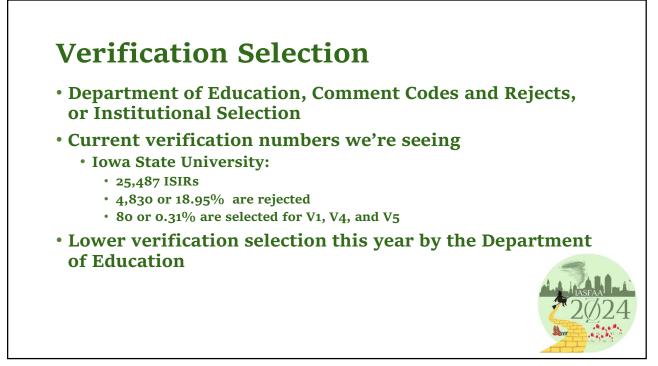
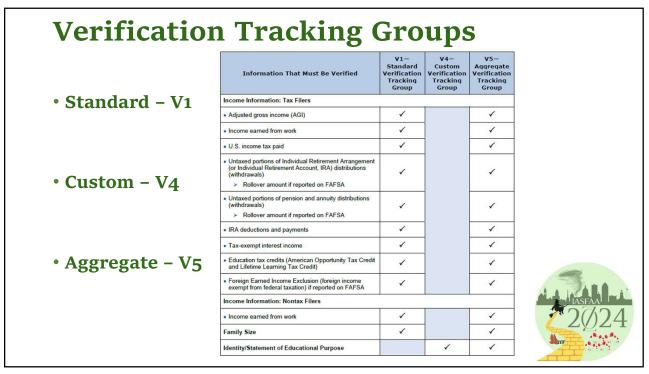
Verification Review for Newcomers



Renae Armentrout and Courteney Kuehl

<section-header> **Durpose of Verification**Process by school to determine accuracy of information provided by student/parent when completing FAFSA **Regulations and Guidance determine**Whose application must be verified Pocumentation to be verify data elements Institutions must also resolve conflicting information and discrepancies that may change SAI or student's elements





			FTI is considered verified if manual entry of tax return information is not required and Professional Judgment (PJ) Flag is not set	
200	Successful Request	FTI was successfully transferred into the FAFSA	If manual entry of tax information is required, it will appear in the Manually Entered Financial Information ISIR block; follow verification requirements for tax filers in <u>September 19, 2023 <i>Federal Register</i> only IF selected for verification</u>	
			If tax information is manually entered and not needed, it will be removed	
203	Personally Identifiable Information (PII) Match Failed	Contributor identifiers do not match IRS records (IRS error code; unable to confirm tax identity)	FTI cannot be retrieved; if tax return data is required, it must be manually entered by the contributor FTI cannot be used to complete verification; follow verification requirements for tax filters in September 19, 2023 <i>Federal Register</i> only. IF selected for verification	
			FTI cannot be retrieved; if tax return data is required, it must be manually	
206	Partial Delivery of Content	FTI transfer incomplete (IRS error code)	entered by the contributor FTI cannot be used to complete verification; follow verification requirements for tax filers in September 19, 2023 <i>Federal Register</i> only IF selected for verification There will be no partial FTI and partial manual entry	
212	Cannot Verify Return Data	Unable to confirm tax return data (IRS error code)	FTI cannot be retrieved; if tax return data is required, it must be manually entered by the contributor FTI cannot be used to complete verification; follow verification requirements for tax filers in September 19, 2023 <i>Federal Register only</i> if selected for verification	
214	No Return on File	Contributor did not file a tax	No FTI to be retrieved; manual entry of tax information is not required for U.S. nonfilers; manual entry is required for foreign nonfilers Follow verification requirements for nontax filers in September 19, 2023 <i>Federal</i> <i>Register</i> only IF selected for verification	4.4.1
			Only confirms contributor did not file a tax return, not whether they were required to file a tax return	

2022 1040 Line Items

The following chart shows the tax form line numbers for the required verification items from IRS Form 1040 (or IRS Form 1040-NR).

Item	2022 IRS Form 1040 or IRS Form 1040-NR	
AGI	Line 11	
Income earned from work	Line 1z + Schedule 1: Lines 3 + 6	
U.S. income tax paid	Line 22 – Schedule 2: Line 2	
Untaxed portions of IRA distributions (excluding rollovers)	Lines 4a – 4b	
Untaxed portions of pensions (excluding rollovers)	Lines 5a – 5b	
IRA deductions and payments	Schedule 1: Lines 16 + 20	
Tax exempt interest income	Line 2a	
Education credits	Schedule 3: Line 3	
Foreign income exempt from federal taxation	Schedule 1: Line 8d	



