

Oracle Fusion Cloud Student Financial Aid

**Verification document request rules
and code-clearing logic for ISIRs**



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Thanks for helping us improve our user assistance!

1 Scope of this playbook

This playbook describes how Oracle Student Financial Aid (SFA) uses Institutional Student Information Record (ISIR) data to determine which verification documents to request and how verification-related codes are cleared.

The playbook covers independent and dependent students assigned to these US Department of Education (ED) verification tracking groups:

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

Unless otherwise noted, the rules in this playbook apply to 2025–2026 and later award years supported by the latest SFA baseline configuration. When a requirement or SFA behavior differs by award year, the applicable award year is identified with that rule.

2 Overview of the ISIR verification process

When the US Department of Education (ED) sends a student's Institutional Student Information Record (ISIR), it's evaluated to determine if the student is selected for verification and to which verification group they've been assigned.

ED selects students for verification and indicates this by adding the FAFSA Submission Summary (FSS) Comment Code (also known as a C-Code) to the ISIR.

The following table provides a list of the FSS comment codes and their definitions.

FAFSA Summary Comment Code	Definition
Ind (C-Code 299)	Student independent from parents
Dep (C-Code 298)	Student dependent upon parents

ED also assigns selected students to one of the verification tracking groups in the following table.

Verification tracking group	Definition
V1	Standard Verification Tracking Group
V4	Custom Verification Tracking Group
V5	Aggregate Verification Tracking Group

The verification scenarios are grouped into 6 areas based on dependency and verification tracking groups.

- Independent students: Standard Verification Tracking Group (IndV1)
- Independent students: Custom Verification Tracking Group (IndV4)
- Independent students: Aggregate Verification Tracking Group (IndV5)
- Dependent students: Standard Verification Tracking Group (DepV1)
- Dependent students: Standard Verification Tracking Group (DepV4)
- Dependent students: Standard Verification Tracking Group (DepV5)

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.

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: You'll frequently see documents labeled as **Acceptable** which indicates the actual status of the requested document in Oracle Student Financial Aid.

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

3 Criteria for independent students: Standard Verification Tracking Group (IndV1)

The V1 verification tracking group is the Standard Verification Group.

Tax filers must verify this information:

- Adjusted gross income
- Income earned from work
- US income tax paid
- Untaxed portions of IRA distributions
- Untaxed portions of pensions
- IRA deductions and payments
- Tax-exempt interest income
- Education credits
- Foreign income exempt from federal taxation
- Family size

Non-tax filers must verify this information:

- Income earned from work
- Family size

Students with ISIRs that have any one of these Incarcerated Applicant flag values aren't required to complete standard verification requirements (V1).

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

Baseline configuration has been updated so that no documents are requested for this population, and they automatically clear standard verification (V1).

The **Independent Verification Worksheet** is only requested in scenarios where the Student Updated Family Size or Assumed Student Family Size values aren't blank. When these values aren't blank, the student must provide all of their family information.

The **Rollover Statement** is only requested from Student or Student Spouse if these fields have a value greater than 0:

- Student Untaxed IRA distributions
- Student IRA deductible and payments
- Student Untaxed Portions of IRA Distributions
- Student IRA Rollover
- Student Spouse Untaxed IRA distributions
- Student Spouse IRA deductible and payments

- Student Spouse Untaxed Portions of IRA Distributions
- Student Spouse IRA Rollover

One of the following documents—Tax Return Transcript, 1040, 1040x, or Foreign Tax Transcript—is requested from Student or Student Spouse if the following fields have a value greater than 0:

- Student Foreign Income Tax Exclusion
- Student Spouse Foreign Income Tax Exclusion

IndV1 scenario 1: Taxes successfully retrieved from the IRS for student

- **Student Filed 1040 or 1040NR:** Yes or blank
- **Student IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any tax documents because standard verification isn't required.

Code clearing logic

SFA clears this code automatically.

IndV1 scenario 2: Taxes successfully retrieved from the IRS for student and student spouse when tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or blank
- **Student IRS Response Code:** (200) Successful Request
- **Student Spouse IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any tax documents because Standard Verification isn't required.

Code clearing logic

SFA clears this code automatically.

