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2024–25

# ***FAFSA<sup>®</sup> Specifications Guide***

## **Volume 5 – Edits and Rejects**

August 2024

**U.S. Department of Education's  
Federal Student Aid**



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# Acronyms

**Table 5-1: Acronyms**

Acronym	Definition
AGI	Adjusted Gross Income
DOB	Date of Birth
ED	U.S. Department of Education
EDE	Electronic Data Exchange
FAA	Financial Aid Administrator
FAFSA	Free Application for Federal Student Aid
FC	Foreign Country
FPS	FAFSA Processing System
FTI	Federal Tax Information
FTIM	Federal Taxpayer Information Module
HS	High School
IRA	Individual Retirement Account
ISIR	Institutional Student Information Record
SAI	Student Aid Index
SNAP	Supplemental Nutrition Assistance Program
SSA	Social Security Administration
SSN	Social Security number
TANF	Temporary Assistance for Needy Families
WIC	Special Supplemental Nutrition Program for Women, Infants, and Children

# Change History Table

The change history table below is updated each time the “Edits and Rejects” volume of the *FAFSA Specifications Guide* is updated providing you with a cumulative list of revisions made to the document.

The footer is updated to include the revised date. For example, if a change is made to page 15 in April 2024, the footer will show “(Rev. 4/24)”.

**Table 5-2: Change History Table**

<b>Date</b>	<b>Page(s)</b>	<b>Changes/Notes</b>
6/23	All	Volume 5 is released
11/23	All	Volume 5 is updated
12/23	All	Volume 5 is updated
12/23	3	Updated Age at Start Up under Parameter Value Edits
12/23	16	Added edit 1140
12/23	Various	Updated edits 1189, 2023, 2522, and 3521 to add “7” Inconclusive as a condition
4/24	2	Added note titled “Notes About Edits and FTI Data” which explains that only self-reported manual entry data should be used in edits.
4/24	3, 5, 7, 9, 11, 13, 15 and 17	Review the Changes column for the following updated parameter value edits: <ul style="list-style-type: none"> <li>• Age</li> <li>• Parent Spouse or Partner is Contributor</li> <li>• AGI Threshold Exceeded Flag – Dependent</li> <li>• AGI Threshold Exceeded Flag – Independent</li> <li>• Student Manual Entry Not Required</li> <li>• Student Spouse Manual Entry Not Required</li> <li>• Parent Manual Entry Not Required</li> <li>• Parent Spouse or Partner Manual Entry Not Required</li> <li>• Parent/Dependent Student Required to Provide Assets</li> </ul>

Date	Page(s)	Changes/Notes
4/24	6, 7, 10, 12, 14, and 16	<p>Added the following parameter value edits:</p> <ul style="list-style-type: none"> <li>• FTIM Indicator “No Additional Consents Appear to be Needed”</li> <li>• FTIM Indicator of “Display IRA Rollover Question”</li> <li>• FTIM indicator “Display Pension Rollover Question”</li> <li>• Student Manual Entry Not Required</li> <li>• Student Spouse Manual Entry Not Required</li> <li>• Parent Manual Entry Not Required</li> <li>• Parent Spouse or Partner Manual Entry Not Required</li> </ul> <p>Note: All page numbering from this point forward has been adjusted due to the new edits.</p>
4/24	20, 21, 25, and 27	Updated the following model determination data edits: 1003, 1004, 1005, 1117, 1147, 1193, and 1195. Review the Changes column for updates.
4/24	22	Added edit 1123.
4/24	28, 29, and 32	Updated the following dependent parent data element edits: 2010, 2011, 2025, and 2026. Review the Changes column for updates.
4/24	34, and 36 to 38	Updated the following dependent parent spouse or partner data element edits: 2500, 2501, 2502, 2503, 2504, 2513, 2516, 2517, 2518, 2519, 2520, 2522, 2523, 2524, and 2525. Review the Changes column for updates.
4/24	39 and 40	Updated the following independent student data element edits: 3005 and 3010. Review the Changes column for updates.
4/24	41 to 45	Updated the following independent student spouse data element edits: 3500, 3501, 3502, 3503, 3504, 3507, 3513, 3515, 3516, 3517, 3518, 3519, 3520, 3521, 3522, 3523, and 3524. Review the Changes column for updates.
4/24	49	Updated verifiable reject reason code D to correct the comment code associated with the reject.
4/24	50 and 52	Updated non-verifiable rejects to correct the comment codes associated with rejects 6, 9, 31, and 34.
4/24	51 to 53	Updated non-verifiable rejects to revise the resolution for reject codes 11, 12, 26, 27, 31, 37, 38, 39, 42, 46 and 47.
4/24	52	Updated non-verifiable rejects to revise the data reject reason for reject codes 32 and 33.
5/24	3 and 4	<p>Updated the following Parameter Value Edit Conditions to include “Blank” as a value for the “Filed 1040 or 1040 NR” and “Filed a Non-U.S. Tax Return” fields.</p> <ul style="list-style-type: none"> <li>• Student Tax Filer</li> <li>• Student Spouse Tax Filer</li> <li>• Parent Tax Filer</li> <li>• Parent Spouse or Partner Tax Filer</li> </ul>

Date	Page(s)	Changes/Notes
5/24	7	Updated the FTIM indicator “Display Pension Rollover Question” parameter value edit ELSE statement; replaced “No Additional Consents Appear to be Needed” with “Display IRA Rollover Question.”
5/24	17	Updated the Parent/Dependent Student Required to Provide Assets parameter value edit, Item 1 under the “AND” statement to correct the value from “3” to “4” for Parent Filed non-U.S. tax return.
5/24	18	Updated the condition for Model Determination edit 1136 to add Education Credits.
5/24	27	Updated the procedure for Model Determination Data edit 1195 to explain that comment 003 is suppressed and comment 325 is set with reject 1 when the conditions are met.
5/24	24	Updated the condition for Dependent Parent edit 2013 to add Education Credits.
5/24	30	Updated the condition for Dependent Parent Spouse or Partner edit 2505 to add Education Credits.
5/24	40	Updated Independent Student Data Element edit 3012 to correct the edit value from “3” to “2” for Married-Filed Joint Return.
5/24	37	Updated the condition for Independent Student Spouse edit 3505 to add Education Credits.
5/24	50	Updated Non-Verifiable Reject Code 1 to note that reject 1 will also be set on records with comment code 325. This is because the record meets the conditions of edit 1195.
5/24	52	Updated non-verifiable reject 31 to revise the description.
5/24	53	Updated non-verifiable reject 42 to revise the description.
7/24	11 and 12	<p>Updated the following parameter value edits to include the condition that the Student Spouse is contributor:</p> <ul style="list-style-type: none"> <li>• Student Spouse Manual Entry Required</li> <li>• Student Spouse Manual Entry Not Required</li> </ul>
7/24	15 and 16	<p>Updated the following parameter value edits to include the condition that the Parent Spouse or Partner is contributor:</p> <ul style="list-style-type: none"> <li>• Parent Spouse or Partner Manual Entry Required</li> <li>• Parent Spouse or Partner Manual Entry Not Required</li> </ul>
8/24	2	Updated Age at Starup parameter value edit.
8/24	17 to 20	<p>Updated the following parameter value edits:</p> <ul style="list-style-type: none"> <li>• Parent/Dependent Student Required to Provide Assets</li> <li>• Independent Student Required to Provide Assets.</li> </ul>
8/24	Various	<p>Backing out the changes made in May 2024 to add “Education Credits to the condition for the following edits:</p> <ul style="list-style-type: none"> <li>• 1136, Model Determination</li> <li>• 2013, Dependent Parent</li> <li>• 2505, Dependent Parent Spouse or Partner</li> <li>• 3505, Independent Student Spouse</li> </ul>

# Overview

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## What's Included in Volume 5 – Edits and Rejects?

This volume of the *Free Application for Federal Student Aid (FAFSA) Specifications Guide* includes the FAFSA Processing System (FPS) edits and processing rejects. Applicant and contributor data that has passed FPS data element editing will be subjected to FPS processing edits. The edits are a collection of processing rules and requirements that are used to prevent illogical and inconsistent data. These rules and requirements are also used to set rejects, comment codes, highlights, and other indicators used by data consumers to determine federal student aid eligibility.

This volume will be helpful for you if you need to create your own software to participate in the Electronic Data Exchange (EDE) process. It also provides information to assist financial aid administrators (FAAs) with interpreting reasons that a comment was set on a student record, rejects and resolutions for *Institutional Student Information Record (ISIR)* and FAFSA Submission Summary information.

The processing and reject edits included in this specification package have been developed using a priority processing logic. Some steps in the process are contingent upon or use data from previous steps. It is, therefore, necessary that the processing edits be performed in the sequence in which they are presented in these specifications. That sequence is as follows:

1. Valid Field Content – This information is found in the Correction Data Entry Specifications table in the *FAFSA Specifications Guide Volume 4 – Record Layouts and Processing Codes*
2. Model Determination Data Edits
3. Dependent Parent Data Elements Edits
4. Dependent Parent Spouse or Partner Data Elements Edits
5. Independent Student Data Elements Edits
6. Independent Student Spouse Data Elements Edits

Note: The edit numbers in the Data Edits table are not sequential. The edits that are provided in this volume are the applicable edits for submitting data that will pass the FPS data edits.

## Notes About Edits and FTI Data

You should only run the edits on the manually entered data, never use the FTI data. If the self-reported, manual entry data is blank, you would edit on the blank value, not the FTI data.

FTI data is provided in the following contributor-specific fields and should never be used in the edits:

- Tax Return Filing Status
- Income Earned from Work
- Tax Exempt Interest Income
- Untaxed Portions of IRA Distributions
- Untaxed Portions of Pensions
- Adjusted Gross Income
- Income Tax Paid
- Deductible Payments to IRA/Keogh/Other
- Education Credits
- Filed Schedule A, B, D, E, F, or H
- Schedule C Amount

## Notes About the Data in This Volume

- Federal Student Aid will provide a test ISIR file for schools, third-party software vendors, and other partners who want to test the new ISIR format against their system. ED will not test or certify systems for 2024–25 and, therefore, will not accept test application or correction results for review. Testing information will be included as part of the FAFSA Specifications Guide Volume 9 – Testing and Web Demo System.

Test ISIR data will follow the 2024–25 ISIR record layout format, which is found in the FAFSA Specifications Guide, Volume 4 – Record Layouts and Processing Codes.

- The 2024–25 cycle is a part of a new processing system therefore all edits are new. Unlike prior years, you will not see changes marked with an exclamation mark (!). We will resume identifying changes in 2025–26 documentation.

If you have questions related to the specifications package or the test data, please contact FPS Help Desk at 1-800-330-5947 or by email at [support@fps.ed.gov](mailto:support@fps.ed.gov).



# Data Edits

## Parameter Value Edits

Some edits use values that are determined by other edits. The following table is a list of those parameter value edits.

**Table 5-3: Parameter Value Edits**

Field	Parameter Value Edit Condition	Changes
Age at Startup	Calculated as of the actual release date of the cycle (i.e., 12/27/2023 for 2024–25)	8/24: Revised edit condition 4/24: Revised edit condition
Age	Calculated as of January 1 <sup>st</sup> of the first year of the cycle (i.e., 1/1/2024 for 2024–25). <b>Note:</b> Student is born before 01/01/2001	4/24: Added note to edit condition
Is Single Student	The Student will be determined to be Single if their Marital Status is “1” Single (never married), “4” Divorced, “5” Separated, OR “6” Widowed	No changes
Is Married Student	The Student will be determined to be Married if their Marital Status is “2” Married (not separated) OR “3” Remarried	No changes
Is Single Parent	The Parent will be determined to be Single if their Marital Status is “1” Never married, “5” Divorced, “6” Separated, OR “7” Widowed	No changes
Is Married Parent	The Parent will be determined to be Married if their Marital Status is “3” Married (not separated), “4” Remarried, OR “2” Unmarried living together	No changes
Student Tax Filer	(Filed 1040 or 1040NR is “1” Yes OR Blank) OR (Filed a Non-U.S. Tax Return is “1” Yes OR Blank)	5/24: Added “Blank” as a value for the “Filed 1040 or 1040 NR” and “Filed a Non-U.S. Tax Return” fields.

