FEMA

W-14008

March 12, 2014

MEMORANDUM FOR: Write Your Own (WYO) Principal Coordinators and the National Flood Insurance Program (NFIP) Servicing Agent

FROM: Dennis Kuhns
Division Director
Risk Insurance Division

SUBJECT: Addendum 4 to the June 1, 2014, Program Changes

This memorandum provides supplemental information for the June 1, 2014, Program Changes bulletin (W-13070), Appendix F, Transaction Record Reporting and Processing Plan and Edit Specifications. Please use this updated information when processing your system changes effective June 1, 2014.

If you have any questions, please contact the iService Underwriting Department at Underwriting@nfipiservice.com.
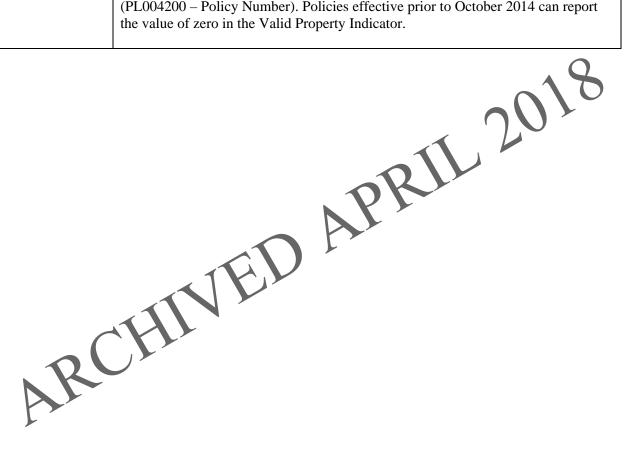
Attachment

cc: Vendors, IBHS, FIPNC, Government Technical Representative

Suggested Routing: Accounting, Claims, Data Processing, Marketing, Underwriting

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A summary of the June 2014 TRRP Plan updates (Change 20.1) is as follows:

Part 4 – Data Dictionary	• Valid Policy Indicator: The Reporting Requirement section has been revised to reference policy effective dates on or after October 1, 2014 due to delay of the Duplicate Policy edit (PL004200 – Policy Number). Policies effective prior to October 2014 can report the value of zero in the Valid Property Indicator.

NATIONAL FLOOD INSURANCE PROGRAM

TRANSACTION RECORD REPORTING AND PROCESSING (TRRP) PLAN
for the
WRITE YOUR OWN (WYO) PROGRAM

Revision 1 ....January 1, 1992

Revision 2 ....March 1, 1995

Revision 3 ....October 1, 1997

Revision 4 ....October 1, 2001

   Changes 1 & 2.....................May 1, 2002

   Change   3....................October 1, 2002

   Change   4.......................May 1, 2003

   Change   5...................October 1, 2003

   Change   6.......................May 1, 2004

   Change   6.1................February 1, 2005

   Changes 7 & 7 (Revised)...........May 1, 2005

   Changes 8 & 8.1..............October 1, 2005

   Change   9.......................May 1, 2006

   Changes 10, 11 & 12..............May 1, 2008

   Changes 13, 13.1 & 13.2........October 1, 2009

   Change   14...................January 1, 2011

   Change   15...................October 1, 2011

   Change   16.......................May 1, 2012

   Change   17...................October 1, 2012

   Change   18...................January 1, 2013

   Change   19, 19.1, 19.2 & 19.3..October 1, 2013

   Change   20, 20.1 ....June 1, 2014

DATA ELEMENT: Valid Policy Indicator

ALIAS: None

ACRONYM: (PMF) VALPOL_IND

FILE: Policy Master (PMF)

DESCRIPTION:

Indicates that a duplicate policy, SRL policy, or PRP Repetitive Loss policy is valid.

If a policy is identified as a duplicate policy, a PRP Repetitive Loss property, or a SRL property, then this indicator can be used to identify the policy as not being a duplicate policy, SRL policy, or PRP Repetitive Loss policy if appropriate.

If policy is identified as a duplicate policy and receives error PL004200, value '1' can be selected to remove the error if it is not a duplicate policy.

EDIT CRITERIA: Alphanumeric, acceptable values:

                    0 – Default
                    1 – Not a duplicate policy
                    2 – Not a PRP Repetitive Loss property
                    3 – Not a SRL property

LENGTH: 1

DEPENDENCIES: None

SYSTEM FUNCTION: Coverage

REPORTING REQUIREMENT: Required for policies with policy effective dates on or after October 1, 2014.

NOTE:

- Policies with policy effective dates prior to October 1, 2014 can report zero.

A summary of the June 2014 Edit Specifications updates (Change 14.1) is as follows:

Cover Sheet	Added 'Change 14.1' for June 1, 2014 Added 'Change 15' for October 1, 2014
Part 1 (1.2) - Instructions	New and Revised Edits effective June 1, 2014 New and Revised Edits effective October 1, 2014
Part 2 - Edits Dictionary	PL029040: Deductible – Building **(revised)** PL030030: Deductible – Contents **(revised)** PL304020: Enclosure Type **(revised)** PL304030: Enclosure Type **(revised)** PL304040: Enclosure Type **(revised)** PL305020: Number of Elevators **(revised)** PL004200: Policy Number **(revised – eff. October 2014)** PL308020: Property Purchase Indicator **(revised)** PL041040: Risk Rating Method **(revised)** PL041070: Risk Rating Method **(revised)** PL311020: SRL Property Indicator **(revised)** PR311030: SRL Property Indicator **(revised)** PL319030: Subsidized Rated Indicator **(revised)** PL038050: Total Amount of Insurance - Building **(revised)** PL038070: Total Amount of Insurance - Building **(revised)** PL038075: Total Amount of Insurance - Building **(revised)** PL039055: Total Amount of Insurance - Contents **(revised)** PL314010: Waiting Period Type **(revised)**

INSTRUCTIONS

NATIONAL FLOOD INSURANCE PROGRAM

EDIT SPECIFICATIONS

FOR THE WRITE-YOUR-OWN PROGRAM

MAY 1, 2004

REVISION 8 .... MAY 1, 2004

  CHANGE 1 .... MAY 1, 2005

  CHANGE 2 .... OCTOBER 1, 2005

  CHANGE 3 .... MAY 1, 2006

  CHANGE 4 .... MAY 1, 2008

  CHANGE 5 (REVISED) .... MAY 1, 2008

  CHANGE 6 .... OCTOBER 1, 2009

  CHANGE 6.1 .... OCTOBER 1, 2009

  CHANGE 7 .... MAY 1, 2010

  CHANGE 8 .... JANUARY 1, 2011

  CHANGE 9 .... OCTOBER 1, 2011

  CHANGE 10 .... MAY 1, 2012

  CHANGE 11 .... OCTOBER 1, 2012

  CHANGE 12 .... JANUARY 1, 2013

  CHANGE 13 .... OCTOBER 1, 2013

  CHANGE 13.1 .... OCTOBER 1, 2013

  CHANGE 13.2 .... OCTOBER 1, 2013

  CHANGE 13.3 .... OCTOBER 1, 2013

  CHANGE 14 .... JUNE 1, 2014

  CHANGE 14.1 .... JUNE 1, 2014

  CHANGE 15 .... OCTOBER 1, 2014

INSTRUCTIONS

1.   PURPOSE

     THIS DOCUMENT IS A DETAILED DESCRIPTION OF THE EDITS
     PERFORMED BY THE NFIP WRITE-YOUR-OWN SYSTEM.

     THIS DOCUMENT IS DIVIDED INTO THE FOLLOWING CATEGORIES:

     PART 1 - INSTRUCTIONS

               1.1 - INSTRUCTIONS
               1.2 - NEW/REVISED EDITS
               1.3 - DELETED EDITS

     PART 2 - DATA EDIT DICTIONARY

     PART 3 - LEVELS

               3.1 - POLICY
               3.2 - CLAIMS

     PART 4 - ERROR CODES/MESSAGES

     PART 5 - FIELD NAMES

2.   DEFINITIONS

     DATA ELEMENT: THE TRANSACTION DATA ELEMENT AS NAMED IN
                   THE WYO STATISTICAL PLAN.

