACTIONRECEIPTDATE	8
SPECIALCIRCUMSTANCESFLAG	1
STUDENTSIRSREQUESTFLAG	2
PARENTSIRSREQUESTFLAG	2
PARENTASSETTHRESHOLDEXCEEDED	1
STUDENTASSETTHRESHOLDEXCEEDED	1
IRSSTUDENTAGIDATAFIELDFLAG	1
IRSSTUDENTFITDATAFIELDFLAG	1
IRSPARENTAGIDATAFIELDFLAG	1
IRSPARENTFITDATAFIELDFLAG	1
STUDENTIRSDISPLAYFLAG	1
PARENTIRSDISPLAYFLAG	1
STUDENTIRSTYPEOFTAXRETURNFLAG	1
STUDENTIRSEDUCREDITSFLAG	1
STUDENTIRSIRAPAYMENTSFLAG	1
STUDENTIRSINTERESTINCOMEFLAG	1
STUDENTSIRSUNTAXEDIRADISTANDPENS	1
STUDENTIRSTAXRETURNFILINGSTATUSFL	1
IRSSTUDENTFILEDSCHEDULE1FLAG	1

Column Name	Length
FILLER11	1
PARENTIRSTYPEOFTAXRETURNFLAG	1
PARENTIRSEUCREDITSFLAG	1
PARENTIRSIRAPAYMENTSFLAG	1
PARENTIRSINTERESTINCOMEFLAG	1
PARENTSIRSUNTAXEDIRADISTANDPENSIO	1
PARENTIRSTAXRETURNFILINGSTATUSFLA	1
IRSPARENTFILEDSCHEDULE1FLAG	1
FILLER_2022_1	4
FILLER_2021_4	1
CHILDRENOFFALLENHEROESIND	1
FILLER_2021_5	62
ASSUMPTIONOVERRIDE1	1
ASSUMPTIONOVERRIDE2	1
ASSUMPTIONOVERRIDE3	1
ASSUMPTIONOVERRIDE4	1
ASSUMPTIONOVERRIDE5	1
ASSUMPTIONOVERRIDE6	1
ELECTRONICTRANSACTIONINDICATORETI	7
REJECTOVERRIDE3	1
REJECTOVERRIDE12	1
REJECTOVERRIDE20	1
REJECTOVERRIDEA	1
REJECTOVERRIDEB	1
REJECTOVERRIDEC	1
REJECTOVERRIDEG	1
REJECTOVERRIDEJ	1
REJECTOVERRIDEK	1
REJECTOVERRIDEI	1
REJECTOVERRIDEW	1
REJECTOVERRIDE21	1

Column Name	Length
FILLER14	79
STUDENTCURRENTSOCIALSECURITYNUM	9
CORRECTIONAPPLIEDAGAINSTTRANSACT	2
FILLER15	4
PROFESSIONALJUDGMENT	1
FILLER16	10
APPLICATIONDATASOURCETYPECODE	2
APPLICATIONRECEIPTDATE	8
ADDRESSONLYCHANGEFLAG	1
CPSPUSHEDISIRFLAG	1
EFCCHANGEFLAG	1
STUDENTLASTNAMESSNCHANGEFLAG	1
REJECTSTATUSCHANGEFLAG	1
SARCCHANGEFLAG	1
VERIFICATIONSELECTIONCHANGEFLAG	1
COMPUTENUMBER	3
SOURCEOFCORRECTION	1
DUPLICATESNINDICATOR	1
GRADUATEFLAG	1
PELLGRANTELIGIBILITYFLAG	1
TRANSACTIONPROCESSEDDATE	8
PROCESSEDRECORDTYPE	1
REJECTREASONCODE1	2
REJECTREASONCODE2	2
REJECTREASONCODE3	2
REJECTREASONCODE4	2
REJECTREASONCODE5	2
REJECTREASONCODE6	2
REJECTREASONCODE7	2
REPROCESSEDREASONCODE	2
SARCFLAG	1

