



Comprehensive Consumer Information and Disclosure List

Updated April 2026

Compare your school's Title IV consumer information disclosure procedures to the following list to determine whether the school is complying with each requirement. Interview staff from your office or other offices as necessary. You may want to discuss any gaps you identify with your supervisor, as this may indicate a compliance issue that needs to be resolved.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
A list and brief description of the topics made readily available, and how to obtain the information	668.41(a),(c)			✓ Enrolled students: <i>school-determined date</i>	
Academic programs, facilities, and instructional personnel	HEA 485(a)(1)(G),(N) 668.41(d)(2) 668.43(a)(5) 668.43(a)(5)(vi) 668.230	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395. Disclosures for Prison Education Programs cited in 668.43(a)(5)(vi) .
Accreditation and licensing of the institution	HEA 485(a)(1)(J) 668.41(d)(2) 668.43(a)(6),(b)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		The information must include contact information for filing complaints about the institution. See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.
Activities the school offers	FSA Handbook , Vol. 2, Ch. 6	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		Information must be easily accessible on the school's website.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Annual fire safety report, if school maintains on-campus housing	HEA 485(a)(1)(T),(i) 668.41(c)(2),(e) 668.43(a)(16) 668.49(a)-(c)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students	✓ Enrolled students: <i>Oct. 1</i> ✓ Prospective students: <i>school-determined date</i> ✓ Current employees: <i>Oct. 1</i> ✓ Prospective employees: <i>school-determined date</i> ✓ ED: <i>ED-specified date</i>	The requirement applies if the institution has any on-campus student housing facility. The institution may publish the fire safety report concurrently with the annual security report if the combined report's title clearly states it contains both reports. If the reports are published separately, each report must include information about how to access the other report.
Annual security report	HEA 485(a)(1)(O) HEA 485(f)(1),(5)-(10),(12)-(14),(17) 668.41(c)(2),(e) 668.46(b)-(d),(g),(h),(i) Appendix A to Subpart D of Part 668		✓ Enrolled students ✓ Prospective students	✓ Enrolled students: <i>Oct. 1</i> ✓ Prospective students: <i>school-determined date</i> ✓ Current employees: <i>Oct. 1</i> ✓ Prospective employees: <i>school-determined date</i> ✓ ED: <i>ED-specified date</i>	See the discussions in the Federal Register, 10/20/14, pp. 62753 to 62754 and 62783 to 62790. The institution may publish the annual security report concurrently with the fire safety report if the combined report's title clearly states it contains both reports. If the reports are published separately, each report must include information about how to access the other report.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Available employees responsible for providing consumer information	668.41(a),(d)(2) 668.43(a)(8) 668.44	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		
Available financial assistance	HEA 485(a)(1)(O) HEA 485(f)(1),(5)-(10),(12)-(14),(17) 668.41(d)(1) 668.42(a),(b)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		For each available financial aid program, required information includes application procedures, eligibility requirements, and packaging criteria. See the discussion regarding making information available in the Federal Register, 8/21/09, p. 42395.
Availability of a GED program, if the school admits students who do not have a high school diploma or equivalent	668.14(b)(13)	✓ Enrolled students ✓ Prospective students			
Code of conduct, if participating in Title IV loan programs	HEA 487(a)(25),(e) 601.21 668.14(b)(27)	✓ Enrolled students ✓ Prospective students ✓ General public		✓ Current officers, employees, and agents with Title IV loan responsibilities: <i>school-determined date</i>	If the institution participates in a preferred lender arrangement, the institution may develop a single code of conduct that meets the requirements of both 601.21 and 668.14(b)(27).