     FILE NAME: THE DATA ELEMENTS IN THIS DOCUMENT FALL
                   INTO TWO CATEGORIES - POLICY OR CLAIMS.

     STATUS: INDICATES WHETHER THIS DATA ELEMENT IS
                   REQUIRED OR OPTIONALLY DESIGNATED TO BE
                   REPORTED TO NFIP.

     FIELD NAME: THE NAME OF THE DATA ELEMENT AS FOUND IN
                   THE DATABASE.

     UPDATE: THE UPDATE ACTION UPON SUCCESSFULLY
                   PASSING THE EDITS FOR THE DATA ELEMENT.
                   WITH DATA ELEMENTS THAT UPDATE AS
                   INCREMENTALS, THE EDITS FOR THESE DATA
                   ELEMENTS, EXCLUDING ORDER 10 AND 20,
                   APPLY TO THE SUM OF THE AMOUNT ON FILE
                   AND THE TRANSACTION AMOUNT.

     FORMAT: THE SYSTEM DESCRIPTION OF THE DATA ELEMENT

     ORDER: THIS NUMBER DESIGNATES THE ORDER IN WHICH
                   THE EDITS FOR A DATA ELEMENT ARE TO BE
                   PERFORMED. IF A DATA ELEMENT FAILS AN
                   EDIT, SUBSEQUENT EDITS ARE NOT DONE FOR
                   THE CORRESPONDING DATA ELEMENT.

     EFFECTIVE: THE DATE ON WHICH THE EDIT BECAME
                   EFFECTIVE.

     CANCELLED: THE DATE ON WHICH THE EDIT IS NO LONGER
                   APPLIED.

     EDIT LEVEL: THE POINT IN THE WYO SYSTEM WHERE THE
                   EDITS ARE PERFORMED.

            (0)   SPECIAL PROCESS -

                   POLICY - THESE EDITS ARE DONE FOR THE
                            TRANSACTION 81 - CHANGE POLICY

NUMBER KEY AT THE TIME OF
PROCESSING THE TRANSACTIONS.

CLAIMS - THESE EDITS ARE DONE FOR THE
TRANSACTION 84 - CHANGE DATE
OF LOSS KEY AND 87 - CHANGE
PAYMENT DATE KEY AT THE TIME OF
PROCESSING THE TRANSACTIONS.

(1)   REFORMAT/PRE-PROCESSOR PROGRAM -

POLICY - THESE EDITS ARE DONE BEFORE
LOADING THE INFORMATION ONTO
THE POLICY MASTER FILE.

CLAIMS - THESE EDITS ARE DONE BEFORE
LOADING THE INFORMATION ONTO
THE CLAIMS MASTER FILE.

(2)   NEW BUSINESS (11) LOAD PROGRAM -

THESE EDITS ARE DONE AT THE TIME OF
LOADING THE POLICY MASTER FILE WITH
THE NEW POLICY RECORDS.

(3)   OTHER POLICY TXN LOAD PROGRAM -

THESE EDITS ARE DONE AT THE TIME OF
UPDATING THE POLICY MASTER FILE WITH
THE "OTHER THAN 11" TRANSACTIONS.

(9)   POLICY LOAD PROGRAMS -

THESE EDITS ARE DONE AT THE TIME OF
UPDATING THE POLICY MASTER FILE (ALL
TRANSACTIONS).

(4)   EDIT PROCESSOR PROGRAM -

THESE EDITS ARE DONE AFTER ALL TRANS-
ACTIONS HAVE BEEN PROCESSED AGAINST
THE POLICY MASTER FILE.

(5)   POST RATING PROGRAM -

THESE EDITS ARE DONE AFTER ALL TRANS-
ACTIONS HAVE BEEN PROCESSED AGAINST
THE POLICY MASTER FILE AND THE POLICIES
RATED.

(6)   LENDER PROCESSING PROGRAM -

THESE EDITS ARE DONE AT THE TIME OF
PROCESSING THE LENDER TRANSACTIONS (99A)
AGAINST THE LENDER FILE.

(7)   PREFERRED RISK EDIT PROGRAM -

THESE EDITS ARE DONE AFTER ALL TRANS-
ACTIONS HAVE BEEN PROCESSED AGAINST
THE POLICY MASTER FILE.

(8)   CONDO INSPECTION / GIS SYSTEMS -

THESE EDITS ARE DONE AFTER ALL TRANS-
ACTIONS HAVE BEEN PROCESSED AGAINST
THE POLICY MASTER FILE.

(2)   OPEN CLAIMS/LOSS LOAD PROGRAM -

INSTRUCTIONS

                    THESE EDITS ARE DONE AT THE TIME OF
                    LOADING THE NEW LOSS RECORDS.

        (3)   OTHER CLAIMS TXN LOAD PROGRAM -

                    THESE EDITS ARE DONE AT THE TIME OF
                    UPDATING THE CLAIMS MASTER FILE WITH
                    THE "OTHER THAN 31" TRANSACTIONS.

        (9)   CLAIMS LOAD PROGRAM -

                    THESE EDITS ARE DONE AT THE TIME OF
                    UPDATING THE CLAIMS MASTER FILE WITH
                    ALL TRANSACTIONS.

        (4)   EDIT PART I PROGRAM -

                    THESE EDITS ARE DONE AFTER ALL
                    TRANSACTIONS HAVE UPDATED THE CLAIMS
                    MASTER FILE.

        (5)   EDIT PART II PROGRAM -

                    THESE EDITS ARE DONE AFTER ALL
                    TRANSACTIONS HAVE UPDATED THE CLAIMS
                    MASTER FILE.

EDIT TYPE: THE EDIT TYPE FALLS INTO TWO CATEGORIES:

        (I)   INFORMATIONAL - THOSE EDITS THAT DO NOT
                                DEPEND ON THE VALUES OF
                                OTHER DATA ELEMENTS.

        (R)   RELATIONAL   - THOSE EDITS THAT DO DEPEND
                                ON THE VALUES OF OTHER
                                DATA ELEMENTS.

ERROR TYPE: THE ERROR TYPE FALLS INTO TWO CATEGORIES:

        (C)   CRITICAL   - THE DATA ELEMENT IN ERROR
                                IS REQUIRED.

        (N)   NON-CRITICAL - THE DATA ELEMENT IN ERROR
                                IS OPTIONAL.

ERROR CODE: THE FOLLOWING METHOD WAS USED FOR
               ASSIGNING THE ERROR CODES:

               CHARACTER
               POSITION   DESCRIPTION
               --------   ----------------------------
               1   P - POLICY FIELDS
                           C - CLAIM FIELDS

               2   R - REJECT TRANSACTIONS
                           U - UNREADABLE DATA -
                               I.E. ALPHABETIC DATA IN
                               A NUMERIC FIELD.
                           I - READABLE DATA BUT
                               INVALID CODES OR VALUES.
                           L - RELATIONAL ERRORS

               3 - 5   UNIQUE NUMBER ASSIGNED TO EACH
                           DATA ELEMENT.

               6 - 8   UNIQUE NUMBER ASSIGNED TO EACH
                           EDIT WITHIN A DATA ELEMENT.

ERROR MESSAGE:THE MESSAGE TO BE DISPLAYED ON THE ERROR
              REPORTS FOR THE ERROR.

INSTRUCTIONS

FAILED EDIT
UPDATE ACTION:INDICATES THE ACTION TAKEN IF THE DATA
            FAILS THE PARTICULAR EDIT.

DESCRIPTION: THE DESCRIPTION OF THE EDIT TO BE
            PERFORMED.