Field	Parameter Value Edit Condition	Changes
Student Spouse Tax Filer	(Filed 1040 or 1040NR is "1" Yes OR Blank) OR (Filed a Non-U.S. Tax Return is "1" Yes OR Blank)	5/24: Added "Blank" as a value for the "Filed 1040 or 1040 NR" and "Filed a Non-U.S. Tax Return" fields
Parent Tax Filer	(Filed 1040 or 1040NR is "1" Yes OR Blank) OR Filed a Non-U.S. Tax Return is any of the following: <ol style="list-style-type: none"> <li>1. "1" Filed or will file a tax return with Puerto Rico or another U.S. territory</li> <li>2. "2" Filed or will file a foreign tax return</li> <li>3. "3" Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing</li> <li>4. "6" Did not and will not file any tax return – no earned income AND State of Legal Residence is <b>NOT</b> "PR", "AS", "GU", "MP", "VI", <u>OR</u> any of the 50 states</li> <li>5. Blank</li> </ol>	5/24: Added "Blank" as a value for the "Filed 1040 or 1040 NR" and "Filed a Non-U.S. Tax Return" fields
Parent Spouse or Partner Tax Filer	(Filed 1040 or 1040NR is "1" Yes OR Blank) OR Filed a Non-U.S. Tax Return is any of the following: <ol style="list-style-type: none"> <li>1. "1" Filed or will file a tax return with Puerto Rico or another U.S. territory</li> <li>2. "2" Filed or will file a foreign tax return</li> <li>3. "3" Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing</li> <li>4. Blank</li> </ol>	5/24: Added "Blank" as a value for the "Filed 1040 or 1040 NR" and "Filed a Non-U.S. Tax Return" fields
Student Non-Tax Filer	Filed 1040 or 1040NR is "2" No AND Filed a Non-U.S. Tax Return is "2" No	No changes
Student Spouse Non-Tax Filer	Filed 1040 or 1040NR is "2" No AND Filed a Non-U.S. Tax Return is "2" No	No changes
Parent Non-Tax Filer	Filed 1040 or 1040NR is "2" No AND Filed a Non-U.S. Tax Return is any of the following: <ol style="list-style-type: none"> <li>1. "4" Did not and will not file a U.S. tax return – earned U.S. income below the tax filing threshold</li> <li>2. "5" Did not and will not file a U.S. tax return – reasons other than low income</li> <li>3. "6" Did not and will not file any tax return – no earned income AND State of Legal Residence is "PR", "AS", "GU", "MP", "VI", <u>OR</u> any of the 50 states</li> </ol>	No changes

Field	Parameter Value Edit Condition	Changes
Parent Spouse or Partner Non-Tax Filer	<p>Filed 1040 or 1040NR is "2" No AND Filed a Non-U.S. Tax Return is any of the following:</p> <ol style="list-style-type: none"> <li>1. "4" Did not and will not file a U.S. tax return – earned U.S. income below the tax filing threshold</li> <li>2. "5" Did not and will not file a U.S. tax return – reasons other than low income</li> <li>3. "6" Did not and will not file any tax return – no earned income</li> </ol>	No changes
Student Spouse is Contributor	<p>If the Dependency Model is "I" Independent, the Student Spouse will be identified as a contributor when any of the following are true:</p> <ol style="list-style-type: none"> <li>1. The Student Marital Status is "2" Married (not separated) OR "3" Remarried AND the Student Filed 1040 or 1040NR is "2" No AND Student Filed a Non-U.S. Tax Return is "2" No</li> <li>2. The Student Marital Status is "2" Married (not separated) OR "3" Remarried AND Student Filed Joint Return With Current Spouse is "2" No OR blank</li> <li>3. The Student Marital Status is "2" Married (not separated) OR "3" Remarried AND Student FTI Indicators are either "Additional Consents Required – Married" OR "No Additional Consent Appears to be Needed"</li> </ol>	No changes
Parent Spouse or Partner is Contributor	<p>If the Dependency Model is "D" Dependent, the Parent Spouse or Partner will be identified as a contributor when any of the following are true:</p> <ol style="list-style-type: none"> <li>1. The Parent Marital Status is "3" Married (not separated), "4" Remarried, OR "2" Unmarried, living together AND Parent Filed Joint Return With Current Spouse is "2" No OR blank</li> <li>2. The Parent Marital Status is "3" Married (not separated) "4" Remarried, OR "2" Unmarried living together</li> </ol> <p>AND</p> <p>Parent Filed 1040 or 1040NR is "2" No AND Parent Filed a Non-U.S. Tax Return is any of the following:</p> <ol style="list-style-type: none"> <li>a. "3" Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing</li> <li>b. "4" Did not and will not file a U.S. tax return – earned U.S. income below the tax filing threshold</li> <li>c. "5" Did not and will not file a U.S. tax return – reasons other than low income</li> <li>d. "6" Did not and will not file any tax return – no earned income</li> </ol>	Revised formatting of "AND" statement under the edit condition

Field	Parameter Value Edit Condition	Changes
FTIM Indicator "Additional Consents Required – Married"	Use the following logic to set the FTIM Indicator Additional Consents May be Required – Married: IF, Taxpayer tax filing status is "Married filing separate (MFS)" on requested tax year THEN, Set the FTIM Indicator Additional Consents May be Required – Married to "TRUE" ELSE, Set the FTIM Indicator Additional Consents May be Required – Married to "FALSE"	No changes
FTIM Indicator "No Additional Consents Appear to be Needed– Married"	IF, The IRS Tax Filing Status "MFJ (Married – Filed Jointly)" is returned THEN, Set the FTIM Indicator "No Additional Consents Appear to be Needed – Married" to "TRUE" ELSE, Set the FTIM Indicator "No Additional Consents Appear to be Needed –Married" to "FALSE"	No changes
FTIM Indicator "Check for Foreign Tax indicator"	Used to indicate if FAFSA form will ask the end user if a foreign tax return was filed. IF, The IRS Error Response Code is "214" (No taxes on file) THEN, Set the FTIM Indicator "Check for Foreign Tax" to "TRUE" ELSE, Set the FTIM Indicator "Check for Foreign Tax" to "FALSE"	No changes
FTIM Indicator "Must provide taxes manually"	IF, • The IRS Error Response Code is "212" (Unable to confirm results) OR • The IRS Error Response Code is "206" (Partial delivery of content) THEN, Set the FTIM Indicator "Must provide taxes manually" to "TRUE" ELSE, Set the FTIM Indicator "Must provide taxes manually" to "FALSE"	No changes
FTIM Indicator "Unable to confirm tax Identity"	IF, The IRS Error Response Code is "203" (PII mismatch) THEN, Set the FTIM Indicator "Unable to confirm tax identity" to "TRUE" ELSE, Set the FTIM Indicator "Unable to confirm tax identity" to "FALSE"	No changes

Field	Parameter Value Edit Condition	Changes
FTIM Indicator “No Additional Consents Appear to be Needed”	IF, The Tax Return Filing Status is “1” Single, “4” Head of Household, or “5” Qualifying Surviving Spouse  THEN, Set the FTIM Indicator “No Additional Consents Appear to be Needed” to “TRUE”  ELSE, Set the FTIM Indicator “No Additional Consents Appear to be Needed” to “FALSE”	4/24: Added parameter value edit
FTIM Indicator “Display IRA Rollover Question”  Note: This edit is for the student and each contributor	IF, The FTI Untaxed Portions of IRA Distributions is greater than zero  THEN, Set the FTIM Indicator of “Display IRA Rollover Question” to “TRUE”  ELSE, Set the FTIM Indicator of “Display IRA Rollover Question” to “FALSE”	4/24: Added parameter value edit
FTIM indicator “Display Pension Rollover Question”  Note: This edit is for the student and each contributor	IF, FTI Untaxed Portions of Pensions is greater than zero  THEN, Set the FTIM indicator “Display Pension Rollover Question” to “TRUE”  ELSE, Set the FTIM Indicator “Display IRA Rollover Question” to “FALSE”	5/24: Updated value in the ELSE statement.  4/24: Added parameter value edit
AGI Threshold Exceeded Flag – Dependent	IF, Parent’s AGI (Parent + Parent Spouse) $\geq$ 60,000  THEN, AGI Threshold Exceeded Flag = YES  ELSE, AGI Threshold Exceeded Flag = NO	4/24: Updated from “> 60,000” to “ $\geq$ 60,000”
AGI Threshold Exceeded Flag – Independent	IF, Student’s AGI (Student + Student Spouse) $\geq$ 60,000  THEN, AGI Threshold Exceeded Flag = YES  ELSE, AGI Threshold Exceeded Flag = NO	4/24: Updated from “> 60,000” to “ $\geq$ 60,000”

Field	Parameter Value Edit Condition	Changes
FTIM Indicator "Required to Provide Assets"	<p>IF, THEN, OR IF, THEN, OR IF, THEN,</p> <p>The AGI Threshold Exceeded Flag is "YES"</p> <p>Set the FTIM Indicator "Required to Provide Assets" to "TRUE"</p> <p>The AGI Threshold Exceeded Flag is "NO," AND Any of the following are TRUE for the requested taxpayer:</p> <ul style="list-style-type: none"> <li>• Schedule Indicator A is "Yes," OR</li> <li>• Schedule Indicator B is "Yes," OR</li> <li>• Schedule Indicator D is "Yes," OR</li> <li>• Schedule Indicator E is "Yes," OR</li> <li>• Schedule Indicator F is "Yes," OR</li> <li>• Schedule Indicator H is "Yes," OR</li> <li>• Net Profit/Loss from Schedule C is &gt;\$10,000, OR</li> <li>• Net Profit/Loss from Schedule C is &lt;-\$10,000</li> </ul> <p>Set the FTIM Indicator "Required to Provide Assets" to "TRUE"</p> <p>The AGI Threshold Exceeded Flag is "No," AND All of the following are TRUE for the requested taxpayer:</p> <ul style="list-style-type: none"> <li>• Schedule Indicator A is "No," AND</li> <li>• Schedule Indicator B is "No," AND</li> <li>• Schedule Indicator D is "No," AND</li> <li>• Schedule Indicator E is "No," AND</li> <li>• Schedule Indicator F is "No," AND</li> <li>• Schedule Indicator H is "No," AND</li> <li>– Net Profit/Loss from Schedule C is &lt;= \$10,000, OR</li> <li>– Net Profit/Loss from Schedule C is &gt;=-\$10,000</li> </ul> <p>Set the FTIM Indicator "Required to Provide Assets" to "FALSE"</p>	No changes

Field	Parameter Value Edit Condition	Changes
Student Manual Entry Required	<p>Manual entry is required for the Student when {Student Tax Filer} AND any of the following conditions are true:</p> <ol style="list-style-type: none"> <li>1. There is an IRS outage or system error</li> <li>2. Student Consent to Retrieve and Disclose FTI is "2" Not Granted or blank</li> <li>3. (Student SSA Match Status is <b>NOT</b> "4" Full Match AND Transunion Match Status is blank, Not Needed) OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is <b>NOT</b> "6" Full Match)</li> <li>4. Student Marital Status is {Is Single Student} AND Student FTIM Indicator "No Additional Consents Appear to be Needed– Married" = TRUE</li> <li>5. Marital Status is {Is Married Student} AND Student FTIM Indicator "No Additional Consents Appear to be Needed– Married" = TRUE AND Student Filed Joint Return with Current Spouse is "2" No OR Blank</li> <li>6. Student FTIM Indicator "Check for Foreign tax indicator" = TRUE</li> <li>7. Student FTIM Indicator "Must provide taxes manually" = TRUE</li> <li>8. Student FTIM Indicator "Unable to confirm tax identity" = TRUE</li> </ol>	Updated edit condition #3

Field	Parameter Value Edit Condition	Changes
Student Manual Entry Not Required	<p>Manual entry is NOT required for the Student when either of the following are true:</p> <ol style="list-style-type: none"> <li>1. Student Consent to Retrieve and Disclose FTI is "1" Granted</li> <li>2. Student SSA Match Status is "4" Full Match OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is "6" Full Match)</li> <li>3. Student FTIM indicator is "Check for Foreign tax indicator" = FALSE</li> <li>4. Student FTIM indicator is "Must provide taxes manually" indicator = FALSE</li> <li>5. Student FTIM indicator is "Unable to confirm tax identity" indicator = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Student FTIM Indicator "No additional consents appear to be needed" = TRUE</li> <li>b. Student FTIM Indicator "Additional Consents May be Required – Married" = TRUE</li> <li>c. Student FTIM Indicator "No additional consents appear to be needed – Married" = TRUE AND Student Marital Status is {Is Married Student} AND Student Filed Joint Return with Current Spouse is "1" Yes</li> </ol> <p>OR</p> <ol style="list-style-type: none"> <li>1. Student Consent to Retrieve and Disclose FTI is "1" Granted</li> <li>2. Student SSA Match Status is "4" Full Match" OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is "6" Full Match)</li> <li>3. (Student FTIM indicator is "Check for Foreign tax indicator" = TRUE) AND (Student Filed 1040 or 1040NR is "2" No AND Student Filed a Non-U.S. Tax Return is "2" No)</li> <li>4. Student FTIM indicator is "Must provide taxes manually" indicator = FALSE</li> <li>5. Student FTIM indicator is "Unable to confirm tax identity" indicator = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Student FTIM Indicator "No additional consents appear to be needed" = TRUE</li> <li>b. Student FTIM Indicator "Additional Consents May be Required – Married" = TRUE</li> <li>c. 3. Student FTIM Indicator "No additional consents appear to be needed – Married" = TRUE AND Student Marital Status is {Is Married Student} AND Student Filed Joint Return with Current Spouse is "1" Yes</li> </ol>	Added parameter value edit



Field	Parameter Value Edit Condition	Changes
Student Spouse Manual Entry Required	<p>Manual entry is required for the Student Spouse when {Student Spouse is contributor} AND {Student Spouse Tax Filer} AND any of the following conditions are true:</p> <ol style="list-style-type: none"> <li>1. There is an IRS outage or system error</li> <li>2. Student Spouse Consent to Retrieve and Disclose FTI is "2" Not Granted or blank</li> <li>3. (Student Spouse SSA Match Status is <b>NOT</b> "4" Full Match AND Transunion Match Status is blank, Not Needed) OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is <b>NOT</b> "6" Full Match)</li> <li>4. Student Spouse FTIM Indicator "No Additional Consents Appear to be Needed– Married" = TRUE</li> <li>5. Student Spouse FTIM Indicator "Check for Foreign tax indicator" = TRUE</li> <li>6. Student Spouse FTIM Indicator "Must provide taxes manually" = TRUE</li> <li>7. Student Spouse FTIM Indicator "Unable to confirm tax identity" = TRUE</li> </ol>	<p>7/24: Added "{Student Spouse is contributor} AND" to the first paragraph.</p> <p>4/24: Updated edit condition #3</p>

