

Application Source: ROE

File Type: Delimited

File Group:

Reinsurance Year: 2018

Record Name: Exception Requests - Producer Other Person

Version: Approved

Record Code: R10B

Release Date: 1/31/2018

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req</u>	<u>Rules</u>
R10B		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with the AIP ICE, "D00100".
R10B		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must be "2018".
R10B		3	Record Type Code	Character	6			Y	Record Type Code must equal "R10B".
R10B		4	AIP Exception Request Producer Key	Character	15		Y	Y	AIP Exception Request Producer Key must match the corresponding primary Exception Request Producer, "R10" record
R10B		5	AIP Exception Request Producer Other Person Key	Character	15		Y	Y	AIP Exception Producer Other Person Key must be unique within the AIP Exception Request Producer Key.
R10B		6	Tax ID	Character	9			Y	Tax ID must be a valid SSN when Tax ID Type Code equals SSN "1".
									Tax ID must be greater than zero when Tax ID Type Code equals EIN "2".
									Tax ID must be numeric when Tax ID Type Code equals SSN, "1" or EIN, "2".
									Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals "5", edit the first five positions with the County ICE . Positions 1-2 must be a valid Location State Code equal to the Location State Code on the corresponding Policy Producer, "P10" record, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces.

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									Tax ID must be a valid Tax ID for an eligible Policy Producer Other Person; edit with the ITS eligibility table.
R10B		7	Tax ID Type Code	Character	1	9		Y	Tax ID Type Code must be valid; edit with the Tax ID Type ICE, "D00005".
									Tax ID Type Code must be valid for Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D00020".
R10B		8	Entity Type Code	Character	1				Entity Type Code must be valid; edit with the Entity Type ICE, "D00012".
R10B		9	Business Name	Character	50				Business Name is required when Last Name is empty.
									Business Name must be empty when Last Name exists.
									Business Name is required for certain Entity Type Codes; edit with ID Type Entity Type Primary Producer ICE, "D00019".
R10B		10	Last Name	Character	25				Last Name is required when Business Name is empty.
									Last Name when required must include at least two characters.
									Last Name can include the following special characters: (-), (.), (), ('), (,).
									Last Name must be empty when Business Name exists.

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R10B		11	First Name	Character	20				First Name is required when Business Name is empty.
									First Name can include the following special characters: (-), (.), (), ('), (,).
									First Name must be empty when Business Name exists.
R10B		12	Middle Name	Character	20				Middle Name can include the following special characters: (-), (.), (), ('), (,).
									Middle Name must be empty if Last Name is empty.
R10B		13	Suffix	Character	10				Suffix can include the following special characters: (-), (.), (), ('), (,).
									Suffix must be empty if Last Name is empty.
R10B		14	Title	Character	15				Title can include the following special characters: (), (.), (), ('), (,).
									Title must be empty if Last Name is empty.
R10B		15	Street 1 Address	Character	65				Street 1 Address must contain only alpha numeric characters and can include the following special characters: (), (-), (,), (.), ('), (&), (%), (#), (/).
									Street 1 Address must be empty when International Country Code is populated.
									Street 1 Address is required when State Abbreviation is not empty.

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R10B		16	Street 2 Address	Character	35				Street 2 Address must contain only alpha numeric characters and can include the following special characters: (), (-), (,), (.), ('), (&), (%), (#), (/).
R10B		17	City Name	Character	35				City Name must be valid; edit with the Zip Table when State Abbreviation is not empty. City Name is required and must contain the International City Name when International Address is not empty.
R10B		18	State Abbreviation	Character	2				State Abbreviation must be valid; edit with the Zip Code table when International County Code is State Abbreviation is required when International Country Code is empty.
R10B		19	Zip Code	Character	5				Zip Code must be valid for the State Abbreviation submitted; edit with the Zip Code table. Zip Code is required when State Abbreviation is not empty.
R10B		20	Zip Extension Code	Character	4				Zip Extension Code must be valid. Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty.
R10B		21	Phone Number Exception Code	Character	1				Phone Number Exception Code must be valid; edit with the Phone Number Exception ICE, "D00105".
R10B		22	Phone Number	Character	10			Y	Phone Number must be 10 digits.

"" = Output Only

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									Phone Number must not contain identical digits in all of the ten positions.
R10B		23	Phone Extension Number	Character	6				Phone Extension Number must contain valid digits, otherwise empty.
R10B		24	International Address	Character	65				International Address must be empty when Street 1 Address is populated.
									International Address must be empty when International Country Code is empty.
R10B		25	International Country Code	Character	2				International Country Code is required when State Abbreviation is empty.
									International Country Code must be empty when State Abbreviation is populated.
									International County Code must be valid, edit with the International Phone Country ICE, "D00108".
R10B		26	International Phone Country Code	Character	3				International Phone Country Code must be valid, edit with the International Phone Country ICE, "D00108".
R10B		27	Landlord Tenant Flag	Character	1			Y	Landlord Tenant Flag must be Yes, "Y" when AIP Exception Request Producer Other Person Key is populated on the Land Other Person Sharing, "R27A" record; otherwise No, "N".
R10B	*	28	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.

"*" = Output Only

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R10B	*	29	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
R10B	*	30	Initial Accepted Date	Date/Time	21	YMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
R10B	*	31	Batch Received Date	Date/Time	21	YMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
R10B	*	32	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
R10B	*	33	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.
R10B	*	34	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 Level Rules									
		1							The parent Exception Requests - Producer, "R10" record must be free of errors for the Exception Requests - Producer Other Person, "R10B" to be accepted.
		2							A Exception Requests - Producer, "R10" record, must be accepted before a Exception Requests - Producer Other Person, "R10B" record will be accepted.
		3							Record must be submitted between 2017-07-01 and 2023-02-01.
		4							If any Exception Request- Producer, "R10", "Exception Request- Producer Address, "R10A" or Exception Request- Producer Other Person, "R10B" record is rejected all associated records will be rejected
		5							Exception Request- Producer, "R10", "Exception Request- Producer Address, "R10A" and Exception Request- Producer Other Person, "R10B" record must be submitted in the same batch