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Code of conduct, if preferred lender arrangement present	HEA 153(c)(3) HEA 487(a)(25),(e) 601.2 601.21	✓ Enrolled students ✓ Prospective students ✓ General public		✓ Current employees: <i>school-determined date</i> ✓ Institution-affiliated organization(s) with private loan responsibilities: <i>school-determined date</i>	If the institution participates in a Title IV loan program, the institution may develop a single code of conduct that meets the requirements of both 601.21 and 668.14(b)(27) .
College Financing Plan	U.S. Department of Veterans Affairs Principles of Excellence Executive Order 13607	✓ Prospective students who are veterans and service members eligible to receive federal military and veterans' educational benefits			
Completion or graduation rate	668.41(d)(4) 668.45	✓ Enrolled students ✓ Prospective students prior to enrolling in or entering into any financial obligation	✓ Enrolled students ✓ Prospective students	✓ ED: <i>July 1</i>	See the discussion regarding making information available in the Federal Register , 8/21/09 , p. 42395.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Completion or graduation rate for student athletes	668.41(f) 668.48	<i>When offering athletically related financial aid</i> ✓ Prospective student-athletes ✓ Applicable parents, high school coach & guidance counselor	✓ Enrolled students ✓ Prospective students	✓ ED: <i>July 1</i> ✓ Enrolled students: <i>school-determined date</i>	The requirement applies if the institution provides athletically related student aid.
Consortium and contractual agreement (i.e., written arrangements) information	HEA 485(a)(1)(G) 668.5 668.41(d)(2) 668.43(a)(12) GEN-22-07	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.
Constitution Day and Citizenship Day program	Public Law (P.L.) 108-447, Sec. 111 Federal Register, 05/24/05 , p. 29727 GEN-25-06	✓ Enrolled students		✓ Enrolled students: <i>September 17</i>	When Constitution Day falls on the weekend or holiday, program should be held during the preceding or following week.
Contact information for filing complaints with accrediting, licensing, or any other relevant state official or agency	668.41(d)(2) 668.43(b)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		The information must include contact information to file complaints about the institution. See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Copyright and peer-to-peer file sharing policies and sanctions	HEA 485(a)(1)(P) 668.14(b)(30) 668.41(d)(2) 668.43(a)(10) GEN-10-08	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register , 8/21/09 , p. 42395.
Costs of attending the institution	HEA 485(a)(1)(E) 668.41(d)(2) 668.43(a)(1) GEN-22-15	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		College Navigator Website may be used by students to compare college costs. See the discussion regarding making information available in the Federal Register, 8/21/09, p. 42395. Disclosure requirements resulting from the FAFSA Simplification Act are discussed in GEN-22-15.
Course schedule information	HEA 133(e) GEN-10-09		✓ Affiliated bookstore(s)		ED may not regulate HEA 133 .
Crime log	HEA 485(f)(4) 668.46(f)		✓ Anyone		The requirement applies if the institution maintains campus police or campus security department.
Direct Loan model disclosure form (applies when providing information about private loans)	HEA 154(a) 601.30	✓ Enrolled students ✓ Prospective students ✓ Families of applicable students	✓ Anyone		The requirement applies if the institution participates in the Direct Loan Program.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Diversity of student body	HEA 485(a)(1)(Q) 668.45(a)(6)	✓ Enrolled students ✓ Prospective students			The required information is part of institution's completion or graduation rate information.
Drug and alcohol abuse prevention program	HEA 120(a)(1),(b) 86.100(a) 86.103(a)		✓ ED ✓ Public	✓ Enrolled students: <i>school-determined date</i> ✓ Current employees: <i>school-determined date</i>	
Drug-Free Workplace statement	84.200(a)(1) 84.205 84.210			✓ Current employees: <i>school-determined date</i>	The requirement applies if the institution participates in any campus-based program.
Education loan disclosures, if preferred lender arrangement exists	HEA 152(a)(1)(A) 601.2 601.10(a)(1),(b),(c)			✓ Enrolled students: <i>school-determined date</i> ✓ Prospective students: <i>school-determined date</i> ✓ Families of applicable students: <i>school-determined date</i>	Information materials are publications, mailings, or electronic messages. See the discussion in the Federal Register, 7/28/09 , p. 37439.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Emergency response and evacuation notification	HEA 485(f)(1)(J)(i),(ii) 668.46(e)(3),(g)	✓ Enrolled students ✓ Current employees			The requirement applies if the institution provides any on-campus student housing facility and to wider range of threats than timely warnings (e.g., gas leak, highly contagious virus, hurricane, etc.). Any method or combination of methods that alerts the campus community without delay while considering the safety of the community.
Enforcement actions or prosecutions by law enforcement agencies where a final judgment against the institution could result in accrediting agency or state authorization institutional limitations	668.43(a)(20)	✓ Enrolled students ✓ Prospective students			See the discussion regarding making this disclosure available in the Federal Register, 11/1/19, p. 58889.
Enrollment in graduate or professional educational programs for students who graduate from its four-year degree programs	668.43(a)(15)	✓ Enrolled students ✓ Prospective students			See the discussion regarding making information available in the Federal Register, 11/1/19, p. 58884.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Entrance counseling— Direct Loans	HEA 485(l) 685.304(a) FSA Handbook , Vol. 2, Ch. 6	✓ First-time borrowers		✓ Prior to first disbursement of loan proceeds	First-time Direct Subsidized Loan or Direct Unsubsidized Loan borrower is a student who has not received a prior Direct Subsidized Loan, Direct Unsubsidized Loan, Federal Stafford Loan, or Federal Supplemental Loan for Students (SLS). First-time graduate PLUS borrower is a student who has not received a prior Direct PLUS or Federal PLUS. Borrowers may participate in ED-provided Direct Loan entrance counseling .
Exit counseling— Title IV loan programs	HEA 485(b) 674.42(b) 682.604(a) 685.304(b) FSA Handbook , Vol. 2, Ch. 6	✓ All student borrowers of a loan made under the Federal Perkins Loan, Direct Loan, or Federal Family Education Loan (FFEL) programs		✓ Shortly before the borrower ceases at least half-time enrollment or within 30 days of learning the borrower left school or failed to complete exit counseling as required ✓ If enrolled in correspondence or study abroad program, within 30 days of program completion	Borrowers may participate in ED-provided Direct Loan exit counseling .

