

**2019-2020 Verification 5 Worksheet (Independent)**

Your **2019-2020** Free Application for Federal Student Aid (FAFSA) was selected for review in a process called verification. The law says that before awarding Federal Student Aid, we may ask you to confirm the information you reported on your FAFSA.

To verify that you provided the correct information, the financial aid administrator at your school will compare your FAFSA with the information on this worksheet and with any other required documents. If there are differences, your FAFSA information may need to be corrected. You must complete and sign this worksheet, attach any required documents, and submit this form and other required documents to the financial aid administrator at your school. Your school may ask for additional information.

If you have questions about verification, contact your financial aid administrator as soon as possible so that your financial aid will not be delayed.

**STUDENT INFORMATION**

**Student Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ UTHSC ID 885\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**College/Program: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Number of Household Members and Number in College**

**(Independent Student)**

**Number of Household Members**: List below the people in the **student’s household**. Include:

* The student.
* The student’s spouse, if the student is married.
* The student’s or spouse’s children if the student or spouse will provide more than half of the children’s support from

***July 1, 2019*** through ***June 30, 2020***, even if a child does not live with the student.

* Other people if they now live with the parents and the parents provide more than half of the other person’s support, and will continue to provide more than half of that person’s support through **June 30, 2020**.

**Number in College:** Include in the space below information about any household member who is, or will be, enrolled **at least half** **time** in a degree, diploma, or certificate program at an eligible postsecondary educational institution any time between **July 1, 2019**, and **June 30, 2020**, and include the name of the college.

**If more space is needed, provide a separate page with the student’s name and ID number at the top.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Full Name** | **Age** | **Relationship to Student** | **College** | **Will be Enrolled at Least Half Time****(Yes or No)** |
|  |  | **SELF** | **UTHSC** |  |
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|  |  |  |  |  |

**Note: We may require additional documentation if we have reason to believe that the information regarding the household members enrolled in eligible postsecondary educational institution is inaccurate**

**Student Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ UTHSC ID 885\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Verification of 2017 Income Information for Student Tax Filers**

**Important Note:** The instructions below apply to the **student** and **spouse**, if the student is married.

Notify the financial aid office if the student or spouse filed separate IRS income tax returns for 2017 or had a change in marital status after December 31, 2017.

**Instructions**: Complete this section if the student and spouse **filed or will file** a **2017 IRS** Income Tax Return(s). ***The best way to verify income*** *is by using the* ***IRS Data Retrieval Tool******(IRS DRT*)** *that* *is part o*f ***FAFSA*** *on the Web at* ***FAFSA.gov****.* In most cases, no further documentation is needed to verify 2017 income information that was transferred into the student’s ***FAFSA*** using the **IRS DRT** if that information was not changed by the ***FAFSA*** filer.

**Check the box that applies:**

**\_\_\_\_\_\_**The student ***has used*** the **IRS DRT** in ***FAFSA*** on the Web to transfer **2017 IRS** Income Tax Return information into the student’s ***FAFSA****.*

\_\_\_\_\_\_The student ***has not*** yet used the **IRS DRT** in ***FAFSA*** on the Web, but will use the tool to transfer **2017** **IRS** Income Tax Return information into the student’s ***FAFSA*.**

\_\_\_\_\_\_The student is unable or chooses not to use the ***IRS DRT*** in ***FAFSA***

**A *2017* IRS Income Tax Return signed copy is an acceptable documentation that the tax filer submitted to the IRS.**

**A *2017* IRS Tax Return Transcript may be obtained through:**

**Get Transcript by MAIL** – Go to [www.irs.gov](http://www.irs.gov), under the Tools heading, click "Get a tax transcript.” Click “Get Transcript by MAIL.” Make sure to request the “IRS Tax Return Transcript” and ***NOT*** the “IRS Tax Account Transcript.” The transcript is generally received within 10 business days from the IRS’s receipt of the online request.

**Get Transcript ONLINE**–Go to [www.irs.gov](http://www.irs.gov), under the Tools heading, click "**Get a tax transcript**. “**Click “Get Transcript ONLINE.**” Make sure to request the “**IRS Tax Return Transcript**” and ***NOT*** the “**IRS Tax Account Transcript**.” To use the Get Transcript Online tool, the user must have **(1)** access to a valid email address, **(2)** a text-enabled mobile phone (pay-as-you-go plans cannot be used) in the user’s name, and **(3)** specific financial account numbers (such as a credit card number or an account number for a home mortgage or auto loan).The transcript displays online upon successful completion of the **IRS’s** two - step authentication.

**Automated Telephone Request** – **1-800-908-9946**. Transcript is generally received within 10 business days from the IRS’s receipt of the telephone request.

**Paper Request Form**– **IRS Form 4506T-EZ** or **IRS Form 4506-T**. The transcript is generally received within **10** business days from the **IRS’s** receipt of the paper request form.

**If the student and spouse filed separate 2017 IRS income tax returns, the IRS DRT cannot be used and the 2017 IRS Tax Return Transcript(s) must be provided for each.**

\_\_\_\_ Check here if a **2017 IRS Tax Return Transcript(s)** is provided.