Field	Parameter Value Edit Condition	Changes
Student Spouse Manual Entry Not Required	<p>{Student Spouse is contributor} is FALSE</p> <p>OR</p> <p>(If {Student Spouse is contributor}, manual entry is NOT required for the Student Spouse when either of the following are true:</p> <ol style="list-style-type: none"> <li>1. Student Spouse Consent to Retrieve and Disclose FTI is "1" Granted</li> <li>2. Student Spouse SSA Match Status is "4" Full Match OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is "6" Full Match)</li> <li>3. Student Spouse FTIM indicator is "Check for Foreign tax indicator" = FALSE</li> <li>4. Student Spouse FTIM indicator is "Must provide taxes manually" indicator = FALSE</li> <li>5. Student Spouse FTIM indicator is "Unable to confirm tax identity" indicator = FALSE</li> <li>6. Student Spouse FTIM Indicator "No additional consents appear to be needed – Married" = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Student Spouse FTIM Indicator "No additional consents appear to be needed" = TRUE</li> <li>b. Student Spouse FTIM Indicator "Additional Consents May be Required – Married" = TRUE</li> </ol> <p>OR</p> <ol style="list-style-type: none"> <li>1. Student Spouse Consent to Retrieve and Disclose FTI is "1" Granted</li> <li>2. Student Spouse SSA Match Status is "4" Full Match OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is "6" Full Match)</li> <li>3. (Student Spouse FTIM indicator is "Check for Foreign tax indicator" = TRUE) AND (Student Spouse Filed 1040 or 1040NR is "2" No AND Student Spouse Filed a Non-U.S. Tax Return is "2" No)</li> <li>4. Student Spouse FTIM indicator is "Must provide taxes manually" indicator = FALSE</li> <li>5. Student Spouse FTIM indicator is "Unable to confirm tax identity" indicator = FALSE</li> <li>6. Student Spouse FTIM Indicator "No additional consents appear to be needed – Married" = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Student Spouse FTIM Indicator "No additional consents appear to be needed" = TRUE</li> <li>b. Student Spouse FTIM Indicator "Additional Consents May be Required – Married" = TRUE)</li> </ol>	<p>7/24: Added first condition, "{Student Spouse is contributor} is FALSE OR"</p> <p>4/24: Added parameter value edit</p>

Field	Parameter Value Edit Condition	Changes
Parent Manual Entry Required	<p>If the Dependency Model is “D” Dependent, manual entry is required for the Parent when {Parent Tax Filer} AND any of the following conditions are true:</p> <ol style="list-style-type: none"> <li>1. There is an IRS outage or system error</li> <li>2. Parent Consent to Retrieve and Disclose FTI is “2” Not Granted or blank</li> <li>3. (Parent SSA Match Status is <b>NOT</b> “4” Full Match AND Transunion Match Status is blank, Not Needed) OR (SSA Match Status is “9” Not Needed AND Transunion Match Status is <b>NOT</b> “6” Full Match)</li> <li>4. Parent Marital Status is {Is Single Parent} AND Parent FTIM Indicator “No Additional Consents Appear to be Needed– Married” = TRUE</li> <li>5. Marital Status is {Is Married Parent} AND Parent FTIM Indicator “No Additional Consents Appear to be Needed– Married” = TRUE AND Parent Filed Joint Return with Current Spouse is “2” No OR Blank</li> <li>6. Parent FTIM Indicator “Check for Foreign tax indicator” = TRUE</li> <li>7. Parent FTIM Indicator “Must provide taxes manually” = TRUE</li> <li>8. Parent FTIM Indicator “Unable to confirm tax identity” = TRUE</li> </ol>	Updated edit condition #3

Field	Parameter Value Edit Condition	Changes
Parent Manual Entry Not Required	<p>If the Dependency Model is “Dependent”, manual entry is NOT required for the Parent when either of the following are true:</p> <ol style="list-style-type: none"> <li>1. Parent Consent to Retrieve and Disclose FTI is “1” Granted</li> <li>2. Parent SSA Match Status is “4” Full Match OR (SSA Match Status is “9” Not Needed AND Transunion Match Status is “6” Full Match)</li> <li>3. Parent FTIM indicator is “Check for Foreign tax indicator” = FALSE</li> <li>4. Parent FTIM indicator is “Must provide taxes manually” indicator = FALSE</li> <li>5. Parent FTIM indicator is “Unable to confirm tax identity” indicator = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Parent FTIM Indicator “No additional consents appear to be needed” = TRUE</li> <li>b. Parent FTIM Indicator “Additional Consents May be Required – Married” = TRUE</li> <li>c. Parent FTIM Indicator “No additional consents appear to be needed – Married” = TRUE AND Parent Marital Status is {Is Married Parent} AND Parent Filed Joint Return with Current Spouse is “1” Yes</li> </ol> <p>OR</p> <ol style="list-style-type: none"> <li>1. Parent Consent to Retrieve and Disclose FTI is “1” Granted</li> <li>2. Parent SSA Match Status is “4” Full Match OR (SSA Match Status is “9” Not Needed AND Transunion Match Status is “6” Full Match)</li> <li>3. (Parent FTIM indicator is “Check for Foreign tax indicator” = TRUE) AND {Parent Non-Tax Filer} = TRUE</li> <li>4. Parent FTIM indicator is “Must provide taxes manually” indicator = FALSE</li> <li>5. Parent FTIM indicator is “Unable to confirm tax identity” indicator = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Parent FTIM Indicator “No additional consents appear to be needed” = TRUE</li> <li>b. Parent FTIM Indicator “Additional Consents May be Required – Married” = TRUE</li> <li>c. Parent FTIM Indicator “No additional consents appear to be needed – Married” = TRUE AND Parent Marital Status is {Is Married Parent} AND Parent Filed Joint Return with Current Spouse is “1” Yes</li> </ol>	Added parameter value edit

Field	Parameter Value Edit Condition	Changes
Parent Spouse or Partner Manual Entry Required	<p>Manual entry is required for the Parent Spouse or Partner when {Parent Spouse or Partner is contributor} AND {Parent Spouse or Partner Tax Filer} AND any of the following conditions are true:</p> <ol style="list-style-type: none"> <li>1. There is an IRS outage or system error</li> <li>2. Parent Spouse or Partner Consent to Retrieve and Disclose FTI is "Not Granted" or blank</li> <li>3. (Parent Spouse or Partner SSA Match Status is <b>NOT</b> "4" Full Match AND Transunion Match Status is blank, Not Needed) OR (SSA Match Status is "9" Not Needed" AND Transunion Match Status is <b>NOT</b> "6" Full Match)</li> <li>4. Parent Spouse or Partner FTIM Indicator "No Additional Consents Appear to be Needed– Married" = TRUE</li> <li>5. Parent Spouse or Partner FTIM Indicator "Check for Foreign tax indicator" = TRUE</li> <li>6. Parent Spouse or Partner FTIM Indicator "Must provide taxes manually" = TRUE</li> <li>7. Parent Spouse or Partner FTIM Indicator "Unable to confirm tax identity" = TRUE</li> </ol>	<p>7/24: Updated first paragraph to include "{Parent Spouse or Partner is contributor} AND"</p> <p>4/24: Updated edit condition #3</p>

Field	Parameter Value Edit Condition	Changes
Parent Spouse or Partner Manual Entry Not Required	<p>If {Parent Spouse or Partner is Contributor} is FALSE</p> <p>OR</p> <p>(If {Parent Spouse or Partner is Contributor}, manual entry is NOT required for the Parent Spouse or Partner when either of the following are true:</p> <ol style="list-style-type: none"> <li>1. Parent Spouse or Partner Consent to Retrieve and Disclose FTI is "1" Granted</li> <li>2. Parent Spouse or Partner SSA Match Status is "4" Full Match OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is "6" Full Match</li> <li>3. Parent Spouse or Partner FTIM indicator is "Check for Foreign tax indicator" = FALSE</li> <li>4. Parent Spouse or Partner FTIM indicator is "Must provide taxes manually" indicator = FALSE</li> <li>5. Parent Spouse or Partner FTIM indicator is "Unable to confirm tax identity" indicator = FALSE</li> <li>6. Parent Spouse or Partner FTIM Indicator "No additional consents appear to be needed – Married" = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Parent Spouse or Partner FTIM Indicator "No additional consents appear to be needed" = TRUE</li> <li>b. Parent Spouse or Partner FTIM Indicator "Additional Consents May be Required – Married" = TRUE</li> </ol> <p>OR</p> <ol style="list-style-type: none"> <li>1. Parent Spouse or Partner Consent to Retrieve and Disclose FTI is "1" Granted</li> <li>2. Parent Spouse or Partner SSA Match Status is "4" Full Match OR (SSA Match Status is "9" Not Needed AND Transunion Match Status is "6" Full Match)</li> <li>3. (Parent Spouse or Partner FTIM indicator is "Check for Foreign tax indicator" = TRUE) AND {Parent Spouse or Partner Non-Tax Filer} = TRUE</li> <li>4. Parent Spouse or Partner FTIM indicator is "Must provide taxes manually" indicator = FALSE</li> <li>5. Parent Spouse or Partner FTIM indicator is "Unable to confirm tax identity" indicator = FALSE</li> <li>6. Parent Spouse or Partner FTIM Indicator "No additional consents appear to be needed – Married" = FALSE</li> </ol> <p>AND any of the following are true:</p> <ol style="list-style-type: none"> <li>a. Parent Spouse or Partner FTIM Indicator "No additional consents appear to be needed" = TRUE</li> <li>b. Parent Spouse or Partner FTIM Indicator "Additional Consents May be Required – Married" = TRUE)</li> </ol>	<p>7/24: Added a new first condition, "If {Parent Spouse or Partner is Contributor} is FALSE</p> <p>OR"</p> <p>4/24: Added parameter value edit</p>

Field	Parameter Value Edit Condition	Changes
Parent/Dependent Student Required to Provide Assets	<p>The Parent AND Dependent Student are required to provide assets when any of the following are true:</p> <ol style="list-style-type: none"> <li>1. Parent State of Legal Residence is any of the following (Canadian Provinces/Foreign Country): “AB”, “BC”, “FC”, “MB”, “NB”, “NL”, “NT”, “NS”, “NU”, “ON”, “PE”, “QC”, “SK”, “YT”, “PW”, “MH”, “FM”</li> </ol> <p>AND</p> <p>Parent Filed non-U.S. tax return is NOT “4” Did not and will not file a U.S. tax return – earned U.S. income below the tax filing threshold OR “5” Did not and will not file a U.S. tax return – reasons other than low income</p> <ol style="list-style-type: none"> <li>2. Parent Filed Non-U.S. Tax Return is “2” Filed or will file a foreign tax return OR “3” Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing</li> <li>3. Parent Spouse or Partner Filed Non-U.S. Tax Return is “2” Filed or will file a foreign tax return OR “3” Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing”</li> </ol> <p>OR</p> <p>Parent Federal Benefits: None of the above is “1” Yes AND any of the following are true:</p> <ol style="list-style-type: none"> <li>1. {Parent Manual Entry Required} is FALSE AND {Parent Spouse or Partner is Contributor} is FALSE AND               <ol style="list-style-type: none"> <li>a. Parent FTIM Required to Provide Assets indicator is "TRUE"</li> </ol> </li> <li>2. {Parent Manual Entry Required} is TRUE AND {Parent Spouse or Partner is Contributor} is FALSE AND any of the following:               <ol style="list-style-type: none"> <li>a. Parent AGI is greater than or equal to \$60,000 OR</li> <li>b. Parent filed a Schedule A, B, D, E, F, or H is “1” Yes OR</li> <li>c. Parent Schedule C Amount is greater than \$10,000 OR less than negative \$10,000</li> </ol> </li> <li>3. {Parent Manual Entry Required} is FALSE AND {Parent Spouse or Partner Manual Entry Required} is TRUE AND any of the following               <ol style="list-style-type: none"> <li>a. Parent FTIM Indicator “Required to Provide Assets” is “TRUE” OR</li> <li>b. Parent Spouse or Partner AGI is greater than or equal to \$60,000 OR</li> <li>c. Parent Spouse or Partner filed a Schedule A, B, D, E, F or H is “1” Yes OR</li> <li>d. Parent Spouse or Partner Schedule C Amount is greater than \$10,000 OR less than negative \$10,000 OR</li> <li>e. FTIM AGI Threshold Exceeded indicator for Parent is “TRUE” (Using Manual Entry AGI for Parent Spouse or Partner AND FTI data for Parent)</li> </ol> </li> </ol> <p style="text-align: right;"><b>Edit continued on the next page.</b></p>	<p>8/27: Updated the text under the OR statement for “Parent Federal Benefits”</p> <p>5/24: Item 1 under “AND” statement corrected the value from “3” to “4”</p> <p>4/24: Made the following changes under the edit condition:</p> <ul style="list-style-type: none"> <li>• Item 1 under first paragraph, added the “AND” statement</li> <li>• First paragraph after “OR” statement, deleted “AND Student Federal Benefits: None of the above is “1” Yes”</li> <li>• Item 4 after “OR” statement, added “any of” to read, “and any of the following are true.”</li> </ul>

