



MINNESOTA JUDICIAL BRANCH

Financial Account Numbers Cheat Sheet

These numbers have been identified in questions escalated to the State Document Classification email group and State Court Administration's Legal Counsel Division. Numbers that are financial account numbers *and* are more than four digits in length are restricted identifiers under Minnesota General Rule of Practice 11. Filers may only use the last four digits of financial account numbers in publicly-accessible court documents. If the full financial account number must be submitted to the court, it must be submitted only on Form 11.1 or in a document made confidential under the Form 11.2 Confidential Financial Source Document cover sheet.

Number Type	Financial Account Number?
Another agency's case number (county attorney, child support, etc.)	No
Billing number from a service provider (medical facility account, fuel oil account, telephone account, etc.)	Yes
Number from a charged-off credit or debit account	Yes
Certificate of Deposit number	Yes
Annuity contract number	Yes
Credit account number	Yes
Series EE Bond serial number	No
Treasury Direct account number	Yes
Property tax ID number	No
Vehicle title number	No
Medicaid Recipient ID (MMIS)	Yes
High School student ID number	No
College student ID number	Yes
Insurance policy number ¹	Yes
Insurance claim number	No

¹ A Payer ID number on an insurance card where the number appears to be uniquely associated with a single individual and an account is considered a financial account number under Rule 11. In contrast, a group ID number generally is not considered a Rule 11 financial account number.