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Family Education Rights and Privacy Act (FERPA)	99.4 99.5 99.7 668.41(c)(1)			✓ Enrolled students: <i>school-determined date</i>	
Federal Perkins Loan pre-repayment disclosures	674.42(a)	✓ All student borrowers of a loan made under Federal Perkins Loan Program		✓ Shortly before borrower ceases at least half-time study at institution or during exit interview	
Fire log	HEA 485(i)(3) 668.49(a),(d)		✓ Anyone		The requirement applies if the institution has any on-campus student housing facility.
Foreign gifts or contracts worth more than \$250,000 in a calendar year	HEA 117 EA (GENERAL-25-46) Electronic Ann. 06/22/20	✓ Public		✓ ED: <i>Jan. 31 or July 31</i>	If comparable state or federal Executive Branch reporting requirement exists, alternative reporting is permitted.
Graduate and professional education	HEA 485(a)(1)(S) 668.41(d)(6)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Missing student notification	HEA 485(j)(1) 668.46(h)(2)	✓ Contact person, if one designated by student ✓ Custodial parent or guardian of missing student if under 18 years of age and not emancipated ✓ Local law enforcement agency with jurisdiction in the area		✓ Within 24 hours of determination student is missing	This requirement applies if the institution has any on-campus student housing facility. See the discussion of missing student notification procedures in the Federal Register, 10/29/09, pp. 55912 to 55913.
Net Price Calculator	HEA 132(h) GEN-13-07	✓ Enrolled students ✓ Prospective students ✓ Public			This requirement applies if the institution enrolls full-time, first-time degree- or certificate-seeking undergraduate students.
Notice of availability of report on athletic program participation rates and financial support data [Equity in Athletics Disclosure Act (EADA)]	668.41(g)(1) 668.47		✓ Enrolled students ✓ Prospective students ✓ Public	✓ Publish: <i>Oct. 15</i> ✓ Enrolled students: <i>school-determined date</i>	The requirement applies if the institution is a co-educational institution and has an intercollegiate athletic program. See the discussion regarding making information available in the Federal Register, 8/21/09, p. 42395.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Notice of availability of report on completion or graduation rates for student-athletes [applies to student-athletes, and their parents, high school coach(es), and guidance counselor]	668.41(f) 668.48	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students	✓ ED: <i>July 1</i> ✓ Enrolled students: <i>school-determined date</i>	The requirement applies if the institution is a co - educational institution and has an intercollegiate athletic program. See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.
Notice to victims of dating violence, domestic violence, sexual assault, or stalking of their rights and options	HEA 485(f)(8)(C) 668.46(b)(11) Federal Register, 10/20/14 , pp. 62783 to 62790	✓ Enrolled students ✓ Current employees		✓ Upon notification that student or employee was a victim of dating violence, domestic violence, sexual assault, or stalking	
Notice to enrolled students of the availability of consumer information	HEA 485(a)(1)(H).(c) 668.41(a).(c) FSA Handbook , Vol. 2, Ch. 6	✓ Enrolled students		✓ Enrolled students: <i>school-determined date</i>	
Official withdrawal procedures	HEA 485(a)(1)(F) 668.41(d)(2) 668.43(a)(3)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Outcome of institutional disciplinary proceedings against alleged perpetrator of dating violence, domestic violence, sexual assault, or stalking	HEA 485(f)(8)(B)(iv)(III) 668.46(k)(2)(v)	✓ The accused and accuser		✓ After any initial, interim, and final decision by any official or entity authorized to resolve disciplinary matters within the institution	See the related discussion in the Federal Register , 10/20/14 , pp. 62783 to 62790. Guidance on what constitutes “written simultaneous notification” is in the FSA Handbook, Clery Act Appendix .
Placement data	HEA 485(a)(1)(R) 668.41(d)(5)(i)(A)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		The institution must identify the source(s) of the information and disclose any placement rate the institution publishes or uses in advertising. See the discussion in the Federal Register , 11/1/19 , p. 58932.