NEW AND REVISED EDITS EFFECTIVE JUNE 1, 2014

DATA ELEMENT	ORDER	ERROR CODE
DEDUCTIBLE – BUILDING	40	PL029040
DEDUCTIBLE – CONTENTS	30	PL030030
ENCLOSURE TYPE	20	PL304020
	30	PL304030
	40	PL304040
NUMBER OF ELEVATORS	20	PL305020
PROPERTY PURCHASE INDICATOR	20	PL308020
RISK RATING METHOD	40	PL041040
	70	PL041070
SRL PROPERTY INDICATOR	20	PL311020
	30	PR311030
SUBSIDIZED RATED INDICATOR	30	PL319030
TOTAL AMOUNT OF INSURANCE - BUILDING	50	PL038050
	70	PL038070
	75	PL038075
TOTAL AMOUNT OF INSURANCE - CONTENTS	55	PL039055
WAITING PERIOD TYPE	10	PL314010

DATA ELEMENT	ORDER	ERROR CODE
POLICY NUMBER	200	PL004200

EDITS DICTIONARY SECTION

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                              EDIT DICTIONARY


      DATA ELEMENT:  DEDUCTIBLE - BUILDING


                              EDIT CRITERIA
                              -------------

      ORDER:        40

      EFFECTIVE:    10/01/1984   REVISED:  06/01/2014   CANCELLED:

      EDIT LEVEL:   EDIT PROCESSOR PROGRAM          EDIT TYPE: RELATIONAL

      ERROR CODE:   PL029040  ERROR TYPE: CRITICAL

      ERROR MESSAGE: DEDUCTIBLE - BUILDING IS NOT VALID.


      FAIL EDIT
      UPDATE ACTION: UPDATE

      DESCRIPTION:

        IF THE ENDORSEMENT EFFECTIVE DATE IS BEFORE APRIL 1, 1984:

          A. IF THE POLICY IS V-ZONES 1981 POST-FIRM CONSTRUCTION
             (THE POST FIRM CONSTRUCTION INDICATOR IS 'Y', THE
             FLOOD RISK ZONE IS 'V  ', 'VE', 'V01' - 'V30', AND THE
             ORIGINAL CONSTRUCTION DATE IS ON OR LATER THAN OCTOBER
             1, 1981), MUST BE '0' OR '3'

          B. FOR ALL OTHER FLOOD RISK ZONES:

             IF TOTAL AMOUNT OF INSURANCE - BUILDING IS
             GREATER THAN ZERO, MUST BE '0'.

        IF THE POLICY EFFECTIVE DATE IS PRIOR TO 10/01/1992  OR
        THE POLICY EFFECTIVE DATE IS ON OR AFTER 05/01/1998,
        CANNOT BE '9'

        IF THE POST-FIRM INDICATOR IS 'Y', CANNOT BE '9'.

        IF THE RISK RATING METHOD IS '9' OR '2', CANNOT BE '9'.

        IF POST-FIRM INDICATOR IS 'N' (PRE-FIRM) AND FLOOD RISK ZONE
        IS B, C, D, X, AOB, AHB, OR A99, CANNOT BE '9'.

        IF THE POLICY EFFECTIVE DATE IS ON OR AFTER 5/1/2003:

          1.  FOR NON-RESIDENTIAL BUILDING POLICIES:
              IF OCCUPANCY TYPE = '4', DEDUCTIBLE-BUILDING
              MUST BE 1, 2, 3, 4, 5, A, B, C, D, OR E.

          2.  FOR RCBAP POLICIES:
              IF CONDOMINIUM INDICATOR IS 'H' OR 'L',
              DEDUCTIBLE-BUILDING MUST BE 1, 2, 3, 4, 5, A,
              OR D.

