

# **National Student Loan Data System**

## **NSLDS Transfer Student Monitoring & Financial Aid History User Guide and Record Layouts**

June 2024

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## What's New!

The changes for this version of the document in the TSM/FAH Batch Process sections include the following:

Section	Section Name	Change
Section 2.0	Transfer Student Monitoring Page	<ul style="list-style-type: none"> <li>Updated Alert Generation Date field name to Alert Generation Date Range</li> </ul>
Section 2.4	Monitoring List Tab	<ul style="list-style-type: none"> <li>Updated description of 'X Students shown of Y on Monitoring List'</li> </ul>
Section 2.7	Alerts List Tab	<ul style="list-style-type: none"> <li>Updated Alert Generation Date field name to Alert Generation Date Range</li> </ul>
Section 8.5	TSM/FAH Detail Batch Record Layout – Type 4: Grant Payment Record	<ul style="list-style-type: none"> <li>Added new Student Aid Index field to the Grant Payment Record</li> </ul>
Section 9.0	Transfer Student Monitoring Alert and Financial Aid History Batch Report Layout	<ul style="list-style-type: none"> <li>Added new Student Aid Index field to the Pell Data section of the Grant Payment Record</li> <li>Removed the following Change Flags on the Financial Aid History Response File:               <ul style="list-style-type: none"> <li>Pell Change Flag, Loan Change Flag, Aggregate Change Flag, ACG Change Flag, SMART Change Flag, TEACH Grant Data Change Flag, TEACH Grant Aggregates Change Flag, TEACH Loan Aggregate Change Flag, IASG Change Flag, Grant Change Flag, Loan Change Flag</li> </ul> </li> </ul>

## 1.0 Introduction

This User Guide provides instructions on how to use Transfer Student Monitoring (TSM) online, how to request Financial Aid History (FAH), and the TSM/FAH Batch process.

### 1.1 What is Transfer Student Monitoring (TSM)?

In accordance with final regulations published on November 1, 2000, and on July 1, 2001, NSLDS implemented a new Transfer Student Monitoring Process for students who transfer from one school to another during the same award year. Under the Transfer Student Monitoring Process, a school 'Informs' NSLDS of its transfer students, NSLDS 'Monitors' changes in the financial aid history of those students, and 'Alerts' the school of any relevant changes.

In order to monitor students, you, as the school, must have at least one authorized online NSLDS User. The User will need to establish a School Transfer Profile on the [NSLDS Professional Access Web site](#) (NSLDSFAP). Although it is not required, but recommended, schools may sign up at [FSAWebenroll.ed.gov](#) to use the "Inform" feature for the TSM/FAH batch service.

After a school informs NSLDS of a transfer student, NSLDS monitors changes to the student's financial aid history information from the date that the latest Institutional Student Information Record (ISIR) for the student was generated and sent to the school. NSLDS checks to see if there have been any changes in the student's financial aid history that may be relevant to the student's eligibility for aid at the new school. Such changes might include a new or cancelled loan or a new or revised disbursement of a loan or grant. NSLDS continues to monitor changes in the student's financial aid history after the last Alert is sent to the school.

### 1.2 What is Financial Aid History (FAH)?

As a result of the guidance in Dear Colleague Letter GEN 01-09, schools can request FAH of a transfer student to confirm a student's eligibility for Title IV aid. NSLDS combines the Transfer Student Monitoring (TSM) and Financial Aid History (FAH) batch processes into one input format file and one output format file. The FAH response advises schools of a student's default on a Title IV loan, obligation to an overpayment of Title IV aid, and it assists in the determination of the type and amounts of aid that the student is eligible to receive.



## 2.0 Transfer Student Monitoring Page

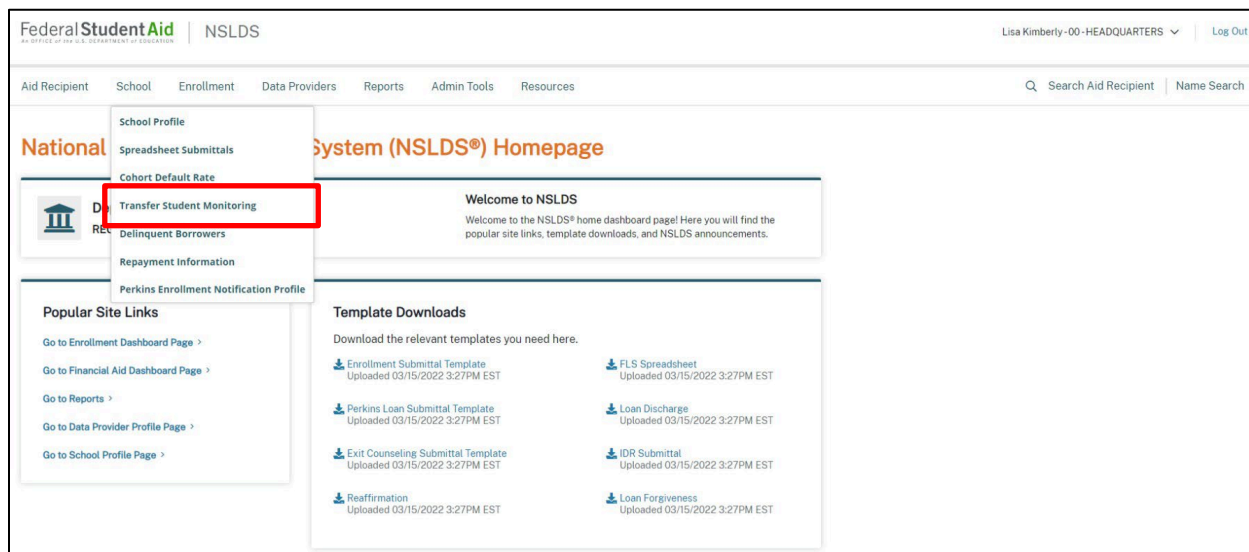


Figure 2-1, National Student Loan Data System (NSLDS) Homepage - School Tab - Transfer Student Monitoring Link

SSN	Name	Date Of Birth	Enrollment Begin Date	Monitoring Begin Date	Updated By / Updated Date	Alert History	Edit	End Monitoring
***-**-7639	LILLY SMITH	12/21/1996	03/12/2024	03/19/2024	JIM 03/19/2024	View	Edit	End

Figure 2-2, Transfer Student Monitoring Page

The Transfer Student Monitoring page can be found under the School tab on the [NSLDS Professional Access Web site](#) (NSLDSFAP) and it includes the following:

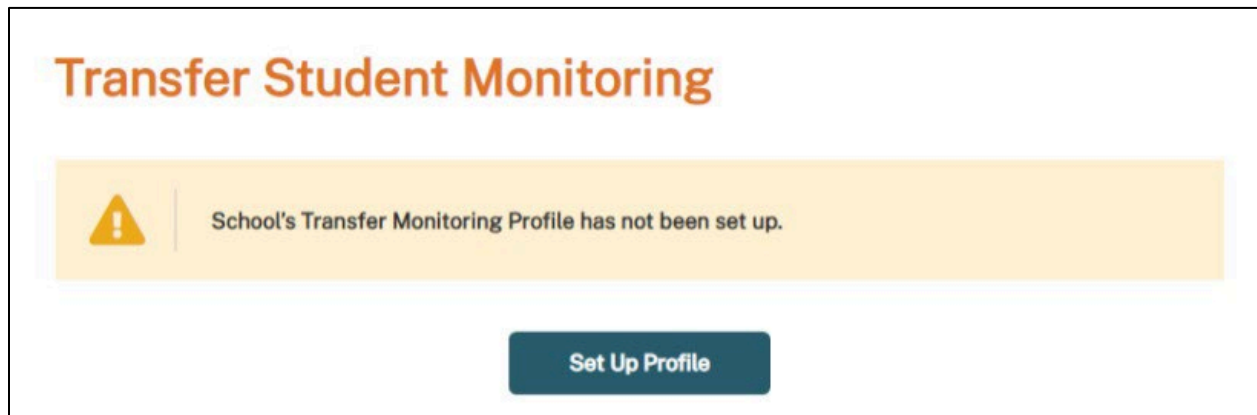
1. TSM Profile Settings- Displays the school's current settings for Alert Method, number of Days to Monitor, Latest Alert Generation Date Range, and the Add

New Student button. This will allow the user to add new students to the Transfer Student Monitoring List. Additionally, schools have the option to update their settings when clicking on 'View TSM and FAH Profile' link.

2. Monitoring List Tab- Displays all Students which have been added to or updated on the Transfer Monitoring List in the past 14 days from the current date. Users can search for students by SSN, Last Name, Enrollment Begin Date, Monitoring Begin Date, or Updated Date Range. The user can click on the 'View Previously Monitored Students' link to retrieve those students previously submitted that no longer display on the Monitoring List page.
3. Alerts List Tab- Displays all alerts that are generated for the school in the latest Alert run. Users can search for students by the Alert Generation Date Range, SSN, Last Name, Enrollment Begin Date or Monitoring Begin Date. Alerts that have not been reviewed by the school will have a warning icon next to them. The Alerts List table displays the following fields:
  - **Indicator to inform the user if the Alert has been 'Reviewed?'**
  - **SSN**
  - **Name**
  - **Date of Birth**
  - **Alert Generation Date Range** —The date range the latest Alert generated. This range allows users to specify a begin and end date to view Alerts generated within the selected timeframe. The end date will default to the current date, while the begin date will default to 120 days prior to the end date. The start date of the Alert Generation Date Range may be no more than 120 days prior to the End Date.
  - **Enrollment Begin Date** — The date the student is scheduled to begin classes at the school.
    - **Note:** Alerts are generated based on the Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.
  - **Monitoring Begin Date** — The date the school wants NSLDS to begin monitoring the student.
  - **Alert History**— A link to allow the user to navigate to view the Alert History page
  - **End Monitoring** —An option to end monitoring for the selected student

In order to monitor students, schools must have at least one authorized online NSLDS User. The User will need to establish a TSM and FAH Profile on the [NSLDS Professional Access Web site](#).

## 2.1 TSM Profile Set-Up



*Figure 2-3, Transfer Student Monitoring Set Up Profile*

## School Transfer Monitoring Profile Preference Set Up

Transfer Student Monitoring Profile > Update School Transfer Monitoring Profile Preferences

### Point of Contact Information

Title *	First Name *	Last Name *
<input type="text" value="Enter Title"/>	<input type="text" value="First Name"/>	<input type="text" value="Last Name"/>

Phone Number *	Phone Extension
<input type="text" value="Phone Number"/>	<input type="text" value="Enter Phone Extension"/>

### Inform Preferences

<input type="button" value="Search for SAIG Mailbox"/>	Destination SAIG Mailbox	Do You Utilize a Servicer?
--	--------------------------	----------------------------

### Enrollment Roster Preferences

<input type="checkbox"/> Add students submitted for TSM to Enrollment Roster?	<input type="checkbox"/> Add students submitted for FAH to Enrollment Roster?
<input type="checkbox"/> Add to Roster for all Branches (TSM)?	<input type="checkbox"/> Add to Roster for all Branches (FAH)?

### Monitoring & Alert Preferences

No. of Days to Monitor *	Notification Email Address *
<input type="text" value="No. of Days to Monitor"/>	<input type="text" value="Enter Notification Email Address"/>

Alert Method \*

☒ Web & Batch ☐ Web Only

<input type="button" value="Search for SAIG Mailbox"/>	Destination SAIG Mailbox
--	--------------------------

Batch Format \*

Figure 2-4, School Transfer Monitoring Profile Preferences Set Up Page

To establish a TSM profile, school users access the School Transfer Monitoring Profile Preference Set Up page. The School Transfer Monitoring Profile Preference Set Up page is the first page a school must complete before using the Transfer Student Monitoring

process. If a profile has been set up, this page is accessible from the Transfer Student Monitoring page by clicking the 'View TSM and FAH Profile' link in the TSM Profile Settings section. If a profile has not been set up, the Transfer Student Monitoring page will just show a warning that says "School's Transfer Student Monitoring Profile has not been set up" with a button to allow schools to set up their TSM Profile.

When that button is clicked, it will bring the user to The School Transfer Monitoring Profile Preferences Set Up page, which allows you to add your TSM and FAH Profile information. The TSM and FAH Profile Preferences page includes Point of Contact information, Inform Preferences, Enrollment Roster Preferences, Monitoring & Alert Preferences, Number of Days the school would like to monitor their students and the Alert Methods Preferences. Schools must complete this page before submitting their first Inform File and/or before adding students to the school's monitoring list via the web.

The School Transfer Monitoring Profile Preferences Set Up page displays the following fields, which need to be completed by the school:

- **Title**—The school contact's title.
- **First Name**—The first name of the school contact.
- **Last Name**—The last name of the school contact.
- **Phone Number**—The school contact's phone number and extension.
- **Notification E-mail Address**—The e-mail address of the person(s) assigned to receive Alert notifications. You may use a group email address established by your school if you would like more than one person to receive Alert messages. If an Alert has been generated for your school, NSLDS sends an email to the contact listed on the School Transfer Profile page, stating that an Alert file for the school is available.
- **Inform Preferences**—The SAIG mailbox from which Inform Batch Files will be submitted. Anyone with NSLDS online access who has a User ID associated with this school can submit an Inform file via batch. A school can also request that an outside agency, such as a servicer, submits Inform files. However, the school must provide a SAIG mailbox from which those files will be sent. If a servicer is chosen, the "Do You Utilize a Servicer?" box must display 'Yes'. Then, once the user enters an active TG mailbox that's associated to the school, the name of the servicer will automatically populate. These fields are optional for schools that opt to use the NSLDSFAP website solely for the purpose of managing their Transfer Student Monitoring List.

Note: A SAIG mailbox is the TG number used to transmit data. It starts with "TG."

**Reminder:** In order to process an 'H' request (request for the FAH of a student) and/or a 'B' request (request to add a student to your TSM List and to request FAH on that student), as provided in the TSM/FAH Batch Inform detail record, file layout position 210, the school's Primary Destination Point Administrator (PDPA) must have it defined on the SAIG Enrollment website ([fsawebenroll.ed.gov](https://fsawebenroll.ed.gov)) with the NSLDS batch service for your school's TG Mailbox associated with the FAH functionality. Schools can only update their SAIG Mailbox for FAH Inform Preferences through the SAIG Enrollment website.

The TSM and FAH SAIG mailbox must be the same when a school is submitting an Inform Batch File that contains a "B" request (both request FAH on a student and add the student to the TSM List) in order for the "B" request in the batch Inform File to process successfully.

- **Enrollment Roster Preferences**— This field allows schools to add students submitted for TSM and/or FAH to the submitting school's Enrollment Roster. By selecting 'Add Student submitted for TSM/FAH to Enrollment Roster?' schools are indicating that the student submitted via TSM and/or FAH will be added to their 8-digit OPEID Enrollment Roster. By selecting 'Add to Roster for all Branches (TSM/FAH)?' schools are indicating the option to add a student submitted via TSM and/or FAH to the submitting school's 8-digit OPEID Enrollment Roster will be applied to each location within the 6-digit OPEID code.

Example: If Location 06789900 selects the 'Add to Roster for all Branches (TSM/FAH)?' option and Location 06789901 submits a TSM/FAH Inform File, the student in the TSM/FAH submittal will be added to the Enrollment Roster for Location 06789901.

- **No. of Days to Monitor**—This field tracks the monitoring time period (in number of days) designated by a school for monitoring their transfer students.
  - Note: The Monitoring Duration defaults to 90 days but can be updated between 30-120 days. The Monitoring Duration period for a student is based off the Monitor Begin Date entered.
- **Alert Method**—A school must indicate whether it wants alert information sent by Web & Batch or the Web Only. One of these options must be checked.
- **SAIG Mailbox**—If the school designated 'Web & Batch' in the Monitoring & Alert Preferences as the Alert Method, the school must provide the TG number to receive alerts. If the school uses an outside agency, such as a third-party servicer, this TG number must belong to that servicer and 'Yes' must be selected under 'Do You Utilize a Servicer'. However, if the school requested to receive alerts by

Web Only, the Search for SAIG Mailbox button does not display. Note: if a TG number is provided, it must have a relationship with the school.

- **Batch Format**—If the school designated Web & Batch as the Alert Method, the format the school would like to receive alerts must be selected as Extract or Report format. The Extract format is strictly a string of data, usually imported into a spreadsheet format, such as MS Excel or a school's system, such as a mainframe, for processing. The Report format presents the data in an easy-to-read report format.

The minimum information required for a TSM and FAH Profile includes:

- First and Last Names
- Phone Number
- No. of Days to Monitor
- Notification Email Address
- Alert Method
- Batch Format

Once the profile is completed, click **Create**. Once a profile is successfully submitted, a message will appear stating that the profile has been created.

- If a school user tries to access any of the Transfer Monitoring functions before completing the TSM and FAH Profile, the user will be directed to the School Transfer Monitoring Profile Preferences Set Up page.

The School Transfer Monitoring Profile Preferences Set Up page will only display once. After the information and preferences on this page are successfully completed, a school must use the Edit Preferences function, on the school's TSM and FAH profile, to make any changes. Although every NSLDS online user associated with the 8-digit OPEID level has access to complete the TSM and FAH Profile page, you should designate a specific person to manage this function to ensure it is always up to date.

**TSM and FAH Profile**  
School Profile > TSM and FAH Profile

**Transfer Student Monitoring Profile Preferences (TSM)** Edit Preferences

<p><b>TSM Point of Contact Info</b></p> <p>Title: CEO</p> <p>Name: HANNAH BIND</p> <p>Phone: 123-457-2323 EXT: 12</p> <p>Notification Email: fakeemail43761@testfakeemail.com</p>	<p><b>TSM Inform Preferences</b></p> <p>SAIG Mailbox: TG88888</p> <p>Do You Utilize a Servicer? No</p> <p><b>Monitoring &amp; Alert Preferences</b></p> <p>No. of days to Monitor: 100</p> <p>Alert Method: Web &amp; Batch</p> <p>SAIG Mailbox: TG88888</p> <p>Do You Utilize a Servicer? No</p> <p>Batch Format: Extract</p>	<p><b>TSM Enrollment Roster Preferences</b></p> <p><input checked="" type="checkbox"/> Add students submitted for TSM to Enrollment Roster?</p> <p><input checked="" type="checkbox"/> Add to Roster for all Branches (TSM)?</p> <p><b>Last Updated Information</b></p> <p>Last Updated By: Lisa Kimberly</p> <p>Last Updated On: 10/05/2022</p>
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**Financial Aid History Profile Preferences (FAH)**

<p><b>FAH Inform Preferences</b></p> <p>SAIG Mailbox: TG88888</p> <p>Servicer Name: SCHOOL CODE FOR CONSOLIDATION LOANS</p>	<p><b>FAH Enrollment Roster Preferences</b></p> <p><input checked="" type="checkbox"/> Add students submitted for FAH to Enrollment Roster?</p> <p><input checked="" type="checkbox"/> Add to Roster for all Branches (FAH)?</p>
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Figure 2-5, TSM and FAH Profile Page

## 2.2 Default Transfer Student Monitoring Profile

NSLDS will create a default Transfer Student Monitoring Profile if the school has signed up for Transfer Student Monitoring/Financial Aid History on the FSA Web Enroll website [fsawebenroll.ed.gov](https://fsawebenroll.ed.gov). School users will be able to access and perform TSM functions, but will be given the warning message, "Profile has not been confirmed." While confirming the pre-established profile, or if needed, a school user can make a change to the default profile and the system will consider that as confirmation. An alternative method to confirm the school profile will be for school users to go to the TSM and FAH Profile page and confirm the default settings created via the FSA Web Enroll system-to-system interface feed.

The default settings for the TSM and FAH Profile are displayed below:

- **Title**— FSA Web enroll FAH Designee
- **Name (First and Last Name)**—
  - Point of Contact's First Name as reported from FSA Web Enroll to NSLDS via the system-to-system interface batch services settings



- Point of Contact's Last Name as reported from FSA Web Enroll to NSLDS via the system-to-system interface batch services settings
- **Phone**— Point of Contact's Phone Number as reported from FSA Web Enroll to NSLDS via the system-to-system interface batch services settings
- **Phone Extension**— FSA Web enroll FAH designee
- **Organization Name**— User/DPA's Organization Name
- **No. of days to Monitor**— 30 - 120 days
- **Alert Method**— Web Only
- **SAIG Mailbox**— Blank
- **Do You Utilize a Servicer?** — Blank
- **Organization Name**— Blank
- **Batch Format**— Blank
- **Notification E-mail Address**— In order of priority:
  - Email from NSLDS's Organization Contact for TSM
  - Email from NSLDS's Organization Contact for Primary Contact
  - Email from FSA Web Enroll to NSLDS via system interface batch services settings
- **Last Updated By**— System Default Setup
- **Last Updated On**— The date of the default setup as reported in the PM's NSLDS Batch Services

## 2.3 Update School Transfer Monitoring Profile Preferences

Org Type: School    Org Code: 88888800    Org Name: SCHOOL CODE FOR CONSOLIDATION LOANS

### Update School Transfer Monitoring Profile Preferences

Transfer Student Monitoring Profile > Update School Transfer Monitoring Profile Preferences

#### Point of Contact Information

Title  
CEO

First Name \*  
HANNAH

Last Name \*  
BIND

Phone Number \*  
123-457-2323

Phone Extension  
12

#### Inform Preferences

Search for SAIG Mailbox

Destination SAIG Mailbox  
TG88888

Do You Utilize a Servicer?  
No

#### Enrollment Roster Preferences

☒ Add students submitted for TSM to Enrollment Roster?  
☒ Add to Roster for all Branches (TSM)?

☒ Add students submitted for FAH to Enrollment Roster?  
☒ Add to Roster for all Branches (FAH)?

#### Monitoring & Alert Preferences

No. of Days to Monitor \*  
100

Notification Email Address \*  
fakeemail@testfakeemail.com

Alert Method \*  
☒ Web & Batch    ☐ Web Only

Search for SAIG Mailbox

Destination SAIG Mailbox  
TG88888

Do You Utilize a Servicer?  
No

Batch Format \*  
Extract

Last Updated On  
10/05/2022

Last Updated By  
Lisa Kimberly

Cancel

Confirm

Figure 2-6, Update School Transfer Monitoring Profile Preferences Page

The Update School Transfer Monitoring Profile Preferences page, found by clicking on the Edit Preferences button on the schools' TSM and FAH Profile page, provides information about the Transfer Monitoring Profile Preferences on record for the school.

It also displays the name of the last person to update the page and the date of the update. The Update School Transfer Monitoring Profile Preferences page allows users to update their TSM and FAH Profile information.

The Update School Transfer Monitoring Profile Preferences page displays the same fields as the TSM and FAH Profile page. Once you have made the necessary changes, click the **Confirm** button at the bottom of the page. Once confirmed, a message will display stating the profile was successfully updated.

## 2.4 Monitoring List Tab

Org Type: School   Org Code: 00071700   Org Name: TSM\_TEST   Clear Organization

### Transfer Student Monitoring

The Transfer Student Monitoring page displays detailed transfer monitoring student information that can be updated or ended.