IndV1 scenario 3: Taxes not successfully retrieved from the IRS for student

- **Student Filed 1040 or 1040NR:** Yes or blank
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Can't Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received with an Acceptable status.

IndV1 scenario 4: Taxes not successfully retrieved from the IRS for student and student spouse when tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or blank
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Student Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the student and the student's spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received with an Acceptable status.

IndV1 scenario 5: Student and/or student spouse when tax return filing status is married filing separately (3) did not file a 1040 or 1040NR and filed a non-US tax return

- **Student Filed 1040 or 1040NR:** No
- **Student Filed non-US Tax Return:** Yes
- **Student Spouse Filed 1040 or 1040NR:** No
- **Student Spouse Filed non-US Tax Return:** Yes

Requested documents

Oracle Student Financial Aid (SFA) requests this Tax-Related Information document from both the student and the student's spouse to verify: Foreign Tax Transcript.

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received with an Acceptable status.

IndV1 scenario 6: Student and/or student spouse when tax return filing status is married filing separately (3) did not file a 1040 or 1040NR and did not file a non-US tax return

- **Student Filed 1040 or 1040NR:** No
- **Student Filed non-US Tax Return:** No
- **Student IRS Response Code:**

- (203) PII Match Failed
- (206) Partial Delivery of Content
- (212) Cannot Verify Return Data
- (214) No Return on File
- **Student Spouse Filed 1040 or 1040NR:** No
- **Student Spouse Filed non-US Tax Return:** No
- **Student Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the student and the student's spouse to verify Foreign Tax Transcript.

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received with an Acceptable status.

4 Criteria for independent students: Custom Verification Tracking Group (IndV4)

The V4 verification tracking group is the Custom Verification Group. Students must verify identity or statement of educational purpose.

Scenario: All Students

Requested documents

For award year 2025–2026, one document from each of these groups is requested:

- Identity:
 - Drivers License
 - Non-Drivers License ID
 - State Issued ID
 - Passport
- Statement of Educational Purpose (SOEP)

These documents apply only to ISIRs received before June 6, 2025.

- SOEP-Campus
- SOEP-Notary

For award year 2026–2027 and later, only Identity documents are requested:

- Drivers License
- Non-Drivers License ID
- State Issued ID
- Passport

Code clearing logic

Oracle Student Financial Aid (SFA) triggers an ISIR Verification task. If any ISIR corrections are needed, those are sent out after the completion of the ISIR Verification Task queue.

5 Criteria for independent students: Aggregate Verification Tracking Group (IndV5)

The V5 verification tracking group is the Aggregate Verification Group. Students must verify identity or statement of educational purpose in addition to the items in the Standard Verification Group.

Note: Students with ISIRs that have any one of these Incarcerated Applicant flag values aren't required to complete standard verification (V1) requirements:

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

Baseline configuration has been updated so that only Identity and Statement of Educational Purpose documents are requested for this population.

The Independent Verification Worksheet is only requested in scenarios where the Student Updated Family Size and/or Assumed Student Family Size values aren't blank. When these values aren't blank the student must provide all of their family information.

The Rollover Statement is only requested from Student and/or Student Spouse if these fields have a value greater than 0:

- Student Untaxed IRA distributions
- Student IRA deductible and payments
- Student Untaxed Portions of IRA Distributions
- Student IRA Rollover
- Student Spouse Untaxed IRA distributions
- Student Spouse IRA deductible and payments
- Student Spouse Untaxed Portions of IRA Distributions
- Student Spouse IRA Rollover

One of the following documents - Tax Transcript, 1040, 1040x, or Foreign Tax Transcript - is requested from Student and/or Student Spouse if the following fields have a value greater than 0:

- Student Foreign Income Tax Exclusion
- Student Spouse Foreign Income Tax Exclusion

IndV5 Scenario: All Students

For award year 2025–2026, one document from each of these groups is requested:

- Identity:

- Drivers License
- Non-Drivers License ID
- State Issued ID
- Passport
- Statement of Educational Purpose (SOEP)
These documents apply only to ISIRs received before June 6, 2025.
 - SOEP-Campus
 - SOEP-Notary

For award year 2026–2027 and later, only Identity documents are requested:

- Drivers License
- Non-Drivers License ID
- State Issued ID
- Passport

IndV5 scenario 1: Taxes successfully retrieved from the IRS for student

- **Student Filed 1040 or 1040 NR:** Yes or blank
- **Student IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any tax documents because standard verification isn't required.