          3.  FOR ALL OTHER POLICIES:
              DEDUCTIBLE-BUILDING MUST BE 1, 2, 3, 4, 5, F OR G.
```

EDIT DICTIONARY

DATA ELEMENT: DEDUCTIBLE - BUILDING

4. OTHER RESIDENTIAL POLICIES, EFFECTIVE ON OR AFTER
    MAY 1, 2003 AND PRIOR TO MAY 1, 2004, WILL BE
    ALLOWED DEDUCTIBLE OPTIONS A, B, C, D, AND E.

    EFFECTIVE MAY 1, 2004, OTHER RESIDENTIAL POLICIES
    WILL NOT BE ALLOWED TO USE THE NEW DEDUCTIBLE OPTIONS.

    DEDUCTIBLE OPTIONS

    A = $ 10,000
    B = $ 15,000
    C = $ 20,000
    D = $ 25,000
    E = $ 50,000

5. FOR ALL POLICIES:

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 5/1/2003 AND
    PRIOR TO 10/1/2009, DEDUCTIBLE-BUILDING CAN BE
    REPORTED AS (CODE 0).

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 10/1/2009,
    DEDUCTIBLE-BUILDING CANNOT BE REPORTED AS (CODE 0).

6. FOR ALL POLICIES EFFECTIVE ON OR AFTER 06/01/2014:

    DEDUCTIBLE OPTIONS 'F' ($1,250) AND 'G' ($1,500) WILL BE
    ALLOWED - DEDUCTIBLES MUST MEET THE CRITERIA FOR THE TOTAL BUILDING
    COVERAGE AND RATING CATEGORY (PRE-FIRM SUBSIDIZED OR FULL-RISK).

EDIT DICTIONARY

DATA ELEMENT: DEDUCTIBLE - CONTENTS

EDIT CRITERIA

ORDER: 30

EFFECTIVE: 10/01/1984   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL030030 ERROR TYPE: CRITICAL

ERROR MESSAGE: DEDUCTIBLE - CONTENTS IS NOT VALID.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

     IF THE ENDORSEMENT EFFECTIVE DATE IS BEFORE APRIL 1, 1984:

        A. IF THE POLICY IS V-ZONES 1981 POST-FIRM CONSTRUCTION
           (THE POST FIRM CONSTRUCTION INDICATOR IS 'Y', THE
           FLOOD RISK ZONE IS 'V ', 'VE', 'V01' - 'V30' AND THE
           ORIGINAL CONSTRUCTION DATE IS ON OR LATER THAN OCTOBER
           1, 1981), MUST BE '0' OR '3'.

        B. FOR ALL OTHER FLOOD RISK ZONES:

           IF TOTAL AMOUNT OF INSURANCE - CONTENTS IS
           GREATER THAN ZERO, MUST BE '0'.

     IF THE POLICY EFFECTIVE DATE IS PRIOR TO 10/01/1992 OR
     THE POLICY EFFECTIVE DATE IS ON OR AFTER 05/01/1998,
     CANNOT BE '9'

     IF THE POST-FIRM INDICATOR IS 'Y', CANNOT BE '9'.

     IF THE RISK RATING METHOD IS '9' OR '2', CANNOT BE '9'.

     IF POST-FIRM INDICATOR IS 'N' (PRE-FIRM) AND FLOOD RISK ZONE
     IS B, C, D, X, AOB, AHB, OR A99, CANNOT BE '9'.

     IF THE POLICY EFFECTIVE DATE IS ON OR AFTER 5/1/2003:

        1.   FOR NON-RESIDENTIAL BUILDING POLICIES:
             IF OCCUPANCY TYPE IS '4', DEDUCTIBLE-CONTENTS MUST
             BE 1, 2, 3, 4, 5, A, B, C, D, OR E.

        2.   FOR RCBAP POLICIES:
             IF CONDOMINIUM INDICATOR IS 'H' OR 'L',
             DEDUCTIBLE-CONTENTS MUST BE 1, 2, 3, 4, 5, A,
             OR D.

        3.   FOR ALL OTHER POLICIES:
             DEDUCTIBLE-CONTENTS MUST BE 1, 2, 3, 4, 5, F OR G.

DATA ELEMENT: DEDUCTIBLE – CONTENTS

4. OTHER RESIDENTIAL POLICIES, EFFECTIVE ON OR AFTER
    MAY 1, 2003 AND PRIOR TO MAY 1, 2004, WILL BE
    ALLOWED DEDUCTIBLE OPTIONS A, B, C, D, AND E.

    EFFECTIVE MAY 1, 2004, OTHER RESIDENTIAL POLICIES
    WILL NOT BE ALLOWED TO USE THE NEW DEDUCTIBLE OPTIONS

    DEDUCTIBLE OPTIONS

    A = $ 10,000
    B = $ 15,000
    C = $ 20,000
    D = $ 25,000
    E = $ 50,000

5. FOR ALL POLICIES:

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 5/1/2003 AND
    PRIOR TO 10/1/2009, DEDUCTIBLE-CONTENTS CAN BE
    REPORTED AS (CODE 0).

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 10/1/2009,
    DEDUCTIBLE-CONTENTS CANNOT BE REPORTED AS (CODE 0).

6. FOR ALL POLICIES EFFECTIVE ON OR AFTER 06/01/2014:

    DEDUCTIBLE OPTIONS 'F' ($1,250) AND 'G' ($1,500) WILL BE
    ALLOWED – DEDUCTIBLES MUST MEET THE CRITERIA FOR THE TOTAL CONTENTS
    COVERAGE AND RATING CATEGORY (PRE-FIRM SUBSIDIZED OR FULL-RISK).

EDIT DICTIONARY

DATA ELEMENT: ENCLOSURE TYPE

                          EDIT CRITERIA

ORDER: 20

EFFECTIVE: 10/01/2013   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL304020 ERROR TYPE: CRITICAL

ERROR MESSAGE: ENCLOSURE TYPE DOES NOT CORRESPOND WITH THE OBSTRUCTION TYPE

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

    IF ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013 AND
        ENCLOSURE TYPE IS 'F' OR 'B',

    OBSTRUCTION TYPE CANNOT BE '10' OR BLANK.

EDIT DICTIONARY

DATA ELEMENT: ENCLOSURE TYPE

EDIT CRITERIA

ORDER: 30

EFFECTIVE: 10/01/2013   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL304030   ERROR TYPE: CRITICAL

ERROR MESSAGE: ENCLOSURE TYPE DOES NOT CORRESPOND WITH THE
               BASEMENT/ENCLOSURE/CRAWLSPACE TYPE.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

   IF ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013 AND
      ENCLOSURE TYPE IS 'F' OR 'P',

   BASEMENT/ENCLOSURE/CRAWLSPACE TYPE CANNOT BE '0'.

EDIT DICTIONARY

DATA ELEMENT: ENCLOSURE TYPE

                         EDIT CRITERIA

ORDER: 40

EFFECTIVE: 10/01/2013   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL304040 ERROR TYPE: CRITICAL

ERROR MESSAGE: ENCLOSURE TYPE DOES NOT CORESPOND WITH THE ELEVATED BUILDING
               INDICATOR.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

  IF ELEVATED BUILDING INDICATOR IS 'N' -AND-
  NEW/ROLLOVER/TRANSFER INDICATOR IS 'R' OR 'Z',

  ENCLOSURE TYPE CAN BE 'N' OR BLANK REGARDLESS OF THE
  ORIGINAL NEW BUSINESS DATE.

  OTHERWISE -

  IF ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013 AND
  ELEVATED BUILDING INDICATOR IS 'N',

  ENCLOSURE TYPE MUST BE 'N'.

EDIT DICTIONARY

DATA ELEMENT: NUMBER OF ELEVATORS

                        EDIT CRITERIA

ORDER: 20

EFFECTIVE: 10/01/2013 REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL305020 ERROR TYPE: CRITICAL

ERROR MESSAGE: NUMBER OF ELEVATORS MUST BE GREATER THAN ZERO.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

    POLICIES WITH ORIGINAL NEW BUSINESS DATE PRIOR TO
    OCTOBER 1, 2013 CAN REPORT BLANKS.

    OTHERWISE -

    IF THE ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/1/2013 AND
    THE OBSTRUCTION TYPE IS '90', '91', '92', '94', '95', '96', '97' OR '98',

    THEN THE NUMBER OF ELEVATORS MUST BE GREATER THAN ZERO.

EDIT DICTIONARY

DATA ELEMENT: POLICY NUMBER

                         EDIT CRITERIA

    ORDER: 200

    EFFECTIVE: 10/01/2014   REVISED: CANCELLED:

    EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

    ERROR CODE: PL004200   ERROR TYPE: CRITICAL

    ERROR MESSAGE: DUPLICATE POLICY COVERAGE IS NOT ALLOWED.

    FAIL EDIT
    UPDATE ACTION: UPDATE

    DESCRIPTION:

        IF POLICY EFFECTIVE DATE IS ON OR AFTER 10/01/2014:

        DUPLICATE BUILDING COVERAGE WRITTEN UNDER ONE OR MORE POLICIES INSURED BY ONE OR MORE
        COMPANY BASED ON PROPERTY ADDRESS. PROPERTY ADDRESS MUST BE UNIQUE.

EDIT DICTIONARY

DATA ELEMENT: PROPERTY PURCHASE INDICATOR

EDIT CRITERIA

ORDER: 20

EFFECTIVE: 10/01/2013 REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL308020 ERROR TYPE: CRITICAL

ERROR MESSAGE: PROPERTY PURCHASE INDICATOR DOES NOT CORRESPOND WITH THE
               PROPERTY PURCHASE DATE.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

   IF ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013 AND
   THE PROPERTY PURCHASE DATE IS REPORTED (OTHER THAN ZEROS OR BLANKS),

        THEN THE PROPERTY PURCHASE INDICATOR MUST BE 'Y'.

EDIT DICTIONARY

DATA ELEMENT: RISK RATING METHOD

                         EDIT CRITERIA

ORDER: 40

EFFECTIVE: 10/01/1984   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL041040 ERROR TYPE: CRITICAL

ERROR MESSAGE: THE RISK RATING METHOD IS NOT VALID FOR THE DEDUCTIBLE
                COMBINATION SELECTED.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

    IF THE POLICY EFFECTIVE DATE IS ON OR AFTER 10/1/94 AND
    PRIOR TO 5/1/97:

 1. THE POLICY IS NOT FOR A V-ZONES 1981 POST-FIRM
    CONSTRUCTION (POST FIRM CONSTRUCTION INDICATOR IS
    'Y', THE FLOOD RISK ZONE IS 'V','VE','V01' - 'V30', AND
    THE ORIGINAL CONSTRUCTION DATE IS ON OR LATER THAN
    OCTOBER 1, 1981), AND BOTH BUILDING AND CONTENTS
    COVERAGES ARE GREATER THAN ZERO, AND THE DEDUCTIBLES ARE
    NOT IN ANY OF THE FOLLOWING COMBINATIONS, RISK RATING
    METHOD MUST BE '2' OR 'S'.

    A. IF (OCCUPANCY TYPE IS '1' OR '2') OR (CONDOMINIUM
       INDICATOR IS 'U' OR 'L' AND OCCUPANCY TYPE IS '3')
       THEN:

       DEDUCTIBLE - BUILDING   DEDUCTIBLE - CONTENTS
       --------------------   ---------------------

              0   0
              9   9
              1   0
              1   1
              1   9
              2   0
              2   1
              2   2
              2   9
              3   0
              3   1
              3   2
              3   3
              3   9
              4   0
              4   1
              4   2
              4   3
              4   4
              4   9
              5   0
              5   1
              5   2
              5   3
              5   4
              5   5
              5   9

EDIT DICTIONARY

DATA ELEMENT: RISK RATING METHOD

    B. OCCUPANCY TYPE IS '3' OR '4' THEN:

        DEDUCTIBLE - BUILDING   DEDUCTIBLE - CONTENTS
        ---------------------   ---------------------

                0   0
                9   9
                1   1
                2   2
                3   3
                4   4
                5   5

    2. IF THE POLICY IS FOR A V-ZONES 1981 POST-FIRM
       CONSTRUCTION (POST FIRM CONSTRUCTION INDICATOR IS 'Y',
       THE FLOOD RISK ZONE IS 'V ','VE ', OR 'V01' - 'V30', AND
       THE ORIGINAL CONSTRUCTION DATE IS ON OR LATER THAN
       OCTOBER 1, 1981), AND BOTH BUILDING AND CONTENTS
       COVERAGES ARE GREATER THAN ZERO, AND THE DEDUCTIBLES ARE
       NOT IN ANY OF THE FOLLOWING COMBINATIONS, THE RISK RATING
       METHOD MUST BE '2' OR 'S'.

        DEDUCTIBLE - BUILDING   DEDUCTIBLE - CONTENTS
        ---------------------   ---------------------

                0   0
                9   9
                3   3

    3. THE POLICY IS FOR A V-ZONES 1981 POST-FIRM CONSTRUCTION
       (POST FIRM CONSTRUCTION INDICATOR IS 'Y'
       THE FLOOD RISK ZONE IS 'V','VE' 'V01' - 'V30', AND THE
       ORIGINAL CONSTRUCTION DATE IS ON OR LATER THAN OCTOBER 1,
       1981), AND ONLY BUILDING OR ONLY CONTENTS COVERAGE IS
       GREATER THAN ZERO AND THE RESPECTIVE DEDUCTIBLE IS NOT
       '0','3' OR '9', THE RISK RATING METHOD MUST BE '2' OR
       'S'.

    IF THE POLICY EFFECTIVE DATE IS ON OR AFTER 05/1/97:

    1. IF BOTH BUILDING AND CONTENTS COVERAGES ARE GREATER THAN
       ZERO, AND THE DEDUCTIBLES ARE NOT IN ANY OF THE FOLLOWING
       COMBINATIONS, RISK RATING METHOD MUST BE '2' OR 'S'.

       A. IF (OCCUPANCY TYPE IS '1' OR '2') OR (CONDOMINIUM
          INDICATOR IS 'U' OR 'L' AND OCCUPANCY TYPE IS '3')
          THEN:

        DEDUCTIBLE - BUILDING   DEDUCTIBLE - CONTENTS
        ---------------------   ---------------------

                0   0
                9   9
                1   0
                1   1
                1   9
                2   0
                2   1
                2   2
                2   9
                2   F
                2   G
                3   0
                3   1
                3   2
                3   3
                3   9
                3   F
                3   G
                4   0
                4   1
                4   2
                4   3
                4   4
                4   9
                4   F
                4   G

EDIT DICTIONARY

DATA ELEMENT: RISK RATING METHOD