Column Name	Length
AUTOMATICZEROEFCINDICATOR	1
SIMPLIFIEDNEEDSTESTSNT	1
PARENTSCALCULATEDTAXSTATUS	1
STUDENTSCALCULATEDTAXSTATUS	1
STUDENTSADDITIONALFINANCIALINFORM	8
STUDENTSUNTAXEDINCOMETOTALCALCU	8
PARENTSADDITIONALFINANCIALINFORMA	8
PARENTSUNTAXEDINCOMETOTALCALCUL	8
HIGHSCHOOLFLAG	1
FILLER17	10
ASSUMEDCITIZENSHIP	1
ASSUMEDSTUDENTS MARITALSTATUS	1
ASSUMEDSTUDENTSAGI	7
ASSUMEDSTUDENTSUSTAXPAID	7
ASSUMEDSTUDENTSINCOMEFROMWORK	7
ASSUMEDSPOUSESINCOMEFROMWORK	7
ASSUMEDSTUDENTSADDITIONALFINANCI	8
ASSUMEDDATEOFBIRTHPRIOR	1
ASSUMEDSTUDENTISMARRIEDREMARRIED	1
ASSUMEDHAVECHILDRENYOUSHUPPORT	1
ASSUMEDHAVELEGALDEPENDENTSOTHE	1
ASSUMEDSTUDENTSINFAMILY	2
ASSUMEDSTUDENTSINCOLLEGE	1
FILLER18	3
ASSUMEDSTUDENTASSETTHRESHOLDEXC	1
FILLER19	9
ASSUMEDPARENTSMARITALSTATUS	1
ASSUMEDPARENT1SSN	1
ASSUMEDPARENT2SSN	1
ASSUMEDPARENTSINFAMILY	2
ASSUMEDPARENTSINCOLLEGE	1

Column Name	Length
ASSUMEDPARENTSAGI	7
ASSUMEDPARENTSUSTAXPAID	7
ASSUMEDPARENT1INCOMEEARNEDFROM	7
ASSUMEDPARENT2INCOMEEARNEDFROM	7
ASSUMEDPARENTSADDITIONALFINANCIAL	8
ASSUMEDPARENTSASSETTHRESHOLDEXC	1
FILLER20	9
PRIMARYEFC	6
SECONDARYEFC	6
SIGNATUREREJECTEFC	6
PRIMARYEFCTYPE	1
SECONDARYEFCTYPE	1
PRIMARYALTERNATEMONTH1	6
PRIMARYALTERNATEMONTH2	6
PRIMARYALTERNATEMONTH3	6
PRIMARYALTERNATEMONTH4	6
PRIMARYALTERNATEMONTH5	6
PRIMARYALTERNATEMONTH6	6
PRIMARYALTERNATEMONTH7	6
PRIMARYALTERNATEMONTH8	6
PRIMARYALTERNATEMONTH10	6
PRIMARYALTERNATEMONTH11	6
PRIMARYALTERNATEMONTH12	6
SECONDARYALTERNATEMONTH1	6
SECONDARYALTERNATEMONTH2	6
SECONDARYALTERNATEMONTH3	6
SECONDARYALTERNATEMONTH4	6
SECONDARYALTERNATEMONTH5	6
SECONDARYALTERNATEMONTH6	6
SECONDARYALTERNATEMONTH7	6
SECONDARYALTERNATEMONTH8	6

