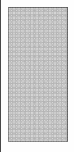


VERIFICATION – FASFAA REGION 3 WORKSHOP

CHRIS CHRISTENSEN



VERIFICATION

Verification Tracking Flag Groups:

Verification Tracking Flag	Verification Tracking Group	Verification Description
V1	Standard Verification	Record selected because conditions based on statistical analysis error-prone risk model were met
V2	SNAP Verification	Record selected for receipt of SNAP criteria only
V3	Child Support Paid Verification	Record selected for Child Support Paid criteria only
V4	Custom Verification Group	Record selected for identity criteria only
V5	Aggregate Verification Group	Record selected for identity criteria and "Standard Verification" criteria
Blank	Not selected for verification	

VERIFICATION – V1

Group V1– Standard Verification, Tax filers

- Selected based on standard verification criteria -- like 12/13, standard verification items:
 - Tax Filers Adjusted Gross Income
 - U.S. Income Tax Paid
 - Untaxed Portions of IRA Distributions
 - Untaxed Portions of Pensions
 - IRA Deductions and Payments
 - Tax Exempt Interest Income
 - Education Credits
 - Number of Household Members
 - Number in College
 - Supplemental Nutrition Assistance Program (SNAP-Food Stamps)
 - Child Support Paid

VERIFICATION - V1

Group V1— Standard Verification, Non-filers

- Selected based on standard verification criteria
 - Like 12/13, standard verification items:
 - Income Earned from Work
 - Number of Household Members
 - Number in College
 - Supplemental Nutrition Assistance Program (SNAP-Food Stamps)
 - Child Support Paid

VERIFICATION - V2

Group V2 – SNAP Verification Group

- **Not** selected based on standard verification criteria, but
- Student/Parent indicated that someone in the household was receiving Supplemental Nutrition Assistance Program (SNAP-Food Stamps)
- This was the **ONLY** thing that made them hit an Auto-Zero EFC

VERIFICATION - V3

Group V3 – Child-Support Paid Group

- **Not** selected based on standard verification criteria, but
- Students who were selected because the student (or spouse), the student's parent, or both reported Child Support Paid

VERIFICATION – V4

- Group V4 – Custom Verification Group
 - **Not** selected based on standard verification criteria, but
 - Applicants selected using the identity verification criteria will verify the following data:
 - High School Completion Status
 - Identity/Statement of Educational Purpose
 - Supplemental Nutrition Assistance Program (SNAP-Food Stamps)
 - Child Support Paid

VERIFICATION – V5

- Group V5 – Aggregate Verification Group
 - Selected based on standard verification criteria, and
 - Selected using the identity verification criteria
 - High School Completion Status
 - Identity/Statement of Educational Purpose
 - For Tax Filers
 - Same as Group V1
 - For Tax Non-tax Filers
 - Same as Group V1
 - Supplemental Nutrition Assistance Program (SNAP-Food Stamps)
 - Child Support Paid

VERIFICATION – HS COMPLETION

- A copy of the student's final official high school transcript that shows the date when the diploma was awarded.
- A copy of the student's GED certificate or GED transcript.
- An academic transcript that indicates the student successfully completed at least a two-year program that is acceptable for full credit toward a bachelor's degree.
- If State law does not require a homeschooled student to obtain a secondary school completion credential for homeschool, a transcript or its equivalent.

Note: If a copy of an applicant's high school diploma or final high school transcript is unavailable, the institution may accept alternative documentation

VERIFICATION - HS COMPLETION

Documentation of high school completion status: recognized equivalent of a high school diploma—

- For a person who is seeking enrollment in an educational program that leads to at least an associate degree or its equivalent and has not completed high school but has excelled academically in high school, documentation from the high school that the student excelled academically in high school and documentation from the postsecondary institution that the student has met the formalized, written policies of the postsecondary institution for admitting such students

VERIFICATION - PURPOSE

Documentation of identity/statement of educational purpose—

- Appear in person and present to an institutionally authorized individual--
 - A valid government-issued photo identification (driver's license, non-driver's license, or passport); and
 - A signed statement of educational purpose

VERIFICATION - PURPOSE

Documentation of identity/statement of educational purpose (cont.)—

- Must maintain, an annotated copy of the identification submitted by the applicant that includes—
 - The date documentation was received; and
 - The name of the institutionally-authorized individual that obtained the documentation

VERIFICATION - PURPOSE

Documentation of identity/statement of educational purpose (cont.)—

- If unable to appear in person, must provide the institution—
 - A copy of a valid government-issued photo identification (driver's license, non-driver's license, or passport); and
 - An original notarized statement of educational purpose signed by the applicant

QUESTIONS