#### TSM Profile Settings

Alert Method: Web Only   # Days to Monitor: 120 days   Latest Alert Generation Date: 12/27/2023   View TSM and FAH Profile >

**Add New Student**   Add New Student to Transfer Monitoring List  
Please click the "Add New Student" button to add a new student.

Monitoring List

Alerts List

View Previously Monitored Students >

SSN:

Last Name:    Match Type:

Enrollment Begin Date:     Monitoring Begin Date:

Updated Date Range:   to

1 Student shown of 1 on Monitoring List

SSN	Name	Date of Birth	Enrollment Begin Date	Monitoring Begin Date	Updated By / Updated Date	Alert History	Edit	End Monitoring
***-**-7639	LILLY SMITH	12/21/1996	03/12/2024	03/19/2024	JM 03/19/2024	View	Edit	End

Figure 2-7, Monitoring List Tab

The Transfer Student Monitoring page displays when you click on the Transfer Student Monitoring section under the School tab on the [NSLDS Professional Access Web Site](#) (NSLDSFAP). The Monitoring Lists tab displays students that were submitted by the school either by adding the student via the web or from the Transfer Student Monitoring/Financial Aid History Batch Inform File. The number of students currently displayed on the Monitoring List tab via NSLDSFAP does not reflect the complete list of students being monitored by the school. The statement 'X Students shown of Y on Monitoring List' explains the number of students displayed on the Monitoring List Tab (X) within the selected Updated Date Range by the user, out of all students currently on the school's Monitoring List (Y).

The Monitoring List can be sorted by the following fields:

- SSN
- Last Name

- Enrollment Begin Date
- Monitoring Begin Date
- Updated Date Range

The Monitoring List displays the following fields:

- **SSN**— The student's Social Security number
- **Name**— The student's first and last name as reported by the school on the Inform Batch File or by adding the student via the web.
- **Date Of Birth**— The student's date of birth. If a student record was added to the Transfer Monitoring List, but is not found in NSLDS, the DOB defaults to the value you provided for the record.
- **Enrollment Begin Date**— The date the student is scheduled to begin classes at the school.
  - **Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.
- **Monitoring Begin Date**— The date the school wants NSLDS to begin monitoring the student.
- **Updated By / Updated Date**— This box displays the name of the person who added or made the last update to this student's monitoring record, and the date that change was made. If there have been no updates since the student was added to the list, the name of the user who added the student is displayed along with the date that the student was added. If the student was added or last updated via batch process, only the process date displays.
- **Alert History**— A link to allow the user to navigate to view the Alert History page, if applicable.
- **Edit**— Where a user can edit the student information.
- **End Monitoring**— The link for a user to remove the student from the monitoring list.

The List tabs will show a default display where students are sorted by the most recent Monitoring Begin Date. The user can sort students by clicking on each field title. Clicking on a field once will put students in ascending order by the field clicked, while clicking twice puts the students in descending order.

- The Monitoring and Alerts Lists will display the following buttons to allow users to navigate the various pages, if applicable:
  - **Next**— Moves the user to the next page of students on the monitoring list.
  - **Double Arrow**— Moves the user to the end of the monitoring list.

**Reminder:** For a comprehensive list of people on your school's TSM Inform roster, consider requesting the Transfer Monitoring Report, SCH07A, as described in section 3.0.

## 2.5 Add New Student to Monitoring

Schools may add students to their monitoring list by batch and by the [NSLDS Professional Access Web Site](#):

- Batch – Schools can submit over SAIG the Transfer Student Monitoring Inform Batch File to add students. If a record was submitted via batch, only the date will be displayed in the Monitoring List Updated By/Updated Date column on the web.
- Web – Schools can use the Add Student to Monitoring page to add students to their TSM List. If a record was submitted via the web, the name associated with the user ID of the person creating the record displays under the Updated By / Updated Date column on the Monitoring List. The Add Student to Monitoring page is located in the TSM Profile Settings section on the Transfer Student Monitoring page.

The screenshot shows the 'Transfer Student Monitoring' page. At the top, there's a title 'Transfer Student Monitoring' in orange. Below it, a subtitle reads 'The Transfer Student Monitoring page displays detailed transfer monitoring student information that can be updated or ended.' The main section is titled 'TSM Profile Settings' and includes a link 'View TSM and FAH Profile >'. Below this, there are three status indicators: 'Alert Method: Web & Batch', '# Days to Monitor: 100 days', and 'Latest Alert Generation Date: 10/12/2022'. A red rectangular box highlights a section containing a blue button labeled 'Add New Student' and a text block that says 'Add New Student to Transfer Monitoring List' followed by 'Please click the "Add New Student" button to add a new student.' At the bottom, there are two tabs: 'Monitoring List' and 'Alerts List'.

Figure 2-8, Transfer Student Monitoring Page - Add New Student Button to Transfer Monitoring List Button

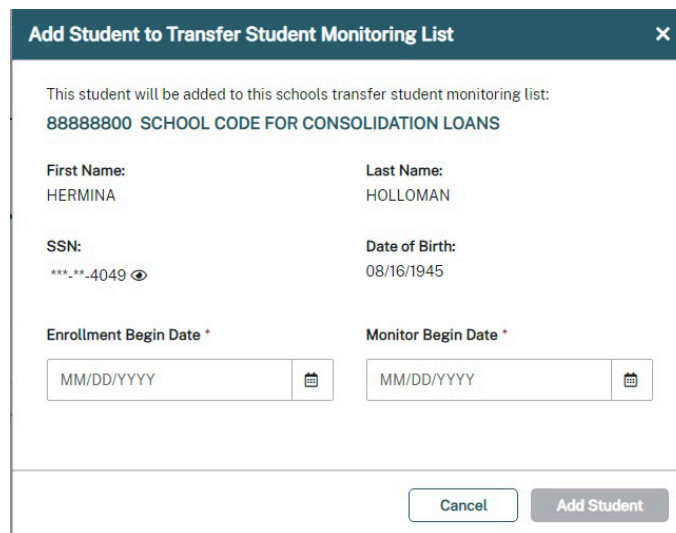
Figure 2-9, Add Student to Monitoring Page - Search Student

The Add Student to Monitoring page allows users to inform NSLDS of students they would like added to their Transfer Student Monitoring List. This page is accessible from the Transfer Student Monitoring page by selecting the Add New Student to Transfer Monitoring List button in the TSM Profile Settings section.

The following fields are required to retrieve a student to add to the school's TSM list:

- **Student SSN**—The student's Social Security number.
- **First Name**—The student's first name.
- **Last Name**—The student's last name.
- **Date of Birth**—The student's date of birth.

Figure 2-10, Add Student To Monitoring - Search Result(s)

A screenshot of a web application pop-up window titled "Add Student to Transfer Student Monitoring List". The window has a dark blue header with a close button (X) in the top right corner. Below the header, a message states: "This student will be added to this schools transfer student monitoring list: 88888800 SCHOOL CODE FOR CONSOLIDATION LOANS". The form contains several fields: "First Name:" with the value "HERMINA", "Last Name:" with the value "HOLLOMAN", "SSN:" with the value "\*\*\*\_\*\*-4049" and an eye icon, and "Date of Birth:" with the value "08/16/1945". There are two date selection fields: "Enrollment Begin Date \*" and "Monitor Begin Date \*", both with a placeholder "MM/DD/YYYY" and a calendar icon. At the bottom right, there are two buttons: "Cancel" and "Add Student".

Add Student to Transfer Student Monitoring List	
This student will be added to this schools transfer student monitoring list: <b>88888800 SCHOOL CODE FOR CONSOLIDATION LOANS</b>	
First Name:	Last Name:
HERMINA	HOLLOMAN
SSN:	Date of Birth:
***_**-4049	08/16/1945
Enrollment Begin Date *	Monitor Begin Date *
MM/DD/YYYY	MM/DD/YYYY
<div>Cancel Add Student</div>	



Figure 2-11, Add Student to Transfer Monitoring List Pop-up

Once a user successfully retrieves a student, the Add Student to Transfer Student Monitoring List box will display. The OPEID, First Name, Last Name, SSN and Date of Birth fields will be prepopulated.

The following fields are required:

- **Enrollment Begin Date**—The date the student is set to begin enrollment at the school. NSLDS will require school users to set this field to the current date, a date that is no more than 90 days in the past from the current date or a date that is no more than 18 months (548 days) in the future from the current date.
- **Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.
- **Monitor Begin Date**—The date the school would like to begin monitoring the student. NSLDS will allow users to set this field to the current date, a date that is no more than 18 months (548 days) in the future from the current date and the Monitor Begin Date is no later than the Enrollment Begin Date.


When the Enrollment Begin Date and Monitor Begin Date fields have been populated with no errors, the user will click the **Add Student** button to add the student to the school's Transfer Monitoring List.

 HERMINA HOLLOMAN was successfully added to the Transfer Student Monitoring List. 

Monitoring List

Alerts List

SSN


XXX-XX-XXXX 

[View Previously Monitored Students >](#)


Last Name

Enter Student's Last Name


Match Type

Exact 


Enrollment Begin Date

MM/DD/YYYY 


Monitoring Begin Date

MM/DD/YYYY 

Updated Date Range

05/07/2024 

 to 

05/21/2024 

Search

Reset

1 Student shown of 15 on Monitoring List











SSN 	Name 	Date Of Birth 	Enrollment Begin Date 	Monitoring Begin Date 	Updated By / Updated Date 	Alert History 	Edit	End Monitoring
***-**-4049 	HERMINA HOLLOMAN	08/16/1945	05/25/2024	05/21/2024	JIM 05/21/2024		 Edit	 End

Figure 2-12, Successfully added to Transfer Monitoring List Message

Once a student has been successfully added, the user will be navigated back to the Transfer Student Monitoring page and a message will display stating the student was successfully added to the Transfer Student Monitoring List. The student now displays in the school's Monitoring List on the Transfer Student Monitoring page.

## 2.5.1 Loan Summary Page

Another way to add a student to the school's Monitoring List is by the Loan Summary page. A banner at the top of the page will display when a borrower is not on the school's TSM List. Once the user clicks the 'Add Student to TSM List' button, the Add Student to Transfer Student Monitoring List pop up displays (Figure 2-11) and allows the user to add the student to their school's Monitoring List.



SSN: \*\*\*-\*\*-8309 DOB: 05/15/1973 Name: SHARON BYNUM Role(s): Student Clear Aid Recipient

Teacher Loan Forgiveness Meets or Exceeds Pell Grant LEU Limit

Hide Alerts

### Loan Summary

Financial Aid Dashboard > Loan Summary

This Borrower is not on the Transfer Student Monitoring List. To add this student to the inform list, click "Add Student to TSM List" button. [Add Student to TSM List](#)

Total Outstanding Balance			As of 08/31/2007
Total Outstanding Balance:	Total Outstanding Interest Balance:	Total Other Fees:	
\$128,672	\$3,122	N/R	

View more details and make updates to the selected borrower's identifiers. [Update Borrower Identifiers](#)

Figure 2-13, Loan Summary Page - Add Student to TSM List Button

## 2.5.2 Grants Page

The Grants page also allows a user to add a student to the school's Monitoring List. A banner at the top of the page will display when a borrower is not on the school's TSM List. Once the user clicks the 'Add Student to TSM List' button, the Add Student to Transfer Student Monitoring List pop up displays (Figure 2-11) and allows the user to add the student to their school's Monitoring List.

SSN: \*\*\*-\*\*-8309 DOB: 05/15/1973 Name: SHARON BYNUM Role(s): Student Clear Aid Recipient

Teacher Loan Forgiveness Meets or Exceeds Pell Grant LEU Limit

Hide Alerts

### Grants

Financial Aid Dashboard > Grant Summary

This Borrower is not on the Transfer Student Monitoring List. To add this student to the inform list, click "Add Student to TSM List" button. [Add Student to TSM List](#)

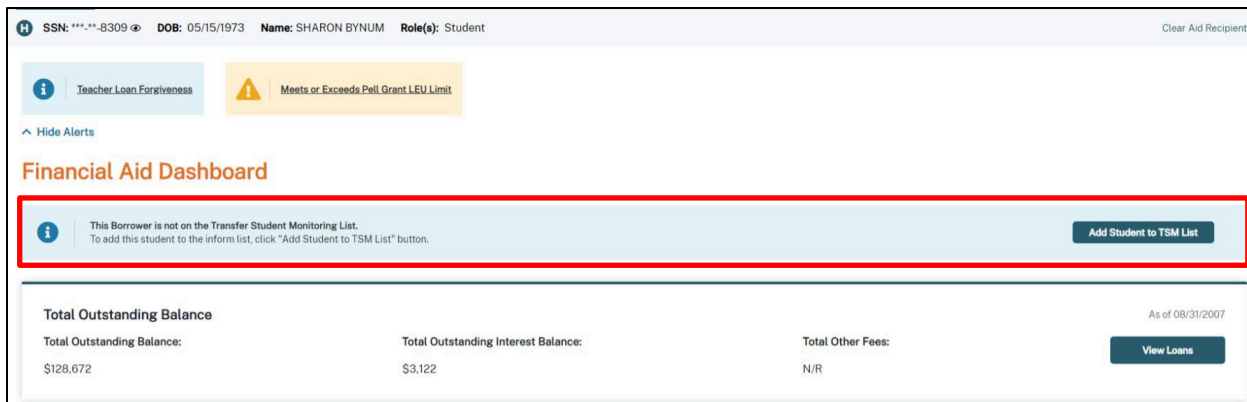
This page allows you to view all grants an Aid Recipient has been awarded. The number next to each grant type indicates the total amount of grants for the Aid Recipient.

Pell Grants (6)	TEACH Grants (1)	IASG (0)	ACG (0)	SMART Grants (0)
-----------------	------------------	----------	---------	------------------

Figure 2-14, Grants Page - Add Student to TSM List Button

## 2.5.3 Financial Aid Dashboard Page

The Financial Aid Dashboard page also allows a user to add a student to the school's Monitoring List. A banner at the top of the page will display when a borrower is not on the school's TSM List. Once the user clicks the 'Add Student to TSM List' button, the Add Student to Transfer Student Monitoring List pop up displays (Figure 2-11) and allows the user to add the student to their school's Monitoring List.



SSN: \*\*\*-\*\*-8309 DOB: 05/15/1973 Name: SHARON BYNUM Role(s): Student Clear Aid Recipient

Teacher Loan Forgiveness Meets or Exceeds Pell Grant LEU Limit

Hide Alerts

### Financial Aid Dashboard

**This Borrower is not on the Transfer Student Monitoring List.**  
To add this student to the inform list, click "Add Student to TSM List" button.

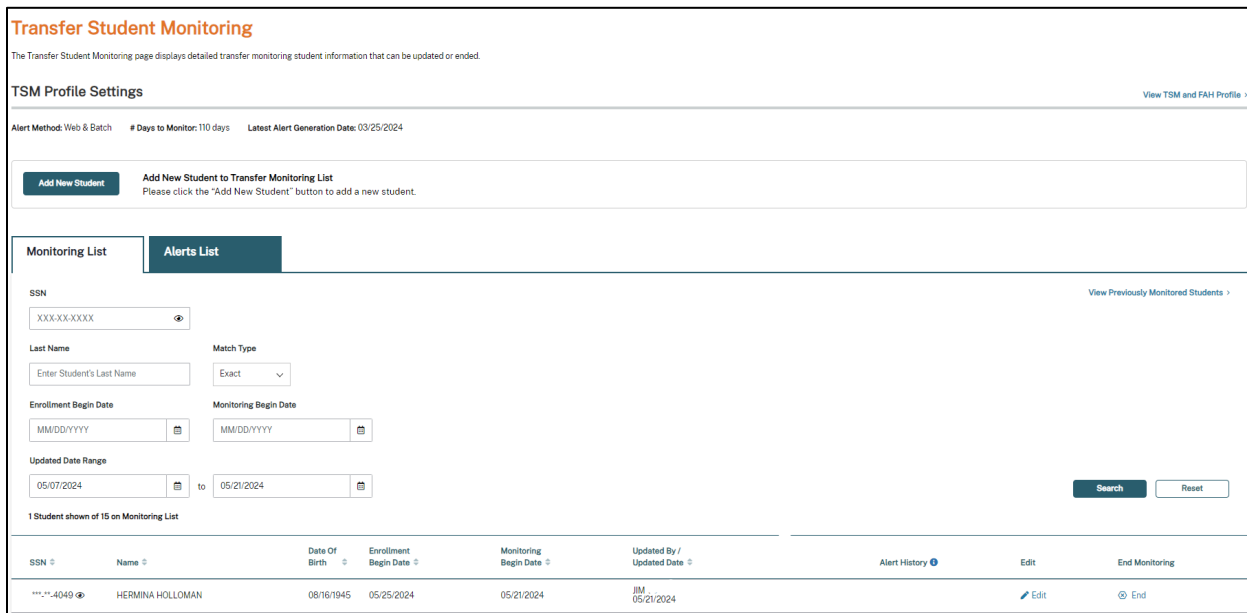
**Add Student to TSM List**

**Total Outstanding Balance** As of 08/31/2007

<b>Total Outstanding Balance:</b>	<b>Total Outstanding Interest Balance:</b>	<b>Total Other Fees:</b>	<b>View Loans</b>
\$128,672	\$3,122	N/R	

Figure 2-15, Financial Aid Dashboard Page - Add Student to TSM List Button

## 2.6 Transfer Student Monitoring List Information



### Transfer Student Monitoring

The Transfer Student Monitoring page displays detailed transfer monitoring student information that can be updated or ended.

**TSM Profile Settings** View TSM and FAH Profile

Alert Method: Web & Batch # Days to Monitor: 110 days Latest Alert Generation Date: 03/25/2024

**Add New Student** Add New Student to Transfer Monitoring List  
Please click the "Add New Student" button to add a new student.

**Monitoring List** Alerts List

SSN: XXX-XXX-XXXX

Last Name: Enter Student's Last Name Match Type: Exact

Enrollment Begin Date: MM/DD/YYYY Monitoring Begin Date: MM/DD/YYYY

Updated Date Range: 05/07/2024 to 05/21/2024 Search Reset

1 Student shown of 15 on Monitoring List

SSN	Name	Date Of Birth	Enrollment Begin Date	Monitoring Begin Date	Updated By / Updated Date	Alert History	Edit	End Monitoring
***-**-4049	HERMINA HOLLOMAN	08/16/1945	05/25/2024	05/21/2024	JIM 05/21/2024		Edit	End

Figure 2-16, Transfer Student Monitoring Page - Monitoring List Tab

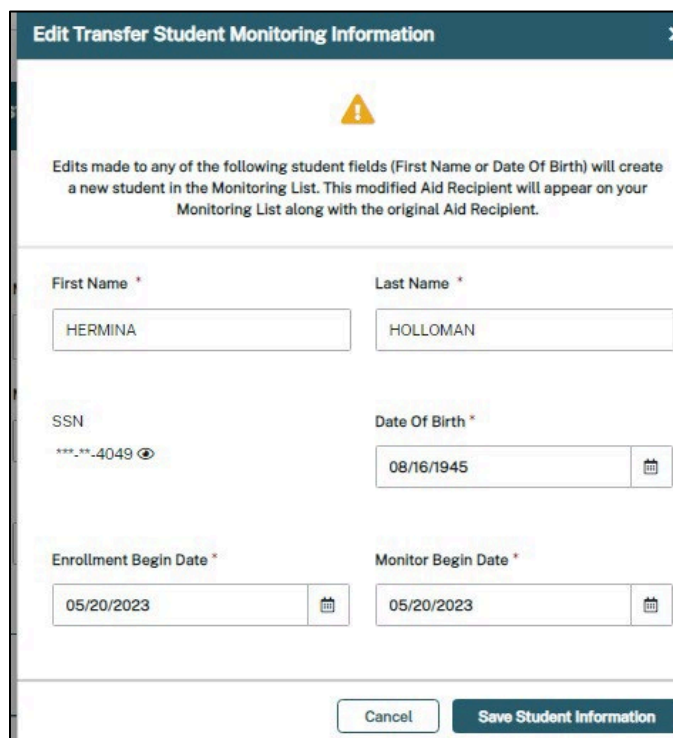
The Monitoring List section provides detailed Transfer Student Monitoring information that can be updated. It is accessible at the bottom of Transfer Student Monitoring page.

The Student Monitoring List section displays the following fields:

- **SSN**
- **Name**

- **Date of Birth**
- **Enrollment Begin Date**
- **Monitoring Begin Date**
- **Updated By/Updated Date**
- **Alert History**— A link to view a student’s current and previously generated Alerts. Only students who have had alerts in the past will have a link provided to view their Alert History.
- **Edit**—To update the student’s record, click the **Edit** button. This button links you to the Edit Transfer Student Monitoring Information page.
- **End Monitoring**—To end the student’s record from the Transfer Student Monitoring List or the Inform Batch File. Click the ‘End’ under the End Monitoring column. This links you to the End Monitoring Student Confirmation page. Once confirmed, the student will no longer display on the Monitoring List, but will now display on the Previously Monitored Students page.

### 2.6.1 Edit Transfer Student Monitoring Information





The screenshot shows a web-based form titled "Edit Transfer Student Monitoring Information" with a close button (X) in the top right corner. Below the title is a yellow warning icon and a message: "Edits made to any of the following student fields (First Name or Date Of Birth) will create a new student in the Monitoring List. This modified Aid Recipient will appear on your Monitoring List along with the original Aid Recipient." The form contains several input fields: "First Name \*" with the value "HERMINA", "Last Name \*" with the value "HOLLOMAN", "SSN" with the value "\*\*\*-\*\*-4049" and an eye icon, "Date Of Birth \*" with the value "08/16/1945" and a calendar icon, "Enrollment Begin Date \*" with the value "05/20/2023" and a calendar icon, and "Monitor Begin Date \*" with the value "05/20/2023" and a calendar icon. At the bottom, there are two buttons: "Cancel" and "Save Student Information".

Figure 2-17, Edit Transfer Student Monitoring Information Pop-Up


The Edit Transfer Student Monitoring Information pop-up allows you to update the student's Transfer Student Monitoring information and is accessible from the Monitoring List tab.

The Edit Transfer Student Monitoring Information pop-up displays all the same fields from the Add Student to Transfer Student Monitoring List page. Once you have made the necessary changes, click the **Save Student Information** button at the bottom of the pop-up. Once saved, the user will be returned to the Transfer Student Monitoring Page and a message will appear stating that the student was successfully edited on the Monitoring List.

 HERMINA HOLLOMAN was successfully edited on the Transfer Student Monitoring List. 