Column Name	Length
SECONDARYALTERNATEMONTH10	6
SECONDARYALTERNATEMONTH11	6
SECONDARYALTERNATEMONTH12	6
TOTALINCOME	8
ALLOWANCESAGAINSTTOTALINCOME	7
STATEANDOTHERTAXALLOWANCE	7
EMPLOYMENTALLOWANCE	7
INCOMEPROTECTIONALLOWANCE	7
AVAILABLEINCOME	8
CONTRIBUTIONFROMAVAILABLEINCOME	7
DISCRETIONARYNETWORTH	9
NWNETWORTH	9
ASSETPROTECTIONALLOWANCE	9
PARENTSCONTRIBUTIONFROMASSETS	7
ADJUSTEDAVAILABLEINCOME	8
TOTALSTUDENTSCONTRIBUTION	7
TOTALPARENTSCONTRIBUTION	7
PARENTSCONTRIBUTION	7
STUDENTSTOTALINCOME	8
STUDENTSALLOWANCEAGAINSTTOTALINCOME	7
DEPENDENTSTUDENTSINCOMECONTRIBUTION	7
STUDENTSDISCRETIONARYNETWORTH	9
STUDENTSCONTRIBUTIONFROMASSETS	7
TOTALINCOMEFISAP	8
SECTOTALINCOME	8
SECAALLOWANCEAGAINSTTOTALINCOME	7
SECSTATEANDOTHERTAXALLOWANCE	7
SECEMPLOYMENTALLOWANCE	7
SECINCOMEPROTECTIONALLOWANCE	7
SECAAVAILABLEINCOME	8
SECCONTRIBUTIONFROMAVAILABLEINCOME	7



Column Name	Length
SECDISCRETIONARYNETWORTH	9
SECNWNETWORTH	9
SECASSETPROTECTIONALLOWANCE	9
SECPARENTSCONTRIBUTIONFROMASSETS	7
SECADJUSTEDAVALIABLEINCOME	8
SECTOTALSTUDENTSCONTRIBUTION	7
SECTOTALPARENTSCONTRIBUTION	7
SECPARENTSCONTRIBUTION	7
SECSTUDENTSTOTALINCOME	8
SECSTUDENTSALLOWANCEAGAINSTTOTAL	7
SECDEPENDENTSTUDENTSINCOMECONTR	7
SECSTUDENTSDISCRETIONARYNETWORTH	9
SECSTUDENTSCONTRIBUTIONFROMASSE	7
SECTOTALINCOMEFISAP	8
FILLER21	50
CORRECTIONFLAGS	195
FILLER22	15
HIGHLIGHTFLAGS	195
FILLER23	15
FAFSADATAVERIFYFLAGS	195
FILLER24	15
DHSMATCHFLAG	1
SECONDARYDHSMATCHFLAG	1
FILLER25	15
DHSVERNOIDENTIFICATION	15
FILLER26	1
NSLDSMATCHFLAG	1
NSLDSPOSTSCREENINGREASONCODE1	2
NSLDSPOSTSCREENINGREASONCODE2	2
NSLDSPOSTSCREENINGREASONCODE3	2
FILLER27	9

Column Name	Length
PARENT1SSNMATCHFLAG	1
FILLER28	9
PARENT2SSNMATCHFLAG	1
<b>FILLER_2023_11</b>	2
SSACITIZENSHIPFLAG	1
FILLER29	8
SSNMATCHFLAG	1
VAMATCHFLAG	1
STUDENTSODMATCHFLAG	1
STUDENTSODPARENTDATEOFDEATH	8
FILLER30	50
COMMENTCODE1	3
COMMENTCODE2	3
COMMENTCODE3	3
COMMENTCODE4	3
COMMENTCODE5	3
COMMENTCODE6	3
COMMENTCODE7	3
COMMENTCODE8	3
COMMENTCODE9	3
COMMENTCODE10	3
COMMENTCODE11	3
COMMENTCODE12	3
COMMENTCODE13	3
COMMENTCODE14	3
COMMENTCODE15	3
COMMENTCODE16	3
COMMENTCODE17	3
COMMENTCODE18	3
COMMENTCODE19	3
COMMENTCODE20	3

