Determining T1 and T2 Arrangements

Start

Does your school have an agreement/contract with a bank outside of your day-to-day banking operations?

Yes

Bank only has ATMs on campus or only leases space for a branch

Or

Bank offers/markets accounts to students

Or

Does your institution share information directly with students about these accounts and how they can be opened?

Yes

Did at least one student receive a Title IV credit balance refund in the three most recently completed award years?

No

For the 3 most recently completed award years, did an average of 500 or more students OR 5% or more students receive a Title IV credit balance refund?

Yes

T1 Arrangement*

No

Not T2

T2 Arrangement, Lower Threshold

T2 Arrangement

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*While uncommon, it is possible for schools to have both a T1 and T2 arrangement.