

## Comité de Regulaciones Federales y Estatales – Boletín 2018- 17

### ELECTRONIC ANNOUNCEMENT

Esta *DCL* provee información que complementa la información del proceso de Verificación del AY2019-2020 provista en el aviso del Registro Federal publicado el 28 de marzo de 2018.

Los elementos del *FAFSA* 2019-2020 que pueden requerir verificación y los *Verification Tracking Groups* también para el AY2019-2020 son los mismos que para el AY2018-2019. Además, no habrá cambios en el requisito de documentos de apoyo para el AY2019-2020, conforme al *Federal Register Notice*.

Oportunamente el USDE proveerá el texto de verificación sugerido para los elementos del *FAFSA* 2019-2020 en el sitio web [Information for Financial Aid Professionals \(IFAP\) website](#).

Nota: El USDE estima que las especificaciones técnicas del *ISIR* 2019-2020, que incluye los valores de la Bandera de seguimiento de verificación (*Verification Tracking Flag values*), estarán disponibles en el sitio web de *IFAP* para julio del 2018.

Publication Date: March 29, 2018

DCL ID: GEN-18-03

Subject: 2019–2020 Award Year: *FAFSA*® Information to be Verified and Acceptable Documentation

Summary: This letter provides information that supplements the 2019–2020 award year verification information provided in the Federal Register notice published on March 28, 2018.

Dear Colleague:

On [March 28, 2018](#), we published a *Federal Register* notice (Vol. 83, No. 60 p. 13266–13269) announcing the 2019–2020 *Free Application for Federal Student Aid* (*FAFSA*) items that may require verification for an applicant selected for verification by the Department, as well as the acceptable documentation for those items. The 2019–2020 *FAFSA* items that may require verification and the 2019-2020 *Verification Tracking Groups* are the same as those for the 2018–2019 award year. Also, there were no changes to the acceptable documentation requirement for 2019–2020, as specified in the *Federal Register* notice.

#### Departmental Verification Selection

As in prior years, the Department will use data-based statistical analysis to select for verification the 2019–2020 *FAFSA* applicants with the highest statistical probability of error and the greatest impact of such error on award amounts. The Central Processing System (CPS) will set a *Verification Tracking Flag* on a selected applicant's *Institutional Student Information Record* (*ISIR*) indicating that the applicant was selected by the Department for institutional verification. The *ISIR* will also indicate the *Verification Tracking Group* for the applicant. See below for a listing of the 2019–2020 *Verification Tracking Groups*.

#### Suggested Verification Text

In a subsequent posting on the [Information for Financial Aid Professionals \(IFAP\) website](#), we will provide suggested verification text for the 2019–2020 *FAFSA* items.

Table of 2019–2020 Verification Tracking Groups

The individual FAFSA items from the 2019–2020 *Federal Register* notice that an applicant must verify are based upon the Verification Tracking Group to which the applicant is assigned as outlined in the following chart.

2019–2020 Verification Tracking Groups  
FAFSA Information Required to be Verified

Verification Tracking Flag	Verification Tracking Group Name	FAFSA Information Required to be Verified
V1	Standard Verification Group	<p><u>Tax Filers</u></p> <ul style="list-style-type: none"> <li>• Adjusted Gross Income</li> <li>• U.S. Income Tax Paid</li> <li>• Untaxed Portions of Individual Retirement Account (IRA) Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• IRA Deductions and Payments</li> <li>• Tax Exempt Interest Income</li> <li>• Education Tax Credits</li> </ul> <p><u>Nontax Filers</u></p> <ul style="list-style-type: none"> <li>• Income Earned from Work</li> </ul> <p><u>Tax Filers and Nontax Filers</u></p> <ul style="list-style-type: none"> <li>• Number of Household Members</li> <li>• Number in College</li> </ul>
V2	Reserved	N/A
V3	Reserved	N/A
V4	Custom Verification Group	<ul style="list-style-type: none"> <li>• High School Completion Status</li> <li>• Identity/Statement of Educational Purpose</li> </ul>
V5	Aggregate Verification Group	<p><u>Tax Filers</u></p> <ul style="list-style-type: none"> <li>• Adjusted Gross Income</li> <li>• U.S. Income Tax Paid</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• IRA Deductions and Payments</li> <li>• Tax Exempt Interest Income</li> <li>• Education Tax Credits</li> </ul> <p><u>Nontax Filers</u></p> <ul style="list-style-type: none"> <li>• Income earned from work</li> </ul>

		<u>Tax Filers and Nontax Filers</u> <ul style="list-style-type: none"> <li>• Number of Household Members</li> <li>• Number in College</li> <li>• High School Completion Status</li> <li>• Identity/Statement of Educational Purpose</li> </ul>
V6	Reserved	N/A

*Note: We estimate that the technical specifications for the 2019–2020 ISIR record layout, which includes the Verification Tracking Flag values, will be available on the IFAP website July 2018.*

With your support, we are confident that together we can continue to reduce the burden of verification on applicants, their families, and institutions while maintaining the integrity of the Title IV Federal student aid programs.

Sincerely,

Frank T. Brogan  
Delegated to Perform the Duties of Assistant Secretary,  
Office of Postsecondary Education

Attachments/Enclosures:

[GEN-18-03: 2019–2020 Award Year: FAFSA® Information to be Verified and Acceptable Documentation in PDF Format, 526KB, 3 Pages](#)

COMITÉ DE REGULACIONES FEDERALES Y ESTATALES