Column Name	Length
FILLER31	15
ELECTRONICFEDERALSCHOOLCODEINDIC	1
ELECTRONICTRANSINDICATORETIFLAG	1
FILLER32	10
FILLER33	5
VERIFICATIONTRACKINGFLAG	4
STUDENTISSELECTEDFORVER	1
INCARCARETEDAPPLICANTFLAG	1
FILLER34	218
NSLDSTRANSNO	2
NSLDSDATABASERESULTSFLAG	1
FILLER35	1
NSLDSPELLOVERPAYFLAG	1
NSLDSPELLOVERPAYCONTACT	8
NSLDSSEOGOVERPAYFLAG	1
NSLDSSEOGOVERPAYCONTACT	8
NSLDSPERKINSOVERPAYFLAG	1
NSLDSPERKINSOVERPAYCONTACT	8
NSLDSTEACHGRANTOVERPAYFLAG	1
NSLDSTEACHGRANTOVERPAYCONTACT	8
NSLDSIRAQAFGHANISTANOVERPAYFLAG	1
NSLDSIRAQAFGHANISTANOVERPAYCONTA	8
NSLDSDEFAULTEDLOANFLAG	1
NSLDSDISCHARGEDLOANFLAG	1
NSLDSFRAUDLOANFLAG	1
NSLDSLOANSATISFACTORYREPAYMENTFL	1
NSLDSACTIVEBANKRUPTCYFLAG	1
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSAGGSUBSIDIZEDOUTSTANDINGPRIE	6
NSLDSAGGUNSUBSIDIZEDOUTSTANDINGP	6
NSLDSAGGCOMBINEDOUTSTANDINGPRIB	6

Column Name	Length
NSLDSAGGUNALLOCATEDCONSOLIDATED	6
NSLDSAGGTEACHLOANPRIBAL	6
NSLDSAGGSUBSIDIZEDPENDINGDISBURSE	6
NSLDSAGGUNSUBSIDIZEDPENDINGDISBUR	6
NSLDSAGGCOMBINEDPENDINGDISBURSEM	6
NSLDSAGGSUBSIDIZEDTOTAL	6
NSLDSAGGUNSUBSIDIZEDTOTAL	6
NSLDSAGGCOMBINEDTOTAL	6
NSLDSUNALLOCATEDCONSOLIDATEDTOT	6
NSLDSSTEACHLOANTOTAL	6
NSLDSPERKINSCUMULATIVEDISBURSEME	6
NSLDSPERKINSCURRENTYEARISBURSEM	6
NSLDSAGGTEACHUNDERGRADUATEPOST	6
NSLDSAGGTEACHGRADUATEDISBURSEME	6
NSLDSDEFAULTEDLOANCHANGEF	1
NSLDSFRAUDLOANCHANGEF	1
NSLDSDISCHARGEDLOANCHANGEF	1
NSLDSLOANSATISFACTORYREPAYMENTCH	1
NSLDSACTIVEBANKRUPTCYCHANGEF	1
NSLDSSTEACHGRANTTOLOANCONVERSION	1
NSLDSOVERPAYSCHANGEF	1
NSLDSAGGLOANCHANGEF	1
NSLDSPERKINSLOANCHANGEF	1
NSLDSPELLPAYMENTCHANGEF	1
NSLDSSTEACHGRANTCHANGEF	1
NSLDSADDITIONALPELLFLAG	1
NSLDSADDITIONALLOANSFLAG	1
NSLDSADDITIONALTEACHGRANTFLAG	1
NSLDSDIRECTLOANMASTERPROMNOTEFL	1
NSLDSDIRECTLOANPLUSMASTERPROMNC	1
NSLDSDIRECTLOANGRADUATEPLUSMAST	1

