File Type: Delimited File Group: **Reinsurance Year:** 2015

Record Name: Policy Producer

Version: Approved Record Code: P10 **Release Date:** 9/20/2018

Record	Field			Max		BUS		
<u>Number</u>	Number	<u>Field Name</u>	Data Type	<u>Length</u>	<u>Format</u>	<u>Key</u>	Req?	<u>Rules</u>
P10	1	AIP Code	Character	2		Υ	Υ	AIP Code must be valid; edit with the AIP ICE, "D00100".
P10	2	Reinsurance Year	Numeric	4	CCYY	Υ	Υ	Reinsurance Year must equal "2015".
P10	3	Record Type Code	Character	6			Υ	Record Type Code must equal "P10".
P10	4	AIP Policy Producer Key	Character	15			Υ	AIP Policy Producer Key must be unique within the submitted Policy Producer, "P10" record.
P10	5	Policy Number	Character	7		Y	Υ	Policy Number must be exactly 7 characters in length.
								Policy Number must contain only numeric characters.
								Policy Number must not equal "0000000".
P10	6	PIC Code	Character	3		Υ	Υ	PIC Code must be valid; edit with PIC ICE, "D00101".
P10	7	Location State Code	Character	2		Υ	Υ	Location State Code must be valid; edit with the State ADM, "A00520".
								Location State Code must be valid for the AIP/PIC Code; edit with the AIP State table.
P10	8	Tax ID	Character	9			Υ	Tax ID must be a valid SSN when Tax ID Type Code equals SSN "1", edit with SSN Table.
								Tax ID must be a valid RMA Assigned Number when Tax ID Type Code equals "3".

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Record to O) l	<u>r</u> <u>Field Name</u>	<u>Data Type</u>	<u>Max</u> <u>Length</u>	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
								Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals BIA, "5", edit the first five positions with the County ADM "A00440". Positions 1-2 must be a valid Location State Code, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces.
								Tax ID must contain only numeric characters.
								Tax ID may not equal the Tax ID from the prior SII Policy when Entity Type Code equals D, J, R, T and SII Prior Policy Number is not empty.
								Tax ID number must not equal "000000000". Tax ID changes after the LRR Transaction Cutoff Date will incur LRR.
P10	9	Tax ID Type Code	Character	1			Υ	Tax ID Type Code must be valid; edit with the Tax ID Type ICE, "D00005".
								The Policy Producer, "P10" Tax ID Type Code must be valid for the Policy Producer Other Person, "P10B" Tax ID Type Code; edit with the ID Type Entity Type Primary Producer SBI ICE, "D00019".
P10	10	Entity Type Code	Character	1			Υ	Entity Type Code must be valid; edit with the Entity Type ICE, "D00012".

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Record Number	01	<u>Field Name</u>	Data Type	<u>Max</u> <u>Length</u>	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
P10	11	Business Name	Character	50				Business Name is required when Last Name is empty.
								Business Name must be empty when Last Name exists.
								Business Name must be empty when not allowed for the Entity Type Code; edit with ID Type Entity Type Primary Producer ICE, "D00019".
								Business Name must contain only alpha-numeric characters and can include the following special characters: (), (-), (,), (.), ('), (&), (%), (*), (+), (#), (/).
P10	12	Last Name	Character	25				Last Name is required when Business Name is empty.
								Last Name must be empty when Business Name exists.
								Last Name when required must include at least two characters.
								Last Name must contain only alpha characters and can include the following special characters: (-), (.), ('), (,).
								Last Name must be empty when not allowed for the Entity Type Code; edit with the ID Type Entity Type Primary Producer ICE, "D00019".

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Record Number	Ontbody Number		<u>Field Name</u>	Data Type	<u>Max</u> Length	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
P10	13	First Name		Character	20				First Name is required when Business Name is empty.
									First Name must be empty when Business Name exists.
									First Name must include only alpha characters
									and can include the following special characters: (-), (.), (), ('), (,).
									First Name must be empty when not allowed for
									the Entity Type Code; edit with ID Type Entity
									Type Primary Producer ICE, "D00019".
				.					Middle Name must contain only alpha characters
P10	14	Middle Name		Character	20				and can include the following special characters:
									(-), (.), (), ('), (,).
									Middle Name must be empty if Last Name is
									empty.
540	45	c		.	40				Suffix must contain only alpha characters and can
P10	15	Suffix		Character	10				include the following special characters: (-), (.), (
), ('), (,).
									Suffix must be empty if Last Name is empty.
540	4.6	T 11		.	4.5				Title must contain only alpha characters and can
P10	16	Title		Character	15				include the following special characters: (-), (.), (
), ('), (,).
									Title must be empty if Last Name is empty.
P10	17	Relationship Ty	pe Code	Character	1			Υ	Relationship Type Code must be valid; edit with the Relationship Type ICE, "D00004".