Field	Parameter Value Edit Condition	Changes
Parent/Dependent Student Required to Provide Assets (Continued)	<p style="text-align: center;"><b>Edit continued from the previous page.</b></p> <ol style="list-style-type: none"> <li>4. {Parent Manual Entry Required} is TRUE AND {Parent Spouse or Partner is Contributor} is TRUE AND {Parent Spouse or Partner Manual Entry Required} is FALSE, AND any of the following are TRUE:               <ol style="list-style-type: none"> <li>a. Parent Spouse or Partner FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>b. Parent AGI is greater than or equal to \$60,000 OR</li> <li>c. Parent filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>d. Parent Schedule C Amount is greater than \$10,000 OR less than negative \$10,000 OR</li> <li>e. FTIM AGI Threshold Exceeded indicator for Parent is "TRUE" (Using Manual Entry AGI for Parent and FTI data for Parent Spouse or Partner)</li> </ol> </li> <li>5. {Parent Manual Entry Required} is FALSE AND {Parent Spouse or Partner is Contributor} is TRUE AND {Parent Spouse or Partner Manual Entry Required} is FALSE AND any of the following:               <ol style="list-style-type: none"> <li>a. Parent FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>b. Parent Spouse or Partner FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>c. FTIM AGI Threshold Exceeded indicator for Parent is "TRUE" (Using FTI data for Parent and FTI data for Parent Spouse or Partner)</li> </ol> </li> <li>6. {Parent Manual Entry Required} is TRUE AND {Parent Spouse or Partner Manual Entry Required} is TRUE AND any of the following:               <ol style="list-style-type: none"> <li>a. Parent AGI plus Parent Spouse or Partner AGI is greater than OR equal to \$60,000 OR</li> <li>b. Parent filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>c. Parent Spouse or Partner filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>d. Parent Schedule C Amount is greater than \$10,000 OR less than negative \$10,000 OR</li> <li>e. Parent Spouse or Partner Schedule C Amount is greater than \$10,000 OR less than negative \$10,000</li> </ol> </li> </ol>	Continued



Field	Parameter Value Edit Condition	Changes
Independent Student Required to Provide Assets	<p>The Independent Student is required to provide assets if the Student Federal Benefits: None of the above is "1" Yes AND any of the following are true:</p> <ol style="list-style-type: none"> <li>1. {Student Manual Entry Required} is FALSE AND {Student Spouse is Contributor} is FALSE AND: <ol style="list-style-type: none"> <li>a. Student FTIM Required to Provide Assets indicator is "TRUE"</li> </ol> </li> <li>2. {Student Manual Entry Required} is TRUE AND {Student Spouse is Contributor} is FALSE AND any of the following: <ol style="list-style-type: none"> <li>a. Student AGI is greater than or equal to \$60,000 OR</li> <li>b. Student filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>c. Student Schedule C Amount is greater than \$10,000 OR less than negative \$10,000</li> </ol> </li> <li>3. {Student Manual Entry Required} is FALSE AND {Student Spouse Manual Entry Required} is TRUE AND any of the following: <ol style="list-style-type: none"> <li>a. Student FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>b. Student Spouse AGI is greater than or equal to \$60,000 OR</li> <li>c. Student Spouse filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>d. Student Spouse Schedule C Amount is greater than \$10,000 OR less than negative \$10,000 OR</li> <li>e. FTIM AGI Threshold Exceeded indicator for Student is "TRUE" (Using Manual Entry AGI for Student Spouse AND FTI data for Student)</li> </ol> </li> <li>4. {Student Manual Entry Required} is TRUE AND {Student Spouse is Contributor} is TRUE AND {Student Spouse Manual Entry Required} is FALSE, AND any of the following are TRUE: <ol style="list-style-type: none"> <li>a. Student Spouse FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>b. Student AGI is greater than or equal to \$60,000 OR</li> <li>c. Student filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>d. Student Schedule C Amount is greater than \$10,000 OR less than negative \$10,000 OR</li> <li>e. FTIM AGI Threshold Exceeded indicator for Student is "TRUE" (Using Manual Entry AGI for Student and FTI data for Student Spouse)</li> </ol> </li> </ol> <p style="text-align: right;"><b>Edit continued on the next page.</b></p>	8/24: Revised the edit.

Field	Parameter Value Edit Condition	Changes
Independent Student Required to Provide Assets (Continued)	<p style="text-align: center;"><b>Edit continued from the previous page.</b></p> <ol style="list-style-type: none"> <li>5. {Student Manual Entry Required} is FALSE AND {Student Spouse is Contributor} is TRUE AND {Student Spouse Manual Entry Required} is FALSE AND any of the following:               <ol style="list-style-type: none"> <li>a. Student FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>b. Student Spouse FTIM Required to Provide Assets indicator is "TRUE" OR</li> <li>c. FTIM AGI Threshold Exceeded indicator for Student is "TRUE" (Using FTI data for Student and FTI data for Student Spouse)</li> </ol> </li> <li>6. {Student Manual Entry Required} is TRUE AND {Student Spouse Manual Entry Required} is TRUE AND any of the following:               <ol style="list-style-type: none"> <li>a. Student AGI plus Student Spouse AGI is greater than OR equal to \$60,000 OR</li> <li>b. Student filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>c. Student Spouse filed a Schedule A, B, D, E, F or H is "1" Yes OR</li> <li>d. Student Schedule C Amount is greater than \$10,000 OR less than negative \$10,000 OR</li> <li>e. Student Spouse Schedule C Amount is greater than \$10,000 OR less than negative \$10,000</li> </ol> </li> </ol>	Continued

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# Model Determination Data Edits

The result of completing the model determination edits is to determine if applicants are dependent on their parents for financial support or if they can be considered Independent from their parents. The determination of dependency status is critical to the rest of the application process; therefore, it is essential to perform this step first.

When performing the following edits to determine the model, use reported data only. If multiple responses are given for a data element, set the field to blank.

Invalid date of birth is defined as follows:

- Month is less than 01 or greater than 12
- Day is out of following range:

**Table 5-4: Valid Date of Birth Day Ranges**

Month	Valid Day Range
01	01–31
02	01–28 If year is divisible by 4, then 01–29 is valid.
03	01–31
04	01–30
05	01–31
06	01–30
07	01–31
08	01–31
09	01–30
10	01–31
11	01–30
12	01–31

Date of Birth year equal to current year is considered valid for these edits.

Edits 1000–1099: Edits within this series are used to determine the Dependency Model on the transaction. The Dependency Model will be determined as either Dependent, Independent, or Provisionally Independent. Transactions with a Provisionally Independent model will be subject to the same edits as an Independent model would. The Dependency Model will then be used to determine what other series of edits are applicable to the subsequent processing of the transaction.

Edits 1100–1999: Edits within this series are applicable to student fields, regardless of the Dependency Model, and additionally include setting initial rejects.

**Table 5-5: Model Determination Data Edits**

Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1000	<p>Any of the following are true:</p> <ul style="list-style-type: none"> <li>• Student’s Age is greater than 23.</li> <li>• Grade Level in College is “4” College Graduate, Professional or Beyond</li> <li>• Student Marital Status is “2” Married (not separated) OR “3” Remarried</li> </ul> <p>OR any of the following are “1” Yes:</p> <ul style="list-style-type: none"> <li>• Active Duty</li> <li>• Veteran</li> <li>• Child or Other Dependents</li> <li>• Parents Deceased</li> <li>• In Foster Care</li> <li>• Ward of Court</li> <li>• Emancipated Minor</li> <li>• Legal Guardianship</li> <li>• Unaccompanied and Homeless (General)</li> <li>• Unaccompanied and Homeless (HS)</li> <li>• Unaccompanied and Homeless (TRIO)</li> <li>• Unaccompanied and Homeless (FAA)</li> </ul>	Set Dependency Model to “Independent.”	No changes
1001	If Dependency Model was <b>NOT</b> determined per edit 1000	Set Dependency Model to “Dependent.”	No changes
1002	Dependency Model is “D” Dependent AND Dependency Override Indicator is “1” Dependent to Independent Override	Set Dependency Model to “Independent.” Set comment 002.	No changes
1003	<p>Dependency Model is “D” Dependent AND Unusual Circumstance is “1” Yes</p> <p>OR</p> <p>Dependency Model is “D” Dependent, Unaccompanied homeless youth, or is unaccompanied, at risk of homelessness, and self-supporting Is “1” Yes AND Other Circumstances: None of the Above is non-blank</p>	<p>Set Dependency Model to “Provisional Independent”</p> <p>Set comment 003, reject 1 and highlight the following non-blank fields:</p> <p>Unusual Circumstances, Unaccompanied homeless youth, or is unaccompanied, at risk of homelessness, and self-supporting and None of the above (Other Circumstances).</p>	Updated the Procedure

<b>Edit No.</b>	<b>Model Determination Data Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
1004	Data exists for either the (Parent OR Parent Spouse or Partner) AND Dependency Model is "I" Independent OR "Z" Provisionally Independent OR Unsub Only is "Y" Yes	Remove all Parent and Parent Spouse or Partner data and set comment 004.	Updated the beginning of the edit to include a new condition
1005	Data exists for the Student Spouse AND Dependency Model is "D" Dependent	Remove all student Spouse data.	Updated the beginning of the edit to include a new condition and remove comment from procedure
1102	Student SSA Match Status is "1" Not found by SSA OR "6" SSN not verified	Set reject 2, comment 006, and highlight Social Security Number.	No changes
1103	Student SSA Match Status is "3" Name mismatch	Set reject 3, comment 007, and highlight Social Security Number, First Name, and Last Name.	No changes
1104	Student SSA Match Status is "2" DOB mismatch	Set reject 4, comment 008, and highlight Social Security Number and Date of Birth.	No changes
1105	Student SSA Match Status is "5" Deceased	Set reject 5, comment 009, and highlight Social Security Number.	No changes
1114	Mailing State is "FC" Foreign Country and Country is blank	Set reject 6, comment 014, and highlight Mailing State and Country.	No changes
1117	Citizenship Status is "3" Neither Citizen nor Eligible Noncitizen	Set reject 7, comment 017, and highlight Citizenship.	Updated edit condition
1122	All of the following are true: <ul style="list-style-type: none"> <li>A-Number is blank</li> <li>Citizenship Status is "2" Eligible Noncitizen</li> <li>State of Legal Residence is NOT "FM", "PW", or "MH"</li> <li>DHS Primary Match Status is NOT "Y" Confirmed eligible noncitizen</li> </ul>	Set reject 9, comment 022, and highlight A-Number, Citizenship Status, and State of Legal Residence.	No changes

Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1123	<p>Any of the following Student fields are blank:</p> <ul style="list-style-type: none"> <li>• Citizenship</li> <li>• Street Address</li> <li>• City</li> <li>• State Mailing Address</li> <li>• Zip Code</li> <li>• State of Legal Residence</li> <li>• Legal Residence Date</li> <li>• Country</li> <li>• Marital Status</li> <li>• Grade Level in College</li> <li>• First Bachelor's Degree before 20XX – 20XX School Year</li> <li>• Unaccompanied homeless youth, or is unaccompanied, at risk of homelessness, and self-supporting</li> <li>• Either Parent Attend College</li> </ul> <p>OR</p> <p>Unusual Circumstance is blank AND Dependency Model is "Dependent"</p>	Set reject 9, comment 023, and highlight blank fields.	Added edit
1124	<p>All of the following Student fields are blank:</p> <ul style="list-style-type: none"> <li>• Active Duty</li> <li>• Veteran</li> <li>• Child or other Dependents</li> <li>• Parents Deceased</li> <li>• Ward of Court</li> <li>• In Foster Care</li> <li>• Emancipated Minor</li> <li>• Legal Guardianship</li> <li>• Personal Circumstances: None of the above</li> </ul>	Set reject 9, comment 024, and highlight blank fields.	No changes
1125	<p>If the Dependency Model is "D" Dependent AND all of the following Student fields are blank:</p> <ul style="list-style-type: none"> <li>• Unaccompanied and Homeless (General)</li> <li>• Unaccompanied and Homeless (HS)</li> <li>• Unaccompanied and Homeless (TRIO)</li> <li>• Unaccompanied and Homeless (FAA)</li> <li>• Other Circumstances: None of the above</li> </ul> <p>AND Unaccompanied homeless youth, or is unaccompanied, at risk of homelessness, and self-supporting is "1" Yes</p>	Set reject 9, comment 025, and highlight blank fields.	No changes

Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1133	<p>High School Completion Status is blank</p> <p>OR</p> <p>Hight School Completion Status is "1" High school diploma AND any of the following are blank:</p> <ul style="list-style-type: none"> <li>• High School Name</li> <li>• High School City</li> <li>• High School State</li> </ul> <p>OR</p> <p>Hight School Completion Status is "2" State Recognized High School Equivalent AND any of the following are blank:</p> <ul style="list-style-type: none"> <li>• High School Equivalent Diploma Name</li> <li>• High School Equivalent Diploma State</li> </ul>	<p>Set reject 9, comment 028, and highlight High School or Equivalent Completed, High School Name, High School City, High School State, High School Equivalent Diploma Name, High School Equivalent Diploma State.</p>	<p>No changes</p>
1135	<p>Dependency Mode is "I" Independent OR "Z" Provisionally Independent AND all of the following Student fields are blank:</p> <ul style="list-style-type: none"> <li>• Received EITC</li> <li>• Received federal housing assistance</li> <li>• Received Free/Reduced Price Lunch</li> <li>• Received Medicaid</li> <li>• Received refundable credit for 36B health plan</li> <li>• Received SNAP</li> <li>• Received Supplemental Security Income</li> <li>• Received TANF</li> <li>• Received WIC</li> <li>• Federal Benefits: None of the above</li> </ul>	<p>Set reject 9, comment 029, and highlight blank fields.</p>	<p>No changes</p>
1136	<p>{Student Manual Entry Required} AND Filed a Non-U.S. Tax Return is "1" Yes AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> </ul>	<p>Set reject 9, comment 030, and highlight blank fields.</p>	<p>7/24: Back out the May 2024 change that added "Education Credits" to the condition</p> <p>5/24: Updated the condition to add Education Credits</p>

Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1137	<p>{Student Manual Entry Required} is true AND Filed 1040 or 1040NR is "1" Yes AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> <li>• Educations Credits</li> </ul>	Set reject 9, comment 031, and highlight Filed 1040 or 1040NR and blank fields.	No changes
1139	<p>The following have <b>NOT</b> been verified:</p> <ul style="list-style-type: none"> <li>• Income Tax Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>And all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Manual Entry Required}</li> <li>• Income Tax Paid is greater than zero</li> <li>• Income Tax Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 8, comment 033, and highlight Adjusted Gross Income and Income Tax Paid.	No changes
1140	<p>If Student has verified the following fields on the transaction OR transaction being corrected:</p> <ul style="list-style-type: none"> <li>• Income Tax Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Manual Entry Required}</li> <li>• Income Tax Paid is greater than zero</li> <li>• Income Tax Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 8, comment 033, and highlight Adjusted Gross Income and Income Tax Paid.	Added edit
1141	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Manual Entry Required}</li> <li>• Income Tax Paid is greater than zero AND NOT equal to OR greater than Adjusted Gross Income</li> <li>• Income Tax Paid is greater than OR equal to 40% of Adjusted Gross Income</li> <li>• Professional Judgment is "2" Failed professional judgment OR blank</li> <li>• (Income Tax Paid has NOT been verified OR Adjusted Gross Income has NOT been verified)</li> </ul>	Set reject A, comment 034, and highlight Adjusted Gross Income and Income Tax Paid.	No changes



Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1143	<p>Any of the following Student fields are blank AND {Parent/Dependent Student Required to Provide Assets} is true AND Dependency Model is "D" Dependent:</p> <ul style="list-style-type: none"> <li>• Total of Cash, Savings, and Checking Accounts</li> <li>• Net Worth of Businesses and Investment Farms</li> <li>• Net Worth of Current Investments</li> </ul>	Set reject 9, comment 035, and highlight blank fields.	No changes
1144	Student Filed 1040 or 1040NR is blank AND {Student Manual Entry Required} is true	Set reject 9, comment 036, and highlight Filed 1040 or 1040NR.	No changes
1145	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Manual Entry Required}</li> <li>• Filed Joint Return with Current Spouse is blank</li> <li>• Filed 1040 or 1040NR is "1" Yes</li> <li>• {Is Married Student}</li> </ul>	Set reject 9, comment 037, and highlight Filed 1040 or 1040NR, Filed Joint Return with Current Spouse, and Marital Status fields.	No changes
1146	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• Filed Non-U.S. Tax Return is blank</li> <li>• Filed 1040 or 1040NR is "2" No</li> </ul>	Set reject 9, comment 038, and highlight Filed 1040 or 1040NR and Filed Non-U.S. Tax Return fields.	No changes
1147	<p>1040 or 1040NR is "1" Yes AND Foreign Earned Income Exclusion is blank</p> <p>OR</p> <p>1040 or 1040NR is blank AND {Student Manual Entry NOT Required} AND Foreign Earned Income Exclusion is blank</p>	Set reject 9, comment 039, and highlight Foreign Earned Income Exclusion.	Updated edit condition to remove "OR '2' No" from second condition
1149	<p>IRA Rollover is blank AND FTIM Indicator is set to "Display IRA Rollover Question"</p> <p>OR</p> <p>Pensions Rollover is blank AND FTIM Indicator is set to "Display Pension Rollover Question"</p>	Set reject 9, comment 041, and highlight the following fields, if blank: IRA Rollover and Pension Rollover.	No changes
1150	IRA Rollover is blank AND Untaxed Portions of IRA Distributions is greater than zero	Set reject 9, comment 042, and highlight IRA Rollover and Untaxed Portions of IRA Distributions.	No changes
1151	Pension Rollover is blank AND Untaxed Portions of Pensions is greater than zero	Set reject 9, comment 043, and highlight Pension Rollover and Untaxed Portions of Pensions.	No changes

Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1152	Student Consent to Retrieve and Disclose FTI is "2" Not Granted or Blank	Set reject 10 and comment 044.	Added "Student" to the beginning of the edit
1153	Student Signature is blank AND Transaction Source is "4" Paper, "5" FPS, OR "6" FSAIC	Set reject 11 and comment 045.	Added "Student" to the beginning of the edit
1154	Student Signature is blank and Transaction Source is "1" Electronic Data Exchange, "2" Online FAFSA, OR "3" FAFSA Partner Portal	Set reject 12 and comment 046.	Added "Student" to the beginning of the edit
1158	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>Student Social Security Number AND Last Name are found in the Drug Abuse Hold table</li> <li>The Debarment Expiration Date in the Drug Abuse Hold table is greater than the current date</li> </ul>	<p>Set reject 13 and comment 047. AND Skip series edits for 2000, 3000, and 4000.</p>	No changes
1161	Dependency Model is "D" Dependent AND Unsub Only is "1" Yes	Skip 2000 series edits, set reject 14 and comment 049.	No changes
1163	NSLDS Fraud Flag is "Y" Yes	Set reject 15 and comment 050.	No changes
1171	<p>Suspect Identity File Match Flag is Identified as "Fraudulent"</p> <p><b>Note:</b> This match flag is not part of the ISIR, this edit is included to explain why the reject is set.</p>	<p>Set reject 16 and comment 052. AND Skip series edits for 2000 and 3000.</p>	No changes
1181	<p>{Student Spouse is Contributor} is false AND the following are true:</p> <ul style="list-style-type: none"> <li>Dependency Model is "I" Independent</li> <li>{Is Married Student}</li> </ul>	<p>Remove all Student Spouse data, <b>except</b> for the following fields:</p> <p>Social Security Number First Name Last Name Middle Name Suffix Date of Birth Email Address</p>	No changes
1182	<p>All the following are true:</p> <ul style="list-style-type: none"> <li>Dependency Model is "I" Independent OR "Z" Provisionally Independent</li> <li>{Is Single Student}</li> </ul>	Remove all Student Spouse data.	No changes

Edit No.	Model Determination Data Edit Condition	Procedure	Changes
1183	{Parent Spouse or Partner is Contributor} is false AND the following are true: <ul style="list-style-type: none"> <li>• Dependency Model is “D” Dependent</li> <li>• {Is Married Parent}</li> </ul>	Remove all Parent Spouse or Partner data, <b>except</b> for the following fields:  Social Security Number First Name Last Name Middle Name Suffix Date of Birth Email Address	No changes
1184	All the following are true: <ul style="list-style-type: none"> <li>• Dependency Model is “D” Dependent</li> <li>• {Is Single Parent}</li> </ul>	Remove all Parent Spouse or Partner data.	No changes
1189	Student SSA Match Status is “9” Not Needed AND Student Transunion Match Status is “1” No match or “7” Inconclusive	Set reject 48, comment 305, and highlight the following fields: First Name Last Name Date of Birth Street Address City State Mailing Address Zip Code	4/24: Revised edit condition
1190	Student SSA Match Status is “9” Not Needed AND Student Transunion Match Status is either “3” First name mismatch OR “4” Last name mismatch	Set reject 49, comment 306, and highlight the following fields: First Name Last Name	No changes
1191	Student SSA Match Status is “9” Not Needed AND Student Transunion Match Status is “2” Date of birth mismatch	Set reject 50, comment 307, and highlight the Date of Birth.	No changes
1192	Student SSA Match Status is “9” Not Needed AND Student Transunion Match Status is “Address mismatch”	Set reject 51, comment 308, and highlight the following fields: Street Address City State Mailing Address Zip Code	No changes
1193	Student SSA Match Status is “9” Not Needed AND Student Transunion Match Status is Blank	Set reject 52 and comment 309.	4/24: Revised edit condition
1195	Dependency model is “Z” Provisionally Independent AND Unaccompanied Homeless Youth, or is Unaccompanied, At Risk of Homelessness, and Self-Supporting = 1, Yes AND Other Circumstances: None of the above is non-blank	Set comment 325. Note: If comment 003 is also set, suppress comment 003. Reject 1 is on this record because the conditions were met for edit 1003.	5/24: Added note to the procedure.

# Dependent Parent Data Elements Edits

Edits 2000–2499: Edits within this series will only apply to the Parent on a Dependent Dependency Model.

**Table 5-6: Dependent Parent Data Elements Edits**

<b>Edit No.</b>	<b>Dependent Parent Data Element Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
2000	Parent SSA Match Status is "1" Not found by SSA OR "6" SSN not verified	Set reject 28 and comment 054.	No changes
2001	Parent SSA Match Status is "3" Name mismatch	Set reject 29 and comment 055.	No changes
2002	Parent SSA Match Status is "2" DOB mismatch	Set reject 30 and comment 056.	No changes
2003	Parent SSA Match Status is "5" Deceased	Set reject 31 and comment 057.	No changes
2005	Parent Marital Status is "3" Married (not separated), "4" Remarried, OR "2" Unmarried Living Together AND Updated Family Size is less than "3"	Set reject 32, comment 295, and highlight Marital Status and Updated Family Size.	No changes
2006	Parent Marital Status is "1" Never married, "5" Divorced, "6" Separated, OR "7" Widowed AND Updated Family Size is less than "2"	Set reject 33, comment 296, and highlight Marital Status and Updated Family Size.	No changes
2007	Updated Family Size is greater than "14" AND Professional Judgment is "2" Failed Professional Judgment OR blank AND Updated Family Size has NOT been verified	Set reject D, comment 059, and highlight Updated Family Size.	No changes
2009	All of the following are true: <ul style="list-style-type: none"> <li>{Parent Manual Entry Required}</li> <li>{Parent Tax Filer}</li> <li>Updated Family Size is blank</li> </ul>	Set reject 34, comment 060, and highlight Marital Status, Filed 1040 or 1040NR, Filed a Non-U.S. Tax Return and Updated Family Size.	No changes
2010	All of the following are true: <ul style="list-style-type: none"> <li>{Parent Spouse or Partner Manual Entry Required}</li> <li>Parent Marital Status is "2" Unmarried, living together, "3" Married, OR "4" Remarried</li> <li>{Parent Non-Tax Filer}</li> <li>{Parent Spouse or Partner Tax Filer}</li> <li>Updated Family Size is blank</li> </ul>	Set reject 34, comment 061, and highlight Parent Marital Status, Filed 1040 or 1040NR, Filed a Non-U.S. Tax Return, Updated Family Size, Parent Spouse or Partner Filed 1040 or 140NR, and Filed a Non-U.S. Tax Return.	Updated first bullet under edit condition

Edit No.	Dependent Parent Data Element Edit Condition	Procedure	Changes
2011	<p>Any of the following Parent fields are blank:</p> <ul style="list-style-type: none"> <li>• Last Name</li> <li>• Date of Birth</li> <li>• Street Address</li> <li>• City</li> <li>• State Mailing Address</li> <li>• Zip Code</li> <li>• Country</li> <li>• State of Legal Residence</li> <li>• Legal Residence Date</li> <li>• Number in College</li> </ul>	Set reject 34, comment 062, and highlight blank fields.	4/24: Updated edit condition to remove "Social Security Number"
2012	<p>All of the following Parent fields are blank:</p> <ul style="list-style-type: none"> <li>• Parent Received EITC</li> <li>• Received federal housing assistance</li> <li>• Received Free/Reduced Price Lunch</li> <li>• Received Medicaid</li> <li>• Received refundable credit for 36B health plan</li> <li>• Received SNAP</li> <li>• Received Supplemental Security Income</li> <li>• Received TANF</li> <li>• Received WIC</li> <li>• Federal Benefits: None of the above</li> </ul>	Set reject 34, comment 063, and highlight blank fields.	No changes
2013	<p>{Parent Manual Entry Required} is true AND Filed Non-U.S. Tax Return is "1" Filed or will file a foreign tax return with Puerto Rico or another U.S. territory, OR "2" Filed or will file a foreign tax return, OR "3" Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> </ul>	Set reject 34, comment 064, and highlight blank fields.	<p>7/24: Back out the May 2024 change that added "Education Credits" to the condition</p> <p>5/24: Updated the condition to add Education Credits</p>

Edit No.	Dependent Parent Data Element Edit Condition	Procedure	Changes
2014	<p>{Parent Manual Entry Required} is true AND Filed 1040 or 1040NR is "1" Yes AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> <li>• Educations Credits</li> <li>• Filed Schedule A, B, D, E, F, or H</li> <li>• Schedule C Amount</li> </ul>	Set reject 34, comment 065, and highlight blank fields.	No changes
2015	<p>The following fields have NOT been verified:</p> <ul style="list-style-type: none"> <li>• Income Tax Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Manual Entry Required}</li> <li>• Income Tax Paid is greater than zero</li> <li>• Income Tax Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 35, comment 066, and highlight Adjusted Gross Income and Income Tax Paid.	No changes
2016	<p>If Parent has verified the following fields on the transaction OR transaction being corrected:</p> <ul style="list-style-type: none"> <li>• Income Tax Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Manual Entry Required}</li> <li>• Income Tax Paid is greater than zero</li> <li>• Income Tax Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 35, comment 066, and highlight Adjusted Gross Income and Income Tax Paid.	No changes

Edit No.	Dependent Parent Data Element Edit Condition	Procedure	Changes
2017	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Manual Entry Required}</li> <li>• Income Tax Paid is greater than zero AND NOT equal to OR greater than Adjusted Gross Income</li> <li>• Income Tax Paid is greater than OR equal to 40% of Adjusted Gross Income</li> <li>• Professional Judgment is "2" Failed Professional Judgment OR blank</li> <li>• (Income Tax Paid has NOT been verified OR Adjusted Gross Income has NOT been verified)</li> </ul>	Set reject E and comment 067.	No changes
2020	<p>Any of the following Parent fields are blank AND {Parent/Dependent Student Required to Provide Assets} is true:</p> <ul style="list-style-type: none"> <li>• Child Support Received</li> <li>• Total of Cash, Savings, and Checking Accounts</li> <li>• Net Worth of Current Investments</li> <li>• Net Worth of Businesses and Investment Farms</li> </ul>	Set reject 34, comment 069, and highlight blank fields.	No changes
2022	Filed 1040 or 1040NR is blank AND {Parent Manual Entry Required} is true	Set reject 34, comment 071, and highlight Filed 1040 or 1040NR.	No changes
2023	<p>All the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Manual Entry Required}</li> <li>• Filed Joint Return with Current Spouse is blank</li> <li>• Filed 1040 or 1040NR is "1" Yes</li> <li>• {Is Parent Married}</li> </ul>	Set reject 34, comment 072, and highlight Filed 1040 or 1040NR, Filed Joint Return with Current Spouse, and Marital Status.	No changes
2024	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• Filed Non-U.S. Tax Return is blank</li> <li>• Filed 1040 or 1040NR is "2" No</li> </ul>	Set reject 34, comment 073, and highlight Filed 1040 or 1040NR and Filed Non-U.S. Tax Return.	No changes

