

ENTITY/SBI ID TYPE TABLE FOR eDAS
Edit Description

Categories/Description	CIH Sec 5 (Para #)	Entity Type	Name	Tax Id.	SBI Required
INDIVIDUALS					
Individual including:	D(1)	I	FLB	SSN	No
Joint/Survivor,	D(4)	I	FLB	SSN	Yes
Minors,	A(1)	I	FLB	SSN	Yes
Mentally Incompetent,	A(1)	I	FLB	SSN	Yes
Competent Individuals	A(1)	I	FLB	SSN	Yes
Represented by Appointees (SBI's can be R)					
Spousal (Married) (SBI's can be I, R or S) (see note)	D(2)	S	FLB	SSN	Yes
Individual Operating as a Business (SBI's can be I, R or S)	D(3)	X	FLB	EIN	No
PARTNERSHIPS/GENERAL PARTNERSHIPS/LIMITED PARTNERSHIPS/LIMITED LIABILITY					
Partnerships (2 or more SBI's)	F	P	FLB	EIN	Yes
Partnerships (only 1 SBI)	F	P	FLB	EIN	Yes
JOINT OPERATIONS/JOINT VENTURES/CO-OWNERSHIPS					
Joint Operations/Joint Ventures/ Co-Ownerships (2 or more SBI's)	G(1)	J	FLB	SSN or EIN	Yes
Joint Operations/Joint Ventures/ Co-Ownerships (only 1 SBI)	G(1)	J	FLB	SSN or EIN	Yes
CORPORATIONS					
Corporation	H(1)	C	BUS	EIN	Yes
Corporation (without SBI)	H(1)	C	BUS	EIN	No
Limited Liability Company (LLC)	I(1)	Y	BUS	SSN or EIN	No
ESTATES					
Estates	J(1)	D	FLB	EIN	No

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TRUSTS

Trust - Irrevocable	K(1)(a)	T	FLB	EIN	No
Trust - Revocable	K(1)(b)	R	FLB	SSN EIN	No No

BUREAU OF INDIAN AFFAIRS

Trust - Bureau of Indian Affairs (BIA) and Indian Tribe Ventures	K(2)(c)	B	BUS	BIA or EIN	No
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RECEIVERS OR LIQUIDATORS

Receiver or Liquidator	L(1)	G	BUS	EIN	No
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PUBLIC AGENCIES

State/Local Government	L(2)(a-c)	H	BUS	EIN	No
Public Schools	L(2)(d)	A	BUS	EIN	No

ASSOCIATIONS

Non-profit or Tax Exempt Organizations	L(3)	E	BUS	EIN	No
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TRANSFER OF RIGHT TO INDEMNITY

Transfer of Right to Indemnity (SBI only)		F	FLB	SSN or EIN	NA
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Notes:

Unless otherwise specified, all entities are allowed with any other entity as SBI, except for SBI's with entity Type of S which are allowed only with a primary entity type of S, X and R.

If Business name only, required, there should be no entries in the First/Last name fields.

Entity types may change within a Category without incurring LSR as long as the ID number does not change. Such as: I, S, and X; or C and Y; or T and R; or H and A.

Uninsurable SBI

If a SBI does not have, or does not provide, a valid ID number, the share will be reduced for the primary entity and submitted with an Uninsurable SBI Flag = 'Y' (field 13). No SBI will be submitted for an uninsurable SBI.

Name Requirement Codes

FLB First and Last Name or Business Name
 BUS Business Name