



V5-AGGREGATE
2019-2020 INDEPENDENT VERIFICATION

Instructions:

- 1. Complete sections A-H. You must sign this worksheet.
2. Appear in person and show a Financial Aid staff member your valid government-issued photo ID and sign the Educational Purpose Statement in the presence of a Financial Aid Staff Member.

Federal Student Aid Programs. Your application was selected for review in a process called "Verification." In this process, the Financial Aid Office will compare information from your FAFSA application with your financial documents.

A. Independent Student's Information

Form with fields for Student's Last Name, Student's First Name, Student's M.I., Student's Social Security Number, Student's Street Address, Student's Date of Birth, City, State, Zip Code, Student's Email Address, Student's Home Phone Number, Student's Alternate or Cell Phone Number.

B. Independent Student's Family Information

This Section must include:

- Yourself
Your spouse, if you are married
Your children or your spouse's children, if any, if you provided more than half of their support from July 1, 2019 through June 30, 2020.
Include other people as part of your household ONLY IF: They lived with you, and you provided more than half of their support and continued to provide more than half of the support from July 1, 2019 through June 30, 2020. Documentation may be required.

List yourself first, then your spouse (if applicable) then all household members. If any household member attended college at least half time, in a degree or certificate program, include the name of the college. If you need more space, attach a separate page.

Table with 5 columns: Full Name, Age, Relationship, College, Will be Enrolled at Least Half Time 07/01/2019-06/30/2020. Includes example row for Marty Jones.

C. 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.

D. Identity Verification

I am appearing in person with my valid government-issued photo identification (driver's license, state identification card, or passport). The financial aid office will make a copy. **EXPIRED IDENTIFICATION IS NOT ACCEPTABLE. Also, federal law prohibits copying military ID, therefore we cannot accept military ID.**

OR

I am attaching a **notarized copy** of my valid government-issued photo identification (driver's license, state identification card, or passport). *** EXPIRED IDENTIFICATION IS NOT ACCEPTABLE. Also, federal law prohibits copying military ID, therefore we cannot accept military ID.**

E. Statement of Educational Purpose:

Completion of this section **MUST BE WITNESSED BY A FINANCIAL AID STAFF MEMBER.**

I am appearing in person to sign the statement below (must sign statement in front of a financial aid staff member).

I am unable to appear in person to submit the statement below, and therefore I have had the statement notarized.
*

(NOTE: Bates Technical College does not reimburse any notary fees that may be incurred by this federal requirement.)

I certify that I _____ am the individual signing this
(Print Student's Name)
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
Bates Technical College for 2019–2020.

(Student's Signature)

(Date)

Staff Initials

(Student's ID Number)

***Notary use only regarding D and E**

State of _____

City/County of _____

On _____, before me, _____,
(Date) (Notary's name)

personally appeared, _____, and proved to me
(Printed name of signer)

on the basis of satisfactory evidence of identification _____
(Type of unexpired government - issued photo ID provided)

to be the above-named person who signed the foregoing instrument.

WITNESS my hand and official seal
(seal)

(Notary signature)

My commission expires on

(Date)

F. Student Tax and Income Information

1. TAX RETURN FILERS—Important Note: If the student (or spouse, if married) filed an amended 2017 IRS tax return, filed separate IRS tax returns in 2017, or had a change in marital status after 12/31/2017, the student must contact the financial aid office before completing this section.

Instructions: Complete this section if the student (or spouse, if married) filed 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 of FAFSA on the Web at FAFSA.gov. If the student (or spouse, if married) has not already used the IRS DRT tool, go to FAFSA.gov and log into the student's FAFSA record, select "Make FAFSA Corrections," and navigate to the Financial Information section of the form. From there, follow the instructions to determine if the student is eligible to use the IRS Data Retrieval Tool to transfer 2017 IRS income tax information into the student's FAFSA. In most cases, no further documentation is needed to verify 2017 income information that was transferred in to the student's FAFSA using the IRS DRT, if that information was not changed by the FAFSA filer. If you need more information about when, or how to use the IRS Data Retrieval Tool see your financial aid office.*

Check the box that applies:

- The student has used the IRS Data Retrieval Tool 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 Data Retrieval Tool in FAFSA on the Web, but will use the tool to transfer 2017 IRS income return information into the student's FAFSA. *See instructions above for information on how to use the IRS Data Retrieval Tool. **The student's school cannot complete the verification process until the IRS information has been transferred into the FAFSA.***
- The student is unable or chooses not to use the IRS DRT in FAFSA on the Web, and instead will provide the school a **2017 IRS tax return transcript (s)**—not a photocopy of the income tax return.

A 2017 IRS Tax Return Transcript may be obtained through:

- **Get Transcript by MAIL**— Go to 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, 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.

- Check here if the student's IRS tax return transcript is attached to this worksheet.
- Check here if the student's IRS tax return transcript will be submitted to the student's school later.
Verification cannot be completed until the IRS tax return transcript has been submitted to the student's school.

2. TAX RETURN NONFILERS—Complete this section if the student (and, if married, your spouse), will not file and were not required to file a 2017 income tax return with the IRS.

Check the box that applies:

- The student and/or spouse were not employed and had no income earned from work in 2017.
- The student and/or spouse were employed in 2017 and has listed below the names of all employers, and the amount earned from each employer in 2017, and whether an IRS W-2 forms or an equivalent document is provided [Provide copies of all 2017 IRS W-2 forms and/or 1099 forms issued to the student and/or their spouse by their employers]. List every employer even if the employer did not issue an IRS W-2 form.

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

Employer’s Name	Annual Amount Earned In 2017	IRS W-2 or Equivalent Document Provided?
<i>Suzy’s Auto Body Shop (example)</i>	<i>\$2,000.00(example)</i>	<i>YES</i>
<i>Total Amount for Income Earned from Work: \$</i>		

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 with the IRS or other relevant tax authority.

- Check here if confirmation of nonfiling is provided.
- Check here if confirmation of nonfiling will be provided later. **Verification cannot be completed until confirmation of nonfiling has been submitted to the student’s school.**

G. Certification and Signature

I certify that all of the information reported on this worksheet is complete and correct. The student must sign this worksheet. If married, the spouse’s signature is optional.

Student’s Signature

Date

Spouse’s Signature

Date

WARNING: If you purposely give false or misleading information on this worksheet, you may be fined, sent to prison, or both.