Code clearing logic

SFA triggers an ISIR Verification task.

IndV5 scenario 2: Taxes successfully retrieved from the IRS for student and student spouse when tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040 NR:** Yes or blank
- **Student IRS Response Code:** (200) Successful Request
- **Student Spouse Filed 1040 or 1040 NR:** Yes or blank
- **Student Spouse IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any tax documents because standard verification isn't required.

Code clearing logic

SFA triggers an ISIR Verification task.

IndV5 scenario 3: Taxes not successfully retrieved from the IRS for student

- **Student Filed 1040 or 1040 NR:** Yes or blank
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the student and the student's spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

IndV5 scenario 4: Taxes not successfully retrieved from the IRS for student and student spouse when tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040 NR:** Yes or blank
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data

- (214) No Return on File
- **Student Spouse Filed 1040 or 1040 NR:** Yes or blank
- **Student Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the student and the student's spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

IndV5 scenario 5: Student and/or student spouse when tax return filing status is married filing separately (3) did not file a 1040 or 1040NR and filed a non-US tax return

- **Student Filed 1040 or 1040 NR:** No
- **Student Filed a non-US Tax Return:** Yes
- **Student Spouse Filed 1040 or 1040 NR:** No, Yes, or Blank
- **Student Spouse Filed a non-US Tax Return:** Yes

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the student and the student's spouse to verify: Foreign Tax Transcript.

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

IndV5 scenario 6: Student and/or student spouse when tax return filing status is married filing separately (3) did not file a 1040 or 1040NR and filed a non-US tax return

- **Student Filed 1040 or 1040 NR:** No
- **Student Filed non-US Tax Return:** Yes
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Student Spouse Filed 1040 or 1040 NR:** No
- **Student Spouse Filed non-US Tax Return:** Yes
- **Student Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the student and the student's spouse to verify: Foreign Tax Transcript.

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

6 Criteria for dependent students: Standard Verification Tracking Group (DepV1)

The V1 verification tracking group is the Standard Verification Group. Dependent students in this group must verify information if their parents are tax filers.

If parents are tax filers:

- Adjusted gross income
- Income earned from work
- US Income tax paid
- Untaxed portions of IRA distributions
- Untaxed portions of pensions
- IRA deductions and payments
- Tax-exempt interest income
- Education credits
- Foreign income exempt from federal taxation
- Family size

If parents aren't tax filers:

- Income earned from work
- Family size

Note: Students with ISIRs that have any one of these Incarcerated Applicant flag values aren't required to complete standard verification requirements (V1):

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

Baseline configuration has been updated so that no documents are requested for this population, and they automatically clear Standard (V1) verification.

The Dependent Verification Worksheet is only requested in scenarios where the Parent Updated Family Size and/or Assumed Parent Family Size values aren't blank. When these values aren't blank the parent must provide all of their family information.

The Rollover Statement is only requested from Parent and/or Parent Spouse if these fields have a value greater than 0:

- Student Untaxed IRA distributions
- Student IRA deductible and payments
- Student Untaxed Portions of IRA Distributions
- Student IRA Rollover

- Parent Untaxed IRA distributions
- Parent Spouse Untaxed IRA distributions
- Parent Spouse IRA deductible and payments
- Parent Untaxed Portions of IRA Distributions
- Parent IRA Rollover
- Parent Spouse Untaxed Portions of IRA Distributions
- Parent Spouse IRA Rollover

One of the following documents—Tax Transcript, 1040, 1040x, or Foreign Tax Transcript—will be requested from Student, or Parent, or Parent Spouse if the following fields have a value greater than 0:

- Student Foreign Income Tax Exclusion
- Parent Foreign Income Tax Exclusion
- Parent Spouse Foreign Income Tax Exclusion

DepV1 scenario 1: Taxes successfully retrieved from the IRS for student and parent and parent spouse tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:** (200) Successful Request
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:** (200) Successful Request
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank
- **Parent Spouse IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any tax documents because standard verification isn't required.