Monitoring List Alerts List

SSN


XXX-XX-XXXX 

View Previously Monitored Students >


Last Name

Enter Student's Last Name


Match Type

Exact 


Enrollment Begin Date

MM/DD/YYYY 


Monitoring Begin Date

MM/DD/YYYY 

Updated Date Range

05/07/2024 

 to 

05/21/2024 

Search

Reset

1 Student shown of 15 on Monitoring List











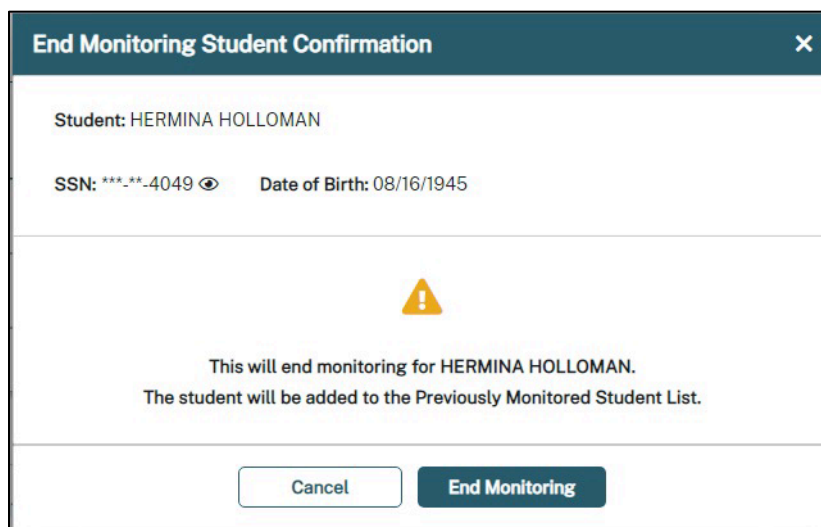

SSN 	Name 	Date Of Birth 	Enrollment Begin Date 	Monitoring Begin Date 	Updated By / Updated Date 	Alert History 	Edit	End Monitoring
***-**-4049 	HERMINA HOLLOMAN	08/16/1945	05/27/2024	05/21/2024	JIM 05/21/2024		 Edit	 End

Figure 2-18, Monitoring List - Successfully Edited

## 2.6.2 End Monitoring Student Confirmation

A confirmation pop-up window titled "End Monitoring Student Confirmation" with a close button (X) in the top right corner. The window displays the student's name "HERMINA HOLLOMAN" and their SSN "\*\*\*-\*\*-4049" with an eye icon for toggling visibility. The date of birth is "08/16/1945". Below this information is a yellow warning triangle icon. The text states: "This will end monitoring for HERMINA HOLLOMAN. The student will be added to the Previously Monitored Student List." At the bottom, there are two buttons: "Cancel" and "End Monitoring".

End Monitoring Student Confirmation	
Student: HERMINA HOLLOMAN	
SSN: ***-**-4049	Date of Birth: 08/16/1945
	
This will end monitoring for HERMINA HOLLOMAN. The student will be added to the Previously Monitored Student List.	
<button>Cancel</button>	<button>End Monitoring</button>

*Figure 2-19, End Monitoring Student Confirmation Pop-Up*

The End Monitoring Student Confirmation pop-up displays once a user clicks 'End' in the End Monitoring field on the Monitoring List tab. This will allow users to remove a student from the school's Monitoring List. When a user ends monitoring, the student will be removed from the Monitoring List and added to the "Previously Monitored Students" list

Schools' capability to update the Monitoring Duration time period (selecting from a 30–120-day range), as part of the TSM and FAH Profile, provides schools greater flexibility in controlling the monitoring time period for records. This added flexibility eliminates the need to manually end a record from being monitored, as monitoring will automatically end for all students once the Monitoring Duration time period (30-120 days after the Monitor Begin Date) has been reached.

## 2.7 Alerts List Tab

**Monitoring List** | **Alerts List**

Alert Generation Date Range: 01/22/2024 to 05/21/2024 [View Previously Monitored Students >](#)

SSN: XXX-XX-XXXX

Last Name: Enter Student's Last Name Match Type: Exact

Enrollment Begin Date: MM/DD/YYYY Monitoring Begin Date: MM/DD/YYYY

**Search** **Reset**

1 of 15 Students Need To Be Reviewed

Reviewed?	SSN	Name	Date Of Birth	Alert Generation Date	Enrollment Begin Date	Monitoring Begin Date	Alert History	End Monitoring
<input checked="" type="checkbox"/>	***-**-1841	Isabella Brooks	12/27/1982	03/15/2024	03/15/2024	03/15/2024	<a href="#">View</a>	<a href="#">End</a>
<input checked="" type="checkbox"/>	***-**-1777	Anna Allen	06/22/1999	03/12/2024	02/08/2025	02/08/2024	<a href="#">View</a>	<a href="#">End</a>

Figure 2-20, Alerts List Tab

The Alerts List tab includes all students on a school's Transfer Monitoring List for whom relevant changes in aid have been reported.

NSLDS sets an Alert for a student on the school's Transfer Monitoring List whenever a change to any relevant aid has been reported for a student. Any authorized NSLDS user for a school can view the current Alerts List online at any time. In addition, a school can request that any Alerts be sent in the Alert Batch Files via the school's designated SAIG mailbox (or the school servicer's SAIG mailbox). The school's Monitoring & Alert Preferences is displayed on the TSM and FAH Profile.

**Note:** Go to the Update School Transfer Monitoring Profile Preferences page if you would like to change the method in which NSLDS sends your school Alerts.

A student's record will be monitored for up to the number of monitoring days specified on the school's profile after the Monitor Begin Date reported by the school. On the day after this monitoring time period ends, the record will drop off from both the Transfer Monitoring List and Alerts List tabs. Users should be aware of the timing of the Alert process when attempting to review Alerts as records may have dropped from the Alerts List tab if the number of monitoring days for the records was exceeded.

**Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.

The Alerts List page displays the following fields:

- **Reviewed?** — A field that indicates an alert was reviewed or not reviewed. NSLDS will mark all alerts for the student(s) as reviewed when the user clicks on the “Submit Reviews” button. If not reviewed, an Alert Icon will appear with the ability for the user to manually indicate that the student has been reviewed. If alerts are generated consecutively for the same student and the alerts have not been reviewed, the system will only display the student’s most recent alert generated.  
**NOTE:** If Alert Method is set to Web & Batch, all alerts will be set to reviewed on the Alerts List tab. If ‘View Alert History’ link is clicked, the View Alert History Page will show which alerts have been reviewed via the web.
- **SSN**—The student’s Social Security number.
- **Name**—The student’s first and last name.
- **Date Of Birth**—The student’s date of birth.
- **Alert Generation Date Range**— The date range the latest Alert generated. This range allows users to specify a begin and end date to view Alerts generated within the selected timeframe. The end date will default to the current date, while the begin date will default to 120 days prior to the end date. The start date of the Alert Generation Date Range may be no more than 120 days prior to the End Date.
- **Enrollment Begin Date**—The date the student is scheduled to begin classes at the school.
  - **Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.
- **Monitoring Begin Date**—The date the school wants NSLDS to begin monitoring the student.
- **Alert History**— A link to view a student’s current and previously generated Alerts. Only students who have had alerts in the past will have a link provided to view their Alert History.
- **End Monitoring**— To end the student’s record from the Transfer Student Monitoring Alert List or Inform Batch File. Click ‘End’ under the End Monitoring field. This links you to the End Monitoring Student Confirmation page (Figure 2-19). Once confirmed, the student will now be available on the Previously Monitored Students page.

The Alerts List will show a default display where students are sorted by the most recent Monitoring Begin Date. The user can sort students by clicking on certain field titles.

Clicking on a field once will put students in ascending order by the designated field, while clicking twice puts the students in descending order.

- **Name**
- **Alert Generation Date Range**
- **Enrollment Begin Date**
- **Monitoring Begin Date**

The Alerts List displays the following buttons to allow users to navigate the various pages:

- **Next**— Moves the user to the next page of students on the Alerts List.
- **Double Arrow**— Moves the user to the end of the Alerts List.

## 2.7.1 Loan Alert Display

The screenshot shows the 'Alerts List' tab in the TSM interface. It includes search filters for Alert Generation Date Range, SSN, Last Name, Match Type, Enrollment Begin Date, and Monitoring Begin Date. A 'Search' button and a 'Reset' button are present. Below the filters, a message states '1 of 15 Students Need To Be Reviewed'. The table below lists two students with alerts.

Reviewed?	SSN	Name	Date Of Birth	Alert Generation Date	Enrollment Begin Date	Monitoring Begin Date	Alert History	End Monitoring
<input checked="" type="checkbox"/>	***-**-1841	Isabella Brooks	12/27/1982	03/15/2024	03/15/2024	03/15/2024	<a href="#">View</a>	<a href="#">End</a>
<input checked="" type="checkbox"/>	***-**-1777	Anna Allen	06/22/1999	03/12/2024	02/08/2025	02/08/2024	<a href="#">View</a>	<a href="#">End</a>

Figure 2-21, TSM Alerts List Tab - With Alerts

If a Loan Alert is populated for a student, the user can click the 'View' link under the Alert History field, which will bring them to the View Alert History page. From this page, the user will click the 'Loan' link under the Award Type field, which will bring the user to the Loan Detail page.



### View Alert History

Transfer Student Monitoring > View Alert History

This page displays student's alerts. The corresponding loan detail or grant detail page can be viewed by clicking the Award Type link.

1 of 3 Students   Next >

**Student:** Brittany Krinshaw **SSN:** \*\*\*-\*\*-8245   **Date of Birth:** 04/21/1986

**Latest Alert Generation Date:** 07/14/2022

Enrollment Begin Date:

Alert Date:

☒ Loans & Grants  
 ☐ Loans Only  
 ☐ Grants Only

Reviewed?	Award Type	Enrollment Begin Date	Monitoring Begin Date	Alert Date	Reviewed By
<input type="checkbox"/>	<a href="#">Loan</a>	07/13/2022	07/13/2022	07/14/2022	
<input type="checkbox"/>	<a href="#">Grant - TG</a>	07/13/2022	07/13/2022	07/14/2022	

Figure 2-22, View Alert History Page - Loan Alert

If the student had a relevant change reported on a loan, the **Loan** link displays on the Alerts List page. Clicking the **Loan** link takes the user to the Loan Detail page for that specific loan to view the change reported. If the student has changes to more than one loan, a **Loan** links displays for each loan, taking you to the Loan Detail page for the specific loan selected.

### Loan Detail

Financial Aid Dashboard > Loan Summary > Loan Detail

[Amounts for Loan](#)

[Loan Information](#)

[CDR Information](#)

[Loan Status](#)

[Rehabilitation](#)

[Activities](#)

[Collections](#)

[IDR Progress Toward Forgiveness](#)

[Loan Holder History](#)

< Previous   2 of 2 Loans

2   **Loan Last Updated:** 07/14/2022 Federally Serviced

**Amounts for Loan** View Outstanding Amount Balance History >

Details	Loan	OPB	OIB	Cumulative Capitalized Interest	Other Fees	Outstanding Catch Up Balance
Date	05/15/2022	07/14/2022	07/14/2022	07/14/2022	—	—
Amount	\$2,000	\$2,000	\$1	\$1	\$1	\$1

Last Updated: 07/14/2022   Method: WEBSOURCE: 579-PHEAA Servicer

Figure 2-23, Loan Detail Page

The Loan Detail Page is also accessible from each loan card on the Loan Summary page, under the Aid Recipient tab and allows users to review the most recent information reported that may affect a student's eligibility for Title IV loans at his or her school.

Changes that prompt an Alert for loans are:

- New loan reported (Federal Family Education Loan (FFEL), Direct Loan, or Perkins).
- New disbursement or reduction in disbursed amount on an existing loan (FFEL, Direct Loan, or Perkins).
- A change in the amount of Outstanding Principal Balance (OPB) on an existing loan (FFEL, Direct Loan, or Perkins).

**Note:** Under the Amounts for Loan section on the Loan Detail Page, the View Outstanding Amount Balance History link will allow a user to navigate to the Outstanding Amount Balance History page to view changes that have been made to the amounts.

- New, increased, or decreased cancellation amount reported on a loan.
- Change in amount of loan (FFEL, Direct Loan, or Perkins).

## 2.7.2 Grant Alert Display

**View Alert History**  
Transfer Student Monitoring > View Alert History

This page displays student's alerts. The corresponding loan detail or grant detail page can be viewed by clicking the Award Type link.

1 of 3 Students   Next >

**Student:** Brittany Krinshaw   **SSN:** \*\*\*-\*\*-8245   **Date of Birth:** 04/21/1986

**Latest Alert Generation Date:** 07/14/2022

Enrollment Begin Date: MM/DD/YYYY   Alert Date: MM/DD/YYYY   ☒ Loans & Grants   ☐ Loans Only   ☐ Grants Only   **Filter**   **Reset**

Reviewed?	Award Type	Enrollment Begin Date	Monitoring Begin Date	Alert Date	Reviewed By
<input type="checkbox"/>	Loan	07/13/2022	07/13/2022	07/14/2022	
<input type="checkbox"/>	Grant - TG	07/13/2022	07/13/2022	07/14/2022	

Figure 2-24, View Alert History Page- Grant Alert

If a Grant Alert is populated for a student under the Alerts List, the user can click the 'View' link under the Alert History field (Figure 2-21), which will bring them to the View Alert History page. From this page, the user will click the '**Grant-XX**' link under the Award Type field, which will bring the user to the Grants page to view the change(s)

reported for the applicable Grant. If the student has changes to more than one Grant, a **Grant-XX** link display for each Grant, taking you to the Grants page for the specific Grant selected.

**Grants**

Financial Aid Dashboard > Grant Summary

This page allows you to view all grants an Aid Recipient has been awarded. The number next to each grant type indicates the total amount of grants for the Aid Recipient.

Pell Grants (6)	TEACH Grants (1)	IASG (0)	ACG (0)	SMART Grants (0)
<p><b>Total Disbursed Amount</b>      <b>Percent of Eligibility Used</b>      <b>Eligibility Remaining Amount</b></p> <p>Undergraduate: \$200      Undergraduate: 1.250%      Undergraduate: \$15,800</p>				
<p><b>1</b>      <b>Award Year:</b> 2019-2020      <b>Scheduled Award Amount:</b> \$4,000      <b>Award Amount:</b> N/R      <b>Total Disbursement Amount:</b> \$200</p>				
<p><b>School Name:</b> 54853123 - BranchA      <b>Academic Year Level:</b> N/R      <b>Transaction Number:</b> N/R      <b>Posted by COD:</b> 03/05/2020</p>				
<p><b>Award ID:</b> *****4562      <b>Agreement to Serve Status:</b> N/R      <b>Grant Status:</b> N/R</p>				

Figure 2-25, Grants Page

The Grants page is also accessible from the Aid Recipient tab and the Financial Aid Dashboard page and allows users to review the most recent information that may affect a student's eligibility for Pell, Teacher Education Assistance for College and Higher Education (TEACH), Iraq and Afghanistan Service Grants (IASGs), Academic Competitiveness Grants (ACGs), or National Science and Mathematics Access to Retain Talent (SMART) Grants.

Changes that prompt an Alert for Grants are:

- New Pell, TEACH, IASGs, ACGs, or National SMART Grants reported.
- New disbursements or reduction in disbursed amount on existing Pell, TEACH, IASGs, ACGs, or National SMART Grants.
- Change in Award Amounts for Pell, TEACH, IASGs, ACGs, or National SMART Grants.
- Changes in Pell Grant eligibility percentages.

## 2.8 Previously Monitored Students

**Previously Monitored Students**

[Transfer Student Monitoring](#) > [Previously Monitored Students](#)

The Transfer Monitoring Re-Populate page allows school users to retrieve those students previously submitted that no longer display on their Transfer Monitoring List. This will allow the user to add students back to their list for additional Transfer Monitoring. The filters below allow you to narrow down your list to locate the students you are looking for.

**Previously Monitored Students**

SSN  
XXX-XX-XXXX

Last Name  
Enter Student's Last Name

Match Type  
Exact

Enrollment Begin Date Range  
MM/DD/YYYY to MM/DD/YYYY

Monitoring Begin Date Range  
MM/DD/YYYY to MM/DD/YYYY

Search Reset

*Figure 2-26, Previously Monitored Students Page*

The Previously Monitored Students page is accessible by clicking the 'View Previously Monitored Students' link in the Monitoring and Alerts List section on the Transfer Student Monitoring page (Figure 2-7). The Previously Monitored Students page allows school users to retrieve student records previously submitted, either from the Inform Batch File submissions or the Add New Student to TSM List via NSLDSFAP. This page displays students that are no longer active (have exceeded the number of set Monitoring days from their Monitor Begin Date or when the school manually ended the student's record from the End Monitoring field on the Transfer Student Monitoring page via the web). This allows the school to add a student back to their Transfer Monitoring List for additional monitoring.

The Previously Monitored Students page displays the following filters to search for students:

- SSN (exact match)
- Last Name
- Enrollment Begin Date
- Monitoring Begin Date

## 2.8.1 Previously Monitored Students – Re-populate Student

**Previously Monitored Students**

SSN:

Last Name:  Match Type:

Enrollment Begin Date Range:  to

Monitoring Begin Date Range:  to

Re-Populate Student?	SSN	Name	Date Of Birth	Enrollment Begin Date	Monitoring Begin Date	Monitoring End Date	Added By	Last Updated By	Alert History
<input type="checkbox"/>	***-**-4049	HERMINA HOLLOMAN	08/16/1945	10/09/2022	10/05/2022	10/13/2022	Lisa Kimberly	Lisa Kimberly 10/13/2022	

Showing 1 to 1 of 1 items << < Previous Next > >>

Figure 2-27, Previously Monitored Students List

After successfully searching for a student(s), the previously monitored student(s) will populate at the bottom of the page. School users will have the option to add students back to the school's Monitoring List by checking the box next to each student and then clicking the Re-Populate button at the bottom of the page. The fields below appear on the page for school users and can be used to sort the students:

- **Repopulate Student?** — Checkbox for the user to indicate that they wish to repopulate the student.
- **SSN** —The student's Social Security number (read-only field).
- **Name** —The student's first and last name (read-only field).
- **Date Of Birth** —The student's date of birth (read-only field).
- **Enrollment Begin Date** —The date the student is scheduled to begin classes at the school.
  - **Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.
- **Monitoring Begin Date** —The date that NSLDS began monitoring the student.
- **Monitoring End Date** —The date that NSLDS ended monitoring for the student.
- **Added By** —This field displays the name of the person who added the student's monitoring record.
- **Last Updated By** —This field displays the name of the person who made the last update to this student's monitoring record, and the date that change was made.

If the student was last updated via the Inform batch process, only the process date displays.

The Previously Monitored Students Page displays up to 10 student records at a time. If more than 10 records exist, the **Next** and **Previous** navigation arrows will display at the bottom of the page to move from page to page.

The screenshot shows the 'Previously Monitored Students' interface. A pop-up window titled 'Re-Populate Transfer Student Monitoring List' is open. The pop-up contains the following information:

- Message:** The student(s) selected are going to re-populate on the Transfer Monitoring List. The monitor begin date and enrollment begin date inputted will be the same date for all of the student(s) selected.
- Monitor Duration:** 100 Days
- Number of Students Selected:** 1
- Monitor Begin Date \*:** MM/DD/YYYY
- Enrollment Begin Date \*:** MM/DD/YYYY
- Buttons:** Cancel, Re-Populate Students

The background page shows a table of student records with columns for SSN, Name, and various dates. The first student, HERMINA HOLLOMAN, is selected (checked box).

Re-Populate Student?	SSN	Name	Added By	Last Updated By	Alert History
<input checked="" type="checkbox"/>	***.4049	HERMINA HOLLOMAN	Lisa Kimberly	Lisa Kimberly	
<input type="checkbox"/>	***.5475	Madison James	Lisa Kimberly	Lisa Kimberly	

Figure 2-28, Re-Populate Transfer Student Monitoring List Pop-Up

A school may update Transfer Student Monitoring information on the Previously Monitored Students Page. To update this information, the school must do the following:

1. Select the student record you want to re-populate by checking the box to the left of the student's SSN. Once records are selected, click the Re-Populate button at the bottom of the page.
2. Once the Re-Populate button is selected, the Re-Populate Transfer Student Monitoring List pop-up displays. The Monitor Begin Date and the Enrollment Begin Date will be available for users to update, as necessary for each individual student.

#### Reminder:

- **Enrollment Begin Date**—The date the student is set to begin enrollment at the school. NSLDS will require school users to set this field to the current date, a date that is no more than 90 days in the past from the current date or a date that is no more than 18 months (548 days) in the future from the current date.
- **Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the

award year has to be the same as the award year of the Enrollment Begin Date.

- **Monitor Begin Date**—The date the school would like to begin monitoring the student. For the web, NSLDS will allow users to set this field to the current date, a date that is no more than 18 months (548 days) in the future from the current date and the Monitor Begin Date is no later than the Enrollment Begin Date.

When the Enrollment Begin Date and Monitor Begin Date fields have been populated with no errors, the user will click the **Re-Populate Student** button to add the student(s) back to the school's Transfer Monitoring List.

## 2.8.2 The Re-Populate Transfer Student Monitoring List Pop-Up - Errors

The screenshot shows a pop-up window titled "Re-Populate Transfer Student Monitoring List". Inside, there is a message: "The student(s) selected are going to re-populate on the Transfer Monitoring List. The monitor begin date and enrollment begin date inputted will be the same date for all of the student(s) selected." Below this, there are two sections: "Monitor Duration:" with a value of "100 Days" and "Number of Students Selected:" with a value of "1". There are two date fields: "Monitor Begin Date \*" with the value "10/15/2022" and "Enrollment Begin Date \*" with the value "10/14/2022". A red box highlights the "Monitor Begin Date" field, and a red error message is displayed below it: "Monitor Begin Date cannot be in the past or be greater than Enrollment Begin Date." At the bottom, there are two buttons: "Cancel" and "Re-Populate Students".

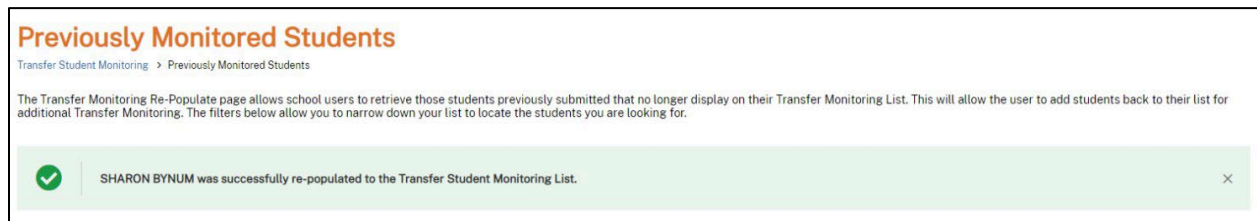
Figure 2-29, Re-Populate Transfer Student Monitoring List Pop-up

If either the Monitor Begin Date and/or the Enrollment Begin Date on the Re-Populate Transfer Monitoring List pop-up contains errors, an error message will display. If an error is made, there are two ways to resolve the issue:

1. Edit the data based on the error message(s) for each record displaying the error.
2. Cancel the update.

Once the records are successfully submitted, the Previously Monitored Students page will display the message "[Student Name] was successfully re-populated to the Transfer

Student Monitoring List page” and the student now displays on the school’s Monitoring List on the Transfer Student Monitoring Page.



*Figure 2-30, Previously Monitored Students - Successfully Re-Populated Message*



## 3.0 Financial Aid History on the Web

### 3.1 Request for Financial Aid History Report (FAT001)

Note: As of this publication, the Financial Aid History Report (FAT001) is not available to request on NSLDSFAP. NSLDS is in the process of rolling out this report in a future release.

## 4.0 Transfer Monitoring Report

### 4.1 Request for Transfer Monitoring Report

Transfer Monitoring

All fields marked with an asterisk (\*) are required.