\_\_\_\_ Check here if a **2017 IRS Tax Return Transcript(s)** will be provided later.

**If you or your spouse *DID NOT* file a 2017 IRS Tax Return, please complete the Verification of 2017 Income Information for Student Nontax Filers Section.**

**Verification of 2017 Income Information for Student Nontax Filers**

The instructions and certifications below apply to the student and spouse, if the student is married.

Complete this section if the **student** and **spouse** will not file and are not required to file a **2017** Income Tax Return with the IRS.

|  |  |  |
| --- | --- | --- |
| **Employer’s Name**  | **IRS W-2 Provided?** | **Annual Amount Earned in 2017** |
| ***(Example) ABC’s Auto Body Shop***  | ***Yes*** | ***$4,500.00*** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  ***Total Amount of Income Earned From Work $*** |

**Provide documentation from the IRS or other relevant tax authority dated on or after October 1, 2018 that indicates a 2017 IRS Income Tax Return was not filed OR was not required to file an income tax return with the IRS or other relevant tax authority.**

\_\_\_\_ Check here if confirmation of non-filing is provided.

\_\_\_\_ Check here if confirmation of non-filing will be provided later.

**Student Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ UTHSC ID 885\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Documentation the institution may accept**:

A signed statement certifying that the individual—

* Attempted to obtain the verification of nonflying (VNF) from the IRS or other tax authorities and was unable to obtain the required documentation; and
* Has not filed and is not required to file a 2017 income tax return, and a listing of the sources of any 2017 income earned by the individual from work and the amount of income from each source; and
* A copy of IRS Form W–2, or an equivalent document, for each source 2017 employment income received by the individual.

**Verification of 2017 Income Information for Individuals with Unusual Circumstances**

**Individuals Granted a Filing Extension by the IRS**

**An individual who is required to file a 2017 IRS income tax return and has been granted a filing extension by the IRS beyond the automatic six-month extension for tax year 2017 must provide:** **Signed statement certifying that the individual—**

* Attempted to obtain the VNF from the IRS or other tax authorities and was unable to obtain the required documentation; and
* Has not filed a 2017 income tax return and list the sources of any 2017 income, and the amount of income from each source.
* If self-employed, the signed statement must also include the amount of AGI and U.S. income tax paid for the applicable tax year;
* A copy of **IRS** Form **4868**, ‘‘Application for **Automatic Extension** of Time to File **U.S**. Individual Income Tax Return,’’ that was filed with the **IRS** for tax year **2017**;
* A copy of the **IRS's** approval of an extension beyond the automatic six-month extension for tax year **2017**;
* Verification of **Non-filing Letter** (confirmation that the tax return has not yet been filed) from the

**IRS** or other relevant tax authority dated on or after **October 1, 2018**;

* A copy of **IRS Form W–2** for each source of employment income received or an equivalent document for tax year **2017.**

**Individuals Who Filed an Amended IRS Income Tax Return**

**An individual who filed an amended IRS income tax return for tax year 2017 must provide:**

* A **2017 IRS Tax Return Transcript** (that will only include information from the original tax return and does not have to be signed), or any other **IRS** tax transcript(s) that includes all of the income and tax information required to be verified; ***and***

A signed copy of the **2017 IRS Form** **1040X**, “**Amended U.S. Individual Income Tax Return**,” that was filed

**Individuals Who Were Victims of IRS Tax-Related Identity Theft**

**An individual who was the victim of IRS tax-related identity theft must provide:**

* A **Tax Return Database** **View (TRDBV)** transcript obtained from the **IRS**, or any other **IRS** tax transcript(s) that includes all of the income and tax information required to be verified; ***and***
* A statement signed and dated by the **tax filer** indicating that he or she was a victim of **IRS** tax related **identity theft** and that the **IRS** is aware of the tax-related identity theft.
* .

**Individuals Who Filed Non-IRS Income Tax Returns**

* A **tax filer** who filed an income tax return with **Guam**, the **Commonwealth of the Northern Mariana Islands**, the **Commonwealth of Puerto Rico** and the **U.S. Virgin Islands** may provide a signed copy of his or her income tax return that was filed with the relevant tax authority. However, if we question the accuracy of the information on the signed copy of the income tax return, the tax filer must provide us with a copy of the tax account information issued by the relevant tax authority before verification can be completed.
* A tax filer who filed an income tax return with the tax authority for **American Samoa** must provide a copy of his or her tax account information.
* A tax filer who filed an income tax return with **tax authorities** not mentioned above, i.e. a **foreign tax authority**, and who indicates that he or she is unable to obtain the tax account information free of charge, must provide documentation that the tax authority charges a fee to obtain that information, along with a signed copy of his or her income tax return that was filed with the relevant tax authority.