Column Name	Length
NSLDSUNDERGRADUATESUBSIDIZEDLOAN	1
NSLDSUNDERGRADUATECOMBINEDLOAN	1
NSLDSGRADUATESUBSIDIZEDLOANLIMITF	1
NSLDSGRADUATECOMBINEDLOANLIMITFL	1
NSLDSPELLLIFETIMELIMITFLAG	1
NSLDSPELLLIFETIMEELIGIBILITYUSED	7
NSLDSUBSIDIZEDUSAGELIMITAPPLIESFL	1
NSLDSUBSIDIZEDUSAGEPERIOD	6
NSLDSUNUSUALENROLLMENTHISTORYFL	1
FILLER36	10
NSLDSPELLSEQUENCENO1	2
NSLDSPELLVERFLAG1	3
NSLDSEFC1	6
NSLDSPELLSCHOOLCODE1	8
NSLDSPELLTRANSNO1	2
NSLDSPELLLASTUPDATEDDATE1	8
NSLDSPELLSCHEDULEDAMOUNT1	6
NSLDSPELLAMOUNTPAIDTODATE1	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT1	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER37	23
NSLDSPELLSEQUENCENO2	2
NSLDSPELLVERFLAG2	3
NSLDSEFC2	6
NSLDSPELLSCHOOLCODE2	8
NSLDSPELLTRANSNO2	2
NSLDSPELLLASTUPDATEDDATE2	8
NSLDSPELLSCHEDULEDAMOUNT2	6
NSLDSPELLAMOUNTPAIDTODATE2	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7

Column Name	Length
NSLDSPELLAWARDAMOUNT2	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER38	23
NSLDSPELLSEQUENCENO3	2
NSLDSPELLVERFLAG3	3
NSLDSEFC3	6
NSLDSPELLSCHOOLCODE3	8
NSLDSPELLTRANSNO3	2
NSLDSPELLLASTUPDATEDDATE3	8
NSLDSPELLSCHEDULEDAMOUNT3	6
NSLDSPELLAMOUNTPAIDTODATE3	6
NSLDSPELLPERCENTSCHEDULEDAWARDU	7
NSLDSPELLAWARDAMOUNT3	6
NSLDSPELLADDITIONALELIGIBILITYINDIC	1
FILLER39	23
NSLDSTEACHGRANTSEQNO1	2
NSLDSTEACHGRANTSCHCODE1	8
NSLDSTEACHGRANTTRANNO1	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT1	6
NSLDSTEACHGRANTAMTPAIDTODATE1	6
NSLDSTEACHGRANTAWDAMT1	6
NSLDSTEACHGRANTACDYEARLEV1	1
NSLDSTEACHGRANTCODSEQCODE1	3
NSLDSTEACHGRANTAWDYEAR1	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTDISCHARGECODE1	4
NSLDSTEACHGRANTDISCHARGEAMOUNT	6
NSLDSTEACHGRANTADJUSTEDDISBURSEM	6
FILLER_2023_1	20
NSLDSTEACHGRANTSEQNO2	2

Column Name	Length
NSLDSTEACHGRANTSCHCODE2	8
NSLDSTEACHGRANTTRANNO2	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT2	6
NSLDSTEACHGRANTAMTPAIDTODATE2	6
NSLDSTEACHGRANTAWDAMT2	6
NSLDSTEACHGRANTACDYEARLEV2	1
NSLDSTEACHGRANTCODSEQCODE2	3
NSLDSTEACHGRANTAWDYEAR2	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTDISCHARGECODE2	4
NSLDSTEACHGRANTDISCHARGEAMOUNT	6
NSLDSTEACHGRANTADJUSTEDDISBURSEM	6
FILLER_2023_2	20
NSLDSTEACHGRANTSEQNO3	2
NSLDSTEACHGRANTSCHCODE3	8
NSLDSTEACHGRANTTRANNO3	2
NSLDSTEACHCODGRANTLASTUPDATEDAT	8
NSLDSTEACHGRANTSCHAWDAMT3	6
NSLDSTEACHGRANTAMTPAIDTODATE3	6
NSLDSTEACHGRANTAWDAMT3	6
NSLDSTEACHGRANTACDYEARLEV3	1
NSLDSTEACHGRANTCODSEQCODE3	3
NSLDSTEACHGRANTAWDYEAR3	4
NSLDSTEACHGRANTLOANCONVERSIONFL	1
NSLDSTEACHGRANTDISCHARGECODE3	4
NSLDSTEACHGRANTDISCHARGEAMOUNT	6
NSLDSTEACHGRANTADJUSTEDDISBURSEM	6
FILLER_2023_3	20
NSLDSLOAN1SEQNO	2
NSLDSLOAN1TYPECODE	1