Report Prompt Options

Range Type \*  
Enrollment Period Begin Date

School Search  
School Code  
School Name Contains  
School State Code  
School City Contains  
Search

OPEID \*

Enrollment Period Begin Date \*  
Jan 1, 0001

Enrollment Period End Date \*  
Dec 31, 9999

End Date Note: If you wish to schedule this report, consider not specifying the End Date. This will result in the End Date being automatically updated the current date each time the report is generated.

Sort By  
Monitored Student SSN

Cancel Generate

Figure 4-1, TSM Report, Parameters Page

The Transfer Monitoring Report (SCH07A) can be requested on the [NSLDS Professional Access Website](#) from the **Reports** tab. This report provides school users with a list of students (by SSN) who were on a specific school's Transfer Student Monitoring record during a given timeframe. The processed report is available in Extract format, Report format, PDF, or an Excel Download.

The Transfer Monitoring Report has the following various functions:

- Assist Financial Aid Administrators (FAAs) with the Transfer Student Monitoring process.
- Verify if schools are actively using the Transfer Student Monitoring process.
- Verify whether Alerts are being generated for oversight and auditing purposes.

- Aid in reconciliation when a student's Transfer Student Monitoring record has been dropped from the Transfer Monitoring List and the Alerts List. This occurs on the 1st day after the completion of the monitoring time period from the Monitor Begin Date.

You can generate the Transfer Monitoring Summary Report for your school by filling in the following report parameters:

- **SAIG Options**—The report will be delivered to the SAIG mailbox associated with your NSLDS online user ID within 24–48 hours when 'Yes' is selected.
- **Range Type**—You can query the report by:
  1. **Enrollment Period Begin Date**—The date the student is scheduled to begin classes at the school.
  2. **Monitor Begin Date**—The date the school wants NSLDS to begin monitoring the student.
- **OPEID**— This is the school's Office of Postsecondary Education Identifier (OPEID\*) 8-digit number.
- **Enrollment Period Begin Date**—The earliest Enrollment start date of the range you want to use to query the school's Transfer Student Monitoring list.
- **Enrollment Period End Date**—The Enrollment end date of the range you want to use to query the school's Transfer Student Monitoring lists.
- **Sort By**—The report will be sorted by SSN.

**Leading Zeros Note:** If the user chooses to download a CSV directly from Cognos or schedule a Comma Delimited Text File from SAIG, opening these files using a program such as Microsoft Excel may result in the removal of leading 0s,

**Large Volume Reports Note:** Reports that have more than 1 million records returned have an additional "Large Volume" report link.

## 5.0 Contacts

The School Profile page, under the School tab on NSLDSFAP, displays NSLDS batch services and school information. The user can view the school's additional school locations (if applicable), Perkins Loan Reporting Schedule, Batch Services and School Information. Under Batch Services the school can submit Transfer Student Monitoring/Financial Aid History requests and receive alert notifications. Selecting the Transfer Student Monitoring Preference link directs the user to the Transfer Student Monitoring page. The School Information section consists of three tabs: Contacts, School Profile (ECAR) and Program Status (ECAR). The Contacts tab enables each school to designate a point of contact specifically for Transfer Monitoring questions. This contact does not have to be the same person as the one listed as the Point of Contact on the school's Transfer Student Monitoring Profile, although it is recommended. The contact information can be viewed by other schools, Guaranty Agencies, servicers, and other users of NSLDS. Only authorized users have access to add, update, and delete Contacts.

**School Profile**

The School Profile page displays NSLDS batch services and school information. To view information for an additional school location, use the Retrieve School Location dropdown.

**Matts School for Cool, Branch 06097200**  
 OPEID: 06097200 Status: Open

Retrieve School Locations  
 06097200-Matts School for Cool, Branch 06097200 Retrieve

**View Schedule** Perkins Loan Reporting Schedule  
 Click the button to access the Perkins Loan Data Provider Schedule page to view the Perkins reporting schedule.

**Batch Services**

For more information about the message classes for each batch service, [More Information](#)

Service Name	SAIG Mailbox
Cohort Default Rate (CDR) Notification Package	Not Enrolled
NSLDS Enrollment Reporting	Not Enrolled
Financial Aid History Request	Not Enrolled
Transfer Student Monitoring Preference	TG47043
NSLDS Loan Data Reporting	Not Enrolled
NSLDS Perkins Enrollment Notification	Not Enrolled

**School Information**

**Contacts** **Profile (ECAR)** **Program Status (ECAR)**

The table below includes contact information by function. For more details or to edit a contact, select "View" in the "Details" column. Filter by Function and/or Type by engaging the multi-select dropdown below.

OPEID: 06097200 School Name: Matts School for Cool, Branch 06097200

Functions: Select Type: Select Filter Reset

Function(s)	Type	Name	Phone	Email	View Details
Transfer Monitor	Individual	Jim N/R	N/R	N/R	<a href="#">View Details</a>
Primary Contact	Individual	John Sullivan	(235) 625-4525	fsakeemall9661@testfsakeemall.com	<a href="#">View Details</a>
Enrollment Reporting	Individual	Jim Palmer	(235) 625-4526	fsakeemall95475@testfsakeemall.com	<a href="#">View Details</a>

Showing 1 to 3 of 3 items < > Previous Next

Figure 5-1, School Profile Page

## **6.0 Transfer Student Monitoring and Financial Aid History Batch Processes**

NSLDS combines the Transfer Student Monitoring (TSM) and Financial Aid History (FAH) batch processes into one input format file and one output format file. Below describes the formatting for the combined file which may be used beginning June 2023 and will replace the earlier version of the Transfer Student Monitoring/Financial Aid History Processes and Batch File Layouts dated October 2019.

As of June 2022, NSLDS started using the updated layout described in this document. Requests need to be in the correct file formats and submitted as an input file through the Student Aid Internet Gateway (SAIG) message class, TRNINFIN. After NSLDS verifies that the data requests are in the proper file formats, an output file will be processed and sent back to the end user. Depending on the data type requested, the output file will be returned through the SAIG in the TRLTRPOP, TRALRTOP, FAHREPOP, or FAHEXTOP message classes.

Because of 2022-2023 processing changes, updates were made to the Transfer Student Monitoring/Financial Aid History batch file record layouts' field content. The file layout sections include an Add/Modify column annotating specific changes.

### **6.1 Batch File Process**

NSLDS combines the batch TSM and FAH processes. The result is one common input file and one common output file. Schools use one input file to tell NSLDS if it is requesting a student's Financial Aid History, adding the student to the Transfer Student Monitoring list, or both (for example, if the school would like NSLDS to provide an FAH for a student, and add the student to the TSM list to Alert the school if any relevant aid data changes, the current TSM rules still apply). Schools use FAH for reasons such as student eligibility, research, trend analysis, and default management.

In accordance with final regulations published on November 1, 2000, and on July 1, 2001, NSLDS implemented a new Transfer Student Monitoring Process for students who transfer from one school to another during the same award year. Under the Transfer Student Monitoring Process, a school 'Informs' NSLDS of its transfer students, NSLDS 'Monitors' changes in the financial aid history of those students, and 'Alerts' the school of any relevant changes.

After a school informs NSLDS of a transfer student, NSLDS monitors changes to the student's financial aid history information from the date that the latest Institutional Student Information Record (ISIR) for the student was generated and sent to the school. NSLDS checks to see if there have been any changes in the student's financial aid history that may be relevant to the student's eligibility for aid at the new school. Such changes

might include a new or cancelled loan/grant or a new or revised disbursement of a loan/grant. NSLDS continues to monitor changes in the student's financial aid history after the last Alert it sent to the school.

If there is a relevant change to the student's financial aid history, NSLDS will 'Alert' the school. ***The school must then review the change to determine if it affects the student's eligibility for Title IV aid.*** NSLDS will not 'Alert' a school if there are no relevant changes to the student's financial aid history.

The Transfer Student Monitoring Process is run weekly. ***After a school informs NSLDS, it must wait 7 days before it can make a disbursement of Title IV aid to an otherwise eligible student.*** The school does not have to wait, however, if it receives an Alert from NSLDS during the 7-day period, if it obtains the student's financial aid history information directly by accessing the NSLDS Professional Access Web site at [nsldsfa.ed.gov](https://nsldsfa.ed.gov), or by receiving and reviewing the results from a batch output for Financial Aid History from NSLDS.

In cases where the school makes a disbursement to an eligible student but later receives an Alert from NSLDS, the school must access and review the student's financial aid history to determine whether an action needs to be taken regarding that disbursement or any subsequent disbursements.

Please note that information about defaulted loans and overpayments will continue to be provided to schools via the NSLDS Postscreening process.

Schools can inform NSLDS of students they would like to monitor by using the Transfer Student Monitoring pages on [nsldsfa.ed.gov](https://nsldsfa.ed.gov) or by sending an 'Inform' batch file to NSLDS. The batch file layouts are provided in this document.

Schools may do the entire Transfer Student Monitoring process using the Web pages. Submitting students to be monitored for the TSM process using the Web pages may be particularly attractive for schools with a relatively small number of transfer students. The batch process enables schools to automate the process for data exchange electronically rather than using the Web pages. Schools may use both methods if they choose. For example, a school may choose to send an initial file using the batch process and then use the Web to add additional students or to update students from its Transfer Student Monitoring List.

## 6.2 Batch Files Used

Because of differences in schools' computer systems, NSLDS cannot provide software to create batch files. However, this document contains the details needed for a school to create an 'Inform' file and to receive the Error/Acknowledgment, Financial Aid History, and Alert files.

The batch files consist of the following:

- **TSM/FAH Batch Inform File**—Schools use this file to submit a list of students for NSLDS to return an FAH request or to add/monitor transfer students over SAIG. If requested, NSLDS monitors the students submitted in this batch Inform file or adds the student to the monitoring list and alerts the informing school of any changes affecting student eligibility **not** covered by the current Postscreening process.
- **TSM/FAH Error/Acknowledgment File**—NSLDS returns this file to the schools as a receipt of the Batch Inform file. This file will list any errors or warnings that result from the submission of the Batch Inform file. If there are no errors and no warnings, the Error/Acknowledgment file contains only a Header and Trailer record. There may be more than one error for any given Detail record, so the number of records in the Error/Acknowledgment file may be greater than the number of Detail records sent in the Batch Inform file. Any error or warning in the Batch Inform file will be identified by the Field Number and an Error/Warning Code. Schools should always receive an Error/Acknowledgement File for every Inform File submitted. If a school does not receive an Error/Acknowledgement File after submitting an Inform File that means, there was a file-level error, and the file was not processed. Schools should contact NSLDS Customer Support (800-999-8219) for assistance.
- **Financial Aid History File**—This file contains the student’s full NSLDS Financial Aid History. This file can be received in either extract or report format. The file contains separate records for Aggregates/Perkins/Flags Record; Name History Record(s); Overpayment Record(s); Grant Payment Record(s); and Loan Detail Record(s).
- **TSM Alert File**—This file is sent to schools only when relevant financial aid changes have been identified in the record of a student on the school’s Transfer Student Monitoring List. These changes include new or cancelled loans/grants, new or changed disbursements, and changes to balances of loans. The changes prompting an Alert file **do not** include newly reported defaulted loans or overpayments – that information will continue to be sent to schools on ISIRs using the existing Postscreening process. The TSM Alert file contains the student’s full NSLDS Financial Aid History with flags designating changes to the student’s grant, loan, or aggregate information. This file can be received in either extract or report format. The file contains separate records for Aggregates/Perkins/Flags Record; Name History Record(s); Overpayment Record(s); Grant Payment Record(s); and Loan Detail Record(s).

All batch files contain one Header record, a set of Detail records for each student, and one Trailer record as indicated below:

Header Record

Detail Record(s) for Student 1

Detail Record(s) for Student 2

Detail Record(s) for Student N

Trailer Record

### 6.3 Message Classes

There will be multiple message classes for the TSM/FAH batch files: one each for the Inform File, the Error/Acknowledgment File, the report format TSM Alert Output File, the extract format TSM Alert Output File, the report format FAH Output File, and the extract format FAH Output File. The message class names used to send/receive these files are listed in the following chart:

Message Class	Process flow	SAIG Mailbox <sup>(2)</sup> (send/receive)	Description
TRNINFIN	From school/servicer to processor (NSLDS)	School/servicer sends to TG53163	School Batch Inform/FAH request file (used for both FAH requests and/or TSM batch informs—See record layout to indicate request type(s) and format).
TRNINFOP <sup>(1)(3)</sup>	From processor (NSLDS) to school/servicer	School/servicer receives from TG53162	Error/Acknowledgement file (used by both FAH requests and TSM batch informs.) Each properly formatted TRNINFIN file will generate an error/acknowledgement file).
FAHEXTOP <sup>(4)(6)</sup>	From processor (NSLDS) to school/servicer	School/servicer receives from TG50012	FAH processed output file in extract format.
FAHREPOP <sup>(5)</sup>	From processor (NSLDS) to school/servicer	School/servicer receives from TG50012	FAH processed output file in report format.
TRLTRPOP	From processor (NSLDS) to school/servicer	School/servicer receives from TG53162	Transfer Student Monitoring Alert output file in report format.

Message Class	Process flow	SAIG Mailbox <sup>(2)</sup> (send/receive)	Description
TRALRTOP <sup>(6)</sup>	From processor (NSLDS) to school/servicer	School/servicer receives from TG53162	Transfer Student Monitoring Alert output file in extract format.

- <sup>(1)</sup> If an error/acknowledgement file is not sent to the schools, or the school's servicer, receiving SAIG mailbox within the next business day, contact NSLDS Customer Support (800-999-8219) for assistance.
- <sup>(2)</sup> The Department of Education's (ED's) transmission software has the mailboxes predefined.
- <sup>(3)</sup> This message class and corresponding record layout is also generated when requesting the FAT001 Web report (not currently available on NSLSDFAP) from the NSLDS Professional Access Web site [nslsdfap.ed.gov](http://nslsdfap.ed.gov).
- <sup>(4)(5)</sup> These message classes and corresponding extract record layouts and reports are also generated when requesting the FAT001 Web report (not currently available on NSLSDFAP) from the NSLDS Professional Access Web site at [nslsdfap.ed.gov](http://nslsdfap.ed.gov).
- <sup>(6)</sup> The message class length remains 500 bytes long.

As in the past, before submitting any student records to NSLDS for the Transfer Student Monitoring process, schools **must** access and complete their TSM Profile on the NSLDS Professional Access Web site at [nslsdfap.ed.gov](http://nslsdfap.ed.gov). Schools can designate a servicer to submit Inform files and receive Alert information. This arrangement, however, must be reported on the TSM Profile page by providing the servicer's TG number. Schools can sign up for the TSM/FAH batch process on the FSA enrollment Web site, <http://fsawebenroll.ed.gov/>.

## 6.4 Definitions of Columns

The following column labels are used in all file layout tables presented in this document.

- **Field Number**—Number assigned to a specific block of information. This number will easily identify which field is in error on an Error/Acknowledgment file.
- **Position From**—Position in the file in which a specific block of information begins.
- **Position To**—Position in the file in which a specific block of information ends.
- **Added/Modified**—For informational purposes only. It is to be used as a reference to determine quickly what has changed from previous publications.



- **Attribute**—Name of the specific field.
- **Description**—Description of the information held in a specific field.
- **Field Format**—Denotes what type of data can be reported in a specific field. For example, a Field Format that says Date will create an error if it contains letters. All dates are in CCYYMMDD format.
- **Field Length**—Number of bytes in the file occupied by a specific block of information.

## **7.0 Transfer Student Monitoring and Financial Aid History Batch Inform File Layouts**

### **7.1 Batch Inform File Layouts**

Schools create this file to submit a list of students to NSLDS to request FAHs, add students to the TSM list, or both. NSLDS will return FAHs, monitor the students provided on this file, or do both as requested.

The following record layouts describe the Header, Detail, and Trailer records for the Batch Inform file created by schools or school servicers. Schools using the batch process are required to create their Batch Inform file following these standards. Records not meeting format requirements, or which fail edits will be rejected. These records must be resubmitted or entered on the Web for the student to be monitored.

The TSM/FAH Batch Inform file may be submitted as often as needed by a school and can include TSM informs only or a combination of TSM informs and FAH requests. NSLDS expects to review files as received and return an Error/Acknowledgment file within the next business day. A school may submit multiple files in a day if it so chooses. An Error/Acknowledgment file will be sent in response to each Batch Inform file received and accepted by NSLDS. If an entire TSM/FAH Batch Inform file errors out, the school or servicer will not receive an Error/Acknowledgment file. In that case, the school or servicer should call the NSLDS Customer Support Center for assistance.

Remember, before submitting your first Batch Inform file for the Transfer Student Monitoring process, users must set up the school's TSM Profile preferences on the NSLDS website at [nslsdfap.ed.gov](https://nslsdfap.ed.gov). TSM Profile preferences can be set up or edited by clicking on the "View TSM and FAH Profile" link in the TSM Profile Settings section on the Transfer Student Monitoring Page. On the TSM and FAH Profile page users can also update the preferences by clicking on the 'Edit Preferences' button.

NSLDS will create a default Transfer Student Monitoring Profile if the school has signed up for Financial Aid History/Transfer Student Monitoring on the FSA Web Enroll website [fsawebenroll.ed.gov](https://fsawebenroll.ed.gov). School users will be able to access and perform TSM functions but will be given a warning message to confirm the TSM default profile settings. To confirm the profile, a school user can make a change to the default profile and the system will consider that information as a confirmation. An alternative method to confirm the school profile would be for school users to go to the TSM and FAH Profile page and confirm the default settings created.

### 7.1.1 Batch Inform Header Record Layout

The first record in the Inform file must be a Header record. The Header record must be populated exactly as stated or the entire file may be rejected. The length of the Batch Inform Header record file is 150 bytes long. Any file that is rejected must be reprocessed in order to add the students to the Transfer Student Monitoring List.

- **Record Type Indicator**—If this field contains any character other than a 0 (zero), the entire Batch Inform file will be rejected.
- **Header Title**—If this field contains any information other than TSM/FAH INFORM HEADER (all in UPPER CASE), the entire Batch Inform file will be rejected.
- **School Code**—This is the school's Office of Postsecondary Education Identifier (OPEID\*) 8-digit number. If this OPEID number does not match the current listing of valid school codes, or if the SAIG mailbox from which the file is sent does not match the OPEID number in the Batch Inform file, the file will be rejected. Servicers must submit a Header record for each school.

\*OPEID is the combination of the 6-digit school code and the 2-digit school location code. If a school has more than 99 locations, the first digit of the OPEID is then incremented to 1. If more than 199 locations, the first digit is then incremented to 2, and so forth. (Examples: location 00 = 06789900, location 101 = 16789901, location 202 = 26789902)

- **Servicer Code**—If the school chooses to have a servicer submit the Batch Inform file on its behalf, the Servicer must fill in the Servicer Code field. If the school is submitting the file on its own behalf, this field must contain zeros.
- **Submittal Date**—This date must be in CCYYMMDD format (2-digit Century, 2-digit Year, 2-digit Month, 2-digit Day).
- **Submittal Sequence Number**—When a school or servicer submits a Batch Inform file, the first file must contain 01 in this field. If the school or servicer submits more than one file per day, this number must increment for each subsequent file submitted. This allows the school to recognize the submission for which it is receiving an Error/ Acknowledgment file. This field must contain numbers only.
- **Report Type for FAH**—The FAH is available in a report or extract format. A school or servicer indicates preference in this field. Transfer Student Monitoring Alert preferences are determined by the information provided on the School Transfer Profile page on the NSLDS Professional Access Web site at [nslsdfap.ed.gov](https://nslsdfap.ed.gov).

- **Filler**—This is left as blank space. If NSLDS or ED later determines that more information is needed in the Header record, additional fields will be added here.

*TSM/FAH Batch Inform Header Record Layout**Length = 150*

<b>Field Number</b>	<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
101	1	1		Record Type Indicator	Indicator used to identify the Header record. Value must be 0 (zero).	Char.	1
102	2	47		Header Title	Title used to identify the Header record. Value = TSM/FAH INFORM HEADER	Char.	46
103	48	55		School Code	An 8-digit OPEID code used to identify the school and branch. Last 2 digits equal 00 if no branch code. Mandatory for schools and servicers.	Char.	8
104	56	63		Servicer Code	The NSLDS-assigned code for the servicer submitting the file on behalf of one or more schools. School servicers indicate their code; schools fill with zeros.	Char.	8
105	64	71		Submittal Date	Date (year, month, and day) on which the Batch Inform file is submitted. Format is CCYYMMDD. This date will determine award year for Perkins loans.	Date	8
106	72	73		Submittal Sequence Number	Used to differentiate between multiple batches submitted the same date. Numeric values only. Start with 01 and increment for multiple submittals on the same day. This allows the school to recognize which submission they are receiving an Error/Acknowledgment file for.	Char.	2

Field Number	Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
107	74	74		Report Type for FAH	Type of file format requested for the FAH. The default type is an extract data file. Values are: R = a formatted report file is requested E = an extract data file is requested	Char.	1
N/A	75	150		Filler	Spaces.	Char.	76

### 7.1.2 Batch Inform Detail Record Layout

A separate record is created for each student submitted in the Batch Inform file. You may submit as many records in one submittal as you wish. A Batch Inform file can also be used to update or delete a student from the Monitoring List.

NSLDS will process all records received and accepted. If a new record is received, NSLDS will determine if the request is for a FAH, an addition to the Monitoring List or both. If you wish to change information previously submitted, resend the record with the new information. NSLDS will update the record with the new information. You may also delete a record by populating field 208 with Y. To delete a record, all the student identifiers and the Enrollment Begin Date must match the previously submitted values.

- **Record Type Indicator**—If this field contains any character other than a 1 (one), the entire Batch Inform file will be rejected.
- **Student's Social Security number (SSN)**—The SSN of the student being sent. After the initial creation of the list, this field can be used to update or delete a student from the Monitoring List.

If the SSN submitted does **not** match an SSN in NSLDS:

- For the Batch Inform file, the school will receive an Error/Acknowledgment file with warning code 701 "This student has been added to the Monitoring list but cannot be found on the database." When a Data Provider submits information on this student that adds the student to the database, an Alert will be generated.
- For FAH requests, the school will receive an Error/Acknowledgement file with error code 101: "Student SSN not found."
- **First Name**—First name of the student being sent.

If the SSN reported matches with the NSLDS database, but the name reported in this field does not match:

- For the Batch Inform file, the school will receive an Error/Acknowledgment file with warning code 702: "This student has been added to the Monitoring list but cannot be found on the database." When a Data Provider submits information on the SSN reported above, the school would receive an Alert, but that file will contain the name and date of birth (DOB) as reported in NSLDS.
- For FAH requests, the school will receive an Error/Acknowledgment file error code 100 "Match on SSN. No match on DOB, First Name, Last Name."
- **Last Name**—Last name of the student being sent.
- **Date of Birth**—DOB of the student being sent. It must be in CCYYMMDD format. It must also pass reasonability edits.

If the DOB reported makes the student younger than 12, or older than 100, the record will be rejected. This date cannot be in the future.

