



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, except that the last four digits of a Social Security Number are a restricted identifier. 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?
Alien Registration Number	No
Annuity contract number	Yes
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
Certificate of Deposit number	Yes
Credit account number	Yes
Insurance claim number	No
Insurance policy number ¹	Yes
Loan, savings, or checking account number	Yes
Medicaid Recipient ID (MMIS)	Yes
Mortgage Identification Number (MIN)	No
Number for a charged-off-credit or debit account	Yes
Professional License Number	No
Property Tax ID Number	No

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



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Retirement Account Number	Yes
Series EE Bond Serial Number	No
SSIS (Social Services Information System) Number	No
Student ID Number (students of all ages)	Yes
Treasury Direct Account Number	Yes
Vehicle Title Number	No
Veterans Affairs (VA) Identifying Number	Yes