Column Name	Length
NSLDSLOAN1CHANGEFLAG	1
NSLDSLOAN1PROGRAMCODE	2
NSLDSLOAN1NETAMT	6
NSLDSLOAN1CURRENTSTATCODE	2
NSLDSLOAN1CURRENTSTATDATE	8
NSLDSLOAN1AGGREGATEPRINCIPALBAL	6
NSLDSLOAN1PRINCIPALBALDATE	8
NSLDSLOAN1BEGINDATE	8
NSLDSLOAN1ENDDATE	8
NSLDSLOAN1GUARANTYAGENCYCODE	3
NSLDSLOAN1CONTACTTYPE	3
NSLDSLOAN1SCHCODE	8
NSLDSLOAN1CONTACTCODE	8
NSLDSLOAN1GRADELEV	3
NSLDSLOAN1ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN1CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN1DISBURSEMENTAMT	6
NSLDSLOAN1DISBURSEMENTDATE	8
NSLDSLOAN1CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN1SUBSIDYSTATUSDATE	8
FILLER_2023_4	20
NSLDSLOAN2SEQNO	2
NSLDSLOAN2TYPECODE	1
NSLDSLOAN2CHANGEFLAG	1
NSLDSLOAN2PROGRAMCODE	2
NSLDSLOAN2NETAMT	6
NSLDSLOAN2CURRENTSTATCODE	2
NSLDSLOAN2CURRENTSTATDATE	8
NSLDSLOAN2AGGREGATEPRINCIPALBAL	6
NSLDSLOAN2PRINCIPALBALDATE	8
NSLDSLOAN2BEGINDATE	8



Column Name	Length
NSLDSLOAN2ENDDATE	8
NSLDSLOAN2GUARANTYAGENCYCODE	3
NSLDSLOAN2CONTACTTYPE	3
NSLDSLOAN2SCHCODE	8
NSLDSLOAN2CONTACTCODE	8
NSLDSLOAN2GRADELEV	3
NSLDSLOAN2ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN2CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN2DISBURSEMENTAMT	6
NSLDSLOAN2DISBURSEMENTDATE	8
NSLDSLOAN2CONFIRMEDLOANSUBSIDYST	1
NSLDSLOAN2SUBSIDYSTATUSDATE	8
FILLER_2023_5	20
NSLDSLOAN3SEQNO	2
NSLDSLOAN3TYPECODE	1
NSLDSLOAN3CHANGEFLAG	1
NSLDSLOAN3PROGRAMCODE	2
NSLDSLOAN3NETAMT	6
NSLDSLOAN3CURRENTSTATCODE	2
NSLDSLOAN3CURRENTSTATDATE	8
NSLDSLOAN3AGGREGATEPRINCIPALBAL	6
NSLDSLOAN3PRINCIPALBALDATE	8
NSLDSLOAN3BEGINDATE	8
NSLDSLOAN3ENDDATE	8
NSLDSLOAN3GUARANTYAGENCYCODE	3
NSLDSLOAN3CONTACTTYPE	3
NSLDSLOAN3SCHCODE	8
NSLDSLOAN3CONTACTCODE	8
NSLDSLOAN3GRADELEV	3
NSLDSLOAN3ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN3CAPITALIZEDINTERESTFLAG	1