If the SSN reported matches with the NSLDS database, but the DOB reported in this field does not match:

- For the Batch Inform file, the school will receive an Error/Acknowledgment file with warning code 702: "This student has been added to the Monitoring list but cannot be found on the database." When a Data Provider submits information on the SSN reported above, the school receives an Alert, but that file will contain the name and DOB as reported in NSLDS.
- For FAH requests, the school will receive an Error/Acknowledgment file error code 100 "Match on SSN. No match on DOB, First Name, Last Name."
- **Enrollment Begin Date**—Must be in CCYYMMDD format. The date the student is set to begin enrollment at the school. NSLDS will require school users to set this field to the current date, a date that is no more than 90 days in the past from the current date or a date that is no more than 18 months (548 days) in the future from the current date. For FAH requests only, fill the field with 00000000 (all zeros).
  - **Note:** Alerts are generated based on Enrollment Begin Date. For loans, the loan period has to overlap with the enrollment period. For grants, the award year has to be the same as the award year of the Enrollment Begin Date.
- **Monitor Begin Date**—Must be in CCYYMMDD format. The date the school would like to begin monitoring the student. NSLDS will allow users to set this

field to the current date, a date that is no more than 18 months (548 days) in the future from the current date and the Monitor Begin Date is no later than the Enrollment Begin Date. The **Monitor** Begin Date cannot be a date prior to Submittal Date. So, if the Enrollment Begin Date has already passed, the Monitor Begin Date will update to Current Date. For FAH requests only, fill the field with 00000000 (all zeros).

- **Delete from Monitoring and Alert List**—This is a 1-character field used to specify whether the student is to be deleted from the Monitoring List. When deleting students, no warnings or errors should populate for monitor begin date or enrollment begin date. The only time this should be populated with 'Y' is if the student previously reported for Monitoring is not going to attend that school. 'N' indicates that the student is being added or updated. If a student's record is submitted in more than one Batch Inform file with no changes, any subsequent, identical Batch Informs will be ignored. For FAH requests only, must be space.
- **School Code**—This is the school's OPEID\* 8-digit number. If this OPEID number does not match the current listing of valid school codes or if the SAIG mailbox from which the file is sent does not match the OPEID number in the Batch Inform file, the file will be rejected. Servicers must submit a Header record for each school.

\*OPEID is the combination of the 6-digit school code and the 2-digit school location code. If a school has more than 99 locations, the first digit of the OPEID is then incremented to 1. If more than 199 locations, the first digit is then incremented to 2, and so forth. (Examples: location 00 = 06789900, location 101 = 16789901, location 202 = 26789902)

- **Request Indicator**—A 1-character code indicating which request is being made. Values are:
  - T = add the student to the Monitoring list only
  - H = FAH only
  - B = both
- **Filler**—This is left as blank space. If NSLDS or ED later determines that more information is needed in the Detail record, additional fields will be added here.



*TSM/FAH Batch Inform Detail Record Layout**Length = 150*

<b>Field Number</b>	<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
201	1	1		Record Type Indicator	Indicator used to identify the Detail record. Value must be 1 (one).	Char.	1
202	2	10		Student's SSN	SSN of the student.	Char.	9
203	11	22		First Name	First name of student. If student has no first name, use NFN. Field must be left justified.	Char.	12
204	23	57		Last Name	Last name of student. If student has no last name, use NLN. Field must be left justified.	Char.	35
205	58	65		Date of Birth	Date of Birth of the student. Format is CCYYMMDD.	Date	8
206	66	73		Enrollment Begin Date	Begin date of period student will be enrolled at institution. Format is CCYYMMDD format. It can be a future date. For FAH request, fill entire field with 00000000 (all zeros).	Date	8
207	74	81		Monitor Begin Date	Begin date of period student is to be Monitored by NSLDS. Format is CCYYMMDD format. Use submittal date as default. For FAH request, fill entire field with 00000000 (all zeros).	Date	8

Field Number	Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
208	82	82		Delete from Monitoring and Alert List	Indicates student is to be deleted from Monitoring and Alert lists. Values are: Y = indicates student is to be deleted. N = indicates student is to be added or changed. Must be space for FAH only request.	Char.	1
209	83	90		School Code	An 8-digit OPEID code used to identify the school and branch. Last 2 digits equal 00 if no branch code. Mandatory for schools and servicers.	Char.	8
210	91	91		Request Indicator	A 1-character code indicating which request is being made. Values are: H = FAH only T = Adds the student to the Monitoring list only B = Both	Char.	1
N/A	92	150		Filler	Spaces.	Char.	59

### 7.1.3 Batch Inform Trailer Record Layout

Add a Trailer Record exactly as stated below. Incorrect data may cause the entire file to be rejected.

- **Record Type Indicator**—If this field contains any character other than a 9 (nine), the entire Batch Inform file will be rejected.
- **Trailer Title**—If this field contains any information other than TSM/FAH INFORM TRAILER (all UPPER CASE), the entire Batch Inform file will be rejected.
- **Record Count**—This field can only be populated with numbers. The number in

this field must match the number of Detail records in this file.

- **Filler**—This is left as blank space. If NSLDS or ED later determines that more information is needed in the Header record, additional fields will be added here.

*TSM/FAH Batch Inform Trailer Record Layout*

*Length = 150*

Field Number	Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
901	1	1		Record Type Indicator	Indicator used to identify the Trailer record. Value must be 9	Char.	1
902	2	47		Trailer Title	Title used to identify the Trailer record. Value = TSM/FAH INFORM TRAILER	Char.	46
903	48	56		Record Count	Total count of Detail records on this file (excluding Header and Trailer). Valid content: 000000001 to 999999999	Num.	9
N/A	57	150		Filler	Spaces.	Char.	94

## 7.2 Batch Inform Error/Acknowledgment File Layout

The TSM/FAH Inform Error/Acknowledgment file is returned to the school by NSLDS on receipt and acceptance of the TSM/FAH Batch Inform file. This file will list any errors or warnings on records submitted in the Batch Inform file. If there are no errors and no warnings, the TSM/FAH Error/Acknowledgment file will contain only a Header and Trailer record. Because there may be more than one error on any given Detail record, the number of records in the Error/ Acknowledgment file may be greater than the number of Detail records sent in the Batch Inform file. Any error or warning in the Batch Inform file will be identified by a Field Number and an Error/Warning Code on the error Detail record.

Batch Inform files will be processed as they are received. An Error/Acknowledgment file will be sent in response to each accepted Batch Inform file. Schools are responsible for correcting any errors and the student record will not be processed for FAH or added to the Transfer Student Monitoring list until those errors are corrected. Corrections can be done by resending a batch record for the student in a future Batch Inform file or by adding the student to the Monitoring list using the NSLDS Professional Access Web site at [nsldsfap.ed.gov](https://nsldsfap.ed.gov).

There are two types of messages: Errors and Warnings. An Error means the student record was not processed for an FAH request or added to the Transfer Student Monitoring List. The error must be corrected as noted above. A Warning indicates that the student record was added to the Transfer Student Monitoring List, but the identifiers provided differ from those already on NSLDS. An FAH will not be produced in this case and there will be an error record on the file. The school should check its records to ensure the correct information was provided in the Batch Inform file. If correct, no further action is needed. If the data is not correct, the school should reprocess the record with the correct information. Schools can assume that all records not in the Error/Acknowledgement file have been processed.

The following record layouts describe the Header, Detail, and Trailer records for the TSM/FAH Batch Error/Acknowledgment file returned to schools or school servicers by NSLDS.

### 7.2.1 Batch Inform Error/ Acknowledgment Header Record Layout

The first record in the file will be a Header record, which will be populated as described in the following table.

*TSM/FAH Batch Inform Error/Acknowledgement Header Record Layout* *Length = 120*

Pos. From	Pos To	Added/ Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Header record. Value = 0 (zero).	Char.	1
2	47		Header Title	Title used to identify the Header record. Value = TSM/FAH ERROR HEADER	Char.	46
48	55		School Code	The 8-digit OPEID code used to identify the school and branch that submitted the Transfer Batch Inform file. Last 2 digits equal 00 if no branch code. From the Batch Inform file Header record.	Char.	8
56	63		Servicer Code	The NSLDS-assigned code for the servicer submitting the Transfer Batch Inform file on behalf of one or more schools. From the Batch Inform file Header record.	Char.	8

Pos. From	Pos To	Added/ Modified	Attribute	Description	Field Format	Field Length
64	71		Submittal Date	Date (year, month, and day) on which the Batch Inform file was submitted. Format is CCYYMMDD. From the Batch Inform file Header record.	Date	8
72	73		Submittal Sequence Number	Used to differentiate between multiple batches submitted the same date. Starts with 01 and increments for multiple submittals in the same day. From the Batch Inform file Header record.	Char.	2
74	120		Filler	Blank attribute to complete record length.	Char.	47

## 7.2.2 Batch Inform Error/ Acknowledgment Detail Record Layout

A separate Detail record is created for each error or warning. Each student record includes the following fields and those listed in the table below. Fields for which no definition is provided were determined to be self-explanatory.

- **Field in Error**—This number refers to the Field Number in the Batch Inform file that contains an error or that prompted the warning.
- **Error Code**—This number refers to the specific error or warning in the field. See Error/Warning Codes Legend.
- **Value of Field in Error**—This field contains the information reported in the Batch Inform file that is in error or prompted the warning.

*TSM/FAH Batch Inform Error/Acknowledgment Detail Record Layout* *Length = 120*

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Detail record. Value = 1	Char.	1
2	10		Student's SSN	SSN of the student on the submittal file. From the Batch Inform file Detail record.	Char.	9
11	22		First Name	First name of student on the submittal file. From the Batch Inform file Detail record.	Char.	12

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
23	57		Last Name	Last name of student on the submittal file. From the Batch Inform file Detail record.	Char.	35
58	65		Date of Birth	Date of Birth of the student on the submittal file. Format is CCYYMMDD. From the Batch Inform file Detail record.	Date	8
66	73		School Code	An 8-digit OPEID code used to identify the school and branch. Last 2 digits equal 00 if no branch code.	Char.	8
74	76		Field in Error	A 3-digit number indicating the field of the record that is in error or prompted the warning. See Error and Warning Code Legend.	Char.	3
77	79		Error Code	A 3-digit code indicating the error or warning found for the field noted above. See Error and Warning Code Legend.	Char.	3
80	114		Value of Field in Error	Value sent in field that prompted the error or warning code generation.	Char.	35
115	115		Request Indicator	Type of file being requested. Values are: H = FAH only T = Add to the Monitoring List only B = Both	Char.	1
116	120		Filler	Spaces.	Char.	5

### 7.2.3 Batch Inform Error/ Acknowledgment Trailer Record Layout

The last record in the file will be a Trailer record, which will be populated as described in the following table. Fields for which no definition is provided were determined to be self-explanatory.

- **Inform Record Count**—This number refers to the total number of Detail records submitted on the Batch Inform file. Excludes Header and Trailer.

- **Error Count**—This number refers to the total number of errors in the Detail file. There may be more than one error per Detail record. Each error is counted separately to obtain this count. Excludes Header and Trailer.
- **Record Count with Errors**—This is the number of Detail records submitted in the Batch Inform file that contained errors. This number will never be greater than the Batch Inform Record Count. Excludes Header and Trailer.
- **Warning Count**—This number refers to the total number of warnings in the Detail file. There may be more than one warning per Detail record. Each warning is counted separately to obtain this count. Excludes Header and Trailer.
- **Record Count with Warnings**—This is the total number of Detail records submitted in the Batch Inform file that contained warnings. This number will never be greater than the Batch Inform Record Count. Excludes Header and Trailer.

*TSM/FAH Batch Inform Error/Acknowledgment Trailer Record Layout* *Length = 120*

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Trailer record. Value = 9	Char.	1
2	47		Trailer Title	Title used to identify the Trailer record. Value = TSM/FAH ERROR TRAILER	Char.	46
48	56		Inform Record Count	Total count of Detail records submitted on Batch Inform file (excluding Header and Trailer).	Num.	9
57	65		Error Count	Total count of Detail errors on this file. There may be more than one error per Detail record—each error is counted separately to obtain this count (excluding Header and Trailer).	Num.	9
66	74		Record Count with Errors	Total count of records with errors on this file (excluding Header and Trailer).	Num.	9

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
75	83		Warning Count	Total count of Detail warnings on this file. There may be more than one warning per Detail record. Each warning is counted separately to obtain this count (excluding Header and Trailer).	Num.	9
84	92		Record Count with Warnings	Total count of records with warnings on this file (excluding Header and Trailer).	Num.	9
93	120		Filler	Spaces.	Char.	28

## 7.2.4 Error and Warning Codes Legends

### Error Codes Legend

Field Number	Error Code	Meaning
000	001	No Alert Profile established.
101	002	No Header record.
103	004	School/Branch does not exist in NSLDS.
104	005	Servicer not authorized.
104	033	TG Number not valid for school.
104	035	User not authorized.
105	006	Submittal Date is not a valid date.
106	007	Submittal Sequence Number is not numeric.
202	009	SSN is not numeric.
203	010	First name is all spaces.
204	011	Last name is all spaces.
205	012	Date of Birth is invalid date.
206	013	Enrollment Begin date is invalid date.
206	014	Enrollment Begin date is less than current date minus 90 days.
206	015	Enrollment Begin date is greater than current date plus 18 months (548 days).



Field Number	Error Code	Meaning
207	016	Monitor Begin date is invalid date.
207	023	Enrollment Begin date is current or a future date and Monitor Begin date is greater than Enrollment Begin Date.
207	024	Monitor Begin date is less than current date minus 18 months (548 days).
207	025	Monitor Begin date is greater than current date plus 18 months (548 days).
208	017	Delete From List Indicator is not Y or N.
209	018	School/Branch does not exist in NSLDS.
209	026	School/Branch on Detail record does not match School/Branch on Header record.
210	028	Request indicator is not H, T, or B.
211	032	Submittal Control/ Submittal Control Detail not found.
211	034	Submittal Control/ Submittal Control Detail not found.
202	100	Match on SSN. No match on DOB, First Name, Last Name.
202	101	Student SSN not found.
901	019	No Trailer record.
301	031	Submittal file not found.
903	021	Trailer record count does not match number of Detail records.
903	022	Trailer record count not numeric.

*Warning Codes Legend*

Field Number	Warning Code	Meaning
202	701	Student SSN not found. (Student added to Monitoring List but is not on Database).
202	702	Match on SSN. No match on DOB, First Name, Last Name. (Student added to Monitoring List but does not match information on Database).
208	703	Delete requested for Student not on Monitoring List.
207	704	Enrollment Begin Date is a past date; Monitor Begin date changed to current date.
202	705	Successful Match. Student has no selectable loans.
202	706	Successful Match. Student has no selectable loans and grants.

Field Number	Warning Code	Meaning
000	707	TSM Inform file processed, verify/update the school's default TSM Profile settings

## 8.0 Transfer Student Monitoring Alert/Financial Aid History Batch File Layout

The FAH is sent to schools when requested by the TSM/FAH Batch Inform file. The Transfer Monitoring Alert file is sent to schools by NSLDS only when a relevant financial aid change has been identified in the record of one of the students on the school's Monitoring List. Each type of file will be identified by the Header Title and by the message class. Alert files are prompted by changes that include new or cancelled loans/grants, disbursements, and changes to loan balances. The changes prompting an Alert file do **not** include newly reported Defaulted loans or Overpayments. That information will continue to be sent to schools via the ISIR.

The FAH and Transfer Monitoring Alert files will contain the student's full NSLDS Financial Aid History even if there is a change in a single loan or grant. The grant, loan, or aggregate records that contain a change causing the Alert will be flagged to enable schools to identify the changed records quickly. A grant, loan, or aggregate record will be flagged as a change if the information is different from either the most recent ISIR or the most recent Alert, whichever is more current.

This file can be received in either an Extract or Report format. The extract file will contain separate record types: Aggregates/Perkins/Flags Record; Name History Record(s); Overpayment Record(s); Grant Payment Record(s); and Loan Detail Record(s).

NSLDS will send an Alert file whenever there is information to report to a school. Since NSLDS gets new data daily, it is possible, but not likely, that a school could receive an Alert file daily. Whenever NSLDS sends an Alert file, an e-mail notice will be sent to the email address specified in the TSM Profile on the NSLDS Professional Access Web site at [nslsdfap.ed.gov](https://nslsdfap.ed.gov). The alert's corresponding email notification generated for the school can be identified by the 8-digit OPEID code in the subject line of the e-mail.

### 8.1 TSM/FAH Header Batch Record Layout

The first record in the file will be a Header record, which will be populated as described in the following table.

- **Report Type**—Designates whether the file is in Report or Extract format. It is also identified by message class name.
- **Date**—Date the file was generated from NSLDS.
- **Sequence Number**—Populated with 01 in this field, if it is the first FAH or Alert sent to the school or servicer on a given day. If more FAHs or Alerts are generated for that school or servicer on the same day, this number will increment for each subsequent file.

*TSM Alert/FAH Header Record Layout**Length = 500*

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
1	1		Record Type Indicator	Indicator used to identify the Header record. Value = 0 (zero).	Char.	1
2	47		Header Title	Title used to identify the Header record. Value = FAH HEADER or TSM ALERT HEADER.	Char.	46
48	55		School Code	The 8-digit OPEID code used to identify the school and branch receiving the record. Last 2 digits equal 00 if no branch code.	Char.	8
56	63		Servicer Code	For Alerts, fill with 00000000 (zeroes). For FAH, return values from original submittal file.	Char.	8
64	64		Report Type	Type of format in which the file is provided. Values are: R = formatted report file is generated E = an extract file is generated	Char.	1
65	72		Date	Date on which the Alert or FAH was generated by NSLDS. Format CCYYMMDD.	Date	8
73	74		Sequence Number	Used to differentiate between multiple FAH and Alert files generated on the same date. Starts with 01 and increments for subsequent files.	Char.	2
75	500		Filler	Spaces.	Char.	426

## 8.2 TSM/FAH Detail Batch Record Layout –Type 1: Aggregates, Perkins, and Flags Record

The Header record is followed by Detail records for each student. Each student record includes the following fields and those listed in the table below. Fields for which no definition is provided were determined to be self-explanatory.

- **Current SSN**—Social Security number currently in NSLDS for this student.
- **Current First Name**—First Name currently in NSLDS for this student. May differ from the name in the Batch Inform file submitted by the school or servicer.
- **Current Last Name**—Last Name currently in NSLDS for this student.
- **Current Date of Birth**—DOB currently in NSLDS for this student. May differ from the DOB in Batch Inform file submitted by school or servicer.
- **Defaulted Loan Flag**—Field that identifies if the student has one or more defaulted loans. This will **not** generate the Alert file but will be included on the student's Financial Aid History sent in the Alert file.
- **Discharged Loan Code**—Field that identifies if the student has one or more discharged loans. This will **not** generate the Alert file but will be included on the student's Financial Aid History and sent in the Alert file. If there are multiple loans with different statuses, the codes will be displayed in the following priority order: D, P, and N. Values for the code are:
  - D = Discharge due to death
  - P = Permanent discharge
  - N = None
- **Loan Satisfactory Repayment Arrangements Flag**—Field that identifies if the student has made satisfactory repayment arrangements on one or more defaulted loans. This will **not** generate the Alert file but will be included on the student's Financial Aid History sent in the Alert file.
- **Active Bankruptcy Flag**—Field that identifies if the student has one or more active bankruptcies. This will **not** generate the Alert file but will be included on the student's Financial Aid History sent in the Alert file.
- **Undergraduate Aggregate Subsidized Total** —Total of Aggregate Subsidized Outstanding Principal Balance and Aggregate Subsidized Pending Disbursement. The amount in this field is used to trigger the Undergraduate Subsidized Loan Limit Flag.
- **Undergraduate Aggregate Combined Total** —Total of Aggregate Combined

Outstanding Principal Balance and Aggregate Combined Pending Disbursement. The amount in this field is used to trigger the Undergraduate Combined Loan Limit Flag.

- **Graduate Aggregate Subsidized Total**—Total of Aggregate Subsidized Outstanding Principal Balance and Aggregate Subsidized Pending Disbursement. The amount in this field is used to trigger the Graduate Subsidized Loan Limit Flag.
- **Graduate Aggregate Combined Total**—Total of Aggregate Combined Outstanding Principal Balance and Aggregate Combined Pending Disbursement. The amount in this field is used to trigger the Graduate Combined Loan Limit Flag.
- **Perkins Total Outstanding Principal Balance**—Total Perkins loan (DU, EU, NU, PU, and IC) outstanding principal balances.
- **Perkins Current Award Year Disbursement**—Total Perkins loan (DU, EU, NU, PU, and IC) outstanding principal disbursements for award year (July-June).
- **Direct Stafford MPN Flag**—Direct Loan Stafford Master Promissory Note Flag. Values are:
  - A = Active Status
  - I = Inactive Status
  - C = Closed Status
  - N = No loans with a Master Promissory Note
- **Pell Change Flag**—Field that identifies that the student has had a change reported on one or more Pell grants that may affect eligibility. This **will** generate the Alert file. This will be a space for FAH output.
- **Loan Change Flag**—Field that identifies that the student has had a change reported on one or more loans that may affect eligibility. This **will** generate the Alert file. This will be a space for FAH output.
- **Aggregate Change Flag**—Field that identifies that the student has had a change reported on his/her Aggregate balance that may affect eligibility. This **will** generate the Alert file. This will be a space for FAH output.
- **First Name**—First name of student as submitted on the Batch Inform file. Allows school or servicer to quickly and easily identify the student they reported with the student whose information has been returned. If the school did not receive a warning after submitting the Batch Inform file, this field should match the Current First Name.

- **Last Name**—Last name of student as submitted on the Batch Inform file. Allows school or servicer to quickly and easily identify the student they reported with the student whose information has been returned.
- **Date of Birth**—DOB of student as submitted on the Batch Inform file. Allows school or servicer to quickly and easily identify the student they reported with the student whose information has been returned. If the school did not receive a warning after submitting the Batch Inform file, this field should match the Current DOB.
- **Undergraduate Subsidized Loan Limit Flag**—Field that indicates the condition of the Aggregate Total for Subsidized loan limit at the undergraduate level. Values for the code are:
  - E = Exceeded loan limit
  - C = Close or equal to Loan limit
  - N = No problem
  - R = Exceeded Loan Limit and Reaffirmed Debt
- **Undergraduate Combined Loan Limit Flag**—Field that indicates the condition of the Aggregate Total for Combined loan limit at the undergraduate level. Values for the code are:
  - E = Exceeded loan limit
  - C = Close or equal to Loan limit
  - N = No problem
  - R = Exceeded Loan Limit and Reaffirmed Debt
- **Aggregate Consolidation Loans, Unallocated Outstanding Principal Balance (Undergraduate and Graduate)**—Field that indicates the undergraduate and graduate aggregate loan Outstanding Principal Balance amount of a Consolidation loan that is unallocated.
- **Aggregate PLUS Loans Outstanding Principal Balance**—Field that indicates the aggregate loan Outstanding Principal Balance amount for PLUS loans. Will be available when the borrower is the PLUS loan holder.
- **Aggregate Consolidation Loans, Unallocated Total (Undergraduate and Graduate)**—Field that indicates the undergraduate and graduate aggregate loan total amount of a Consolidation loan that is unallocated.
- **Aggregate PLUS Loans Total**—Field that indicates the aggregate loan total amount for PLUS loans. Will be available when the borrower is the PLUS loan

holder.