Edit No.	Dependent Parent Data Element Edit Condition	Procedure	Changes
2025	All the following are true: <ul style="list-style-type: none"> <li>• Earned Income Tax Credit Received During Tax Year is blank</li> <li>• Marital Status is “1” Never married, “5” Divorced, “6” Separated, OR “7” Widowed</li> <li>• (1040 or 1040NR is blank AND {Parent Manual Entry NOT Required})</li> </ul> OR Filed 1040 or 1040NR is “1” Yes)	Set reject 34, comment 074, and highlight Filed 1040 or 1040NR, Earned Income Tax Credit Received During Tax Year, and Marital Status.	Updated edit condition to remove “OR No” from third bullet
2026	1040 or 1040NR is “1” Yes AND Foreign Earned Income Exclusion is blank OR 1040 or 1040NR is blank AND {Parent Manual Entry NOT Required} AND Foreign Earned Income Exclusion is blank	Set reject 34, comment 075, and highlight Foreign Earned Income Exclusion.	Updated edit condition to remove “OR ‘2’ No” from second condition
2028	IRA Rollover is blank AND FTIM Indicator is set to “Display IRA Rollover Question” OR Pensions Rollover is blank AND FTIM Indicator is set to “Display Pension Rollover Question”	Set reject 34, comment 077, and highlight the following fields, if blank: IRA Rollover and Pension Rollover.	No changes
2029	IRA Rollover is blank AND Untaxed Portions of IRA Distributions is greater than zero	Set reject 34, comment 078, and highlight IRA Rollover and Untaxed Portions of IRA Distributions.	No changes
2030	Pension Rollover is blank AND Untaxed Portions of Pensions is greater than zero	Set reject 34, comment 079, and highlight Pension Rollover and Untaxed Portions of Pensions.	No changes
2031	Consent to Retrieve and Disclose FTI is “2” Not Granted OR blank	Set reject 36 and comment 080.	No changes
2032	Signature is blank AND Transaction Source is “4” Paper, “5” FPS, OR “6” FSAIC	Set reject 37 and comment 081.	No changes
2033	Signature is blank and Transaction Source is “1” Electronic Data Exchange, “2” Online FAFSA, OR “3” FAFSA Partner Portal	Set reject 38 and comment 082.	No changes



Edit No.	Dependent Parent Data Element Edit Condition	Procedure	Changes
2034	Parent Tax Return Filing Status is "2" Married-Filed Joint Return AND Parent Spouse or Partner Date of Birth is blank	Set reject 34, comment 083, and highlight Parent Tax Return Filing Status and Parent Spouse or Partner Date of Birth.	No changes
2036	<p>{Parent Manual Entry Required} is true AND Filed a Non-U.S. Tax Return is "3" Did not and will not file any tax return No earned income AND State of Legal Residence is <b>NOT</b> "PR", "AS", "GU", "MP", "VI", <u>OR</u> any of the 50 states AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> </ul> <p>Deductible Payments to IRA, Keogh, Other</p>	Set reject 34 and comment 301.	No changes
2038	Parent SSA Match Status is "9" Not Needed AND Parent Transunion Match Status is "1" No match or "7" Inconclusive	Set reject 53, comment 310, and highlight the following fields: First Name Last Name Date of Birth Street Address City State Mailing Address Zip Code	Revised edit condition
2039	Parent SSA Match Status is "9" Not Needed AND Parent Transunion Match Status is either "3" First name mismatch OR "4" Last name mismatch	Set reject 54, comment 311, and highlight the following fields: First Name Last Name	No changes
2040	Parent SSA Match Status is "9" Not Needed AND Parent Transunion Match Status is "2" Date of birth mismatch	Set reject 55, comment 312, and highlight the Date of Birth.	No changes
2041	Parent SSA Match Status is "9" Not Needed AND Parent Transunion Match Status is "Address mismatch"	Set reject 56, comment 313, and highlight the following fields: Street Address City State Mailing Address Zip Code	No changes

# Dependent Parent Spouse or Partner Data Elements Edits

Edits 2500–2999: Edits within this series will only apply when the Parent Spouse or Partner has been identified as a contributor on a Dependent Dependency Model.

**Table 5-7: Dependent Parent Spouse or Partner Data Elements Edits**

<b>Edit No.</b>	<b>Dependent Parent Spouse or Partner Data Element Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
2500	{Parent Spouse or Partner is Contributor} is true AND SSA Match Status is "1" Not found by SSA OR "6" SSN not verified	Set reject 39 and comment 084.	Updated the beginning of the edit to include a new condition
2501	{Parent Spouse or Partner is Contributor} is true AND SSA Match Status is "3" Name mismatch	Set reject 40 and comment 085.	Updated the beginning of the edit to include a new condition
2502	{Parent Spouse or Partner is Contributor} is true AND SSA Match Status is "2" DOB mismatch	Set reject 41 and comment 086.	Updated the beginning of the edit to include a new condition
2503	{Parent Spouse or Partner is Contributor} is true AND SSA Match Status is "5" Deceased	Set reject 42 and comment 087.	Updated the beginning of the edit to include a new condition
2504	If {Parent Spouse or Partner is Contributor} AND any of the following Parent Spouse or Partner fields are blank: <ul style="list-style-type: none"> <li>• Last Name</li> <li>• Date of Birth</li> <li>• Street Address</li> <li>• City</li> <li>• State Mailing Address</li> <li>• Zip Code</li> <li>• Country</li> </ul>	Set reject 43, comment 088, and highlight blank fields.	Updated edit condition to remove "Social Security Number"

Edit No.	Dependent Parent Spouse or Partner Data Element Edit Condition	Procedure	Changes
2505	<p>{Parent Spouse or Partner Manual Entry Required} is true, {Parent Spouse or Partner is Contributor} is true, AND Filed a Non-U.S. Tax Return is either:</p> <ul style="list-style-type: none"> <li>• Filed or will file a tax return with Puerto Rico or another U.S. territory</li> <li>• Filed or will file a foreign tax return</li> <li>• Did not and will not file a foreign tax return – earned income in a foreign country or employee of an international organization that did not require tax filing</li> </ul> <p>AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> </ul>	Set reject 43, comment 089, and highlight blank fields.	<p>7/24: Back out the May 2024 change that added “Education Credits” to the condition</p> <p>5/24: Updated the condition to add Education Credits</p>
2506	<p>{Parent Spouse or Partner Manual Entry Required} is true, {Parent Spouse or Partner is Contributor} is true, AND Filed 1040 or 1040NR is “1” Yes AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> <li>• Filed Schedule A, B, D, E, F, or H</li> <li>• Schedule C Amount</li> <li>• Educations Credits</li> </ul>	Set reject 43, comment 90, and highlight blank fields.	No changes
2507	<p>The following have NOT been verified:</p> <ul style="list-style-type: none"> <li>• Income Tax Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Spouse or Partner Manual Entry Required}</li> <li>• {Parent Spouse or Partner is Contributor}</li> <li>• Income Tax Paid is greater than zero</li> <li>• Income Tax Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 44, comment 091, and highlight Income Tax Paid and Adjusted Gross Income.	No changes

Edit No.	Dependent Parent Spouse or Partner Data Element Edit Condition	Procedure	Changes
2508	<p>If the Parent Spouse or Partner has verified the following fields on the transaction OR transaction being corrected:</p> <ul style="list-style-type: none"> <li>• Income Tax Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Spouse or Partner Manual Entry Required}</li> <li>• {Parent Spouse or Partner is Contributor}</li> <li>• Income Tax Paid is greater than zero</li> <li>• Income Tax Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 44, comment 091, and highlight Income Tax Paid and Adjusted Gross Income.	No changes
2509	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Spouse or Partner Manual Entry Required}</li> <li>• {Parent Spouse or Partner is Contributor}</li> <li>• Income Tax Paid is greater than zero AND NOT equal to OR greater than Adjusted Gross Income</li> <li>• Income Tax Paid is greater than OR equal to 40% of Adjusted Gross Income</li> <li>• Professional Judgment is "2" Failed Professional Judgment OR blank</li> <li>• (Income Tax Paid has NOT been verified OR Adjusted Gross Income has NOT been verified)</li> </ul>	Set reject F, comment 092, and highlight Adjusted Gross Income and Income Tax Paid.	No changes
2511	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Spouse or Partner Manual Entry Required}</li> <li>• {Parent Spouse or Partner is Contributor}</li> <li>• Filed 1040 or 1040NR is blank</li> </ul>	Set reject 43, comment 093, and highlight.	No changes
2512	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Parent Spouse or Partner is Contributor}</li> <li>• Filed 1040 or 1040NR is "2" No</li> <li>• Filed Non-U.S. Tax Return is blank</li> </ul>	Set reject 43, comment 094, and highlight Filed 1040 or 1040NR.	No changes
2513	<p>{Parent Spouse or Partner is Contributor} is true AND either 1040 or 1040NR is "1" Yes AND Foreign Earned Income Exclusion is blank</p> <p>OR</p> <p>1040 or 1040NR is blank AND {Parent Spouse or Partner Manual Entry NOT Required} AND Foreign Earned Income Exclusion is blank</p>	Set reject 43, comment 095, and highlight Foreign Earned Income Exclusion.	<p>Updated edit condition to:</p> <ul style="list-style-type: none"> <li>• Include a new condition at the beginning of the first condition</li> <li>• Remove "OR '2' No" from second condition</li> </ul>

<b>Edit No.</b>	<b>Dependent Parent Spouse or Partner Data Element Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
2516	{Parent Spouse or Partner is Contributor} is true AND IRA Rollover is blank AND Untaxed Portions of IRA Distributions is greater than zero	Set reject 43, comment 098, and highlight IRA Rollover and Untaxed Portions of IRA Distributions.	Updated the beginning of the edit to include a new condition
2517	{Parent Spouse or Partner is Contributor} is true AND Pension Rollover is blank AND Untaxed Portions of Pensions is greater than zero	Set reject 43, comment 099, and highlight Pension Rollover and Untaxed Portions of Pensions.	Updated the beginning of the edit to include a new condition
2518	{Parent Spouse or Partner is Contributor} is true AND Consent to Retrieve and Disclose FTI is "2" Not Granted or blank	Set reject 45 and comment 100.	Updated the beginning of the edit to include a new condition
2519	{Parent Spouse or Partner is Contributor} is true AND Signature is blank AND Transaction Source is "4" Paper, "5" FPS, OR "6" FSAIC	Set reject 46 and comment 101.	Updated the beginning of the edit to include a new condition
2520	{Parent Spouse or Partner is Contributor} is true AND Signature is blank and Transaction Source is "1" Electronic Data Exchange, "2" Online FAFSA, OR "3" FAFSA Partner Portal	Set reject 47 and comment 102.	Updated the beginning of the edit to include a new condition
2522	{Parent Spouse or Partner is Contributor} is true AND Parent Spouse or Partner SSA Match Status is "9" Not Needed AND Parent Spouse or Partner Transunion Match Status is "1" No match or "7" Inconclusive	Set reject 58, comment 315, and highlight the following fields: First Name Last Name Date of Birth Street Address City State Mailing Address Zip Code	Updated the beginning of the edit to include a new condition
2523	{Parent Spouse or Partner is Contributor} is true AND Parent Spouse or Partner SSA Match Status is "9" Not Needed AND Parent Spouse or Partner Transunion Match Status is either "3" First name mismatch OR "4" Last name mismatch	Set reject 59, comment 316, and highlight the following fields: First Name Last Name	Updated the beginning of the edit to include a new condition
2524	{Parent Spouse or Partner is Contributor} is true AND Parent Spouse or Partner SSA Match Status is "9" Not Needed AND Parent Spouse or Partner Transunion Match Status is "2" Date of birth mismatch	Set reject 60, comment 317, and highlight the Date of Birth	Updated the beginning of the edit to include a new condition

Edit No.	Dependent Parent Spouse or Partner Data Element Edit Condition	Procedure	Changes
2525	{Parent Spouse or Partner is Contributor} is true AND Parent Spouse or Partner SSA Match Status is "9" Not Needed AND Parent Spouse or Partner Transunion Match Status is "Address mismatch"	Set reject 61, comment 318, and highlight the following fields: Street Address City State Mailing Address Zip Code	Updated the beginning of the edit to include a new condition
2527	All of the following are true: <ul style="list-style-type: none"> <li>• {Parent Manual Entry Required}</li> <li>• {Parent Spouse or Partner Manual Entry Required}</li> <li>• Parent Income Earned from Work AND Parent Spouse or Partner Income Earned from Work are positive, non-blank, non-zero AND equal</li> <li>• Parent Spouse or Partner Income Earned from Work has NOT been verified</li> </ul>	Set comment 068 and highlight the following fields: Parent Income Earned from Work Parent Spouse or Partner Income Earned from Work	No changes

# Independent Student Data Elements Edits

Edits 3000–3499: Edits within this series will only apply to the Student on an Independent or Provisionally Independent Dependency Model.

