



HIGHER EDUCATION COMPLIANCE & FINANCIAL VERIFICATION FORM 2025



ABHEC
American Board of Higher Education Commission



General Instructions for Completing the Higher Education Compliance & Financial Verification Form 2025

The **American Board of Higher Education Commission (ABHEC)**, in coordination with relevant **U.S. financial aid agencies and regulatory bodies**, is responsible for ensuring that all scholarship **recipients and international students** comply with the latest federal compliance and verification requirements.

As part of this mandate, all students receiving foreign-funded grants or scholarships must complete the Higher Education Compliance & Financial Verification Form 2025 to update their records in accordance with the current administration's policies and ensure full legal compliance under U.S. regulations governing international education funding. This form must be completed and submitted for official review within the specified deadline.

Please read the following instructions carefully before filling out the form:

1. Submission Process:

- Your completed form, along with all requested documentation, must be submitted directly to the **education counselor assigned to your case**.
- Any missing or incomplete responses may lead to **delays in processing your application**.

2. Answering the Questions:

- Provide **clear, detailed, and accurate responses** to each question listed in the form.
- If a question requires multiple responses, you are not limited to two. You may continue numbering and listing responses as needed.
- If you are **unsure of an answer**, provide the most accurate response based on your knowledge. For example, if you do not recall an exact address, provide the **city, state, and street name** if possible.
- If a question does **not apply to you**, please write **"Not Applicable" or "N/A"** instead of leaving it blank.

3. Document Verification & Accuracy:

- All submitted information must be **truthful and verifiable**. Any falsified or misleading responses may result in **immediate disqualification** from the scholarship program or further compliance review.
- If additional documents are required, submit clear and legible copies along with your form along with your form

4. Impact of Non-Compliance

- Failure to **provide complete and accurate information** may lead to delays in **scholarship disbursement, travel approvals, or program continuation**.
- Incomplete forms may require **additional follow-ups**, which could extend processing times.





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5. Processing & Review Timeline

- Once submitted, the **ABHEC Compliance & Financial Verification Unit** will review your responses.
- Applicants should expect an **initial processing period of up to six (6) weeks** before receiving an update.
- If further clarification is needed, you may be contacted for **additional verification steps**.

6. Confidentiality & Data Protection:

- All personal and financial information submitted will be handled in **strict confidentiality** and used solely for compliance verification purposes.
- ABHEC operates under **federal and state data protection laws**, ensuring that your information is safeguarded against unauthorized access.

Next Steps After Submission:

- Regularly check your **email and student portal** for updates regarding your application status.
- If required, be prepared to provide **additional documents upon request**.
- For any urgent queries, contact your **assigned education counselor** or the **ABHEC support team** through **official communication channels**.

By completing and submitting this form, you acknowledge and agree to adhere to the updated policies, financial regulations, and verification requirements established by the U.S. Financial Aid Department and the American Board of Higher Education Commission (ABHEC).

For further details, visit the ABHEC official website or reach out to our support team.





Higher Education Compliance & Financial Verification Form 2025

Kindly fill the required details below in BLOCK letters. Please note that all fields are mandatory and necessary to process your registration application with American Board of Higher Education Commission.

Personal Information

Full Name

Date of Birth

M	M	D	D	Y	Y

Age

	Years		Months
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Gender

☐	Male	☐	Female
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Permanent Home Address:

Current Residential Address (must include city name in address):

Country of Residence

Country of Nationality

Current Profession:

Current Job Title

Landline Number

Mobile Number

Email Address

Academic Information

Enrolled University Name

Student ID Number

Program / Degree / Certification:



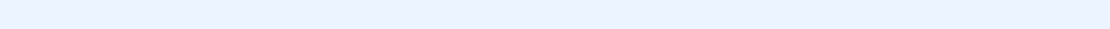


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GENERAL QUESTIONNAIRE

Provide a detailed history of your travel outside your country of residence over the past 15 years, including locations visited, dates of travel, source of funds, and duration of stay.



[illegible][illegible]



Provide the names and dates of birth of any former spouses or civil/domestic partners, whether living or deceased.

Full Name	Relation	Date of Birth

List all addresses where you have lived in the past 15 years, including the dates of residence.