Placement rate, if required by state or accrediting agency	668.43(a)(14)	✓ Enrolled students ✓ Prospective students			See the discussion regarding making information available in the Federal Register , 11/1/19 , p. 58884.
Placement rate, if rate used to attract students	HEA 487(a)(8) 668.14(b)(10) 668.43(a)(5)(v)	✓ Prospective students: <i>provided before or at time of enrollment application</i>			The disclosure includes the most recent available data concerning employment and graduation statistics, and relevant state licensing requirements.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Preferred lender arrangement annual report	HEA 153(c)(2) 601.2 601.20	✓ Enrolled students ✓ Prospective students ✓ Families of applicable students ✓ Public		✓ ED: <i>ED-specified date</i>	At the time these materials were finalized, ED had not determined the report's format and due date.
Preferred lender list and disclosures	HEA 487(a)(27), (h)(1)(A)-(C) 601.2 601.10(d) 601.20 668.14(b)(28)	✓ Enrolled students ✓ Prospective students			See the Federal Register, 10/28/09 , p. 55630 for discussion of preferred lender lists.
Private education loan disclosures, if preferred lender arrangement exists	HEA 153(c)(1) 601.2 601.10(a)(2), (b), (c)			<i>School-determined date, but before applying for a loan or selecting a lender:</i> ✓ Enrolled students ✓ Prospective students ✓ Families of applicable students	Information materials are publications, mailings, or electronic messages. See the related discussion in the Federal Register, 7/28/09 , p. 37439.
Private education loan disclosures, if school provides information about a private education loan from a lender to a prospective borrower	HEA 152(a)(1)(B) 601.2 601.11	✓ Prospective education loan borrower: <i>provided before applying for a loan or selecting a lender</i>			The requirement applies regardless of whether a preferred lender arrangement exists.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Private Education Loan Applicant Self-Certification form and information needed to complete it	601.11(d) 668.14(b)(29) GEN-13-15		✓ Private loan applicant		A lender must obtain a signed, completed self-certification form from the loan applicant before initiating a private education loan. The school also must provide the student's cost of attendance (COA) and other financial assistance (OFA) information necessary to complete the form.
Program curriculum meets educational requirements for professional licensure or certification for each state	668.43(a)(5)(v) 668.43(c)	✓ Enrolled students ✓ Prospective students	✓ ED ✓ Enrolled students	If program does not meet educational requirements for a state, notification within 14 calendar days of determination: ✓ Enrolled students	See the discussion regarding making information available in the Federal Register , 11/1/19 , p. 58912. If requested by ED, the determination of a student's location used to determine the program applicability according to the state where the student is located. The school must provide these requirements, if formally requested, to a student whose location changes to another state after the student's initial enrollment.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Programs to prevent dating violence, domestic violence, sexual assault, and stalking	HEA 485(f)(8)(A)(i) 668.46(b)(11),(i) FSA Handbook , Vol. 2, Ch. 6			✓ Enrolled students: <i>Oct. 1</i> ✓ Prospective students: <i>school-determined date</i> ✓ Current employee: <i>Oct. 1</i> ✓ Prospective employees: <i>school-determined date</i> ✓ ED: <i>ED-specified date</i>	Required part of annual security report. See Federal Register , 10/20/14 , pp. 62783 to 62790 (for changes to 668.46 effective 7/1/15).
Refund policies	HEA 485(a)(1)(F) 668.41(d)(2) 668.43(a)(2)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register , 8/21/09 , p. 42395.
Registered sex offender information	HEA 485(f)(1)(i) 668.46(b)(12)			✓ Enrolled students: <i>Oct. 1</i> ✓ Prospective students: <i>school-determined date</i> ✓ Current employee: <i>Oct. 1</i> ✓ Prospective employees: <i>school-determined date</i> ✓ ED: <i>ED-specified date</i>	Required part of annual security report.
Reimbursements for service on advisory boards	HEA 485(m)			✓ ED: <i>ED-specified date</i>	