Column Name	Length
NSLDSLOAN3DISBURSEMENTAMT	6
NSLDSLOAN3DISBURSEMENTDATE	8
NSLDSLOAN3CONFIRMEDLOANSUBSIDYS	1
NSLDSLOAN3SUBSIDYSTATUSDATE	8
FILLER_2023_6	20
NSLDSLOAN4SEQNO	2
NSLDSLOAN4TYPECODE	1
NSLDSLOAN4CHANGEFLAG	1
NSLDSLOAN4PROGRAMCODE	2
NSLDSLOAN4NETAMT	6
NSLDSLOAN4CURRENTSTATCODE	2
NSLDSLOAN4CURRENTSTATDATE	8
NSLDSLOAN4AGGREGATEPRINCIPALBAL	6
NSLDSLOAN4PRINCIPALBALDATE	8
NSLDSLOAN4BEGINDATE	8
NSLDSLOAN4ENDDATE	8
NSLDSLOAN4GUARANTYAGENCYCODE	3
NSLDSLOAN4CONTACTTYPE	3
NSLDSLOAN4SCHCODE	8
NSLDSLOAN4CONTACTCODE	8
NSLDSLOAN4GRADELEV	3
NSLDSLOAN4ADDITIONALUNSUBSIDIZED	1
NSLDSLOAN4CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN4DISBURSEMENTAMT	6
NSLDSLOAN4DISBURSEMENTDATE	8
NSLDSLOAN4CONFIRMEDLOANSUBSIDYS	1
NSLDSLOAN4SUBSIDYSTATUSDATE	8
FILLER_2023_7	20
NSLDSLOAN5SEQNO	2
NSLDSLOAN5TYPECODE	1
NSLDSLOAN5CHANGEFLAG	1

Column Name	Length
NSLDSLOAN5PROGRAMCODE	2
NSLDSLOAN5NETAMT	6
NSLDSLOAN5CURRENTSTATCODE	2
NSLDSLOAN5CURRENTSTATDATE	8
NSLDSLOAN5AGGREGATEPRINCIPALBAL	6
NSLDSLOAN5PRINCIPALBALDATE	8
NSLDSLOAN5BEGINDATE	8
NSLDSLOAN5ENDDATE	8
NSLDSLOAN5GUARANTYAGENCYCODE	3
NSLDSLOAN5CONTACTTYPE	3
NSLDSLOAN5SCHCODE	8
NSLDSLOAN5CONTACTCODE	8
NSLDSLOAN5GRADELEV	3
NSLDSLOAN5ADDITIONALUNSUBSIDIZEDF	1
NSLDSLOAN5CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN5DISBURSEMENTAMT	6
NSLDSLOAN5DISBURSEMENTDATE	8
NSLDSLOAN5CONFIRMEDLOANSUBSIDYS	1
NSLDSLOAN5SUBSIDYSTATUSDATE	8
FILLER_2023_8	20
NSLDSLOAN6SEQNO	2
NSLDSLOAN6TYPECODE	1
NSLDSLOAN6CHANGEFLAG	1
NSLDSLOAN6PROGRAMCODE	2
NSLDSLOAN6NETAMT	6
NSLDSLOAN6CURRENTSTATCODE	2
NSLDSLOAN6CURRENTSTATDATE	8
NSLDSLOAN6AGGREGATEPRINCIPALBAL	6
NSLDSLOAN6PRINCIPALBALDATE	8
NSLDSLOAN6BEGINDATE	8
NSLDSLOAN6ENDDATE	8

Column Name	Length
NSLDSLOAN6GUARANTYAGENCYCODE	3
NSLDSLOAN6CONTACTTYPE	3
NSLDSLOAN6SCHCODE	8
NSLDSLOAN6CONTACTCODE	8
NSLDSLOAN6GRADELEV	3
NSLDSLOAN6ADDITIONALUNSUBSIDIZED	1
NSLDSLOAN6CAPITALIZEDINTERESTFLAG	1
NSLDSLOAN6DISBURSEMENTAMT	6
NSLDSLOAN6DISBURSEMENTDATE	8
NSLDSLOAN6CONFIRMEDLOANSUBSIDYS	1
NSLDSLOAN6SUBSIDYSTATUSDATE	8
FILLER_2023_9	20