Address	Date of Residence / From - To

List all phone numbers you have used in the past five years, including primary, secondary, work, home, and mobile numbers.

Phone Numbers





List your prior occupations and employers over the past 10 years, including employer names, dates of employment, employer addresses, telephone numbers, job titles, and brief job descriptions.

Employer Name	Employment Date	Employer Address
Description		

Employer Name	Employment Date	Employer Address
Description		

Employer Name	Employment Date	Employer Address
Description		





Undertaking

Terms and Conditions

By submitting this Compliance Form, the student acknowledges and agrees to the following terms and conditions set forth by the American Board of Higher Education Commission (ABHEC) in accordance with updated scholarship policies and regulatory requirements.

1. Compliance with Updated Scholarship Policies

- 1.1 The student must adhere to all revised policies implemented by ABHEC as part of updated compliance measures mandated by U.S. administrative authorities.
- 1.2 The student acknowledges that failure to comply with the new documentation and verification requirements may result in delays or the potential cancellation of their scholarship.

2. Submission of Required Documentation

- 2.1 The student is responsible for submitting all requested documents, including but not limited to:
- Updated financial statements
 - Proof of academic enrollment
 - Letters of intent from host institutions (if applicable)
- 2.2 All submitted documents must be accurate, valid, and verifiable. Any falsified or misleading information will result in immediate disqualification from the scholarship program.

3. Extended Verification Process

- 3.1 The student acknowledges that their application may be subject to an extended verification process, which may include:
- Comprehensive background checks
 - Financial audits
 - Security screenings (if applicable)
 - Academic credential verification
- 3.2 The student agrees to cooperate with ABHEC and relevant authorities throughout this process and provide any additional documentation if requested.





4. Administrative Fees & Compliance Costs

4.1 The student understands that administrative fees may apply for updating records in accordance with the new regulatory framework. These fees may vary depending on program, campus, and state regulations.

4.2 The cost of No Inquiry Certification (NIC) and Non-Demanding Certificate (NDC) may differ based on the student's enrollment status (full-time, regular, or scholarship recipient).

4.3 The student acknowledges that failure to pay applicable administrative fees may impact their eligibility for continued scholarship benefits.

5. Mandatory Compliance Form Submission

5.1 The student must complete and submit this Compliance Form before their scholarship review process can proceed.

5.2 Failure to submit the Compliance Form by the specified deadline may result in suspension or cancellation of the scholarship.

6. Responsibilities of the Student

6.1 The student must regularly check their registered email and ABHEC's official website for updates regarding policy changes, documentation deadlines, and compliance requirements.

6.2 The student is responsible for ensuring that their contact details remain updated with ABHEC to receive important notifications.

6.3 Any failure to comply with new regulations due to negligence on the student's part will not be the responsibility of ABHEC.

7. Academic and Financial Accountability

7.1 The student must maintain good academic standing in their enrolled institution to remain eligible for continued scholarship support.

7.2 Any misuse of scholarship funds or failure to meet academic performance standards may result in the withdrawal of financial support.

8. Legal & Administrative Compliance

8.1 The student agrees to abide by all relevant U.S. state and federal laws concerning international education and scholarship funding.

8.2 ABHEC reserves the right to share necessary student information with relevant authorities for compliance, verification, and reporting purposes.





9. Acknowledgment & Agreement

By signing and submitting this Compliance Form, the student confirms that they:

- Have read and understood the terms and conditions outlined above.
- Agree to comply with all new documentation and verification requirements.
- Accept any applicable administrative fees as part of the scholarship review process.
- Understand that failure to comply may result in delays, financial penalties, or cancellation of the scholarship.

Important Note:

By agreeing to these terms and conditions, you acknowledge that this agreement permits the utilization of previously approved government financial grants and facilitates your transition to the new administration, regardless of any policy changes. This ensures that your funding remains secure under prior financial aid provisions. However, new students will be subject to financial grants and policies approved by the current administration.

Student's Name:

Scholarship ID:

Institution Name:

Signature:

Date:





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Note: Do not write below this line.

FOR OFFICAL USE ONLY

Name:	
Email:	
State:	
Contact:	

