

**Policies for the
Office of
Student
Financial Aid**

Subject

Transfer Monitoring (V)

Office of Student Financial Aid/Scholarships

January 2023

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OSFA reviews a transferring student's information to determine their eligibility and if the student is continuing to receive aid at the previous institution. A student's eligibility for funds at NSU is determined by verifying what the student has already received at the prior institution.

Our office notifies NSLDS of students that will be transferring in to the institution by running a program through Banner to identify all students that have been admitted and will be transferring from another institution. The file is then uploaded through the SAIG mailbox and sent to NSLDS to be posted to NSU's Transfer Profile Page. A transfer monitoring hold prevents the disbursement of financial aid for seven days.