# TALMUDICAL SEMINARY OHOLEI TORAH

### VERIFICATION, UPDATES, CORRECTIONS AND STUDENT FRAUD REFERRALS

#### VERIFICATION

If a student's application was flagged with Verification Tracking Group V1 or V5, the student must complete the Verification Worksheet and submit his Tax Return/IRS Tax Transcript as applicable.

The verification must be completed and a valid ISIR must be received by the institution no later than 120 days after the student's last date of enrollment for the 2023–2024 award year or September 21, 2024, whichever is earlier.

If the student's application was flagged with Verification Tracking Group V4 or V5, the student must appear in person at Talmudical Seminary Oholei Torah or through a notary public with a government issued photo ID to complete the section for Documentation of Identity.

Identity verification results must be submitted to the Department of Education no later than 60 days following the institution's first request to the student to submit the documentation.

Students are urged to complete and submit all verification paperwork as soon as possible. If the required documents are not received by the deadlines listed above, the student's federal awards for 2023-2024 will be forfeited.

#### **CORRECTIONS**

If it is necessary for a student to make corrections to his SAR, he may submit his corrections via FAFSA on the Web. Alternatively, the corrections may be submitted to the financial aid office to be transmitted electronically. If he is a dependent student, depending on the corrections made, one parent may be required to sign the correction. Corrections must be submitted by September 14, 2024.

#### **CHANGE IN EFC AND TITLE IV AID AMOUNTS**

If there is a change in the student's EFC and Title IV aid amounts due to a FAFSA data change, Talmudical Seminary Oholei Torah will inform the student in writing.

## **REFERRAL OF FRAUD CASES**

If Talmudical Seminary Oholei Torah suspects that a student has misreported information or altered documentation to fraudulently obtain federal funds, Talmudical Seminary Oholei Torah will report their suspicions and provide any evidence to the Office of Inspector General (OIG).