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Record	ți Field			Max		BUS		
Number		<u>Field Name</u>	Data Type	<u>Length</u>	<u>Format</u>		Req?	<u>Rules</u>
P10	18	Branch Office Code	Character	2			Υ	Branch Office Code must be valid; edit with the AIP State table.
P10	19	Uninsurable SBI Flag	Character	1				Uninsurable SBI Flag must be Yes, "Y" when an SBI on the policy does not provide a valid Tax ID and Insured Share has been reduced, otherwise No, "N".
P10	20	USDA Common Customer ID	Character	6				Reserved.
P10	21	FSA RMA Entity Difference Code	Character	2				FSA RMA Entity Difference Code must be valid; edit with the FSA Entity Difference ICE, "D00112".
P10	22	Acreage Measurement Provided Code	Character	1				Acreage Measurement Provided Code must equal Not Provided, "N", otherwise empty.
P10	23	Program Indicator Code List	Character	20				Program Indicator Code List must be valid; edit with the Program Indicator ICE, "D00154".
								Program Indicator Code List may not contain 'BF' when the Policy Producer and/or its associated SBIs do not contain Producer Certification, "P75" records.
P10	* 24	Initial Accepted Batch Number	Numeric	5	99999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
P10	* 25	Initial Accepted Date	Date/Time	21	CCYYMMDE hh:mm:ss.ff			Initial Accepted Date is the original date assigned when this record was first received at RMA.

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Record Number	Output	<u>Field</u> Number	<u>Field Name</u>	Data Type	Max Length	<u>Format</u>	BUS Key	Req?	<u>Rules</u>
P10	*	26	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
P10	*	27	Batch Number	Numeric	5	99999			Batch Number is a sequential number assigned when an AIP file is received.
P10	*	28	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.
P10	*	29	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D00002".

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Record Number		<u>Field Name</u>	<u>Data Type</u>	Max Length	<u>Format</u>	BUS Key Req?	<u>Rules</u>
Record Le	evel Rules						
	1						Unless specifically approved by FCIC in writing, FCIC will reject any eligible crop insurance contract originally submitted by the Company after the February monthly transaction cutoff date following the Reinsurance Year.
	2						For the Policy Producer, "P10" record to be accepted, its associated Policy Producer Address, "P10A" and Policy Producer Other Person, "P10B" records must be accepted in the same batch.
	3						Entity Type Code may change with in a category without incurring LRR as long as the Tax ID does not change.
	4						An RMA issued Tax ID will use the same PASS edits/requirements as an SSN.
	5						Fields that must be accepted to meet timely reporting of an Eligible Crop Insurance Contract equal AIP Code, Location State Code, Policy Number, Reinsurance Year or Reinsurance Year plus or minus one for the applicable Commodity Code, Tax ID.

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Record Number	<u>Field</u> <u>Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max</u> Length	<u>Format</u>	<u>BUS</u> Key	Req?	<u>Rules</u>
	6							All Insured must have a valid Tax ID Type Code otherwise, the AIP must obtain a valid RMA assigned number for any Insurable entity without a valid EIN or SSN. See MGR-05-008.
	7							The AIP must notify all of its Employees and Affiliates in writing of the duty to disclose to the Company and in turn FCIC, any Business, Financial, Legal, or Familial relationship with a Policy Holder or a person with interest in the policy, in accordance with Appendix IV, of the SRA. See SRA, section IV, F, 4, H.
	8							The combination of Tax ID Type Code and Entity Type Code must be valid; edit with the ID Type Entity Type Primary Producer ICE, "D00019".
	9							The P10 record must have no less than the minimum and no more than the maximum number of child P10B records by Entity Type Code and Tax ID Type Code combination.
	10							The P10 record must be submitted between 7/1/2014 and 10/11/2019.
	11							The Policy Producer, "P10" record will not be accepted when processing has been suspended for this record type per RMA directive.

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Record D		Field Name	Data Type	Max Length	Format	<u>BUS</u> Kev	Req?	Rules
O					<u> </u>			The business key AIP Code, Reinsurance Year,
								Policy Number, PIC Code, Location State Code
	12							must not have been previously accepted for a
								different record key (AIP Code, Reinsurance Year,
								AIP Policy Producer Key).
								This record must be unique in the batch using the
	13							following key: AIP Code, Location State Code,
								Policy Number and Reinsurance Year.
								The SSA Death Master File indicates that the Tax
	14							ID may be potentially invalid on the Policy
								Producer, "P10" record.
								The Policy Producer, "P10" record's Tax ID Type
								Code and Tax ID must have a previously accepted
	15							Producer Certification, "P75" record when the
	15							Program Indicator Code List contains 'BF' and Tax
								ID Type Code is not one of the following values:
								EIN '2', BIA '5'.
								The Policy Producer Other Person, "P10B" record
	16							is required when the Entity Type Code on the
	10							Policy Producer, "P10" record is one of the
								following values: "S", "X", "P", "J", "R".

Application Source: File Type: Delimited **Reinsurance Year:** 2015 File Group: Version: Approved Record Name: Policy Producer **Release Date:** 9/20/2018 Record Code: P10 Record the Number Number **BUS** Max **Field Name** Data Type Length **Format** Key Req? **Rules** When the Policy Producer, "P10" record operates as both an "I", Individual or an "S", Married/Spousal, and as an "R", Revocable Trust, 17 then the Revocable Trust must be reported as an SBI on the Policy Producer Other Person, "P10B" record and not a separate policy.