```
         5                              0
         5                              1
         5                              2
         5                              3
         5                              4
         5                              9
         5                              F
         5                              G
         A                              A
         D                              D
         F                              1
         F                              F
         G                              1
         G                              F
         G                              G
```


        B. OCCUPANCY TYPE IS '3' OR '4' THEN:

           DEDUCTIBLE - BUILDING   DEDUCTIBLE - CONTENTS
           ---------------------   ---------------------
```
                  0                          0
                  9                          9
                  1                          1
                  2                          2
                  3                          3
                  4                          4
                  5                          5
                  A                          A
                  B                          B
                  C                          C
                  D                          D
                  E                          E
                  F                          F
                  G                          G
```

        NOTE:

        FOR POLICIES EFFECTIVE ON OR AFTER 05/01/03:

        DEDUCTIBLE CODES 'A', 'B', 'C', 'D' AND 'E' ARE ALLOWED FOR
        NON-RESIDENTIAL POLICIES ONLY (OCCUPANCY = 4).

        DEDUCTIBLES CODES 'A' AND 'D' ARE ALLOWED FOR HIGH-RISE AND
        LOW-RISE CONDOMINIUM POLICIES ONLY (CONDO = H OR L).

        OTHER RESIDENTIAL POLICIES, EFFECTIVE ON OR AFTER MAY 1,2003
        AND PRIOR TO MAY 1, 2004, WILL BE ALLOWED DEDUCTIBLE CODES
        A, B, C, D, AND E.

        EFFECTIVE MAY 1, 2004, OTHER RESIDENTIAL POLICIES WILL NOT
        BE ALLOWED TO USE DEDUCTIBLE CODES A, B, C, D, AND E.

        EFFECTIVE OCTOBER 1, 2009, DEDUCTIBLE-BUILDING CODE '0' AND
        DEDUCTIBLE-CONTENTS CODE '0' WILL NO LONGER BE AVAILABLE.

```
                         EDIT DICTIONARY


     DATA ELEMENT:  RISK RATING METHOD


                          EDIT CRITERIA
                          -------------

     ORDER:        70

|    EFFECTIVE:    10/01/1984   REVISED: 06/01/2014   CANCELLED:

     EDIT LEVEL:   EDIT PROCESSOR PROGRAM        EDIT TYPE: RELATIONAL

     ERROR CODE:   PL041070  ERROR TYPE: CRITICAL

     ERROR MESSAGE: RISK RATING METHOD IS NOT VALID FOR THIS POLICY.



     FAIL EDIT
     UPDATE ACTION: UPDATE

     DESCRIPTION:

         IF POST FIRM CONSTRUCTION INDICATOR EQUALS 'Y', THE RISK
|        RATING METHOD MUST BE '2', '4', '8' OR 'S' WHEN ANY OF THE
         FOLLOWING IS TRUE:

         1. ORIGINAL CONSTRUCTION DATE IS PRIOR TO 10/01/81 AND
            FLOOD RISK ZONE IS 'VE ', 'V01' - 'V30':

            A. ELEVATION DIFFERENCE LESS THAN OR EQUAL TO '-2' AND
               ( TOTAL AMOUNT OF INSURANCE - BUILDING IS GREATER
                 THAN ZERO OR LOCATION OF CONTENTS IS NOT '5').

            B. ELEVATION DIFFERENCE LESS THAN OR EQUAL TO '-2',
               TOTAL AMOUNT OF INSURANCE - BUILDING IS EQUAL TO
               ZERO AND OCCUPANCY TYPE IS '1'.

            C. ELEVATION DIFFERENCE LESS THAN OR EQUAL TO '-1',
               AND ( NUMBER OF FLOORS/BUILDING TYPE IS '5' OR
               LOCATION OF CONTENTS IS '6').

         2. ORIGINAL CONSTRUCTION DATE IS PRIOR TO 10/01/81 AND
            FLOOD RISK ZONE IS 'V  ' AND ( TOTAL AMOUNT OF
            INSURANCE - BUILDING IS GREATER THAN ZERO OR LOCATION
            OF CONTENTS IS NOT '5'):

            A. BASEMENT/ENCLOSURE/CRAWLSPACE TYPE IS '1' AND
               OBSTRUCTION TYPE IS '30' OR '34'.

         3. ORIGINAL CONSTRUCTION DATE ON OR AFTER 10/01/81:

            A. FLOOD RISK ZONE = 'V01' - 'V30', 'V  ' , 'VE ' AND
               ELEVATED BUILDING INDICATOR EQUAL TO 'N'.

            B. FLOOD RISK ZONE = 'V01' - 'V30', 'V  ' , 'VE ' AND
               OBSTRUCTION TYPE EQUAL TO '50', '54' OR '91'.

            C. FLOOD RISK ZONE = 'V01' - 'V30', 'V  ' , 'VE ' AND
               ELEVATED BUILDING INDICATOR EQUAL TO 'Y' AND
               BASEMENT/ENCLOSURE/CRAWLSPACE TYPE EQUAL TO '1'.

