Oracle Fusion Cloud Student Financial Planning

What are the 2025-2026 ISIR document request rules and code clearing logic for Verification?

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Chapter 1
Overview of the ISIR Verification Process

1 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.

FAFSA Summary Comment Code (C-Code) and Their Definition

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.

US Department of Education's Verification Tracking Groups

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.

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 system status of the requested document.

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

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Tracking Group (IndV1)

2 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
- Household size

Students with ISIRs that have any one of these Incarcerated Applicant flag (Field 298) 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 (Field 580) or Assumed Student Family Size (Field 329) values aren't blank. When these values are not 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 (Field 870)
- Student IRA deductible and payments (Field 871)
- Student Untaxed Portions of IRA Distributions (Field 91)
- Student IRA Rollover (Field 92)
- Student Spouse Untaxed IRA distributions (Field 890)
- Student Spouse IRA deductible and payments (Field 891)

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- Student Spouse Untaxed Portions of IRA Distributions (Field 151)
- Student Spouse IRA Rollover (Field 152)

One of the following documents—Tax 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 (Field 103)
- Student Spouse Foreign Income Tax Exclusion (Field 161)

IndV1 Scenario 1: Taxes successfully retrieved from IRS for Student

- **Student Filed 1040 or 1040NR**

  Yes or blank
- **Student IRS Response Code**

  (200) Successful Request
- **Requested Documents**

  SFA doesn't request any tax documents because standard verification is not required.
- **Code Clearing Logic**

  SFA clears this code automatically.

IndV1 Scenario 2: Taxes successfully retrieved from 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**

  SFA doesn't request any tax documents because Standard Verification is not required.
- **Code Clearing Logic**

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SFA clears this code automatically.

IndV1 Scenario 3: Taxes not successfully retrieved from 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) Cannot Verify Return Data
  - (214) No Return on File

- **Requested Documents**

  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 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

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- **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**

  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**

  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.

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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**

  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.

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Chapter 3
Criteria for Independent Students: Custom Verification
Tracking Group (IndV4)

3 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**

  One document from each of these groups is requested:

  o **Identity**:
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  o **Statement of Educational Purpose (SOEP) (Only applies to ISIRs received prior to 6/6/2025)**:
    - SOEP-Campus.
    - SOEP-Notary.

- **Code Clearing Logic**

  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.

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Chapter 3
Criteria for Independent Students: Custom Verification
Tracking Group (IndV4)

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Chapter 4
Criteria for Independent Students: Aggregate Verification
Tracking Group (IndV5)

4 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 (Field 298) 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 (Field 61) and/or Assumed Student Family Size (Field 329) values are not blank. When these values are not 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 (Field 870)
- Student IRA deductible and payments (Field 871)
- Student Untaxed Portions of IRA Distributions (Field 91)
- Student IRA Rollover (Field 92)
- Student Spouse Untaxed IRA distributions (Field 890)
- Student Spouse IRA deductible and payments (Field 891)
- Student Spouse Untaxed Portions of IRA Distributions (Field 151)
- Student Spouse IRA Rollover (Field 152)

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 (Field 103)
- Student Spouse Foreign Income Tax Exclusion (Field 161)

IndV5 Scenario: All Students

One document from each of these groups is requested.

- **Identity**:

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- o Drivers License.

- o Non-Drivers License ID.

- o State Issued ID.

- o Passport.

- **Statement of Educational Purpose (SOEP) (Only applies to ISIRs received prior to 6/6/2025)**:
    - o SOEP-Campus.
    - o SOEP-Notary.

IndV5 Scenario 1: Taxes successfully retrieved from IRS for Student

- **Student Filed 1040 or 1040 NR:**

  Yes or Blank.

- **Student IRS Response Code**

  (200) Successful Request.

- **Requested Documents**

  SFA doesn't request any tax documents because standard verification is not required.

- **Code Clearing Logic**

  SFA triggers an ISIR Verification task.

IndV5 Scenario 2: Taxes Successfully Retrieved from 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**

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(200) Successful Request.

- **Requested Documents**

  SFA doesn't request any tax documents because standard verification is not required.

- **Code Clearing Logic**

  SFA triggers an ISIR Verification task.

IndV5 Scenario 3: Taxes Not Successfully Retrieved from 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**

  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 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.

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- **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**

  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.

- **Student Spouse Filed a non-US Tax Return:**

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Yes.

- **Student Spouse Filed 1040 or 1040 NR**

  Yes or Blank.

- **Requested Documents: Foreign Tax Transcript**

  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:**

  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 1040 NR:**

  No.

- **Student Spouse Filed non-US Tax Return:**

  No.

- **Student Spouse IRS Response Code**
  - (203) PII Match Failed
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- **Requested Documents**

  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 and in an **Acceptable** status.

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Chapter 5
Criteria for Dependent Students: Standard Verification
Tracking Group (DepV1)

5 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.

- Household size.