- **ACG Change Flag**—Field which identifies that the student has had a change reported on one or more ACG that may affect eligibility. This **will** generate the Alert file. This will be a space for FAH output.
- **SMART Change Flag**—Field which identifies that the student has had a change reported on one or more SMART Grant that may affect eligibility. This **will** generate the Alert file. This will be a space for FAH output.
- **Direct Loan PLUS Graduate/Professional MPN Flag**—Field which identifies a student's PLUS Graduate/Professional MPN status reported by COD.
- **Fraud Flag**—Field identifying a student having a fraud loan status (FR or FD) on one or more loans or one or more fraud overpayment indicators. This will **not** generate the Alert file but will be included on the student's Financial Aid History sent in the Alert file and FAH output.
- **Aggregate PLUS Graduate/Professional Loans Outstanding Principal Balance**—Field which indicates the aggregate loan Outstanding Principal Balance amount for PLUS Graduate/Professional loans. Will be available when the student has PLUS Graduate/ Professional loans.
- **Aggregate PLUS Graduate/Professional Loans Total**—Field which indicates the aggregate loan total amount for PLUS Graduate/Professional loans. Will be available when the student has PLUS Graduate/Professional loans.
- **Graduate Subsidized Loan Limit Flag**—Field that indicates the condition of the aggregate total for a borrower's subsidized loan limit level with cumulative balances for undergraduate and graduate loans. Values for the code are:
  - E = Exceeded loan limit
  - C = Close or equal to Loan limit
  - N = No problem
  - R = Exceeded Loan Limit and Reaffirmed Debt
- **Graduate Combined Loan Limit Flag**—Field that indicates the condition of the aggregate total for a borrower's combined loan limit level with cumulative balances for undergraduate and graduate loans. Values for the code are:
  - E = Exceeded loan limit
  - C = Close or equal to Loan limit
  - N = No problem
  - R = Exceeded Loan Limit and Reaffirmed Debt



- **TEACH Grant Converted to Loan Flag**—Indicates a TEACH grant was converted to a TEACH loan on one or more grants. Value = Y or N.
- **TEACH Loan OPB**—Outstanding Principal Balance for TEACH unsubsidized loan type (D8). Value is amount or N/A if no applicable loans.
- **TEACH Loan Total**—Total of Aggregate TEACH Unsubsidized loan Outstanding Principal Balance. Value is amount or N/A if no applicable loans.
- **Aggregate Total TEACH Grant Undergraduate Disbursement Amount**—Aggregate Undergraduate/Post Baccalaureate TEACH grant disbursed amounts for the following Academic Levels:
  - 0 = 1<sup>st</sup> year undergraduate/never attended college
  - 1 = 1<sup>st</sup> year undergraduate/attended college before
  - 2 = 2<sup>nd</sup> year undergraduate/sophomore
  - 3 = 3<sup>rd</sup> year undergraduate/junior
  - 4 = 4<sup>th</sup> year undergraduate/senior
  - 5 = 5<sup>th</sup> year/other undergraduate
  - Value is amount or N/A if no applicable grants
- **TEACH Undergraduate % Eligibility Used**—TEACH Grant’s awarded percent used by Undergraduate/Post Baccalaureate Academic Levels.
- **TEACH Undergraduate Remaining Amount**—The remaining TEACH Grant eligible amount by Undergraduate/Post Baccalaureate Academic Levels. Value is amount or N/A if no applicable grants.
- **Aggregate Total TEACH Grant Graduate Disbursement Amount**—Aggregate Graduate TEACH Grant disbursed amounts for the following Academic Levels:
  - 6 = 1<sup>st</sup> year graduate/professional
  - 7 = continuing graduate/professional or beyond
  - Value is amount or N/A if no applicable grants
- **TEACH Graduate % Eligibility Used**—TEACH Grant’s awarded percent used by Graduate Academic Levels.
- **TEACH Graduate Remaining Amount**—The remaining eligible amount by Graduate Academic Levels. Value is amount or N/A if no applicable grants.
- **TEACH Grant Data Change Flag**—Field which identifies that the student has had a change reported on one or more TEACH Grants that may affect eligibility. This *will* generate the Alert file. This will be a space for FAH output.

- **TEACH Grant Aggregates Change Flag**—Field that identifies that the student has had a change reported on his/her TEACH Grant aggregate balance that may affect eligibility. This *will* generate the Alert file. This will be a space for FAH output.
- **TEACH Loan Aggregate Change Flag**—Field that identifies that the student has had a change reported on his/her TEACH Loan aggregate balance that may affect eligibility. This *will* generate the Alert file. This will be a space for FAH output.
- **Undergraduate Award Year**—Award year used in the student's undergraduate loan limits determination.
- **Undergraduate Dependency Indicator**—Indicator of the dependency used in the student's undergraduate loan limits determination. Valid values:
  - D = Dependent
  - I = Independent
  - Blank
- **Graduate Award Year**—Award year used in the student's graduate loan limits determination.
- **Graduate Dependency Indicator**—Indicator of the dependency used in the student's graduate loan limits determination. Valid values:
  - D = Dependent
  - I = Independent
  - Blank
- **Pell Lifetime Eligibility Used (LEU)** – Field that identifies the most recent reported value for Lifetime Eligibility Used for Pell Grants. The LEU is based on a 12 semester or 6 year regulation, which is calculated based on the percentage of Pell Grant disbursed versus the amount of Pell Grant scheduled. The LEU maximum has been set to 600% for the total of all Pell awards received.
- **Unusual Enrollment History Indicator**—A field that indicates if the number of schools from which a student received a Pell disbursement during the past 3 years indicates a pattern of unusual enrollment. Valid Values are:
  - 2 = Possible enrollment history problem
  - 3 = Questionable enrollment history
  - N = No problem
- **Pell LEU Limit Indicator**—Field that identifies if the student has come close to or has exceeded the Pell Grant Lifetime Eligibility Limit of 600%. Values for the code

are:

- E = Meets or exceeds Pell Grant LEU limit
- C = Close to Pell Grant LEU limit
- H = High % warning
- N = No problem
- **Subsidized Usage Limit Applies (SULA) Flag**—A field that indicates whether the borrower is subject to the 150% Direct Subsidized Loan Limit provision. The values are:
  - Y = The borrower is subject to the 150% Direct Subsidized Loan Limit provision.
  - N = The borrower is not subject to the 150% Direct Subsidized Loan Limit provision.
- **Subsidized Usage Period (formerly Subsidized Limit Eligibility Used)**—A field that indicates the total time during which the student has received Direct Subsidized Loans as reported to NSLDS by COD.
- **IASG Lifetime Eligibility Used (LEU)** – Field that identifies the most recent reported value for Lifetime Eligibility Used for IASGs. The LEU is based on a 12 semester or 6 year regulation, which is calculated based on the percentage of IASGs disbursed versus the amount of IASGs scheduled. The LEU maximum has been set to 600% for the total of all IASG awards received.
- **IASG LEU Limit Indicator**—Field that identifies if the student has come close to or has exceeded the IASG Lifetime Eligibility Limit of 600%. Values for the code are:
  - E = Meets or exceeds IASG LEU limit
  - C = Close to IASG LEU limit
  - H = High % warning
  - N = No problem
- **IASG Data Change Flag**—Field which identifies that the student has had a change reported on one or more IASGs that may affect eligibility. This **will** generate the Alert file. This will be a space for FAH output.

*TSM Alert/FAH Detail Record Type 1—Aggregate, Perkins, Flags Record**Layout Length = 500*

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
1	1		Record Type Indicator	Indicator used to identify the record. Value = 1.	Char.	1
2	10		Current SSN	Current SSN from NSLDS of the student for whom the FAH or Alert is being generated.	Char.	9
11	22		Current First Name	Current first name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NFN if student has no first name.	Char.	12
23	57		Current Last Name	Current last name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NLN if student has no last name.	Char.	35
58	65		Current Date of Birth	Date of Birth from NSLDS of the student for whom the FAH or Alert is being generated. Format is CCYYMMDD.	Date	8
66	73		School Code	The 8-digit OPEID code used to identify the school and branch. Last 2 digits equal 00 if no branch code.	Char.	8
74	74		Defaulted Loan Flag	Indicates one or more defaulted loans. Value = Y or N.	Char.	1

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
75	75		Discharged Loan Code	Indicates one or more discharged loans. Values are: D = Death P = Permanent N = None	Char.	1
76	76		Loan Satisfactory Repayment Arrangements Flag	Indicates one or more loans with satisfactory repayment arrangements. Value = Y or N.	Char.	1
77	77		Active Bankruptcy Flag	Indicates one or more active bankruptcy loans. Value = Y or N.	Char.	1
78	83		Aggregate Subsidized Outstanding Principal Balance (Undergraduate and Graduate)	Outstanding principal balance for subsidized loan types (D1, D6, and subsidized SF). Includes calculated share of a consolidation loan that is considered subsidized. Value is balance or N/A if no applicable loans.	Char.	6
84	89		Aggregate Unsubsidized Outstanding Principal Balance (Undergraduate and Graduate)	Outstanding principal balance for unsubsidized loan types (D2, D5, FI, RF, non-subsidized SF, SL, and SU) Includes calculated share of a consolidation loan that is considered unsubsidized. Value is balance or N/A if no applicable loans.	Char.	6

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
90	95		Aggregate Combined Outstanding Principal Balance (Undergraduate and Graduate)	Outstanding principal balance for subsidized and unsubsidized loan types (D1, D2, D5, D6, FI, RF, subsidized and non-subsidized SF, SL, and SU). Includes the total amount of a consolidation loan, excluding the calculated share that is considered to be a Perkins loan.  Value is balance or N/A if no applicable loans.	Char.	6
96	101		Filler	Blank attribute to maintain record length.	Char.	6
102	107		Aggregate Subsidized Pending Disbursement (Undergraduate and Graduate)	Pending disbursements for subsidized loan types (D1 and subsidized SF).  Value is amount or N/A if no applicable loans.	Char.	6
108	113		Aggregate Unsubsidized Pending Disbursement (Undergraduate and Graduate)	Pending disbursements for unsubsidized loan types (D2 and SU).  Value is amount or N/A if no applicable loans.	Char.	6
114	119		Aggregate Combined Pending Disbursement (Undergraduate and Graduate)	Pending disbursements for subsidized and unsubsidized loan types (D1, D2, SF, and SU).  Value is amount or N/A if no applicable loans.	Char.	6
120	125		Aggregate Subsidized Total (Undergraduate and Graduate)	Total of Aggregate Subsidized Outstanding Principal Balance and Aggregate Subsidized Pending Disbursement.  Value is amount or N/A if no applicable loans.	Char.	6

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
126	131		Aggregate Unsubsidized Total (Undergraduate and Graduate)	Total of Aggregate Unsubsidized Outstanding Principal Balance and Aggregate Unsubsidized Pending Disbursement. Value is amount or N/A if no applicable loans.	Char.	6
132	137		Aggregate Combined Total (Undergraduate and Graduate)	Total of Aggregate Combined Outstanding Principal Balance and Aggregate Combined Pending Disbursement. Value is amount or N/A if no applicable loans.	Char.	6
138	143		Filler	Blank attribute to maintain record length.	Char.	6
144	149		Perkins Total Outstanding Principal Balance	Total Perkins loan (DU, EU, NU, PU, and IC) outstanding principal balances. Value is amount or N/A if no applicable loans.	Char.	6
150	155		Perkins Current Award Year Disbursement	Total Perkins loan (DU, EU, NU, PU, and IC) disbursements for award year (July-June). Value is amount or N/A if no applicable loans.	Char.	6
156	156		Direct Stafford MPN Flag	Direct Loan Stafford Master Promissory Note Flag. Values are: A = Active status I = Inactive status C = Closed status N = No loans with a Master Promissory Note	Char.	1
157	157		Pell Change Flag	Indicates change to Pell grant information on one or more grants. Value = Y or N. Will be blank for FAH output.	Char.	1

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
158	158		Loan Change Flag	Indicates changed information on one or more loans. Value = Y or N. Will be blank for FAH output.	Char.	1
159	159		Aggregate Change Flag	Indicates changed Aggregate Amount information. Value = Y or N. Will be blank for FAH output.	Char.	1
160	171		First Name	First name of student submitted.	Char.	12
172	206		Last Name	Last name of student submitted.	Char.	35
207	214		Date of Birth	Date of Birth of student submitted. Format is CCYYMMDD.	Date	8
215	215		Direct Loan PLUS MPN Flag	Direct Loan PLUS Master Promissory Note Flag. Values are: A = Active status I = Inactive status E = Inactive, Endorsed C = Closed status N = No loans with a Master Promissory Note	Char.	1
216	216		Undergraduate Subsidized Loan Limit Flag	Flag indicating the condition of the Aggregate Total for subsidized loan limit (Loan types include: D1, D6, subsidized SF, and calculated share of consolidation loan considered to be subsidized.) at the undergraduate level. Values are E, C, N, or R.	Char.	1
217	217		Undergraduate Combined Loan Limit Flag	Flag indicating the condition of the Aggregate Total combined loan limit at the undergraduate level. Values are E, C, N, or R.	Char.	1



Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
218	223		Aggregate Consolidation Loans, Unallocated Outstanding Principal Balance (Undergraduate and Graduate)	Aggregate Outstanding principal balance for Consolidation Loans, Unallocated. Value is amount or N/A if no unallocated balance.	Char.	6
224	229		Aggregate PLUS Loans Outstanding Principal Balance	Outstanding principal balance for PLUS loan types (PL, D4, and D7). Will be populated when the borrower is the PLUS loan holder Value is amount or N/A if no applicable loans.	Char.	6
230	235		Aggregate Consolidation Loans, Unallocated Total (Undergraduate and Graduate)	Aggregate Total for Consolidation Loans, Unallocated. Value is amount or N/A if no unallocated balance.	Char.	6
236	241		Aggregate PLUS Loans Total	Total for PLUS loan types (PL, D4, and D7). Will be populated when the borrower is the PLUS loan holder. Value is amount or N/A if no applicable loans.	Char.	6
242	242		ACG Change Flag	Indicates change to ACG information on one or more grants. Value = Y or N. Will be blank for FAH output.	Char.	1
243	243		SMART Change Flag	Indicates change to SMART grant information on one or more grants. Value = Y or N. Will be blank for FAH output.	Char.	1

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
244	244		Direct Loan PLUS Graduate/Professional MPN Flag	Direct Loan PLUS Graduate/Professional Master Promissory Note Flag. Values are: A = Active status I = Inactive status E = Inactive, Endorsed C = Closed status N = No loans with a Master Promissory Note	Char.	1
245	245		Fraud Flag	Indicates fraud on one or more loans or overpayments. Value = Y or N.	Char.	1
246	251		Aggregate PLUS Graduate/Professional Outstanding Principal Balance	Outstanding principal balance for PLUS Graduate/Prof. loan types (D3 and GB). Value is amount or "N/A" if no applicable loans.	Char.	6
252	257		Aggregate PLUS Graduate/Professional Total	Total for PLUS Graduate/Prof. loan types (D3 and GB). Value is amount or "N/A" if no applicable loans.	Char.	6
258	258		Graduate Subsidized Loan Limit Flag	Flag indicating the condition of the Aggregate Total for subsidized loan limit (Loan types include: D1, D6, subsidized SF, and calculated share of consolidation loan considered to be subsidized.) for a borrower with cumulative balances having undergraduate and graduate loans. Values are E, C, N, or R.	Char.	1

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
259	259		Graduate Combined Loan Limit Flag	Flag indicating the condition of the Aggregate Total combined loan limit for a borrower with cumulative balances having undergraduate and graduate loans. Values are E, C, N, or R.	Char.	1
260	260		Filler	Blank attribute to maintain record length.	Char.	1
261	261		TEACH Grant Converted to Loan Flag	Indicates a TEACH grant was converted to a TEACH loan on one or more grants. Value = Y or N.	Char.	1
262	267		TEACH Loan OPB	Outstanding principal balance for TEACH unsubsidized loan type (D8). Value is amount balance or N/A if no applicable loans.	Char.	6
268	273		TEACH Loan Total	Total of Aggregate TEACH Unsubsidized loan Outstanding Principal Balance. Value is amount or N/A if no applicable loans.	Char.	6

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
274	279		Aggregate Total TEACH Grant Undergraduate Disbursement Amount	Aggregate Undergraduate/Post Baccalaureate TEACH grant disbursed amounts for the following Academic Levels: 0 = 1st year undergraduate/never attended college, 1 = 1st year undergraduate/attended college before. 2 = 2nd year undergraduate/sophomore. 3 = 3rd year undergraduate/junior. 4 = 4th year undergraduate/senior. 5 = 5th year/other undergraduate. Value is amount or N/A if no applicable grants.	Char.	6
280	286		TEACH Undergraduate % Eligibility Used	TEACH grant's awarded percent used by Undergraduate/Post Baccalaureate Academic Levels. Format 999V9999 ('V' is implied decimal and will not be included on the output), for example, 1000000 represents 100%.	Num.	7
287	292		Undergraduate Remaining Amount	The remaining grant eligible amount by Undergraduate/Post Baccalaureate Academic Levels. Value is amount or N/A if no applicable grants.	Char.	6

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
293	298		Aggregate Total TEACH Grant Graduate Disbursement Amount	Aggregate Graduate TEACH grant disbursed amounts for the following Academic Levels: 6 = 1st year graduate/professional. 7 = continuing graduate/professional or beyond. Value is amount or N/A if no applicable grants	Char.	6
299	305		TEACH Graduate % Eligibility Used	TEACH grant's awarded percent used by Graduate Academic Levels. Format 999V9999 ('V' is implied decimal and will not be included on the output), for example, 1000000 represents 100%.	Num.	7
306	311		Graduate Remaining Amount	The remaining eligible amount by Graduate Academic Levels. Value is amount or N/A if no applicable grants.	Char.	6
312	312		TEACH Grant Data Change Flag	Indicates change to TEACH grant information on one or more grants. Value = Y or N. Will be blank for FAH output.	Char.	1
313	313		TEACH Grant Aggregates Change Flag	Indicates changed TEACH grant Aggregate Amount information. Value = Y or N. Will be blank for FAH output.	Char.	1
314	314		TEACH Loan Aggregate Change Flag	Indicates changed TEACH loan Aggregate Amount information. Value = Y or N. Will be blank for FAH output.	Char.	1

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
315	320		Undergraduate Aggregate Subsidized Outstanding Principal Balance	Outstanding principal balance for undergraduate subsidized loan types (D1, D6, and subsidized SF). Includes calculated share of an undergraduate consolidation loan that is considered subsidized.  Value is amount or N/A if no applicable loans.	Char.	6
321	326		Undergraduate Aggregate Unsubsidized Outstanding Principal Balance	Outstanding principal balance for undergraduate unsubsidized loan types (D2, D5, FI, RF, non-subsidized SF, SL, and SU). Includes calculated share of an undergraduate consolidation loan that is considered unsubsidized.  Value is amount or N/A if no applicable loans.	Char.	6
327	332		Undergraduate Aggregate Combined Outstanding Principal Balance	Outstanding principal balance for undergraduate subsidized and unsubsidized loan types (D1, D2, D5, D6, FI, RF, subsidized and non-subsidized SF, SL, and SU). Includes the total amount of an undergraduate consolidation loan, excluding the calculated share that is considered to be a Perkins loan.  Value is amount or N/A if no applicable loans.	Char.	6
333	338		Undergraduate Aggregate Consolidation Loans, Unallocated Outstanding Principal Balance	Outstanding principal balance for undergraduate consolidation loan amount determined to be unallocated.  Value is amount or N/A if no applicable loans.	Char.	6

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
339	344		Undergraduate Aggregate Subsidized Pending Disbursement	Pending disbursements for undergraduate subsidized loan types (D1 and subsidized SF). Value is amount or N/A if no applicable loans.	Char.	6
345	350		Undergraduate Aggregate Unsubsidized Pending Disbursement	Pending disbursements for undergraduate unsubsidized loan types (D2 and SU). Value is amount or N/A if no applicable loans.	Char.	6
351	356		Undergraduate Aggregate Combined Pending Disbursement	Pending disbursements for undergraduate subsidized and unsubsidized loan types (D1, D2, SF, and SU). Value is amount or N/A if no applicable loans.	Char.	6
357	362		Undergraduate Aggregate Subsidized Total	Total of Undergraduate Aggregate Subsidized Outstanding Principal Balance and Undergraduate Aggregate Subsidized Pending Disbursements. Value is amount or N/A if no applicable loans.	Char.	6
363	368		Undergraduate Aggregate Unsubsidized Total	Total of Undergraduate Aggregate Unsubsidized Outstanding Principal Balance and Undergraduate Aggregate Unsubsidized Pending Disbursements. Value is amount or N/A if no applicable loans.	Char.	6

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
369	374		Undergraduate Aggregate Combined Total	Total of Undergraduate Aggregate Combined Outstanding Principal Balance and Undergraduate Aggregate Combined Pending Disbursements. Value is amount or N/A if no applicable loans.	Char.	6
375	380		Undergraduate Aggregate Consolidation Loans, Unallocated Total	Undergraduate Aggregate Total for consolidation loan amount determined to be unallocated. Value is amount or N/A if no unallocated balance.	Char.	6
381	384		Undergraduate Award Year	Award year used in the student's undergraduate loan limits determination.	Char.	4
385	385		Undergraduate Dependency Indicator	Indicator of the dependency used in the student's undergraduate loan limits determination. Valid values: D = Dependent I = Independent Blank	Char.	1
386	391		Graduate Aggregate Subsidized Outstanding Principal Balance	Outstanding principal balance for graduate subsidized loan types (D1, D6, and subsidized SF). Includes calculated share of a graduate consolidation loan that is considered subsidized. Value is amount or N/A if no applicable loans.	Char.	6



<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
392	397		Graduate Aggregate Unsubsidized Outstanding Principal Balance	Outstanding principal balance for graduate unsubsidized loan types (D2, D5, FI, RF, non-subsidized SF, SL, and SU). Includes calculated share of a graduate consolidation loan that is considered unsubsidized.  Value is amount or N/A if no applicable loans.	Char.	6
398	403		Graduate Aggregate Combined Outstanding Principal Balance	Outstanding principal balance for graduate subsidized and unsubsidized loan types (D1, D2, D5, D6, FI, RF, subsidized and non-subsidized SF, SL, and SU). Includes the total amount of a graduate consolidation loan, excluding the calculated share considered to be a Perkins loan.  Value is amount or N/A if no applicable loans.	Char.	6
404	409		Graduate Aggregate Consolidation Loans, Unallocated Outstanding Principal Balance	Outstanding principal balance for graduate consolidation loan amount determined to be unallocated.  Value is amount or N/A if no applicable loans.	Char.	6
410	415		Graduate Aggregate Subsidized Pending Disbursement	Pending disbursements for graduate subsidized loan types (D1 and subsidized SF).  Value is amount or N/A if no applicable loans.	Char.	6
416	421		Graduate Aggregate Unsubsidized Pending Disbursement	Pending disbursements for graduate unsubsidized loan types (D2 and SU).  Value is amount or N/A if no applicable loans.	Char.	6