            D. FLOOD RISK ZONE = 'V01' - 'V30', 'VE ' AND
               ELEVATION DIFFERENCE IS '-4' OR LESS.
```

EDIT DICTIONARY

DATA ELEMENT: SRL PROPERTY INDICATOR

                    EDIT CRITERIA

ORDER: 20

EFFECTIVE: 10/01/2013   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL311020 ERROR TYPE: CRITICAL

ERROR MESSAGE: SRL POLICY MUST BE WRITTEN WITH THE SPECIAL DIRECT FACILITY
               (SDF).

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

    IF THE ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013:

    IF SRL PROPERTY INDICATOR IS 'Y'
    THE POLICY MUST BE WITHIN THE SPECIAL DIRECT FACILITY
    OF THE NFIP DIRECT SERVICING AGENT.

EDIT DICTIONARY

DATA ELEMENT: SRL PROPERTY INDICATOR

                         EDIT CRITERIA

ORDER: 30

EFFECTIVE: 10/01/2013   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PR311030 ERROR TYPE: CRITICAL

ERROR MESSAGE: SRL PROPERTY INDICATOR SUBMITTED BY WYO COMPANY IS INVALID
               FOR POLICY.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

   REGARDLESS OF THE ORIGINAL NEW BUSINESS DATE,

       SRL PROPERTY INDICATOR CANNOT BE 'Y' - MUST BE 'N' OR BLANK.

EDIT DICTIONARY

DATA ELEMENT: SUBSIDIZED RATED INDICATOR

                     EDIT CRITERIA

ORDER: 30

EFFECTIVE: 06/01/2014   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL319030 ERROR TYPE: CRITICAL

ERROR MESSAGE: SUBSIDIZED RATED INDICATOR IS INVALID FOR PRE-FIRM SUBSIDIZED POLICY.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

   IF ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 06/01/2014 AND
      POST-FIRM INDICATOR IS 'N', AND
      FLOOD RISK ZONE IS 'A', 'AE', 'A01-A30', 'AH', 'AO', 'VE', OR 'V01-V30' AND
      ELEVATION DIFFERENCE IS THE DEFAULT (+999) AND
      RISK RATING METHOD IS NOT '6' OR '8',

   THEN SUBSIDIZED RATED INDICATOR MUST BE 'P'.

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - BUILDING

                              EDIT CRITERIA

ORDER: 50

EFFECTIVE: 10/01/1984 REVISED: 06/01/2014 CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL038050 ERROR TYPE: CRITICAL

ERROR MESSAGE: TOTAL AMOUNT OF INSURANCE - BUILDING EXCEEDS PROGRAM LIMITS.

FAIL EDIT
UPDATE ACTION: UPDATE

DESCRIPTION:

    FOR REGULAR/EMERGENCY INDICATOR EQUAL 'E' (EMERGENCY):

        A. IF ((OCCUPANCY TYPE IS '1') OR (CONDOMINIUM INDICATOR
            IS 'U' AND OCCUPANCY TYPE IS '2' OR '3')) AND THE
            STATE ID OF THE COMMUNITY NUMBER IS '02' (ALASKA),
            '66' (GUAM), '15' (HAWAII), OR '78' (U.S.
            VIRGIN ISLANDS), THE TOTAL AMOUNT OF INSURANCE -
            BUILDING MAY NOT EXCEED 500.

        B. IF ((OCCUPANCY TYPE IS '1') OR (CONDOMINIUM INDICATOR
            IS 'U' AND OCCUPANCY TYPE IS '2' OR '3')) AND THE
            STATE ID OF THE COMMUNITY NUMBER IS NOT '02' (ALASKA)
            '66' (GUAM), '15' (HAWAII) OR '78' (U.S.
            VIRGIN ISLANDS), THE TOTAL AMOUNT OF INSURANCE -
            BUILDING MAY NOT EXCEED 350.

        C. IF OCCUPANCY TYPE IS '2' AND CONDOMINIUM INDICATOR
            IS NOT EQUAL TO 'U' AND THE STATE ID OF THE COMMUNITY
            NUMBER IS '02' (ALASKA), '66' (GUAM), '15' (HAWAII),
            OR '78' (U.S. VIRGIN ISLANDS), THE TOTAL AMOUNT OF
            INSURANCE - BUILDING MAY NOT EXCEED 500.

        D. IF OCCUPANCY TYPE IS '2' AND CONDOMINIUM INDICATOR
            IS NOT EQUAL TO 'U' AND THE STATE ID OF THE COMMUNITY
            NUMBER IS NOT '02' (ALASKA), '66' (GUAM),
            '15' (HAWAII), OR '78' (U.S. VIRGIN ISLANDS), THE
            TOTAL AMOUNT OF INSURANCE - BUILDING MAY NOT EXCEED
            350.

        E. IF OCCUPANCY TYPE IS '3' AND CONDOMINIUM
            INDICATOR IS NOT EQUAL TO 'U' AND THE STATE ID OF
            THE COMMUNITY NUMBER IS '02' (ALASKA),
            '66' (GUAM), '15' (HAWAII), OR '78' (U.S.
            VIRGIN ISLANDS), THE TOTAL AMOUNT OF INSURANCE -
            BUILDING MAY NOT EXCEED 1500.

        F. IF OCCUPANCY TYPE IS '3' AND CONDOMINIUM
            INDICATOR IS NOT EQUAL TO 'U' AND THE STATE ID OF
            THE COMMUNITY NUMBER IS NOT '02' (ALASKA),
            '66' (GUAM), '15' (HAWAII), OR '78' (U.S.
            VIRGIN ISLANDS), THE TOTAL AMOUNT OF INSURANCE -
            BUILDING MAY NOT EXCEED 1000.

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - BUILDING

    G. IF THE OCCUPANCY TYPE IS '4' AND THE STATE ID OF
       THE COMMUNITY NUMBER IS NOT '02' (ALASKA),
       '66' (GUAM), '15' (HAWAII) OR '78' (U.S. VIRGIN
       ISLANDS), THE TOTAL AMOUNT OF INSURANCE - BUILDING
       MAY NOT EXCEED 1000.

    H. IF THE OCCUPANCY TYPE IS '4' AND THE STATE ID OF
       THE COMMUNITY NUMBER IS '02' (ALASKA), '66' (GUAM),
       '15' (HAWAII) OR '78' (U.S. VIRGIN ISLANDS),
       THE TOTAL AMOUNT AMOUNT OF INSURANCE - BUILDING MAY
       NOT EXCEED 1500.

FOR THE REGULAR/EMERGENCY INDICATOR EQUAL 'R' (REGULAR):

    A. IF ((OCCUPANCY TYPE IS '1' AND CONDOMINIUM INDICATOR
       IS NOT 'L') OR (CONDOMINIUM INDICATOR IS 'U' AND
       OCCUPANCY TYPE IS '2' OR '3')) THEN THE TOTAL AMOUNT
       OF INSURANCE - BUILDING MAY NOT EXCEED 2500.

    B. IF THE OCCUPANCY TYPE IS '2' AND CONDOMINIUM
       INDICATOR IS NOT EQUAL TO 'U', 'M', 'H', OR 'L',
       THE TOTAL AMOUNT OF INSURANCE - BUILDING MAY NOT
       EXCEED 2500.

    C. IF THE OCCUPANCY TYPE IS '3' AND CONDOMINIUM
       INDICATOR IS NOT EQUAL TO 'U', 'M', 'H', OR 'L' AND
       POLICY EFFECTIVE DATE IS PRIOR TO JUNE 1, 2014,
       THE TOTAL AMOUNT OF INSURANCE - BUILDING MAY NOT
       EXCEED 2500.

    D. IF THE OCCUPANCY TYPE IS '3' AND CONDOMINIUM
       INDICATOR IS NOT EQUAL TO 'U', 'M', 'H', OR 'L' AND
       POLICY EFFECTIVE DATE IS ON OR AFTER JUNE 1, 2014,
       THE TOTAL AMOUNT OF INSURANCE - BUILDING MAY NOT
       EXCEED 5000.

    E. IF THE OCCUPANCY TYPE IS '4' AND THE SMALL BUSINESS
       INDICATOR IS 'N' AND CONDOMINIUM INDICATOR IS NOT 'U',
       THE TOTAL AMOUNT OF INSURANCE - BUILDING MAY NOT
       EXCEED 5000.

    F. IF THE OCCUPANCY TYPE IS '4' AND THE SMALL BUSINESS
       INDICATOR IS 'Y' AND CONDOMINIUM INDICATOR IS NOT 'U',
       THE TOTAL AMOUNT OF INSURANCE - BUILDING MAY NOT
       EXCEED 5000.

EDIT DICTIONARY

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - BUILDING

EDIT CRITERIA

ORDER: 70

EFFECTIVE: 10/01/1992   REVISED: 06/01/2014   CANCELLED:

EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

ERROR CODE: PL038070   ERROR TYPE: CRITICAL

ERROR MESSAGE: TOTAL AMOUNT OF INSURANCE - BUILDING FOR THIS PREFERRED RISK
               POLICY IS NOT VALID.

FAIL EDIT
UPDATE ACTION:

DESCRIPTION:

    IF RISK RATING METHOD IS '7' THEN:

    IF POLICY EFFECTIVE DATE IS BEFORE 10/1/92 THEN TOTAL AMOUNT
    OF INSURANCE - BUILDING MUST BE 200, 300 OR 500.

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 10/1/92 AND BEFORE
    10/1/95, THEN TOTAL AMOUNT OF INSURANCE - BUILDING MUST BE
    200, 300, 500, 750 OR 1000.

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 10/01/95 AND BEFORE
    05/01/04, THEN TOTAL AMOUNT OF INSURANCE - BUILDING MUST BE
    200, 300, 500, 750, 1000, 1250, 1500, 2000 OR 2500.

    IF POLICY EFFECTIVE DATE IS ON OR AFTER 05/01/04 AND PRIOR
    TO 05/01/08:

    1. IF OCCUPANCY IS '1' OR '2', TOTAL AMOUNT OF INSURANCE -
       BUILDING MUST BE 0, 200, 300, 500, 750, 1000, 1250,
       1500, 2000 OR 2500.

    2. IF OCCUPANCY IS '3', TOTAL AMOUNT OF INSURANCE - BUILDING
       MUST BE ZERO.

    3. IF OCCUPANCY IS '4', TOTAL AMOUNT OF INSURANCE - BUILDING