**Table 5-8: Independent Student Data Elements Edits**

<b>Edit No.</b>	<b>Independent Student Data Element Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
3000	Student Marital Status is “2” Married (not separated) OR “3” Remarried AND Updated Family Size is less than “2”	Set reject 17, comment 103, and highlight Marital Status and Updated Family Size.	No changes
3001	Student Marital Status is “1” Single (never married), “4” Divorced, “5” Separated, OR “6” Widowed AND Updated Family Size is less than “1”	Set reject 18, comment 104, and highlight Marital Status and Updated Family Size.	No changes
3002	All of the following are true: <ul style="list-style-type: none"> <li>Updated Family Size is greater than “14”</li> <li>Professional Judgment is “2” Failed professional judgment OR blank</li> <li>Updated Family Size has NOT been verified</li> </ul>	Set reject B, comment 105, and highlight Updated Family Size.	No changes
3004	All of the following are true: <ul style="list-style-type: none"> <li>{Student Manual Entry Required}</li> <li>{Student Tax Filer}</li> <li>Updated Family Size is blank</li> </ul>	Set reject 9, comment 106, and highlight Marital Status, Filed 1040 or 1040NR, Filed a Non-U.S. Tax Return, and Updated Family Size.	No changes
3005	All of the following are true: <ul style="list-style-type: none"> <li>{Student Spouse Manual Entry Required}</li> <li>{Student Spouse is Contributor}</li> <li>Marital Status is “2” Married (not separated) OR “3” Remarried</li> <li>{Student Non-Tax Filer}</li> <li>{Student Spouse Tax Filer}</li> <li>Updated Family Size is blank</li> </ul>	Set reject 9, comment 107, and highlight Student Marital Status, Filed 1040 or 1040NR, Filed a Non-U.S. Tax Return and Updated Family Size. Student Spouse Filed 1040 or 140NR and Filed a Non-U.S. Tax Return.	Updated the first bullet in the edit condition
3006	Number in College is blank	Set reject 9, comment 108, and highlight Number in College.	No changes

Edit No.	Independent Student Data Element Edit Condition	Procedure	Changes
3007	<p>Any of the following Student fields are blank AND {Independent Student Required to Provide Assets} is true:</p> <ul style="list-style-type: none"> <li>• Child Support Received</li> <li>• Total of Cash, Savings, and Checking Accounts</li> <li>• Net Worth of Current Investments</li> <li>• Net Worth of Businesses and Investment Farms</li> </ul>	Set reject 9, comment 109, and highlight blank fields.	No changes
3008	<p>{Student Manual Entry Required} is true AND Filed 1040 or 1040NR is "1" Yes AND any of the following fields are blank:</p> <ul style="list-style-type: none"> <li>• Filed Schedule A, B, D, E, F, or H</li> <li>• Schedule C Amount</li> </ul>	Set reject 9, comment 110, and highlight blank fields.	No changes
3010	<p>All the following are true:</p> <ul style="list-style-type: none"> <li>• Earned Income Tax Credit Received During Tax Year is blank</li> <li>• Marital Status is "1" Single (never married), "4" Divorced, "5" Separated, OR "6" Widowed</li> <li>• (1040 or 1040NR is blank AND {Student Manual Entry NOT Required})</li> </ul> <p>OR</p> <p>Filed 1040 or 1040NR is "1" Yes)</p>	Set reject 9, comment 112, and highlight Filed 1040 or 1040NR, Earned Income Tax Credit Received During Tax Year, and Marital Status.	4/24: Updated edit condition to remove "OR '2' No" from third bullet
3012	Student Tax Return Filing Status is "2" Married-Filed Joint Return AND Student Spouse Date of Birth is blank	Set reject 9, comment 114, and highlight Student Tax Return Filing Status and Student Spouse Date of Birth.	5/24: Updated value from "3" to "2".



# Independent Student Spouse Data Elements Edits

Edits 3500–3999: Edits within this series will only apply when the Student Spouse has been identified as a contributor on an Independent Dependency Model.

**Table 5-9: Independent Student Spouse Data Elements Edits**

<b>Edit No.</b>	<b>Independent Student Spouse Data Element Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
3500	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "1" Not found by SSA OR "6" SSN not verified	Set reject 19 and comment 115.	Updated the beginning of the edit to include a new condition
3501	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "3" Name mismatch	Set reject 20 and comment 116.	Updated the beginning of the edit to include a new condition
3502	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "2" DOB mismatch	Set reject 21 and comment 117.	Updated the beginning of the edit to include a new condition
3503	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "5" Deceased	Set reject 22 and comment 118.	Updated the beginning of the edit to include a new condition
3504	{Student Spouse is Contributor} is true AND any of the following Student Spouse fields are blank: <ul style="list-style-type: none"> <li>• Last Name</li> <li>• Date of Birth</li> <li>• Street Address</li> <li>• City</li> <li>• State Mailing Address</li> <li>• Zip Code</li> <li>• Country</li> </ul>	Set reject 23, comment 119, and highlight blank fields.	Updated edit condition to remove "Social Security Number"

Edit No.	Independent Student Spouse Data Element Edit Condition	Procedure	Changes
3505	<p>{Student Spouse Manual Entry Required} is true, {Student Spouse is Contributor} is true, AND Filed Non-U.S. Tax Return is "1" Yes AND any of the following Student Spouse fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> </ul>	Set reject 23, comment 120, and highlight blank fields.	<p>7/24: Back out the May 2024 change that added "Education Credits" to the condition</p> <p>5/24: Updated the condition to add Education Credits</p>
3506	<p>{Student Spouse Manual Entry Required} is true, {Student Spouse is Contributor} is true, AND Filed 1040 or 1040NR is "1" Yes AND any of the following Student Spouse fields are blank:</p> <ul style="list-style-type: none"> <li>• Tax Return Filing Status</li> <li>• Income Earned from Work</li> <li>• Tax Exempt Interest Income</li> <li>• Untaxed Portions of IRA Distributions</li> <li>• Untaxed Portions of Pensions</li> <li>• Adjusted Gross Income</li> <li>• Income Tax Paid</li> <li>• Deductible Payments to IRA, Keogh, Other</li> <li>• Filed Schedule A, B, D, E, F, or H</li> <li>• Schedule C Amount</li> <li>• Educations Credits</li> </ul>	Set reject 23, comment 121, and highlight blank fields.	No changes
3507	<p>The following have NOT been verified:</p> <ul style="list-style-type: none"> <li>• Income Taxes Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Spouse Manual Entry Required}</li> <li>• {Student Spouse is Contributor}</li> <li>• Income Taxes Paid is greater than zero</li> <li>• Income Taxes Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 24, comment 122, and highlight Adjusted Gross Income and Income Tax Paid.	4/24: Removed the first bullet under "AND" in the edit condition, "{Student Manual Entry Required}"

Edit No.	Independent Student Spouse Data Element Edit Condition	Procedure	Changes
3508	<p>If Student Spouse has verified the following fields on the transaction OR transaction being corrected:</p> <ul style="list-style-type: none"> <li>• Income Taxes Paid</li> <li>• Adjusted Gross Income</li> </ul> <p>AND all of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Spouse Manual Entry Required}</li> <li>• {Student Spouse is Contributor}</li> <li>• Income Taxes Paid is greater than zero</li> <li>• Income Taxes Paid is greater than OR equal to Adjusted Gross Income</li> </ul>	Set reject 24, comment 122, and highlight Adjusted Gross Income and Income Tax Paid.	No changes
3509	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Spouse Manual Entry Required}</li> <li>• {Student Spouse is Contributor}</li> <li>• Income Tax Paid is greater than zero AND not equal to OR greater than Adjusted Gross Income</li> <li>• Income Tax Paid is greater than OR equal to 40% of Adjusted Gross Income</li> <li>• Professional Judgment is "2" Failed Professional Judgment OR blank</li> <li>• Income Taxes Paid has NOT been verified</li> <li>• Adjusted Gross Income has NOT been verified</li> </ul>	Set reject C, comment 123, and highlight Adjusted Gross Income and Income Tax Paid.	No changes
3511	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Spouse Manual Entry Required}</li> <li>• {Student Spouse is Contributor}</li> <li>• Filed 1040 or 1040NR is blank</li> </ul>	Set reject 23, comment 124, and highlight Filed 1040 or 1040NR.	No changes
3512	<p>All of the following are true:</p> <ul style="list-style-type: none"> <li>• {Student Spouse is Contributor}</li> <li>• Filed 1040 or 1040NR is "2" No</li> <li>• Filed Non-U.S. Tax Return is blank</li> </ul>	Set reject 23, comment 125, and highlight blank fields.	No changes
3513	<p>{Student Spouse is Contributor} is true AND either 1040 or 1040NR is "1" Yes AND Foreign Earned Income Exclusion is blank</p> <p>OR</p> <p>1040 or 1040NR is blank AND {Student Spouse Manual Entry NOT Required} AND Foreign Earned Income Exclusion is blank</p>	Set reject 23, comment 126, and highlight Foreign Earned Income Exclusion.	<p>Updated edit condition to:</p> <ul style="list-style-type: none"> <li>• Include a new condition at the beginning of the first condition</li> <li>• Remove "OR '2' No" from second condition</li> </ul>

<b>Edit No.</b>	<b>Independent Student Spouse Data Element Edit Condition</b>	<b>Procedure</b>	<b>Changes</b>
3515	{Student Spouse is Contributor} is true AND either IRA Rollover is blank AND FTIM Indicator is set to "Display IRA Rollover Question"  OR  Pensions Rollover is blank AND FTIM Indicator is set to "Display Pension Rollover Question"	Set reject 23, comment 128, and highlight the following fields, if blank: IRA Rollover and Pension Rollover.	Updated the beginning of the edit to include a new condition
3516	{Student Spouse is Contributor} is true AND IRA Rollover is blank AND Untaxed Portions of IRA Distributions is greater than zero	Set reject 23, comment 129, and highlight IRA Rollover and Untaxed Portions of IRA Distributions.	Updated the beginning of the edit to include a new condition
3517	{Student Spouse is Contributor} is true AND Pension Rollover is blank AND Untaxed Portions of Pensions is greater than zero	Set reject 23, comment 130, and highlight Pension Rollover and Untaxed Portions of Pensions.	Updated the beginning of the edit to include a new condition
3518	{Student Spouse is Contributor} is true AND Consent to Retrieve and Disclose FTI is "2" Not Granted or blank	Set reject 25 and comment 131.	Updated the beginning of the edit to include a new condition
3519	{Student Spouse is Contributor} is true AND Signature is blank AND Transaction Source is "4" Paper, "5" FPS, OR "6" FSAIC	Set reject 26 and comment 132.	Updated the beginning of the edit to include a new condition
3520	{Student Spouse is Contributor} is true AND Signature is blank and Transaction Source is "1" Electronic Data Exchange, "2" Online FAFSA, OR "3" FAFSA Partner Portal	Set reject 27 and comment 133.	Updated the beginning of the edit to include a new condition
3521	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "9" Not Needed AND Student Spouse Transunion Match Status is "1" No match or "7" Inconclusive	Set reject 63, comment 320, and highlight the following fields: First Name Last Name Date of Birth Street Address City State Mailing Address Zip Code	Updated the beginning of the edit to include a new condition
3522	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "9" Not Needed AND Student Spouse Transunion Match Status is either "3" First name mismatch OR "4" Last name mismatch	Set reject 64, comment 321, and highlight the following fields: First Name Last Name	Updated the beginning of the edit to include a new condition

Edit No.	Independent Student Spouse Data Element Edit Condition	Procedure	Changes
3523	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "9" Not Needed AND Student Spouse Transunion Match Status is "2" Date of birth mismatch	Set reject 65, comment 322, and highlight the Date of Birth.	Updated the beginning of the edit to include a new condition
3524	{Student Spouse is Contributor} is true AND Student Spouse SSA Match Status is "9" Not Needed AND Student Spouse Transunion Match Status is "Address mismatch"	Set reject 66, comment 323, and highlight the following fields: Street Address City State Mailing Address Zip Code	Updated the beginning of the edit to include a new condition
3526	All of the following are true: <ul style="list-style-type: none"> <li>• {Student Manual Entry Required}</li> <li>• {Student Spouse Manual Entry Required}</li> <li>• {Student Spouse is Contributor}</li> <li>• Student Income Earned from Work AND Student Spouse Income Earned from Work are positive, non-blank, non-zero AND equal</li> <li>• Student Spouse Income Earned from Work has NOT been verified</li> </ul>	Set comment 113, and highlight the following fields: Student Income Earned from Work Student Spouse Income Earned from Work	No changes

# Rejects and Errors

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## Record Level Rejects

If the *FAFSA Specifications Guide* correction layout and valid contents are not followed, an EDE Record Level Error Report File is transmitted to you in the CORE25OP message class. This file can be printed as an error report. The error report, “EDE Record Level Error Report Import Record Layout” is found in the *FAFSA Specifications Guide, Volume 4 – Record Layouts and Processing Codes*.

The error report contains the student’s SSN, name ID, transaction number, last name, first name, the Federal School Code, the FPS Correction # (number) in error, an edit code, an error code, and a text explanation for the reason the record was rejected. Each field in error is reported in this file. If the record was rejected due to an invalid value, the FPS sends the actual value of the data received from the school. When a record has more than one field in error, the student’s SSN is listed more than once in the EDE Record Level Error Report File.

### Rejects

Transmission errors are problems with the data transmitted in the records and transaction rejects indicate that the individual student record was not processed. No ISIR is generated for either of these reject types. You must fix any student record with a record error message and send it to the FPS again for processing to generate an ISIR.

See the Record Level Transaction Rejects and Transmission Errors Resolution table on the following page.