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
422	427		Graduate Aggregate Combined Pending Disbursement	Pending disbursements for graduate subsidized and unsubsidized loan types (D1, D2, SF, and SU). Value is amount or N/A if no applicable loans.	Char.	6
428	433		Graduate Aggregate Subsidized Total	Total of Graduate Aggregate Subsidized Outstanding Principal Balance and Graduate Aggregate Subsidized Pending Disbursements. Value is amount or N/A if no applicable loans.	Char.	6
434	439		Graduate Aggregate Unsubsidized Total	Total of Graduate Aggregate Unsubsidized Outstanding Principal Balance and Graduate Aggregate Unsubsidized Pending Disbursements. Value is amount or N/A if no applicable loans.	Char.	6
440	445		Graduate Aggregate Combined Total	Total of Graduate Aggregate Combined Outstanding Principal Balance and Graduate Aggregate Combined Pending Disbursements. Value is amount or N/A if no applicable loans.	Char.	6
446	451		Graduate Aggregate Consolidation Loans, Unallocated Total	Graduate Aggregate Total for consolidation loan amount determined to be unallocated. Value is amount or N/A if no unallocated balance.	Char.	6
452	455		Graduate Award Year	Award year used in the student's graduate loan limits determination.	Char.	4

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
456	456		Graduate Dependency Indicator	Indicator of the dependency used in the student's graduate loan limits determination. Valid values: D = Dependent I = Independent Blank	Char.	1
457	463		Pell Lifetime Eligibility Used (LEU)	The Pell Lifetime Eligibility Used (LEU) for Pell grants expressed as a decimal Format is 99v99999 ('V' is implied decimal and will not be included on the output). Example: 12.34567 is 1234.567 %. 01.00000 is 0100.000%. For IASG, ACG, SMART and TEACH grants value is 0000000 (zeroes); not applicable.	Num.	7
464	464		Unusual Enrollment History Indicator	Indicates a student's Pell Grant awarding activity pattern that looks suspicious. Valid values: 2 = Possible enrollment history problem 3 = Questionable enrollment history N = No problem	Char.	1
465	465		Pell LEU Limit Indicator	Indicates the limit reached for the Pell Grant Lifetime Eligibility Used. Valid values: E = Limit met or exceeded C = Close to limit H = High % warning N = No problem	Char.	1

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
466	466		SULA Flag	Subsidized Usage Limit Applies (SULA) indicator on loan.  Y = The borrower is subject to the 150% Direct Subsidized Loan Limit provision.  N = The borrower is not subject to the 150% Direct Subsidized Loan Limit provision.	Char.	1
467	472		Subsidized Usage Period	Indicates the total time during which the student has received Direct Subsidized Loans as reported to NSLDS by COD. This field contains numeric six-digit values, 000v000 to 999v999, where "v" is an implied decimal and is excluded from the output. For example, 1000000 represents 100%.	Num.	6
473	479	New	IASG Lifetime Eligibility Used	The Lifetime Eligibility Used (LEU) for IASG grants expressed as a decimal Format is 99v999999 ('V' is implied decimal and will not be included on the output). Example: 12.34567 is 1234.567 %. 01.000000 is 0100.000%. For Pell, ACG, SMART and TEACH grants value is 00000000 (zeroes); not applicable.	Num.	7

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
480	480	New	IASG LEU Limit Indicator	Indicates the limit reached for the IASG Grant Lifetime Eligibility Used. Valid values: E = Limit met or exceeded C = Close to limit H = High % warning N = No problem	Char.	1
481	481	New	IASG Change Flag	Indicates change to IASG grant information on one or more grants. Value = Y or N. Will be blank for FAH output.	Char.	1
482	500	New	Filler	Spaces.	Char.	19

### 8.3 TSM/FAH Detail Batch Record Layout – Type 2: Name History Record

Name History Records will be included only if the student has a different name(s) in history than is currently shown on NSLDS. If there is more than one name in history, there will be separate records for each. Each student record includes the following fields and those listed in the table below. Fields for which no definition is provided were determined to be self-explanatory.

- **First Name History**—Other first name in NSLDS database previously associated with the Current SSN.
- **Middle Initial History**—Other middle initial in NSLDS database previously associated with the Current SSN.
- **Last Name History**—Other last name in NSLDS database previously associated with the Current SSN.

*TSM Alert/ FAH Detail Record Type 2—Name History Record Layout*

*Length = 500*

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Name History record. Value = 2.	Char.	1
2	10		Current SSN	Current SSN from NSLDS of the student for whom the FAH or Alert is being generated.	Char.	9
11	22		Current First Name	Current first name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NFN if student has no first name.	Char.	12
23	57		Current Last Name	Current last name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NLN if student has no last name.	Char.	35
58	65		Current Date of Birth	Date of Birth from NSLDS of the student for whom the FAH or Alert is being generated. Format is CCYYMMDD.	Date	8
66	73		School Code	An 8-digit OPEID code used to identify the school and branch. Last 2 digits equal 00 if no branch code.	Char.	8
74	85		First Name History	Other first name used by the student for whom the FAH or Alert is provided. Value = NFN if student has no first name.	Char.	12
86	86		Middle Initial History	Other middle initial used by the student for whom the FAH or Alert is provided, if available.	Char.	1

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
87	121		Last Name History	Other last name used by the student for whom the FAH or Alert is provided. Value = NLN if student has no last name.	Char.	35
122	500		Filler	Spaces.	Char.	379

## 8.4 TSM/FAH Detail Batch Record Layout – Type 3: Overpayment Record

Overpayment Record(s) will only be included if the student has an active overpayment. If there is more than one overpayment, a record will be provided for each. Overpayments that have been repaid are not included. Each student record includes the following fields and those listed in the table below. Fields for which no definition is provided were determined to be self-explanatory.

- **Overpayment Type**— A 2-character code that identifies the type of overpayment(s) reported for the student.
  - PE = Pell grant
  - SE = Federal Supplemental Educational Opportunity Grant
  - PK = Perkins loan (loan types DU, EU, NU, or PU)
  - AG = Academic Competitive Grant (ACG)
  - SG = National Science and Mathematics Access to Retain Talent (SMART) grant
  - TG = Teacher Education Assistance for College and Higher Education (TEACH) grant
  - IA = Iraq/Afghanistan Service Grant
- **Overpayment Indicator**— A 1-character code that identifies the status of the overpayment. None of these prompt an Alert to be generated.
  - F = An active fraud overpayment exists for the student.
  - Y = Yes, an active overpayment exists.
  - D = If the applicant has one or more overpayments which has been discharged

- S = Yes, the student has an overpayment, but has made satisfactory arrangements for repayment.
- **Award Year**—The award year for which the overpayment was disbursed.
- **Contact**—The contact for grant overpayments. This code will either be the code for the contact, if only one exists, or Y if there is more than one overpayment listed when multiple overpayments exist for the same overpayment type for the same award year.

*TSM Alert/FAH Detail Record Type 3—Overpayment Record Layout**Length = 500*

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Overpayment Record. Value = 3.	Char.	1
2	10		Current SSN	Current SSN from NSLDS of the student for whom the FAH or Alert is being generated.	Char.	9
11	22		Current First Name	Current first name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NFN if student has no first name.	Char.	12
23	57		Current Last Name	Current last name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NLN if student has no last name.	Char.	35
58	65		Current Date of Birth	Date of Birth from NSLDS of the student for whom the FAH or Alert is being generated. Format is CCYYMMDD.	Date	8
66	73		School Code	The 8-digit ED OPE Code used to identify the school and branch. Last 2 digits equal 00 if no branch code.	Char.	8



Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
74	75		Overpayment Type	A 2-character code that identifies the type of overpayment(s) reported for the student. PE = Pell grant SE = Federal Supplemental Educational Opportunity Grant PK = Perkins loan (loan types DU, EU, NU, or PU). AG = Academic Competitive Grant (ACG) SG = National Science and Mathematics Access to Retain Talent (SMART) grant TG = Teacher Education Assistance for College and Higher Education (TEACH) grants IA = Iraq/Afghanistan Service Grant	Char.	2
76	76		Overpayment Indicator	One-character code that identifies the status of the overpayment. F = Indicates fraud designated through an overpayment. Y = Yes, an active overpayment exists  D = If the applicant has one or more overpayments which has been discharged  S = Yes, the student has an overpayment, but has made satisfactory arrangements for repayment.	Char.	1
77	80		Award Year	Award Year on which the overpayment was disbursed.	Char.	4
81	88		Contact	Contact for grant overpayment. Value is contact code = one overpayment, or Y= more than one overpayment.	Char.	8

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
89	500		Filler	Spaces.	Char.	412

## 8.5 TSM/FAH Detail Batch Record Layout – Type 4: Grant Payment Record

Grant Record(s) will only be included if the student has a Pell, Academic Competitive Grant (ACG) and National Science, Mathematics Access to Retain Talent (SMART) or Teacher Education Assistance for College and Higher Education (TEACH) grant. If there is more than one grant, a record will be provided for each. Fields are applicable to all grant types unless stated otherwise in the attribute description. Each student record includes the following fields and those listed in the table below. Fields for which no definition is provided were determined to be self-explanatory.

- **Scheduled Amount**—The amount of the Pell, ACG and SMART grant scheduled award amount to be disbursed. A change in this amount **will** cause an Alert to be generated. For TEACH grant the amount is \$4,000 and will not cause an Alert to be generated.
- **Disbursed Amount**—The grant amount already disbursed to the student. A change in this amount **will** cause an Alert to be generated.
- **Percent of Eligibility Used**—Percentage of a Pell, ACG, IASG and SMART award already disbursed to the student.
- **Grant Change Flag**—Indicates something was reported on this Detail record that might affect eligibility. This **will** cause an Alert to be generated. There will be spaces on FAH records.
- **Grant Type**—A 2-character code that identifies the type of grant reported for the student.
  - PE = Pell grant
  - AG = Academic Competitive Grant (ACG)
  - SG = National Science and Mathematics Access to Retain Talent (SMART) grant
  - TG = Teacher Education Assistance for College and Higher Education (TEACH) grants
  - IA = Iraq and Afghanistan Service Grant (IASG)
- **Award ID**—Common Origination and Disbursement (COD) provided Award ID

which identifies an ACG, SMART or TEACH grant. It consists of:

- SSN (9 Characters)
- Award Type (1 Character: A= ACG, T= SMART, H= TEACH)
- Award Year (2 Characters)
- Pell School ID (6 Characters)
- Award Sequence Number (3 Characters)
- **CIP Code**— Indicates a student's major course study; the Classification of Instructional Programs (CIP) designated code for SMART grants. NSLDS will only allow the aid recipient to have one CIP Code per SMART grant. For Pell, ACG, IASG and TEACH grants the value is "N/A"; not applicable.
- **Grant Sequence Number**—The grant identifying sequence number.
- **Total Percent Eligibility Used by Academic Year Level**—Total percentage of the student's eligibility used for ACG and SMART grants at each applicable academic level across all award years and schools.
- **TEACH grant converted to loan flag**—Indicates the TEACH grant has been converted to a Direct Unsubsidized (TEACH) Loan (D8- Loan Type Code).
- **TEACH grant conversion date**—The date the TEACH grant was converted to Direct Unsubsidized Loan (D8).
- **Additional Eligibility Indicator (AEI)**—Indicates the student's eligibility for two Pell grants in an award year.
- **Post 911 Deceased Veteran Dependent Indicator**—Indicates the student was a dependent of a post 9/11 deceased veteran.
- **First Time Pell Indicator**—Indicates that Pell award is the student's first actual Pell disbursement.
- **Children of Fallen Heroes Indicator** – Indicates the student was a dependent of a parent or guardian that died in the line of duty as a police officer, firefighter, or other public safety officer.

*TSM Alert/FAH Detail Record Type 4—Grant Payment Record Layout**Length = 500*

<b>Pos. From</b>	<b>Pos. To</b>	<b>Added/ Modified</b>	<b>Attribute</b>	<b>Description</b>	<b>Field Format</b>	<b>Field Length</b>
1	1		Record Type Indicator	Indicator used to identify the Grant Payment Record. Value = 4.	Char.	1
2	10		Current SSN	Current SSN from NSLDS of the student for whom the FAH or Alert is being generated.	Char.	9
11	22		Current First Name	Current first name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NFN if student has no first name.	Char.	12
23	57		Current Last Name	Current last name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NLN if student has no last name.	Char.	35
58	65		Current Date of Birth	Date of Birth from NSLDS of the student for whom the FAH or Alert is being generated. Format is CCYYMMDD.	Date	8
66	73		School Code	The 8-digit OPEID code used to identify the school and branch. Last 2 digits equal 00 if no branch code.	Char.	8
74	79		Scheduled Amount	Scheduled amount of the Federal Pell grant. TEACH grant scheduled award is \$4,000.	Num.	6
80	85		Disbursed Amount	The amount of the Federal grant the school has disbursed to the student.	Num.	6
86	91		Filler	Spaces.	Char.	6

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
92	95		Award Year	The Award Year for the grant program, beginning July 1 and ending June 30 of following year.	Char.	4
96	100		Filler	Spaces.	Char.	5
101	102		Transaction Number	Transaction number on the SAR or ISIR for the payment accepted by the school.	Char.	2
103	110		Latest Disbursement Date	Date school made the latest disbursement. Format is CCYYMMDD. Value is date or N/A.	Char.	8
111	113		Accepted Verification Status	Accepted verification status. Value is status or 'N/A'. For ACG, SMART and TEACH grants, value is "N/A"; not applicable.	Char.	3
114	119		Expected Family Contribution	Index produced by the Congressional Methodology (CM) needs analysis assessment. For ACG, SMART and TEACH grants value is 000000 (zeroes); not applicable. Will be spaces for the 2024-25 Award Year and the subsequent award years after 2024-25.	Num.	6
120	125		Award Amount	Accepted origination amount.	Num.	6
126	133		School Code	An 8-digit OPEID code used to identify the school attended by the student with the grant. Last 2 digits equal 00 if no branch code.	Char.	8
134	134		Grant Change Flag	Indicates change to this grant record. Value = Y or N. Will be blank for FAH.	Char.	1

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
135	142		Posted by COD	Date disbursement was posted to the COD system. Format is CCYYMMDD. Value is date or "N/A"	Char.	8
143	149		Percent of Eligibility Used	Pell and IASGs percent of scheduled award used by award year. ACG and SMART's percent eligibility used by scheduled award. Format 999V9999 ('V' is implied decimal and will not be included on the output), for example, 1000000 represents 100%. For TEACH grants value is 0000000 (zeroes); not applicable.	Num.	7
150	151		Grant Type	Indicates a 2-character code that identifies the grant type reported for the student. Values include: PE = Pell grant AG = ACG SG = SMART grant TG = TEACH grant IA = Iraq and Afghanistan Service Grant	Char.	2
152	153		Eligibility Payment Code	Indicates the eligibility payment code for ACG. For Pell, SMART, IASG and TEACH grants, value is "NA"; not applicable.	Char.	2
154	159		High School Program Code	Indicates the high school program code for ACG. For Pell, SMART, IASG and TEACH grants, value is "N/A"; not applicable.	Char.	6

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
160	160		Academic Year Level	Indicates the student's grade level for ACG, SMART and TEACH grants. For Pell grants and IASGs the value is "N"; not applicable.	Char.	1
161	181		Award ID	Indicates the Award ID, provided by COD, which identifies an ACG, SMART or TEACH grant. Consists of: SSN (9 char.), Award Type (1 char.: ACG = A, National SMART = T, TEACH = H), Award Year (2 char.), Pell School ID (6 char.) Award Sequence Number (3 char.). For Pell grants and IASGs the value is "N/A"; not applicable.	Char.	21
182	188		CIP Code	Indicates a student's major course of study; the Classification of Instructional Programs (CIP) designated code for SMART grants. NSLDS will only allow the aid recipient to have one CIP Code per SMART grant For Pell, ACG, IASG and TEACH grants the value is "N/A"; not applicable.	Char.	7
189	192		Filler	Spaces.	Char.	4
193	195		Grant Sequence Number	The grant identifying sequence number.	Char.	3

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
196	202		Total Percent Eligibility Used by Academic Year Level	The total percent of eligibility used for ACG and SMART grants. Format 999V9999 ('V' is implied decimal and will not be included on the output), for example, 1000000 represents 100%. For Pell, IASG and TEACH grants value is 0000000 (zeroes); not applicable.	Num.	7
203	203		Filler	Space.	Char.	1
204	204		TEACH grant converted to loan flag	Indicates TEACH grant was converted to a loan. Value = Y or N.	Char.	1
205	212		TEACH grant conversion date	Date the TEACH grant was converted to a loan. Format is CCYYMMDD. Value is date or "N/A"	Char.	8
213	213		Additional Eligibility Indicator (AEI)	Indicator of the student's eligibility for two Pell grants in an award year. Value = Y, N or blank. N for grants other than Pell.	Char.	1
214	214		Post 911 Deceased Veteran Dependent Indicator	Indicator for a Post 9/11 Deceased Veteran Dependent. Value = Y or N. The value will be available only on extract requests. Note: The value will be available only on extract requests.	Char.	1



Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
215	215		First Time Pell Indicator	Indicator that Pell award is the student's first actual Pell disbursement. Value = Y or N. N for grants other than Pell. The value will be available only on extract requests. Note: The value will be available only on extract requests.	Char.	1
216	216		Children of Fallen Heroes Indicator	Indicator for a child of a fallen hero. Value = Y or N.	Char.	1
217	222	May 2024	Student Aid Index	The Student Aid Index (SAI) is an eligibility index number schools use to determine how much federal student aid a student would receive. This number results from the financial information that the student provides on their FAFSA® form. Valid Values: '-1500' to '999999' Will be spaces for the 2023-24 Award Year and the prior award years before 2023-24.	Num.	6
223	500	May 2024	Filler	Spaces.	Char.	278

## 8.6 TSM/FAH Detail Batch Record Layout – Type 5: Loan Detail Record

Loan Record(s) will only be included if the student has one or more loans. If there is more than one loan, a record will be provided for each. Each student record includes the following fields and those listed in the table below. Fields for which no definition is provided were determined to be self-explanatory.

- **Loan Type Code**—A 2-character code that identifies the type of loan awarded.
- **Current Loan Status Code**—A 2-character code used to identify the current status of the loan.

- **Current Loan Status Date**—Date the loan first went into the current status with no interruptions, **not** the date the loan status was reported to NSLDS.
- **Outstanding Principal Balance (OPB)**—Amount currently owed on the loan. This may include capitalized interest. Changes in this field **will** cause an Alert to be generated.
- **Outstanding Principal Balance Date**—Date the OPB was last updated with NSLDS.
- **Loan Period Begin Date**—Date the enrollment period begins for the loan.
- **Loan Period End Date**—Date the enrollment period ends for the loan.
- **Current GA Code**—Current Guaranty Agency code.
- **Academic Level**— Student’s academic level at the school when the loan was disbursed.
- **Contact Type**— Contact Type code.
- **Net Loan Amount**—Changes in this field **will** cause an Alert to be generated.
- **Contact**— Code indicating the agency to be contacted for this loan.
- **School Code**— An 8-digit OPEID code used to identify the school attended by the student when the loan was originated. Last 2 digits equal 00 if no branch code.
- **Additional Unsubsidized Loan Flag**—Indicates that an Additional Unsubsidized Loan has been awarded. The code indicates the reason for the Additional award.
- **Capitalized Interest Flag**—Indicates that there is Capitalized Interest on this record.
- **Late Disbursement Date**— Date the latest loan disbursement was made.
- **Total Disbursement Amount**— Cumulative amount disbursed.
- **Lender Code**— Current Lender code.
- **Lender Servicer Code**— Current Lender Servicer code.
- **Loan Change Flag**—Indicates that loan information has changed. Changes causing the flag to be set will **not** include a loan going into or out of default. Such changes will be covered by the Postscreening process. Changes in this field **will** cause an Alert to be generated. This field will be blank for FAH records.
- **Calculated Subsidized Aggregate Outstanding Principal Balance**—Amount included in Subsidized Aggregate calculation.
- **Calculated Unsubsidized Aggregate Outstanding Principal Balance**—Amount

included in Unsubsidized Aggregate calculation.

- **Calculated Combined Aggregate Outstanding Principal Balance**—Amount included in Combined Aggregate calculation.
- **Consolidation Unallocated Aggregate Outstanding Principal Balance**—Amount that could not be determined to be a subsidized, unsubsidized, Perkins or PLUS loan.
- **Last Disbursement Amount**—Amount of last disbursement.
- **Perkins Cancellation Type Code**—Perkins loan cancellation reasons.
- **Loan Amount**—Guaranteed or approved loan amount.
- **Loan Date**—Date of loan guarantee or approval.
- **Data Provider Loan ID/Award ID**—For FFEL and Perkins loans, Data Provider Loan ID used by data provider (Guaranty Agency or Debt Management Collection Service for FFEL or Perkins held loans) for internal loan identification. For Direct Loans and FFEL loans purchased by ED, Award ID used by Federal Loan Servicers (including the Direct Loan Servicing System) data providers for loan identification. For TEACH loans, Award ID originated by COD for the TEACH grant, which is retained when converted to a TEACH loan.
- **Confirmed Loan Subsidy Status (formerly Last Confirmed SULA Status)**—A field that indicates the current status of a SULA eligible loan's subsidy as reported by the servicer.
  - L = Lost Subsidy
  - R = Reinstated Subsidy
  - N = Not Applicable
- **Subsidy Status Date**—Date the subsidy status went into effect as reported to NSLDS. Format is CCYYMMDD. Value is date or N/A if date is not available.
- **Academic Year Begin Date**—The date when the student's academic year begins (or has begun) for the period covered by the loan. Format is CCYYMMDD. Value is date or N/A if date is not available.
- **Academic Year End Date**—The date when the student's academic year ended (or will end) for the period covered by the loan. Format is CCYYMMDD or N/A if date is not available.
- **Reaffirmation Flag** – A field that indicates if the loan has an active reaffirmation. This field is a one-digit character field. The values are:

- Y = The loan has an active reaffirmation.
- N = The loan does not have an active reaffirmation.
- **Statutory Interest Rate**—A field that identifies the statutory interest rate of the loan if one exists.
- **Actual Interest Rate**— A field that identifies the actual interest rate of the loan if one exists.