Code clearing logic

SFA clears this code automatically.

DepV1 scenario 2: Taxes successfully retrieved from the IRS for student and parent and tax return filing status isn't married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:** (200) Successful Request

- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:** (200) Successful Request
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank
- **Parent Spouse IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any tax documents because standard verification isn't required.

Code clearing logic

SFA clears this code automatically.

DepV1 scenario 3: Taxes not successfully retrieved from the IRS for student but was successfully retrieved from parent and parent spouse if tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (214) No Return on File
 - (212) Cannot Verify Return Data
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:** (200) Successful Request
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank
- **Parent Spouse IRS Response Code:** (200) Successful Request

Requested documents

SFA requests one of these Tax-Related Information documents from the student to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

DepV1 scenario 4: Taxes successfully retrieved from the IRS for student but was not successfully retrieved from parent or parent spouse if tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:** (200) Successful Request
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank.
- **Parent Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents from both the parent and parent spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

DepV1 scenario 5: Student and/or parent and/or parent spouse when tax return filing status is married filing separately (3) did not file a 1040 or 1040NR and filed a non-US tax return

- **Student Filed 1040 or 1040NR:** No
- **Student Filed a non-US Tax Return:** Yes
- **Parent Filed 1040 or 1040NR:** No
- **Parent Filed a non-US Tax Return:** Yes
- **Parent Spouse Filed 1040 or 1040NR:** No
- **Parent Spouse Filed a non-US Tax Return:** Yes

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents each from the student, parent, and parent spouse to verify: Foreign Tax Transcript

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

DepV1 scenario 6: Student and/or parent and/or parent spouse when tax return filing status is married filing separately (3) did not file a 1040 or 1040NR and did not file a non-US tax return

- **Student Filed 1040 or 1040NR:** No
- **Student Filed a non-US Tax Return:** No
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Filed 1040 or 1040NR:** No

- **Parent Filed a non-US Tax Return:** No
- **Parent IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Spouse Filed 1040 or 1040NR:** No
- **Parent Spouse Filed a non-US Tax Return:** No
- **Parent Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

SFA requests one of these Tax-Related Information documents each from the student, parent, and parent spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

7 Criteria for dependent students: Custom Verification Tracking Group (DepV4)

The V4 verification tracking group is the Custom Verification Group.

Scenario: All students

Requested documents

For award year 2025–2026, one document from each of these groups is requested:

- Identity:
 - Drivers License
 - Non-Drivers License ID
 - State Issued ID
 - Passport
- Statement of Educational Purpose (SOEP)

These documents apply only to ISIRs received before June 6, 2025.

- SOEP-Campus
- SOEP-Notary

For award year 2026–2027 and later, only Identity documents are requested:

- Drivers License
- Non-drivers License ID
- State Issued ID
- Passport

Code clearing logic

Oracle Student Financial Aid (SFA) triggers an ISIR Verification task. If any ISIR corrections are needed, those are sent out after the completion of the ISIR Verification Task queue.

8 Criteria for dependent students: Aggregate Verification Tracking Group (DepV5)

The V5 verification tracking group is the Aggregate Verification Group. Students must verify identity or statement of educational purpose in addition to the items in the Standard Verification Group.

Note: Students with ISIRs that have any one of these Incarcerated Applicant flag values aren't required to complete Standard (V1) verification requirements:

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

For award year 2025–2026, baseline configuration has been updated so that only Identity and Statement of Educational Purpose (SOEP) documents are requested for this population. SOEP is only requested for ISIRs received before June 6, 2025.

For award year 2026–2027 and later, baseline configuration has been updated so that only Identity documents are requested for this population.

The Dependent Verification Worksheet is only requested in scenarios where the Parent Updated Family Size and/or Assumed Parent Family Size values aren't blank. When these values aren't blank the parent must provide all of their family information.