       MUST BE 0, 500, 1000, 1500, 2000, 2500, 3000, 3500, 4000,
       OR 5000.

    4. IF CONDOMINIUM INDICATOR IS 'U', TOTAL AMOUNT OF
       INSURANCE - BUILDING MUST BE GREATER THAN ZERO,
       EXCEPT FOR THE FOLLOWING:

       A. IF CONDOMINIUM INDICATOR IS 'U' AND NUMBER OF FLOORS/
          BUILDING TYPE IS '6' (TOWNHOUSE/ROWHOUSE)
          AND THE POLICY EFFECTIVE DATE IS PRIOR TO 05/01/05,
          TOTAL AMOUNT OF INSURANCE - BUILDING CAN BE ZERO.

       B. IF CONDOMINIUM INDICATOR IS 'U' AND OCCUPANCY IS '1',
          '2', '3' OR '4', TOTAL AMOUNT OF INSURANCE -
          BUILDING CAN BE ZERO.

    5. IF THE POLICY EFFECTIVE DATE IS ON OR AFTER 05/01/05 AND
       PRIOR TO 05/01/08 AND THE CONDOMINIUM INDICATOR IS 'T'
       (TOWNHOUSE/ROWHOUSE CONDOMINIUM UNIT), TOTAL AMOUNT OF
       INSURANCE - BUILDING CAN BE ZERO OR GREATER.
       EFFECTIVE MAY 1, 2008, CONDOMINIUM INDICATOR 'T' WILL NO
       LONGER BE VALID.

EDIT DICTIONARY

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - BUILDING

IF POLICY EFFECTIVE DATE IS ON OR AFTER 05/01/08:

1. IF OCCUPANCY IS '1' OR '2', TOTAL AMOUNT OF
   INSURANCE - BUILDING MUST BE 0, 200, 300, 500, 750,
   1000, 1250, 1500, 2000 OR 2500.

2. IF OCCUPANCY IS '4', TOTAL AMOUNT OF INSURANCE -
   BUILDING MUST BE 0, 500, 1000, 1500, 2000, 2500,
   3000, 3500, 4000, 4500, OR 5000.

IF POLICY EFFECTIVE DATE IS ON OR AFTER 05/01/2008 AND PRIOR TO 06/01/2014:

1. IF OCCUPANCY IS '3', TOTAL AMOUNT OF
   INSURANCE - BUILDING MUST BE 0, 200, 300, 500, 750,
   1000, 1250, 1500, 2000 OR 2500.

IF POLICY EFFECTIVE DATE IS ON OR AFTER 06/01/2014:

1. IF OCCUPANCY IS '3', TOTAL AMOUNT OF
   INSURANCE - BUILDING MUST BE 0, 200, 300, 500, 750,
   1000, 1250, 1500, 2000, 2500, 3000, 4000, OR 5000.

IF THE RISK RATING METHOD IS 'P' OR 'Q' AND THE
POLICY EFFECTIVE DATE IS ON OR AFTER 01/01/2011:

1. IF OCCUPANCY IS '1' OR '2', TOTAL AMOUNT OF
   INSURANCE - BUILDING MUST BE 0, 200, 300, 500, 750,
   1000, 1250, 1500, 2000, OR 2500.

2. IF OCCUPANCY IS '4', TOTAL AMOUNT OF INSURANCE -
   BUILDING MUST BE 0, 500, 1000, 1500, 2000, 2500,
   3000, 3500, 4000, 4500, OR 5000.

IF THE RISK RATING METHOD IS 'P' OR 'Q' AND THE POLICY EFFECTIVE DATE IS
ON OR AFTER 01/01/2011 AND PRIOR TO 06/01/2014:

1. IF OCCUPANCY IS '3', TOTAL AMOUNT OF
   INSURANCE - BUILDING MUST BE 0, 200, 300, 500, 750,
   1000, 1250, 1500, 2000 OR 2500.

IF THE RISK RATING METHOD IS 'P' OR 'Q' AND THE POLICY EFFECTIVE DATE IS
ON OR AFTER 06/01/2014:

1. IF OCCUPANCY IS '3', TOTAL AMOUNT OF
   INSURANCE - BUILDING MUST BE 0, 200, 300, 500, 750,
   1000, 1250, 1500, 2000, 2500, 3000, 4000, OR 5000.

EDIT DICTIONARY

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - BUILDING

                        EDIT CRITERIA

   ORDER: 75

   EFFECTIVE: 03/01/1995 REVISED: 06/01/2014   CANCELLED:

   EDIT LEVEL: EDIT PROCESSOR PROGRAM   EDIT TYPE: RELATIONAL

   ERROR CODE: PL038075 ERROR TYPE: CRITICAL

   ERROR MESSAGE: TOTAL AMOUNT OF INSURANCE - BUILDING FOR THIS GROUP FLOOD
                  POLICY IS NOT VALID.

   FAIL EDIT
   UPDATE ACTION:

   DESCRIPTION:

      GROUP FLOOD POLICIES IN EFFECT CAN BE ENDORSED UP TO THE
      AMOUNT OF BUILDING COVERAGE AVAILABLE DURING THE POLICY
      PERIOD.

      IF RISK RATING METHOD IS 'G'
      THE TOTAL AMOUNT OF INSURANCE - BUILDING MUST BE ONE OF
      THE FOLLOWING AMOUNTS:

      0, 129, 131, 134, 136, 139, 144, 148, 150, 158, 250, 256,
      262, 272, 282, 289, 303, 299, 302, 314, 319 OR 324.

      IF RISK RATING METHOD IS 'G' AND THE TOTAL AMOUNT OF
      INSURANCE - BUILDING IS EQUAL TO ZERO (0), THE TOTAL
      AMOUNT OF INSURANCE - CONTENTS MUST BE GREATER THAN ZERO.
      (APPLICABLE TO CONTENTS COVERAGE ONLY - RENTERS)

      IF RISK RATING METHOD IS 'G' AND THE TOTAL AMOUNT OF
      INSURANCE - BUILDING IS GREATER THAN ZERO (0), THE TOTAL
      AMOUNT OF INSURANCE - CONTENTS MUST BE EQUAL TO ZERO (0).
      (APPLICABLE TO BUILDING/CONTENTS COVERAGE - OWNERS)

      NOTE: BELOW ARE THE INCREASED BUILDING COVERAGE AMOUNTS WITH
            THEIR RESPECTIVE EFFECTIVE DATES.

      IFG GFIP LIMITS:

      BUILDING COVERAGE 129 - EFFECTIVE PRIOR TO 10/1/96
      BUILDING COVERAGE 131 - EFFECTIVE ON 10/1/96
      BUILDING COVERAGE 134 - EFFECTIVE ON 10/1/97
      BUILDING COVERAGE 136 - EFFECTIVE ON 10/1/98
      BUILDING COVERAGE 139 - EFFECTIVE ON 10/1/99
      BUILDING COVERAGE 144 - EFFECTIVE ON 10/1/00
      BUILDING COVERAGE 148 - EFFECTIVE ON 10/1/01
      BUILDING COVERAGE 150 - EFFECTIVE ON 10/1/02
      BUILDING COVERAGE 158 - EFFECTIVE ON OR BEFORE 10/14/02

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - BUILDING

IHP GFIP LIMITS:

BUILDING COVERAGE 250 - EFFECTIVE ON 10/15/02
BUILDING COVERAGE 256 - EFFECTIVE ON 10/1/03
BUILDING COVERAGE 262 - EFFECTIVE ON 10/1/04
BUILDING COVERAGE 272 - EFFECTIVE ON 10/1/05
BUILDING COVERAGE 282 - EFFECTIVE ON 10/1/06
BUILDING COVERAGE 288 - EFFECTIVE ON 10/1/07
BUILDING COVERAGE 303 - EFFECTIVE ON 10/1/08
BUILDING COVERAGE 299 - EFFECTIVE ON 10/1/09
BUILDING COVERAGE 302 - EFFECTIVE ON 10/1/10
BUILDING COVERAGE 314 - EFFECTIVE ON 10/1/11
BUILDING COVERAGE 319 - EFFECTIVE ON 10/1/12
BUILDING COVERAGE 324 - EFFECTIVE ON 10/1/13

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                        EDIT DICTIONARY


        DATA ELEMENT:  TOTAL AMOUNT OF INSURANCE - CONTENTS



                        EDIT CRITERIA
                        -------------

        ORDER:      55

        EFFECTIVE:   03/01/1995  REVISED:  06/01/2014   CANCELLED:

        EDIT LEVEL:   EDIT PROCESSOR PROGRAM        EDIT TYPE: RELATIONAL

        ERROR CODE:   PL039055  ERROR TYPE: CRITICAL

        ERROR MESSAGE: TOTAL AMOUNT OF INSURANCE - CONTENTS FOR THIS GROUP FLOOD
                       POLICY IS NOT VALID.



        FAIL EDIT
        UPDATE ACTION:

        DESCRIPTION:

           GROUP FLOOD POLICIES IN EFFECT CAN BE ENDORSED UP TO THE
           AMOUNT OF CONTENTS COVERAGE AVAILABLE DURING THE POLICY
           PERIOD.

           IF RISK RATING METHOD IS 'G'
           THE TOTAL AMOUNT OF INSURANCE - CONTENTS MUST BE ONE OF
           THE FOLLOWING AMOUNTS:

           0, 129, 131, 134, 136, 139, 144, 148, 150, 158, 250, 256,
           262, 272, 282, 288, 303, 299, 302, 314, 319 OR 324.


           IF THE RISK RATING METHOD IS 'G' AND THE TOTAL AMOUNT OF
           INSURANCE - CONTENTS IS GREATER THAN ZERO (0),
           THE TOTAL AMOUNT OF INSURANCE - BUILDING MUST BE ZERO.
           (APPLICABLE TO CONTENTS COVERAGE ONLY - RENTERS)

           IF THE RISK RATING METHOD IS 'G' AND THE TOTAL AMOUNT OF
           INSURANCE - CONTENTS IS EQUAL TO ZERO (0), THE TOTAL AMOUNT
           OF INSURANCE - BUILDING MUST BE GREATER THAN ZERO (0).
           (APPLICABLE TO BUILDING/CONTENTS COVERAGE - OWNERS)


           NOTE: BELOW ARE THE INCREASED CONTENTS COVERAGE AMOUNTS WITH
                 THEIR RESPECTIVE EFFECTIVE DATES.

           IFG GFIP LIMITS:

           CONTENTS COVERAGE 129 - EFFECTIVE PRIOR TO 10/1/96
           CONTENTS COVERAGE 131 - EFFECTIVE ON 10/1/96
           CONTENTS COVERAGE 134 - EFFECTIVE ON 10/1/97
           CONTENTS COVERAGE 136 - EFFECTIVE ON 10/1/98
           CONTENTS COVERAGE 139 - EFFECTIVE ON 10/1/99
           CONTENTS COVERAGE 144 - EFFECTIVE ON 10/1/00
           CONTENTS COVERAGE 148 - EFFECTIVE ON 10/1/01
           CONTENTS COVERAGE 150 - EFFECTIVE ON 10/1/02
           CONTENTS COVERAGE 158 - EFFECTIVE ON OR BEFORE 10/14/02
```

