

Attachment 4: Verification Checklist Pend Codes

The text that displays on the Verification Checklist depends on the requested verification, type of form, and business ownership type.

Requested Verification	Form	Business Ownership Type	Pend Code	Requested Information	Text Displayed
Tax	Tax	S Corporation – SC	803	Income and expenses for <Business Name>	Most recently filed IRS tax forms and schedules, including Form 1120S and Schedule K-1 (Form 1120S)
		Sole Proprietorship – PP	804		Most recently filed IRS tax forms and schedules, such as Form 4797 or Schedule C, C-EZ, E, or F
		Partnership – PP	805		Most recently filed IRS tax forms and schedules, including Form 1065 and Schedule K-1 (Form 1065)
		Unknown – UN	806		Most recently filed IRS tax forms and schedules, including the following: <ul style="list-style-type: none"> • For a partnership, Form 1065 and Schedule K-1 (Form 1065) • For an S corporation, Form 1120S and Schedule K-1 (Form 1120S) • For a sole proprietorship, Form 4797 or Schedule C, C-EZ, E, or F
SEIRF	SEIRF	S Corporation – SC	808	Monthly income and expenses for <Business Name>	Enclosed Self-Employment Income Report form or bookkeeping records
		Sole Proprietorship – PP			
		Partnership – PP			
		Unknown – UN			
Farm SEIRF	Farm SEIRF	S Corporation – SC	810	Monthly income and expenses for <Business Name>	Enclosed Self-Employment Income Report: Farm Business form or bookkeeping records
		Sole Proprietorship – PP			
		Partnership – PP			
		Unknown – UN			
Monthly Hours and SEIRF is enclosed	SEIRF	S Corporation – SC	809	Average number of hours worked per month for <Business Name>	Enclosed Self-Employment Income Report form or a written or verbal statement about the number of hours worked. Call the agency listed on page one to give a verbal statement.
		Sole Proprietorship – PP			
		Partnership – PP			
		Unknown – UN			
Monthly Hours and Farm SEIRF is enclosed	Farm SEIRF	S Corporation – SC	811	Average number of hours worked per month for <Business Name>	Enclosed Self-Employment Income Report: Farm Business form or a written or verbal statement about the number of hours worked. Call the agency listed on page one to give a verbal statement.
		Sole Proprietorship – PP			
		Partnership – PP			
		Unknown – UN			
Monthly Hours or a SEIRF is not enclosed	Tax	S Corporation – SC	807	Average number of hours worked per month for <Business Name>	Written or verbal statement about the number of hours worked. Call the agency listed on page one to give a verbal statement.