**Student Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ UTHSC ID 885\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**High School Completion Status**

**Provide one of the following documents to indicate the student’s high school completion status when the student begins college in 2019-2020:**

* A copy of the student’s high school diploma.
* For students who completed secondary education in a foreign country, a copy of the “secondary school leaving certificate” or other similar document.
* A copy of the student’s final official high school transcript that shows the date when the diploma was awarded.
* A State certificate or transcript received by a student after the student passed a State authorized examination that the State recognizes as the equivalent of a high school diploma (GED test, HiSET, TASC, or other State-authorized examination).
* An academic transcript that indicates the student successfully completed at least a two-year program that is acceptable for full credit toward a bachelor’s degree.
* For a student who was homeschooled in a State where State law requires the student to obtain a secondary school completion credential for homeschooling (other than a high school diploma or its recognized equivalent), a copy of that credential.
* For a student who was homeschooled in a State where State law does not require the student to obtain a secondary school completion credential for homeschooling (other than a high school diploma or its recognized equivalent), a transcript, or the equivalent, signed by the student's parent or guardian, that lists the secondary school courses the student completed and includes a statement that the student successfully completed a secondary school education in a homeschool setting.

**A student who is unable to obtain the documentation listed above must contact the financial aid office.**

**Identity and Statement of Educational Purpose**

**(To Be Signed at the Institution)**

The student must appear in person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to

**(Name of Postsecondary Educational Institution)**

verify his or her identity by presenting an **unexpired** valid government-issued photo identification (ID), such as, but not limited to, a **driver’s license**, other **state-issued ID**, or passport. The institution will maintain a copy of the student’s **photo ID** that is annotated by the institution with the date it was received and reviewed, and the name of the official at the institution authorized to receive and review the **student’s ID**.

**In addition, the student must sign, in the presence of the institutional official, the Statement of Educational Purpose provided below.**

**Identity and Statement of Educational Purpose**

**(To Be Signed in the Presence of a Notary)**

**If the student is unable to appear in person at** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **(Name of Postsecondary Educational Institution)**

to verify his or her identity, the student must provide to the institution:

1. A copy of the **unexpired valid government-issued photo identification (ID)** that is acknowledged in the notary statement below, or that is presented to a notary, such as, but not limited to, a **driver’s license, other state-issued ID**, or **passport**; and
2. The original Statement of Educational Purpose provided below, which must be notarized. If the notary statement appears on a separate page than the **Statement of Educational Purpose**, there must be a clear indication that the Statement of Educational Purpose was the document notarized.

**Statement of Educational Purpose**

**I certify that I** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ am the individual signing

 **(Print Student’s Name)**

This **Statement of Educational Purpose** and that the Federal student financial assistance

I may receive will only be used for educational purposes and to pay the cost of attending

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for 2019-2020.**

**(Name of Postsecondary Educational Institution)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Student’s Signature) (Date)**

**Student Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ UTHSC ID 885\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Student Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ UTHSC ID 885\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Verificación de Identidad y Declaración de Propósito Educativo**

**(Para ser firmadas en la institución)**

El estudiante debe comparecer en persona en **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\_\_\_\_\_\_\_\_\_\_\_\_ para

 **(Nombre de la institución educativa postsecundaria)**

verificar su identidad mediante la presentación de una identificación con fotografía (ID) válida emitida por el gobierno que no haya expirado, como una licencia de conducir, otro tipo de identificación emitida por el estado o pasaporte, entre otros. La institución conservará una copia de la identificación con fotografía del estudiante en la cual se anotará la fecha en la que se recibió y revisó, y el nombre del funcionario de la institución autorizado a recibir y revisar lasidentificaciones de los estudiantes.

Además, el estudiante debe firmar, en presencia del funcionario de la institución, la Declaración de Propósito Educativo proporcionada a continuación.

**Verificación de Identidad y Declaración de Propósito Educativo**

**(Para ser firmadas en presencia de un notario)**

Si el estudiante no es capaz de comparecer en persona en \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Nombre de la institución educativa postsecundaria)**

para verificar su identidad, el mismo debe proporcionar a la institución:

**(a)** una copia de la de identificación con fotografía (ID) válida emitida por el gobierno que no haya expirado, que se reconoce en la declaración del notario que aparece a continuación, o que se presenta ante un notario, como una licencia de conducir, otro tipo de identificación emitida por el estado o pasaporte, entre otros; y

**(b)** la Declaración de Propósito Educativo original proporcionada a continuación debe ser notarizada. Si la declaración delnotario aparece en una página separada de la Declaración de Propósito Educativo, se debe indicar de manera clara que la Declaración de Propósito Educativo era el documento notarizado.

**Declaración de Propósito Educativo**

Certifico que yo, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_’ soy el individuo que firma esta

**[Imprimir nombre del estudiante]**

Declaración de Propósito Educativo, y que la ayuda financiera federal estudiantil que yo pueda recibir sólo será utilizada para fines educativos y para pagar el costo de asistir a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ para **2019-2020**.

**[Imprimir nombre de institución educativa postsecundaria]**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**[Firma del estudiante]**   **[Fecha]**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**[Número de identificación del estudiante]**

**CERTIFICATION**

***I hereby certify that all statements and information provided on the worksheet are true, complete, and correct to the best of my knowledge. If asked by an authorized official, I agree to give proof of the information that I have given on this worksheet. I understand it is a federal crime if I purposefully give false or misleading information on this worksheet, which may be subject to a fine, imprisonment, or both.***

**Student Signature**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Parent Signature**:­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_