Note: Students with ISIRs that have any one of these Incarcerated Applicant (Field 298) 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 (Field 183) and/or Assumed Parent Family Size (Field 330) values are not blank. When these values are not 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 (Field 870)

- Student IRA deductible and payments (Field 871)

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- Student Untaxed Portions of IRA Distributions (Field 91)

- Student IRA Rollover (Field 92)

- Parent Untaxed IRA distributions (Field 910)

- Parent Spouse Untaxed IRA distributions (Field 930)

- Parent Spouse IRA deductible and payments (Field 931)

- Parent Untaxed Portions of IRA Distributions (Field 201)

- Parent IRA Rollover (Field 202)

- Parent Spouse Untaxed Portions of IRA Distributions (Field 241)

- Parent Spouse IRA Rollover (Field 242)

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 (Field 103)

- Parent Foreign Income Tax Exclusion (Field 213)

- Parent Spouse Foreign Income Tax Exclusion (Field 251)

DepV1 Scenario 1: Taxes Successfully Retrieved from 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**

  SFA doesn't request any tax documents because standard verification is not required.
- **Code Clearing Logic**

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Tracking Group (DepV1)

SFA clears this code automatically.

DepV1 Scenario 2: Taxes Successfully Retrieved from IRS for Student and Parent and Tax Return Filing Status Is Not 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**

  SFA doesn't request any tax documents because standard verification is not required.

- **Code Clearing Logic**

  SFA clears this code automatically.

DepV1 Scenario 3: Taxes Not Successfully Retrieved from 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**

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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 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

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- **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 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**

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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**

  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**:

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- o   (203) PII Match Failed

- o   (206) Partial Delivery of Content

- o   (212) Cannot Verify Return Data

- o   (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**:
  - o   (203) PII Match Failed

  - o   (206) Partial Delivery of Content

  - o   (212) Cannot Verify Return Data

  - o   (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:

  - o   Tax Return Transcript

  - o   1040

  - o   1040X

- **Code Clearing Logic**

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

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6 Criteria for Dependent Students: Standard Verification Tracking Group (DepV4)

The V4 verification tracking group is the Custom Verification Group. Students must verify identity and statement of educational purpose (SOEP).

Scenario: All Students

- 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) (Only applies to ISIRs received prior to 6/6/2025)**:
        - SOEP-Campus.
        - SOEP-Notary.

- **Code Clearing Logic**

    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.

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Chapter 7
Criteria for Dependent Students: Standard Verification
Tracking Group (DepV5)

7 Criteria for Dependent Students: Standard 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 (Field 384) 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)

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 prior to 6/6/25.

The **Dependent Verification Worksheet** is only requested in scenarios where the Parent Updated Family Size (Field 183) and/or Assumed Parent Family Size (Field 330) values are not blank. When these values are not 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 (Field 870)
- Student IRA deductible and payments (Field 871)
- Student Untaxed Portions of IRA Distributions (Field 91)
- Student IRA Rollover (Field 92)
- Parent Untaxed IRA distributions (Field 910)
- Parent Spouse Untaxed IRA distributions (Field 930)
- Parent Spouse IRA deductible and payments (Field 931)
- Parent Untaxed Portions of IRA Distributions (Field 201)
- Parent IRA Rollover (Field 202)
- Parent Spouse Untaxed Portions of IRA Distributions (Field 241)
- Parent Spouse IRA Rollover (Field 242)

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 (Field 103)
- Parent Foreign Income Tax Exclusion (Field 213)
- Parent Spouse Foreign Income Tax Exclusion (Field 251)

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DepV5 Scenario: All Students

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

- - o **Identity**:
    - Drivers License.
    - Non-Drivers License ID.
    - State Issued ID.
    - Passport.
  - o **Statement of Educational Purpose (SOEP) (Only applies to ISIRs received prior to 6/6/2025)**:
    - SOEP-Campus.
    - SOEP-Notary.

- **Code Clearing Logic**
  - o If student has an **Acceptable** document from each group (**Identity** and **SOEP**), then SFA clears this C-Code.
  - o If ISIR Corrections were submitted, SFA clears the C-Code upon the receipt of the Corrected ISIR.

DepV5 Scenario 1: Taxes Successfully Retrieved from 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**
  SFA doesn't request any documents because standard verification is not required.

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- **Code Clearing Logic**

  SFA triggers an ISIR Verification task.

DepV5 Scenario 2: Taxes Successfully Retrieved from IRS for Student and Parent and Tax Return Filing Status Is Not 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**

  SFA doesn't request any documents because standard verification is not required.

- **Code Clearing Logic**

  SFA triggers an ISIR Verification task.

DepV5 Scenario 3: Taxes Not Successfully Retrieved from 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

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- o (212) Cannot Verify Return Data
- o (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:
    - o Tax Return Transcript
    - o 1040
    - o 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 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**
    - o (203) PII Match Failed
    - o (206) Partial Delivery of Content

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- o (212) Cannot Verify Return Data

- o (214) No Return on File

- **Parent Spouse Filed 1040 or 1040NR:**

  Yes or Blank

- **Parent Spouse IRS Response Code**
  - o (203) PII Match Failed
  - o (206) Partial Delivery of Content
  - o (212) Cannot Verify Return Data
  - o (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:

  - o Tax Return Transcript
  - o 1040
  - o 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 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:**

  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:**

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No

- **Parent Spouse Filed non-US Tax Return**

  Yes

- **Requested Documents**

- 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) 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 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

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- **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**

  SFA requests on 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.

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