# Record Level Transaction Rejects and Transmission Errors Resolutions

Table 5-10: Transaction Rejects and Transmission Errors

Error Code	Record Level Error Message	Error Resolution and/or Description
01	INVALID DESTINATION NUMBER	Destination is invalid or not participating.
02	INVALID MESSAGE CLASS	Invalid message class.
03	INVALID FEDERAL SCHOOL CODE	School is not participating.
04	FEDERAL SCHOOL CODE NOT SERVICED BY DESTINATION	School not valid for destination point.
05	INVALID EDE FIELD NUMBER	The field number is invalid or blank and field data is provided on a correction.
06	YEAR INDICATOR NOT EQUAL TO 5	Year Indicator not equal to 5.
07	TRANSACTION ID INVALID	Invalid value in Transaction UUID.
08	SCHOOL CODE NOT ON RECORD	Requesting institution is not listed on database record and is not included in the correction record.
09	DRN NUMBER MISSING OR INVALID	Requesting school is not listed on database record and is included in the correction record with the applicant's incorrect DRN.
10	FEDERAL SCHOOL CODE ALREADY ON RECORD	The only correction being made is to your Federal School Code, which is already listed on this record. If nothing else needs to be corrected, you do not need to send this record again. If you have other corrections to this record, make them and send the record again without your school code.
11	STUDENT NOT FOUND IN FPS DATABASE	Correct the student identifier and resubmit the record.
12	INVALID DATA TYPE USED IN FIELD DATA	The field data provided does not conform to the valid field content for the EDE field number provided on a correction. Review the valid field content in the FAFSA Specifications Guide Volume 4 – Record Layouts and Processing Codes and compare it to the data you submitted to the FPS.
13	NOT FOUND ON FPS DATABASE	Transaction UUID is not found in the FPS database or transaction is voided.
14	SCHOOL CANNOT BE ADDED TO TRANSACTION	School is adding their Federal School Code to a transaction that already has federal school codes listed in all college positions.

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# Processing Rejects

The FPS employs a series of edits to evaluate all incoming data for consistency and completeness as described earlier in this volume. These edits apply to all data from electronic, online, and paper input. The FPS does produce an ISIR, and the processing reject reasons are indicated in the ISIR in the Reject Reason Codes.

Some processing rejects are verifiable—that is, the student can confirm the questionable data by re-entering the same value or correcting it to a different value. Other reject reasons are not verifiable; the questioned data must be changed or provided. In either of these reject situations, the questioned information is highlighted on the FAFSA Submission Summary, and a Student Aid Index (SAI) is not calculated.

Verifiable rejects can be verified and overridden by the applicant or contributor. Using paper, a student can confirm a data field by re-entering the same information in the answer field in question. In the electronic process, the school can confirm the data (re-enter the data as a “correction”).

## Verifiable Reject Resolution Example

### Paper

An Independent student reports an exceptionally large number of family members (such as 20) on their paper FAFSA form and the FAFSA Submission Summary and ISIR include a Reject B.

The student can confirm the information by correcting the item to the same value, and Reject B is not triggered again. However, if instead of confirming that 20 family members is correct, the student changes “20” to “21,” the corrected data is subject to the same edits and will receive Reject B again.

Using the FAFSA Partner Portal, an FAA can override verifiable rejects before transmitting student data to the FPS, if the FAA knows that the reported information is correct.

### Online

When filing an online FAFSA form or correcting it, the student can override the reject by confirming the information they entered is correct.



# Verifiable Reject Codes and Resolutions

To resolve verifiable rejects corrections can be submitted by the student online or using the FAFSA Submission Summary or by the FAA using the FAFSA Partner Portal. The questionable data can be corrected or confirmed by re-entering the same value. If using an online correction, the user can verify the information through the FAFSA online edits.

The resolution for a rejected FAFSA Submission Summary is the responsibility of the student, not the institution, and the comment generated by the reject explains what action the student must take.

**Table 5-3: Verifiable Reject Codes and Resolutions**

<b>Reject Code</b>	<b>Verifiable Reject Reason</b>	<b>Resolution</b>	<b>Comment Code</b>
A	Student taxes paid is greater than zero, and greater than or equal to a fixed percentage of the Adjusted Gross Income (AGI), but not equal to or greater than AGI.	Confirm or correct taxes paid and adjusted gross income.	034
B	Independent Student has unusually high number of family members.	Confirm or correct Student's Number of Family Members.	105
C	Student Spouse taxes paid is greater than zero and greater than or equal to a fixed percentage of the AGI, but not equal to or greater than AGI.	Confirm or correct taxes paid and adjusted gross income.	123
D	Parent has unusually high number of family members.	Confirm or correct Parents' Number of Family Members.	059
E	Parent taxes paid is greater than zero and greater than or equal to a fixed percentage of the AGI, but not equal to or greater than AGI.	Confirm or correct taxes paid and adjusted gross income.	067
F	Parent Spouse or Partner taxes paid is greater than zero and greater than or equal to a fixed percentage of the AGI, but not equal to or greater than AGI.	Confirm or correct taxes paid and adjusted gross income.	092

# Non-Verifiable Reject Codes and Resolutions

To resolve non-verifiable rejects the missing or questionable data can be resubmitted to the FPS by the student by mailing the FAFSA Submission Summary or online FAFSA corrections. The FAA can make corrections to the student record using the FAFSA Partner Portal. The reject conditions must not be present to remove the reject.

The resolution for a rejected FAFSA Submission Summary is the responsibility of the student, not the institution, and the comment generated by the reject explains what action the student must take.

**Table 5-4: Non-Verifiable Reject Codes and Resolutions**

<b>Reject Code</b>	<b>Non-Verifiable Data Reject Reason</b>	<b>Resolution</b>	<b>Comment Code</b>
1	Provisionally Independent with unusual circumstance	Determine the student's dependency status. If independent, then make corrections to reflect this status. If dependent, then provide parental information.	003 or 325
2	Student's SSN not in Social Security Administration's database	Correct the Social Security number. If the SSN is already correct, contact the Social Security Administration to fix the error in its records. Then re-enter the SSN and submit as a correction for an updated SSA Match.	006
3	Student's SSN match, but no name match	Correct the student's last name and first initial.	007
4	Student's SSN match, but no date of birth match	Correct the student's date of birth.	008
5	Student SSN match with death indicator	Contact the Social Security Administration to fix the error at SSA. Then re-enter name or date of birth and submit as a correction for an updated SSA Match.	009
6	Mailing State is a foreign country, Country is blank	Provide the Country code or update the Mailing state.	014
7	Student citizenship status left blank and SSA did not confirm citizenship status or applicant reported not a citizen or eligible noncitizen	Provide the citizenship status with the A-number if appropriate.	017
8	Student's Taxes Paid is greater than zero and equal to or greater than AGI	Correct student's taxes paid or AGI.	033
9	Student required fields left blank	Provide answers to the missing student fields.	022 to 031, 035 to 039, 041 to 043, 106 to 110, 112, and 114

<b>Reject Code</b>	<b>Non-Verifiable Data Reject Reason</b>	<b>Resolution</b>	<b>Comment Code</b>
10	Student's consent to retrieve and disclose FTI is "Not Granted"	The student must provide consent to retrieve and disclose FTI data.	044
11	Student's signature missing from PDF FAFSA form or FAFSA Submission Summary	Signature correction must be made.	045
12	Student's signature missing from online FAFSA	Signature correction must be made.	046
13	An SAI cannot be calculated because the Department of Justice has placed a "hold" on the student	Student needs to call 202-377-4600 or email applicationprocessingdivision@ed.gov to resolve the issue.	047
14	Dependency Model is Dependent AND Unsub Only is "1" Yes	If parental data cannot be provided no change is required. Student will be eligible for unsubsidized loans.	049
15	NSLDS® Fraud Loan Flag is set indicating loan was obtained fraudulently	Student needs to contact the lender and resolve issue to have the Fraud Loan Flag reset in NSLDS.	050
16	An SAI cannot be calculated because the Department of Education has placed an eligibility "hold" on the student	Student needs to call 202-377-4600 or email applicationprocessingdivision@ed.gov to resolve the issue.	052
17	Independent student is married and Updated Family Size is less than 2	Correct the Student's Current Marital Status or Family Size.	103
18	Independent student is not married and Updated Family Size is less than 1	Correct the Student's Current Marital Status or Family Size.	104
19	Student spouse's SSN not in Social Security Administration's database	Correct the student spouse's Social Security number. If the SSN is already correct, contact the Social Security Administration to fix the error in its records. Then re-enter SSN and submit as a correction for an updated SSA Match.	115
20	Student spouse's SSN match but no Name match	Correct the student spouse's date of birth.	116
21	Student spouse's SSN match but no Date of Birth match	Correct the student spouse's date of birth.	117
22	Student spouse's SSN match with Death Indicator	Contact the Social Security Administration to fix the error at SSA. Then re-enter the student spouse's name or date of birth and submit as a correction for an updated SSA Match.	118

<b>Reject Code</b>	<b>Non-Verifiable Data Reject Reason</b>	<b>Resolution</b>	<b>Comment Code</b>
23	Student spouse's critical data not provided	Provide answers to the missing student spouse fields.	119 to 121, 124 to 126, and 128 to 130
24	Student spouse's taxes paid greater than or equal to AGI	Correct student spouse's taxes paid or AGI.	122
25	Student spouse's consent to retrieve and disclose FTI is "Not Granted"	The student's spouse must provide consent to retrieve and disclose FTI data.	131
26	Student spouse's signature missing from PDF FAFSA form or FAFSA Submission Summary	Signature correction must be made.	132
27	Student spouse's signature missing from online FAFSA	Signature correction must be made.	133
28	Parent SSN was not matched with the Social Security Administration	Correct the SSN for the parent. Also review and correct the name and/or date of birth for parent spouse and/or parent to achieve a full match for at least one parent.	054
29	Parent SSN match, but no name match	Correct the parent's name.	055
30	Parent SSN match, but no date of birth match	Correct the parent's date of birth.	056
31	Social Security Administration indicates the Parent is deceased	Contact the Social Security Administration to fix the error at SSA. Then re-enter name or date of birth and submit as a correction for an updated SSA Match.	057
32	Parent is married and Updated Family Size is less than 3	Correct the parent's Current Marital Status or Family Size.	295
33	Parent is not married and Updated Family Size is less than 2	Correct the parent's Current Marital Status or Family Size.	296
34	Parent's critical data not provided	Provide answers to the missing parent fields.	060 to 065, 069, 071 to 075, 077 to 079, 083, and 301
35	Parents' taxes paid is greater than zero and equal to or greater than AGI	Correct the parents' taxes paid or AGI.	066
36	Parent's consent to retrieve and disclose FTI is "Not Granted"	The student's parent must provide consent to retrieve and disclose FTI data.	080

<b>Reject Code</b>	<b>Non-Verifiable Data Reject Reason</b>	<b>Resolution</b>	<b>Comment Code</b>
37	Parent's signature missing from PDF FAFSA form or FAFSA Submission Summary	Signature correction must be made.	081
38	Parent's signature missing from online FAFSA	Signature correction must be made.	082
39	Parent Spouse or Partner SSN was not matched with the Social Security Administration	Correct the SSN for the Parent spouse or partner. Also review and correct the name and/or date of birth for Parent spouse or partner.	084
40	Parent spouse or partner SSN match, but no name match	Correct the Parent spouse or partner's last name and first initial.	085
41	Parent spouse or partner SSN match, but no date of birth match	Correct the Parent Spouse or Partner's date of birth.	086
42	Social Security Administration indicates the Parent Spouse or Partner is deceased	Contact the Social Security Administration to fix the error at SSA. Then re-enter name or date of birth and submit as a correction for an updated SSA Match.	087
43	Parent Spouse or Partner's critical data not provided	Provide answers to the missing Parent Spouse or Partner fields.	088 to 090, 093 to 095, and 097 to 099
44	Parent Spouse or Partner's taxes paid is greater than or equal to AGI	Correct Parent Spouse or Partner's taxes paid or AGI.	091
45	Parent Spouse or Partner's consent to retrieve and disclose FTI is "Not Granted"	The student's Parent Spouse or Partner must provide consent to retrieve and disclose FTI data.	100
46	Parent Spouse or Partner's signature missing from PDF FAFSA form or FAFSA Submission Summary	Signature correction must be made.	101
47	Parent Spouse or Partner's signature missing from online FAFSA	Signature correction must be made.	102
48	Student – No Match for Transunion match	TBD	305
49	Student – First/Last Name Mismatch for Transunion match	TBD	306
50	Student – DOB Mismatch for Transunion match	TBD	307

<b>Reject Code</b>	<b>Non-Verifiable Data Reject Reason</b>	<b>Resolution</b>	<b>Comment Code</b>
51	Student – Address Mismatch for Transunion match	TBD	308
52	Student – Pending match for Transunion match	TBD	309
53	Parent – No Match for Transunion match	TBD	310
54	Parent – First/Last Name Mismatch for Transunion match	TBD	311
55	Parent – DOB Mismatch for Transunion match	TBD	312
56	Parent – Address Mismatch for Transunion match	TBD	313
57	Parent – Pending match for Transunion match	TBD	314
58	Parent Spouse or Partner – No Match for Transunion match	TBD	315
59	Parent Spouse or Partner – First/Last Name Mismatch for Transunion match	TBD	316
60	Parent Spouse or Partner – DOB Mismatch for Transunion match	TBD	317
61	Parent Spouse or Partner – Address Mismatch for Transunion match	TBD	318
62	Parent Spouse or Partner – Pending match for Transunion match	TBD	319
63	Student Spouse – No Match for Transunion match	TBD	320
64	Student Spouse – First/Last Name Mismatch for Transunion match	TBD	321
65	Student Spouse – DOB Mismatch for Transunion match	TBD	322
66	Student Spouse – Address Mismatch for Transunion match	TBD	323
67	Student Spouse – Pending match for Transunion match	TBD	324