*TSM Alert/FAH Detail Record Type 5—Loan Detail Record Layout**Length = 500*

Pos. From	Pos. To	Added/Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Detail Record. Value = 5.	Char.	1
2	10		Current SSN	Current SSN from NSLDS of the student for whom the FAH or Alert is being generated.	Char.	9
11	22		Current First Name	Current first name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NFN if student has no first name.	Char.	12
23	57		Current Last Name	Current last name from NSLDS of the student for whom the FAH or Alert is being generated. Value = NLN if student has no last name.	Char.	35
58	65		Current Date of Birth	Date of Birth from NSLDS of the student for whom the FAH or Alert is being generated. Format is CCYYMMDD.	Date	8

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
66	73		School Code	An 8-digit OPEID code used to identify the school. Last two digits equal 00 if no branch code.	Char.	8
74	75		Loan Type Code	Code indicating the type of loan.	Char.	2
76	77		Current Loan Status Code	Code used to identify the current status of a student's loan.	Char.	2
78	85		Current Loan Status Date	Date the current loan status code became effective. Format is CCYYMMDD.	Date	8
86	91		Outstanding Principal Balance	Amount of outstanding principal balance. Value is balance or N/A.	Char.	6
92	99		Outstanding Principal Balance Date	Date the outstanding principal balance was last updated. Format is CCYYMMDD. Value is date or N/A if date is not available.	Char.	8
100	107		Loan Period Begin Date	Date the enrollment period begins for this loan. Format is CCYYMMDD. Value is date or N/A if date is not available.	Char.	8
108	115		Loan Period End Date	Date the enrollment period ends for this loan. Format is CCYYMMDD. Value is date or N/A if date is not available.	Char.	8
116	118		Current GA Code	Current Guaranty Agency code or N/A if not applicable.	Char.	3

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
119	119		Academic Level	<p>Student's academic level at the school when the loan was disbursed.</p> <p>Values are:</p> <p>1 = Freshman/First Year (including proprietary institution programs that are less than 1 year in duration)</p> <p>2 = Sophomore/Second Year</p> <p>3 = Junior/Third Year</p> <p>4 = Senior/Fourth Year</p> <p>5 = Fifth/Other Undergraduate (may include sixth year undergraduate and continuing education students)</p> <p>A = First Year Graduate/Professional</p> <p>B = Second Year Graduate/Professional</p> <p>C = Third Year Graduate/Professional</p> <p>D = Beyond Third Year Graduate/Professional</p> <p>G = Graduate/Professional, year of study unknown</p> <p>N = Not available (to be used only if the date of the first disbursement is prior to July 23, 1992, and data provider does not have required attribute)</p>	Char.	1

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
120	122		Contact Type	Contact Type code. Values are: EDR = ED Region LEN = Lender SCH = School GA = Guaranty Agency DLS = Direct Loan Servicer LNS = Lender Servicer DDP = Disability Data Provider RDS = U.S. Department of Education N/A = Not Applicable	Char.	3
123	128		Net Loan Amount	Amount of loan/guaranty minus total amount of cancellations and refunds.	Num.	6
129	136		Contact	Code indicating the agency to be contacted for this loan. Value is N/A if contact is not available.	Char.	8
137	144		School Code	An 8-digit OPEID code used to identify the school attended by the student when the loan was originated. Last 2 digits equal 00 if no branch code.	Char.	8
145	145		Additional Unsubsidized Loan Flag	Additional Unsubsidized Loan flag. Values are: P = PLUS Denial H = Health Loan Program B = Both N= Neither	Char.	1
146	146		Capitalized Interest Flag	Capitalized Interest flag. Value = Y or N.	Char.	1

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
147	154		Last Disbursement Date	Date latest loan disbursement was made. Format CCYYMMDD. Value = date or N/A.	Char.	8
155	160		Total Disbursement Amount	Cumulative amount disbursed. Value = amount or N/A.	Char.	6
161	166		Lender Code	Current Lender code or N/A if not applicable.	Char.	6
167	172		Lender Servicer Code	Current Lender Servicer code or N/A if not applicable.	Char.	6
173	173		Loan Change Flag	Indicates change to this loan record. Blank for FAH records. Value = Y or N.	Char.	1
174	179		Calculated Subsidized Aggregate OPB	Amount included in Subsidized Aggregate calculation. Value = amount or 000000.	Char.	6
180	185		Calculated Unsubsidized Aggregate OPB	Amount included in Unsubsidized Aggregate calculation. Value = amount or 000000.	Char.	6
186	191		Calculated Combined Aggregate OPB	Amount included in Combined Aggregate calculation. Value = amount or 000000.	Char.	6
192	197		Consolidation Unallocated Aggregate OPB	Amount that could not be determined to be subsidized, unsubsidized or Perkins. Value = amount or 000000.	Char.	6
198	203		Last Disbursement Amount	Amount of last disbursement Value = amount or N/A	Char.	6



Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
204	206		Perkins Cancellation Type Code	Loan cancellation reasons. Values are: DT = Defense Teacher FF = Firefighter LB = Librarian PB = Perkins Bankruptcy PD = Perkins Death PE = Perkins Early Intervention PI = Perkins Disability PL = Perkins Law Enforcement PM = Perkins Military Service PN = Perkins Nurse/Medical Technician PS = Perkins Subject Matter Area PT = Perkins Teacher Service PV = Perkins Volunteer Service SP = Speech Language Pathologist TB = Tribal College or University N/A = Not Applicable	Char.	3
207	212		Loan Amount	Guaranteed/approved loan amount. Value is amount or N/A.	Char.	6
213	220		Loan Date	Date of loan guarantee/approval. Format CCYYMMDD. Value = date or N/A.	Char.	8

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
221	241		Data Provider Loan ID/Award ID	For FFEL and Perkins loans, Data Provider Loan ID used by data provider (Guaranty Agency or Debt Management Collection Service for FFEL or Perkins held loans) for internal loan identification. For Direct Loans and FFEL loans purchased by ED, Award ID used by Federal Loan Servicers (including the Direct Loan Servicing System) data providers for loan identification. For TEACH loans, Award ID originated by COD for the TEACH grant, which is retained when converted to a TEACH loan.	Char.	21
242	242		Confirmed Loan Subsidy Status	Indicates the current status of a SULA eligible loan's subsidy as reported by the servicer.  L = Lost Subsidy R = Reinstated Subsidy N = Not Applicable	Char.	1
243	250		Subsidy Status Date	Date the subsidy status went into effect as reported to NSLDS. Format is CCYYMMDD. Value is date or N/A if date is not available.	Char.	8
251	258		Academic Year Begin Date	The date when the student's academic year begins (or has begun) for the period covered by the loan. Format is CCYYMMDD. Value is date or N/A if date is not available.	Char.	8

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
259	266		Academic Year End Date	The date when the student's academic year ended (or will end) for the period covered by the loan. Format is CCYYMMDD. Value is date or N/A if date is not available.	Char.	8
267	267		Reaffirmation flag	Indicates if the loan has an active reaffirmation.	Char.	1
268	273		Statutory Interest Rate	<p>For an FFEL Program Loan, this is the interest rate at the time the guaranty is made. For Perkins and Direct Loans, this is the interest rate when the loan is disbursed.</p> <p>Format 999V999 ('V' is implied decimal and will not be included on the output, for example 005250 represents 5.25%.</p> <p>Populated for FAH, spaces for TSM.</p>	Char.	6

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
274	279		Actual Interest Rate	For an FFEL Program Loan, this is the interest rate at the time the guaranty is made. For Perkins Loans, this is the interest rate when the loan is disbursed. For Direct Loans, this is the current/reported interest rate attributed to the loan  Format 999V999 ('V' is implied decimal and will not be included on the output, for example 005250 represents 5.25%.  Populated for FAH, spaces for TSM.	Char.	6
280	500		Filler	Spaces	Char.	221

## 8.7 TSM/FAH Trailer Batch Record Layout

The last record in the file will be a Trailer record, which will be populated as described in the following table. Fields for which no definition is provided were determined to be self-explanatory.

*TSM Alert/FAH Trailer Record Layout*

Length = 500

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
1	1		Record Type Indicator	Indicator used to identify the Trailer record. Value = 9.	Char.	1
2	47		Trailer Title	Title used to identify the Trailer record. Value = TSM ALERT TRAILER or FAH TRAILER.	Char.	46
48	56		Record Count	Total count of Detail records on this file (excluding Header and Trailer).	Num.	9

Pos. From	Pos. To	Added/ Modified	Attribute	Description	Field Format	Field Length
57	500		Filler	Spaces.	Char.	444

## **9.0 Transfer Student Monitoring Alert and Financial Aid History Batch Report Layout**

The following figures display the batch results in the report format. Schools may have to adjust their print settings to print the report.

# NSLDS TSM & FAH Batch File Layouts

PRIVACY ACT OF 1974 (AS AMENDED) Report ID: PSE001 Page No. : ZZ,ZZ9		U.S. DEPARTMENT OF EDUCATION NATIONAL STUDENT LOAN DATA SYSTEM (NSLDS) Transfer Student Monitoring/Financial Aid History Report		DATE: MM-DD-CCYY TIME: HH:MM:SS	
Report Parameters: Requesting Sch/Br Code: XXXXXXXX      Sort Sequence: School/Branch Code, SSN Name: XX City: XXXXXXXXXXXXXXXXXXXX      State: XX					
LAST: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX      FIRST: XXXXXXXXXXXX      DOB: MM-DD-CCYY      SSN: XXXXXXXX ----- Name History ----- Enrollment Begin Date: MM-DD-YYYY					
LAST      FIRST      error      M ----- XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX      XXXXXXXXXXXX      X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX      XXXXXXXXXXXX      X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX      XXXXXXXXXXXX      X					
Overpayment:      Award Yr:      Contact:      Fraud: X      Discharged: X      Defaulted Loans: X      Loan Sat.      Repayment: X      Active Bankruptcy: X Pell:      X      XXXX      XXXXXXXX FSEOG:      X      XXXX      XXXXXXXX Perkins:      X      XXXX      XXXXXXXX      DL Stafford MPN: X      DL Plus MPN: X      DL Grad PLUS MPN: X ACG:      X      XXXX      XXXXXXXX      Undergrad Sub. Limit: X      Undergrad Comb. Limit: X      Grad Sub. Limit: X      Grad Comb. Limit: X SMART:      X      XXXX      XXXXXXXX      TEACH Grant to Loan Flag: X TEACH:      X      XXXX      XXXXXXXX      SULA Flag: X      Sub. Usage Period: 999.999 Iraq/Afgh: X      XXXX      XXXXXXXX      Unusual Enrollment History Ind: X					
Aggregate Amount for FFELP/Direct Loans      Aggregate      Pending      Total: Grouped by Academic Levels:      Balance:      Disbursements:					
Undergraduate      Award Year: CCYY      Dep Ind: X Subsidized Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Unsubsidized Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Combined Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Consolidation Loans, Unallocated:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9					
Graduate      Award Year: CCYY      Dep Ind: X Subsidized Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Unsubsidized Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Combined Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Consolidation Loans, Unallocated:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9					
Totals      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Subsidized Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Unsubsidized Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Combined Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Consolidation Loans, Unallocated:      \$ZZZ,ZZ9      \$ZZZ,ZZ9      \$ZZZ,ZZ9					
Other      Graduate PLUS Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9 PLUS Loans:      \$ZZZ,ZZ9      \$ZZZ,ZZ9 Direct Unsubsidized Loans (TEACH):      \$ZZZ,ZZ9      \$ZZZ,ZZ9					
Perkins Loans: Outstanding Principal Bal:      \$ZZZ,ZZ9      Current Year Loan Amount: \$ZZZ,ZZ9					
Grants Pell Lifetime Eligibility Used %: ZZZ9.999      LEU Limit Ind: X IASG Lifetime Eligibility Used %: ZZZ9.999      LEU Limit Ind: X					
Aggregate Amounts for      Total      % Eligibility      Elig. Amount TEACH Grant:      Disbursed:      Used:      Remaining: Undergraduate/Post Baccalaureate:      \$ZZZ,ZZ9      ZZZ9.9999      \$ZZZ,ZZ9 Graduate:      \$ZZZ,ZZ9      ZZZ9.9999      \$ZZZ,ZZ9					
ACG      Awd      Attend      Tr      Sched      Award      Disb      Latest      % Elig      Total %      Posted by      Award ID      Acad      Sch      HS Pgm      Year      Sch Code      #      Amt \$      Amt \$      Amt \$      Disb      Used      Elig      COD      Lvl      Rsn Data      XXXX      XXXXXXXX      XX      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      ZZZ9.9999      MM-DD-CCYY      XXXXXXXXXXXXXXXXXXXX      X      XX      XXXXXX #      XXXX      XXXXXXXX      XX      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      ZZZ9.9999      MM-DD-CCYY      XXXXXXXXXXXXXXXXXXXX      X      XX      XXXXXX					
Pell      Awd      Attend      Tr      Seq      Sched      Award      Disb      Latest      % Elig      Total %      Posted by      EFC      SAI      Ver      AEI      CFH Data      Year      Sch Code      #      Num      Amt \$      Amt \$      Amt \$      Disb      Used      Elig      COD      Flg      XXX      X      X #      XXXX      XXXXXXXX      XX      999      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      MM-DD-CCYY      999999      999999      XXX      X      X #      XXXX      XXXXXXXX      XX      999      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      MM-DD-CCYY      999999      999999      XXX      X      X					
SMART      Awd      Attend      Tr      Sched      Award      Disb      Latest      % Elig      Total %      Posted by      Award ID      Acad      Major Data      Year      Sch Code      #      Amt \$      Amt \$      Amt \$      Disb      Used      Elig      COD      Lvl      XXXXXXXX #      XXXX      XXXXXXXX      XX      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      ZZZ9.9999      MM-DD-CCYY      XXXXXXXXXXXXXXXXXXXX      X      XXXXXXXX #      XXXX      XXXXXXXX      XX      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      ZZZ9.9999      MM-DD-CCYY      XXXXXXXXXXXXXXXXXXXX      X      XXXXXXXX					
TEACH      Awd      Attend      Tr      Sched      Award      Disb      Latest      Posted by      Award ID      Acad      Convert      Conversion Data      Year      Sch Code      #      Amt \$      Amt \$      Amt \$      Disb      COD      Lvl      to Loan      Date #      XXXX      XXXXXXXX      XX      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      MM-DD-CCYY      XXXXXXXXXXXXXXXXXXXX      X      X      MM-DD-CCYY #      XXXX      XXXXXXXX      XX      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      MM-DD-CCYY      XXXXXXXXXXXXXXXXXXXX      X      X      MM-DD-CCYY					
IASG      Awd      Attend      Tr      Seq      Sched      Award      Disb      Latest      % Elig      Posted by      EFC      SAI      Ver      AEI Data      Year      Sch Code      #      Num      Amt \$      Amt \$      Amt \$      Disb      Used      Elig      COD      Flg      XXX      X #      XXXX      XXXXXXXX      XX      999      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      MM-DD-CCYY      999999      999999      XXX      X #      XXXX      XXXXXXXX      XX      999      ZZZ,ZZ9      ZZZ,ZZ9      ZZZ,ZZ9      MM-DD-CCYY      ZZZ9.9999      MM-DD-CCYY      999999      999999      XXX      X					

Figure 9-1, TSM/FAH History Report, Page 1

**Notes:**

- a. The PLUS Loans **Outstanding Principal Balance** and **Total** display **only** when the student/borrower is the loan holder.
- b. The Graduate PLUS Loans **Outstanding Principal Balance** and **Total** display **only** when the student/borrower has GB or D3 loans.
- c. Sections relating to TEACH data dynamically display when TEACH data exists.
- d. The section relating to aggregate amounts for Subsidized, Unsubsidized, Combined and unallocated portions of Consolidated Loans are separated out into corresponding Undergraduate and Graduate categories (including the Award Year and Dependency Status used in the student's undergraduate and graduate loan limits determination). The undergraduate and graduate aggregate data displays dynamically if the information exists.
- e. The Academic Year Begin Date and Academic Year End Date display only when the dates are available.

A pound sign symbol (#) will print next to the element that generates a TSM Alert.



# NSLDS TSM & FAH Batch File Layouts

Report ID: PSE001 CCYY		PRIVACY ACT OF 1974 (AS AMENDED) U.S. DEPARTMENT OF EDUCATION		DATE: MM-DD-																																																																
Page No. : ZZ,ZZ9		NATIONAL STUDENT LOAN DATA SYSTEM (NSLDS)		TIME:																																																																
HH:MM:SS		Transfer Student Monitoring/Financial Aid History Report																																																																		
Report Parameters: Requesting Sch/Br Code: XXXXXXXX		Sort Sequence: School/Location Code, SSN																																																																		
Name: XX		Inform Submittal Date: MM-DD-CCYY																																																																		
City: XXXXXXXXXXXXXXXXXXXX		State: XX																																																																		
LAST: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		FIRST: XXXXXXXXXXXXX		DOB: MM-DD-CCYY																																																																
				SSN: XXX-XX-XXXX																																																																
<table border="1"> <thead> <tr> <th>Loan Detail:</th> <th>Net Loan Amount</th> <th>Loan Begin Date</th> <th>Loan End Date</th> <th>GA Code</th> <th>School Code</th> <th>Academic Level</th> <th>Contact</th> <th>Contact Type</th> </tr> </thead> <tbody> <tr> <td># XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX</td> <td>\$ZZZ,ZZ9</td> <td>MM-DD-CCYY</td> <td>MM-DD-CCYY</td> <td>XXX</td> <td>XXXXXXXX</td> <td>XXX</td> <td>XXXXXXXX</td> <td>XXX</td> </tr> <tr> <td colspan="9">                     Loan Amt: \$ZZZ,ZZ9 Loan Dt: MM-DD-CCYY Reaffirmation Flag: X                      Status Code XX as of MM-DD-CCYY Perkins Cancel Code XXX Statutory Int Rt %: Z9.999 Actual Int Rt %: Z9.999                      Outstanding Bal. \$ZZZ,ZZ9 as of MM-DD-CCYY                      Addl Unsub: X Cap Int: X Confirmed Loan Subsidy Status: X Subsidy Status Date: MM-DD-CCYY                      Acad Yr Begin Dt: MM-DD-CCYY Acad Yr End Dt: MM-DD-CCYY                      Last Disb Date: MM-DD-CCYY Last Disb Amt: \$ZZZ,ZZ9 Total Disb. Amt: \$ZZZ,ZZ9                      Lender: XXXXXX Lender Servicer: XXXXXX                      Data Provider Loan ID/Award ID: XXXXXXXXXXXXXXXXXXXXXXXX                      Calculated Subsidized Agg. OPB: \$ZZZ,ZZ9                      Calculated Unsubsidized Agg. OPB: \$ZZZ,ZZ9                      Calculated Combined Agg. OPB: \$ZZZ,ZZ9                      Consolidation, Unallocated Agg. OPB: \$ZZZ,ZZ9                 </td> </tr> <tr> <td colspan="9">                     XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX \$ZZZ,ZZ9 MM-DD-CCYY MM-DD-CCYY XXX XXXXXXXX XXX XXXXXXXX XXX                      Loan Amt: \$ZZZ,ZZ9 Loan Dt: MM-DD-CCYY Reaffirmation Flag: X                      Status Code XX as of MM-DD-CCYY Perkins Cancel Code XXX Statutory Int Rt %: Z9.999 Actual Int Rt %: Z9.999                      Outstanding Bal. \$ZZZ,ZZ9 as of MM-DD-CCYY                      Addl Unsub: X Cap Int: X Confirmed Loan Subsidy Status: X Subsidy Status Date: MM-DD-CCYY X                      Last Disb Date: MM-DD-CCYY Last Disb Amt: \$ZZZ,ZZ9 Total Disb. Amt: \$ZZZ,ZZ9                      Lender: XXXXXX Lender Servicer: XXXXXX                      Data Provider Loan ID/Award ID: XXXXXXXXXXXXXXXXXXXXXXXX                      Calculated Subsidized Agg. OPB: \$ZZZ,ZZ9                      Calculated Unsubsidized Agg. OPB: \$ZZZ,ZZ9                      Calculated Combined Agg. 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OPB: \$ZZZ,ZZ9                      Calculated Combined Agg. OPB: \$ZZZ,ZZ9                      Consolidation, Unallocated Agg. OPB: \$ZZZ,ZZ9                 </td> </tr> <tr> <td colspan="9">                     # XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX \$ZZZ,ZZ9 MM-DD-CCYY MM-DD-CCYY XXX XXXXXXXX XXX XXXXXXXX XXX                      Loan Amt: \$ZZZ,ZZ9 Loan Dt: MM-DD-CCYY Reaffirmation Flag: X                      Status Code XX as of MM-DD-CCYY Perkins Cancel Code XXX Statutory Int Rt %: Z9.999 Actual Int Rt %: Z9.999                      Outstanding Bal. \$ZZZ,ZZ9 as of MM-DD-CCYY                      Addl Unsub: X Cap Int: X Confirmed Loan Subsidy Status: X Subsidy Status Date: MM-DD-CCYY                      Last Disb Date: MM-DD-CCYY Last Disb Amt: \$ZZZ,ZZ9 Total Disb. Amt: \$ZZZ,ZZ9                      Lender: XXXXXX Lender Servicer: XXXXXX                      Data Provider Loan ID/Award ID: XXXXXXXXXXXXXXXXXXXXXXXX                      Calculated Subsidized Agg. OPB: \$ZZZ,ZZ9                      Calculated Unsubsidized Agg. OPB: \$ZZZ,ZZ9                      Calculated Combined Agg. OPB: \$ZZZ,ZZ9                      Consolidation, Unallocated Agg. OPB: \$ZZZ,ZZ9                 </td> </tr> <tr> <td colspan="9">                     XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX \$ZZZ,ZZ9 MM-DD-CCYY MM-DD-CCYY XXX XXXXXXXX XXX XXXXXXXX XXX                      Loan Amt: \$ZZZ,ZZ9 Loan Dt: MM-DD-CCYY Reaffirmation Flag: X                      Status Code XX as of MM-DD-CCYY Perkins Cancel Code XXX Statutory Int Rt %: Z9.999 Actual Int Rt %: Z9.999                      Outstanding Bal. \$ZZZ,ZZ9 as of MM-DD-CCYY                      Addl Unsub: X Cap Int: X Confirmed Loan Subsidy Status: X Subsidy Status Date: MM-DD-CCYY                      Last Disb Date: MM-DD-CCYY Last Disb Amt: \$ZZZ,ZZ9 Total Disb. 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OPB: \$ZZZ,ZZ9                 </td> </tr> </tbody> </table>						Loan Detail:	Net Loan Amount	Loan Begin Date	Loan End Date	GA Code	School Code	Academic Level	Contact	Contact Type	# XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	\$ZZZ,ZZ9	MM-DD-CCYY	MM-DD-CCYY	XXX	XXXXXXXX	XXX	XXXXXXXX	XXX	Loan Amt: \$ZZZ,ZZ9 Loan Dt: MM-DD-CCYY Reaffirmation Flag: X Status Code XX as of MM-DD-CCYY Perkins Cancel Code XXX Statutory Int Rt %: Z9.999 Actual Int Rt %: Z9.999 Outstanding Bal. \$ZZZ,ZZ9 as of MM-DD-CCYY Addl Unsub: X Cap Int: X Confirmed Loan Subsidy Status: X Subsidy Status Date: MM-DD-CCYY Acad Yr Begin Dt: MM-DD-CCYY Acad Yr End Dt: MM-DD-CCYY Last Disb Date: MM-DD-CCYY Last Disb Amt: \$ZZZ,ZZ9 Total Disb. Amt: \$ZZZ,ZZ9 Lender: XXXXXX Lender Servicer: XXXXXX Data Provider Loan ID/Award ID: XXXXXXXXXXXXXXXXXXXXXXXX Calculated Subsidized Agg. OPB: \$ZZZ,ZZ9 Calculated Unsubsidized Agg. OPB: \$ZZZ,ZZ9 Calculated Combined Agg. OPB: \$ZZZ,ZZ9 Consolidation, Unallocated Agg. 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Figure 9-2, TSM/FAH History Report, Page 2

Note: A pound sign symbol (#) will print next to the element that generates a TSM Alert.