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Report on athletic program participation rates and financial support data [Equity in Athletics Disclosure Act (EADA)]	HEA 485(e),(g) 668.41(c)(1),(g) 668.47		✓ Enrolled students ✓ Prospective students ✓ Public	✓ Publicly available: Oct. 15 ✓ ED: <i>within 15 days of making report available to students</i>	The requirement applies if the institution is a co-educational institution and has an intercollegiate athletic program. See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395
Retention rate as reported to Integrated Postsecondary Education Data System (IPEDS)	HEA 485(a)(1)(U) 668.41(d)(3) 668.45	✓ Enrolled students ✓ Prospective students <i>prior to enrolling in or entering into any financial obligation</i>	✓ Enrolled students ✓ Prospective students	✓ ED: <i>ED-specified date</i>	See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.
Retention rate of degree-seeking, first-time, full-time undergraduate students	668.43(a)(17)	✓ Enrolled students ✓ Prospective students			See the discussion regarding making information available in the Federal Register, 11/1/19 , p. 58908.
Return of Title IV funds requirements (summary)	HEA 485(a)(1)(F) 668.43(a)(4)	✓ Enrolled students ✓ Prospective students			See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Rights and responsibilities of financial aid recipients	HEA 485(a)(1)(D),(K),(M) 668.42(c)	✓ Enrolled students ✓ Prospective students			The disclosure includes information regarding continued eligibility, disbursements, loans, and employment. See the discussion regarding making information available in the Federal Register, 8/21/09, p. 42395.
Services and facilities for students with disabilities	HEA 485(a)(1)(I) 668.41(d)(2) 668.43(a)(7) 668.231(a)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09, p. 42395.
State, federal, or tribal approval or licensing information	668.41(d)(2) 668.43(b)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		The information must include contact information to file complaints about the institution. See the discussion regarding making information available in the Federal Register, 8/21/09, p. 42395.
Student body diversity	668.43(a)(13)	✓ Enrolled students ✓ Prospective students			Percentage of students enrolled full-time by gender, race or ethnicity, and Federal Pell Grant recipients. See the discussion regarding making information available in the Federal Register, 11/1/19, p. 58908.