DATA ELEMENT: TOTAL AMOUNT OF INSURANCE - CONTENTS

IHP GFIP LIMITS:

CONTENTS COVERAGE 250 - EFFECTIVE ON 10/15/02
CONTENTS COVERAGE 256 - EFFECTIVE ON 10/1/03
CONTENTS COVERAGE 262 - EFFECTIVE ON 10/1/04
CONTENTS COVERAGE 272 - EFFECTIVE ON 10/1/05
CONTENTS COVERAGE 282 - EFFECTIVE ON 10/1/06
CONTENTS COVERAGE 288 - EFFECTIVE ON 10/1/07
CONTENTS COVERAGE 303 - EFFECTIVE ON 10/1/08
CONTENTS COVERAGE 299 - EFFECTIVE ON 10/1/09
CONTENTS COVERAGE 302 - EFFECTIVE ON 10/1/10
CONTENTS COVERAGE 314 - EFFECTIVE ON 10/1/11
CONTENTS COVERAGE 319 - EFFECTIVE ON 10/1/12
CONTENTS COVERAGE 324 - EFFECTIVE ON 10/1/13

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                          EDIT DICTIONARY



          DATA ELEMENT:  WAITING PERIOD TYPE



                          BASIC INFORMATION
                          -----------------

          FILE: POLICY          STATUS: REQUIRED    ALIAS:

          FIELD NAME:    WAIT-PERIOD

          UPDATE:        REPLACEMENT

          FORMAT:        ONE (1) CHARACTER


                          EDIT CRITERIA
                          -------------

          ORDER:      10

          EFFECTIVE:  10/01/2013  REVISED: 06/01/2014    CANCELLED:

          EDIT LEVEL:   EDIT PROCESSOR PROGRAM        EDIT TYPE: RELATIONAL

          ERROR CODE:   PL314010  ERROR TYPE: CRITICAL

          ERROR MESSAGE: WAITING PERIOD TYPE IS NOT A VALID VALUE.



          FAIL EDIT
          UPDATE ACTION: UPDATE

          DESCRIPTION:
             POLICIES WITH ORIGINAL NEW BUSINESS DATE PRIOR TO 10/01/2013
             BLANKS CAN BE REPORTED.

             POLICY RENEWALS (17A) ARE NOT REQUIRED TO REPORT THE
             WAITING PERIOD TYPE REGARDLESS OF THE ORIGINAL NEW BUSINESS
             DATE - VALUE 'N' WILL BE REPORTED FOR RENEWALS.

             IF THE NEW/ROLLOVER/TRANSFER INDICATOR IS 'R', 'T', OR 'Z'
             (REGARDLESS OF THE ORIGINAL NEW BUSINESS DATE),
             WAITING PERIOD TYPE MUST BE 'N'.


             IF THE ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013 AND
             THE NEW/ROLLOVER/TRANSFER INDICATOR IS 'N',
             WAITING PERIOD TYPE CANNOT BE 'N'.


             OTHERWISE,
             IF THE ORIGINAL NEW BUSINESS DATE IS ON OR AFTER 10/01/2013,
             WAITING PERIOD TYPE MUST BE 'S', 'M', 'C', OR 'N'.
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