The Rollover Statement is only requested from Student and/or Student Spouse if these fields have a value greater than 0:

- Student Untaxed IRA distributions
- Student IRA deductible and payments
- Student Untaxed Portions of IRA Distributions
- Student IRA Rollover
- Parent Untaxed IRA distributions
- Parent Spouse Untaxed IRA distributions
- Parent Spouse IRA deductible and payments
- Parent Untaxed Portions of IRA Distributions
- Parent IRA Rollover
- Parent Spouse Untaxed Portions of IRA Distributions
- Parent Spouse IRA Rollover

One of the following documents—Tax Transcript, 1040, 1040x, or Foreign Tax Transcript—will be requested from Student, Parent, or Parent Spouse if the following fields have a value greater than 0:

- Student Foreign Income Tax Exclusion
- Parent Foreign Income Tax Exclusion

- Parent Spouse Foreign Income Tax Exclusion

DepV5 scenario: All students

One document from each of the Identity and SOEP groups is requested.

- Identity
 - Drivers License
 - Non-Drivers License ID
 - State Issued ID
 - Passport
- Statement of Educational Purpose (SOEP)

These documents apply only to ISIRs received before June 6, 2025.

- 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, SFA clears the C-Code upon receipt of the Corrected ISIR.

DepV5 scenario 1: Taxes successfully retrieved from the IRS for student and parent and parent spouse tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:** (200) Successful Request
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:** (200) Successful Request
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank
- **Parent Spouse IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any documents because standard verification isn't required.

Code clearing logic

SFA triggers an ISIR Verification task.

DepV5 scenario 2: Taxes successfully retrieved from the IRS for student and parent and tax return filing status isn't married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:** (200) Successful Request
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:** (200) Successful Request

Requested documents

Oracle Student Financial Aid (SFA) doesn't request any documents because standard verification isn't required.

Code clearing logic

SFA triggers an ISIR Verification task.

DepV5 scenario 3: Taxes not successfully retrieved from the IRS for student but was successfully retrieved from parent and parent spouse if tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:** (200) Successful Request
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank
- **Parent Spouse IRS Response Code:** (200) Successful Request

Requested documents

SFA requests one of these Tax-Related Information documents from the student to verify:

- Tax Return Transcript

- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

DepV5 scenario 4: Taxes successfully retrieved from the IRS for student but was not successfully retrieved from parent or parent spouse if tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** Yes or Blank
- **Student IRS Response Code:** (200) Successful Request
- **Parent Filed 1040 or 1040NR:** Yes or Blank
- **Parent IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Spouse Filed 1040 or 1040NR:** Yes or Blank
- **Parent Spouse IRS Response Code:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

SFA requests one of these Tax-Related Information documents each from the parent and parent spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

DepV5 scenario 5: Taxes successfully retrieved from the IRS for student but wasn't successfully retrieved for parent or parent spouse if tax return filing status is married filing separately (3)

- **Student Filed 1040 or 1040NR:** No
- **Student Filed non-US Tax Return:** Yes
- **Parent Filed 1040 or 1040NR:** No
- **Parent Filed non-US Tax Return:** Yes
- **Parent Spouse Filed 1040 or 1040NR:** No
- **Parent Spouse Filed non-US Tax Return:** Yes

Requested documents

Oracle Student Financial Aid (SFA) requests this Tax-Related Information document each from the student, parent and parent spouse to verify: Foreign Tax Transcript.

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.

DepV5 scenario 6: Student and/or parent and/or parent spouse when tax return filing status is married filing separately (3) didn't file a 1040 or 1040NR and didn't file a non-US tax return

- **Student Filed 1040 or 1040NR:** No
- **Student Filed non-US Tax Return:** No
- **Student IRS Request Response:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Filed 1040 or 1040NR:** No

- **Parent Filed non-US Tax Return:** No
- **Parent IRS Request Response:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File
- **Parent Spouse Filed 1040 or 1040NR:** No
- **Parent Spouse Filed non-US Tax Return:** No
- **Parent Spouse IRS Request Response:**
 - (203) PII Match Failed
 - (206) Partial Delivery of Content
 - (212) Cannot Verify Return Data
 - (214) No Return on File

Requested documents

Oracle Student Financial Aid (SFA) requests one of these Tax-Related Information documents each from the student, parent and parent spouse to verify:

- Tax Return Transcript
- 1040
- 1040X

Code clearing logic

SFA triggers an ISIR Verification task once the documents are received and in an Acceptable status.