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Student location for program curriculum determinations related to state licensure or certification	668.43(c)(3)	✓ Enrolled students ✓ Prospective students			See state authorization discussion in the Federal Register, 11/1/19 , pp. 58844 to 58845.
Teacher Education Assistance for College and Higher Education (TEACH) Grant exit counseling	686.32(c) FSA Handbook , Vol. 2, Ch. 6 and Vol. 3, Ch. 4	✓ TEACH Grant recipients		✓ Shortly before student ceases attendance or within 30 days of learning student has left school, withdrawn from a TEACH Grant-eligible program, or failed to complete exit counseling ✓ If enrolled in correspondence or study abroad program, within 30 days of completing the TEACH-Grant eligible program	ED-provided TEACH Grant exit counseling is available on the StudentAid.gov website.
TEACH Grant initial counseling	686.32(a) FSA Handbook , Vol. 2, Ch. 6 and Vol. 3, Ch. 4	✓ First time TEACH Grant recipients		✓ Prior to first disbursement of first TEACH Grant	ED-provided online TEACH Grant initial counseling is available on the StudentAid.gov website.

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
TEACH Grant subsequent counseling	686.32(b) FSA Handbook , Vol. 2, Ch. 6 and Vol. 3, Ch. 4	✓ Prior TEACH Grant recipients		✓ Prior to first disbursement of each subsequent TEACH Grant	ED-provided online TEACH Grant subsequent counseling is available on the StudentAid.gov website.
Teach-out plan, if required	668.43(a)(19)	✓ Enrolled students ✓ Prospective students			See the discussion regarding making information available in the Federal Register , 11/1/19 , p. 58889.
Textbook and course materials information	HEA 133(d),(f) GEN-10-09	✓ Enrolled students ✓ Prospective students		✓ Enrolled students: <i>each academic period</i>	ED may not regulate HEA 133 .
Timely warning of campus crime and security issues	HEA 485(f)(1)(J)(i),(3) 668.46(c),(e)	✓ Campus community			Occurrence of crime reported to campus security authorities or local police agencies that the institution considers represents a threat to students and employees. If the situation is one for which the institution follows its emergency notification procedures, a timely warning is not required.

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Title IV credit arrangements	668.164(d)(4)(i) 668.164(e)(2)(iii), (v)(i)-(iii) 668.164(f)(4)(ii)-(v) GEN-16-16 FSA Handbook , Vol. 4, Ch. 2	✓ Title IV recipients ✓ Enrolled students ✓ Prospective students ✓ ED		✓ Prior to disbursement for disclosures to students regarding options for having an account; annually posted for general disclosures including posting contract(s) and information regarding the arrangement(s)	Applies to institutions that have a T1 or T2 arrangement for servicing, marketing, offering, or opening a student account to which Title IV funds are disbursed. Implementation was phased in starting 7/1/16. See the Federal Register, 10/30/15 , pp. 67126 to 67201.
Title IV eligibility for study abroad	HEA 485(a)(1)(G),(N) 668.41(d)(2) 668.43(a)(9)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395.
Transfer credit policies	HEA 485(h) 668.41(d)(2) 668.43(a)(11)	✓ Enrolled students ✓ Prospective students	✓ Enrolled students ✓ Prospective students		See the discussion regarding making information available in the Federal Register, 8/21/09 , p. 42395 and the Federal Register, 11/1/19 , p. 58899. Schools must include institutional and non-institutional credit associated with prior learning experience.

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Transfer-out rate, if applicable	668.41(d)(4) 668.45	✓ Enrolled students ✓ Prospective students <i>prior to enrolling in or entering into any financial obligation</i>	✓ Enrolled students ✓ Prospective students	✓ ED: <i>ED-specified date</i> ✓ Public: <i>July 1</i>	
Transfer-out rate, if applicable, for student athletes	668.41(f) 668.48	<i>When offering athletically related financial aid</i> ✓ Prospective student-athletes ✓ Applicable parents, high school coach & guidance counselor	✓ Enrolled students ✓ Prospective students	✓ ED: <i>July 1</i> ✓ Enrolled students: <i>school-determined date</i>	The transfer-out rate is required if the institution's mission includes providing substantial preparation for students to enroll in another institution.
Vaccination policies	HEA 485(a)(1)(V) 668.43(a)(18)	✓ Enrolled students ✓ Prospective students			
Verification requirements	668.53(b)	✓ Applicants selected for verification		✓ Timely, so applicant can complete verification by the verification deadline	

Disclosure	Citation	Made Readily Available	Available Upon Request	Annual Notice / Report Deadline	Comments
Voter registration forms	668.14(d) GEN-13-17	✓ Enrolled students			Requirement does not apply if the institution is located in a state that has implemented the “motor voter” provisions of the National Voter Registration Act of 1993 [42 U.S.C. 1973 gg-2(b)], Puerto Rico, Guam, the Virgin Islands, or American Samoa.