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| Regulatory Citation | Regulatory Topic |
| [668.51](https://www.ecfr.gov/cgi-bin/text-idx?SID=525365b8cb37f7a66f3acb9798152a35&mc=true&node=se34.3.668_151&rgn=div8) | **General** |
| [668.52](https://www.ecfr.gov/cgi-bin/text-idx?SID=525365b8cb37f7a66f3acb9798152a35&mc=true&node=se34.3.668_152&rgn=div8) | **Definitions** |
| [668.53](https://www.ecfr.gov/cgi-bin/text-idx?SID=525365b8cb37f7a66f3acb9798152a35&mc=true&node=se34.3.668_153&rgn=div8)  668.53(a)(1)    668.53(a)(2)    668.53(a)(3)    668.53(a)(4)  668.53(a)(5)  668.53(b)(1)    668.53(b)(2)  668.53(c) | **Policies and Procedures**  Time period an institution allows for submission of required documentation    Consequences of failure to meet deadline for submission of documentation    Method institution uses to notify applicant of verification results    Procedures the institution requires to make corrections    Procedures for making referrals under [668.16(g)](https://www.ecfr.gov/cgi-bin/text-idx?SID=525365b8cb37f7a66f3acb9798152a35&mc=true&node=se34.3.668_116&rgn=div8)  Clear explanation of required documentation    Applicant’s responsibilities (deadlines, etc.)  Verification must be performed prior to exercising PJ |
| [668.54](https://www.ecfr.gov/cgi-bin/text-idx?SID=47f4bd0947a2d7eecd4831f4b3234b17&mc=true&node=se34.3.668_154&rgn=div8)    668.54(a)  668.54(a)(2)  668.54 (a)(3)    668.54(a)(4)    668.54(b) | **Selection of an applicant’s FAFSA information for verification**    General Requirements  Reason to believe that an applicant’s FAFSA information is inaccurate    Discretionary verification of non-required items    Subsequent Verification    Exclusions from verification |
| [668.55](https://www.ecfr.gov/cgi-bin/text-idx?SID=47f4bd0947a2d7eecd4831f4b3234b17&mc=true&node=se34.3.668_155&rgn=div8)    668.55(a)    668.55(b)  668.55(c) | **Updating Information**    Dependency status    Household Size & number in college for selected applicants  Marital Status |

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| Regulatory Citation | Regulatory Topic |
| [668.56](https://www.ecfr.gov/cgi-bin/text-idx?SID=0b012c42c5866229bc7db03a793279a6&mc=true&node=se34.3.668_156&rgn=div8) | **Information to be Verified**    [Federal Register May 29, 2019 FAFSA Info to be verified 20-21](https://ifap.ed.gov/federal-registers/05-29-2019-fr052419)  [Electronic Announcement May 15, 2020](https://ifap.ed.gov/electronic-announcements/051520UPDATEDGuidanceInterruptStudyRelCOVID19May2020)- Verification of HS (or Equivalent) Completion Status |
| [668.57](https://www.ecfr.gov/cgi-bin/text-idx?SID=0b012c42c5866229bc7db03a793279a6&mc=true&node=se34.3.668_157&rgn=div8) (a-d) | **Acceptable Documentation**  Please refer this document for acceptable document documentation.  <https://ifap.ed.gov/electronic-announcements/112020FAFSAVerification2122IRSTaxReturnTranscriptMatrix> |

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| Regulatory Citation | Regulatory Topic |
| [668.58](http://www.ecfr.gov/cgi-bin/text-idx?SID=1fe9239e8f2c050f815d88441f4fc352&mc=true&node=se34.3.668_158&rgn=div8) | **Interim Disbursements** |
| [668.59](https://www.ecfr.gov/cgi-bin/text-idx?SID=c8eced69412b7cc62272440cad9fdfbf&mc=true&node=se34.3.668_159&rgn=div8)    668.59(a)    668.59(b)  668.59(c) | **Consequences of a change in an applicant’s FAFSA Information**  **Tolerances**    **Pell Grant Program**    **Campus-based Programs and Direct Loan** |
| [668.60](https://www.ecfr.gov/cgi-bin/text-idx?SID=5d4bc2ae9f17ab3d9ab1c296a40e810e&mc=true&node=se34.3.668_160&rgn=div8) | **Deadlines for submitting the documentation and the consequences of failing  to provide documentation**  **A Pell applicant selected for verification must complete the process by the deadline published in the Federal Register.** [**The notice for 2017–2018**](https://ifap.ed.gov/fregisters/attachments/FR062717AwardYearDeadlineDates1718.pdf) **was published on June 27, 2017, and the deadline for that year is September 22, 2018, or 120 days after the last day of the student’s enrollment, whichever is earlier. When the notice for 2018–2019 is published, the corresponding deadline date is expected to be September 21, 2019. Campus-Based and Stafford Loan applicants must complete verification by the same deadline or by an earlier one established by your aid office.**  [**Federal Register Notices 2020 -2021 Award Year deadline dates**](https://www.federalregister.gov/documents/2020/07/14/2020-15142/2020-2021-award-year-deadline-dates-for-reports-and-other-records-associated-with-the-free) |
| [668.61](https://www.ecfr.gov/cgi-bin/text-idx?SID=5d4bc2ae9f17ab3d9ab1c296a40e810e&mc=true&node=se34.3.668_161&rgn=div8) | **Recovery of funds from Interim Disbursements** |