

STUDENT Social Security Number Use Chart

PURPOSE	USE OF SOCIAL SECURITY NUMBER	STATUTORY OR REGULATORY AUTHORITY	MANDATORY OR AUTHORIZED
Financial Assistance	<p>Requires institution to verify student's SS#, collection of information, including parents of dependents seeking aid.</p> <p>Requires student to submit social security # to obtain grant, loan or work assistance.</p> <p>Requires institutions to verify number in national database and reporting.</p> <p>Required for FAFSA.</p> <p>Required for Bright Futures and other institutional scholarships/ state grants for eligibility purposes</p>	<p>20 USC 1078; 20 USC sections 1090, 1091, 1092.</p> <p>Section 483 of the Higher Education Act of 1965 (collection of SSN's of students and parents)</p> <p>34 CFR 668.16, (administrative use)</p> <p>34 CFR 668.32 and 33 (verify residency)</p> <p>34 CFR 668.36, (verify with FAFSA)</p> <p>1009.22 & 1009.23 FS</p>	<p>Yes, mandatory to complete the FAFSA application and required to evidence eligibility for assistance.</p>
Student Application (Admissions)	<p>social security numbers as identifier and collection as authorized under the IRS Code (IRC Section 25A)</p>	<p>IRC Section 25A (Hope/Lifetime learning credit tax reporting)</p> <p>SBE Rule 6A-1.0955(3)(e) (authorizes college to maintain information including SSN's on adult students)</p> <p>1008.386 F.S.</p> <p>119.071(5)(a.) FS Collection and disclosure</p>	<p>Student may refuse, but subject to \$50 penalty under IRC Sect. 25A. (Hope/Lifetime Learning tax credit)</p> <p>Pursuant to 1008.386 F.S. College authorized to use SSN, but not require as condition of admission or of graduation.</p> <p>Authorized to use student SSN's pursuant to State Board of Education Rules and Florida Statutes</p>
Student income Tax Reporting	<p>Issuance of Forms 1098T (tuition payments report) and 1098 E (loan interest)</p>	<p>26 USC 3402, 6051</p> <p>26 CFR 1.6050</p>	<p>Student SS# or TIN required for filing</p>
Hope/ Lifetime Tax Credit	<p>Reporting of social security numbers to IRS</p>	<p>Federal Register June 16, 2000; IRC Sect. 25A</p>	<p>Student may refuse, but subject to fine.</p>
Outreach Programs: College Reach Out Program; Workforce Programs	<p>Administrative use for state (FDOE) or federal (DOE) reporting; Social Security numbers may also be used for verifying eligibility for programs and establishing residency requirements.</p>	<p>119.071(5)(a). FS</p>	<p>Yes, authorized for administrative use</p>
Federal Work Study		<p>Federal Work Study 34 CFR 668.36</p>	<p>Mandated for Federal Work Study</p>