

Application Source:

File Type: Delimited

File Group:

Reinsurance Year: 2016

Record Name: Policy Producer Other Person

Version: Approved

Record Code: P10B

Release Date: 12/6/2018

<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>
P10B		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with the AIP ICE, "D00100".
P10B		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must equal "2016".
P10B		3	Record Type Code	Character	6			Y	Record Type Code must equal "P10B".
P10B		4	AIP Policy Producer Key	Character	15		Y	Y	AIP Policy Producer Key must match the corresponding primary Policy Producer, "P10" record.
P10B		5	AIP Policy Producer Other Person Key	Character	15			Y	AIP Policy Producer Other Person Key must be unique within the AIP Policy Producer Key.
P10B		6	Tax ID	Character	9		Y	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 RMA Assigned Number when Tax ID Type Code equals "3", edit with the RMA Assigned Number table.

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									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 ADM "A00440". 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.
									Tax ID must be a valid Tax ID for an eligible Policy Producer Other Person; edit with the ITS eligibility table.
P10B		7	Tax ID Type Code	Character	1	9	Y	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".
P10B		8	Entity Type Code	Character	1		Y	Y	Entity Type Code must be valid; edit with the Entity Type ICE, "D00012".
									Entity Type Code on the Policy Producer Other Person, "P10B", must be valid for the Policy Producer, "P10", Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D00019".

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									Entity Type Code must be valid for Tax ID Type Code; edit with the ID Type Entity Type Primary SBI Combination ICE, "D00020".
P10B		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".
									Business Name can include the following special characters: (), (-), (,), (.), ('), (&), (%), (*), (+), (#), (/).
P10B		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.
P10B		11	First Name	Character	20				First Name is required when Business Name is empty.

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									First Name can include the following special characters: (-), (.), (), ('), (,).
									First Name must be empty when Business Name exists.
P10B		12	Middle Name	Character	20				Middle Name can include the following special characters: (-), (.), (), ('), (,).
									Middle Name must be empty if Last Name is empty.
P10B		13	Suffix	Character	10				Suffix can include the following special characters: (-), (.), (), ('), (,).
									Suffix must be empty if Last Name is empty.
P10B		14	Title	Character	15				Title can include the following special characters: (-), (.), (), ('), (,).
									Title must be empty if Last Name is empty.
P10B		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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P10B		16	Street 2 Address	Character	35				Street 2 Address must contain only alpha numeric characters and can include the following special characters: (), (-), (,), (.), ('), (&), (%), (#), (/).
P10B		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.
P10B		18	State Abbreviation	Character	2				State Abbreviation must be valid; edit with the Zip Code table when International Country Code is empty. State Abbreviation is required when International Country Code is empty. State Abbreviation must be empty when International Country Code is not empty.
P10B		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.
P10B		20	Zip Extension Code	Character	4				Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty.

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P10B		21	Phone Number Exception Code	Character	1				Phone Number Exception Code must be valid; edit with the Phone Number Exception ICE, "D00105".
P10B		22	Phone Number	Character	10			Y	Phone Number must be 10 digits. Phone Number positions 1 through 3 must be greater than 099 and less than or equal to 998. Phone Number must not contain identical digits in all of the ten positions. Phone Number must equal the Phone Number from the P55A record when the Phone Number Exception Code is not empty.
P10B		23	Phone Extension Number	Character	6				Phone Extension Number must contain valid digits, otherwise empty.
P10B		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.
P10B		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".

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P10B		26	International Phone Country Code	Character	3				International Phone Country Code must equal the phone country code for the country selected.
									International Phone Country Code must be valid, edit with the International Phone Country ICE, "D00108".
P10B		27	Landlord Tenant Flag	Character	1			Y	Landlord Tenant Flag must be Yes, "Y" when AIP Policy Producer Other Person Key is populated on the Land Other Person Sharing, "P27A" record; otherwise No, "N".
P10B		28	Ineligible SBI Flag	Character	1			Y	Ineligible SBI Flag equal to Yes, "Y" indicates that this SBI is Ineligible otherwise No, "N".
P10B		29	Ineligible SBI Share Percent	Numeric	5	9.999			Ineligible SBI Share Percent is Required when Ineligible SBI Flag equals Yes, "Y".
									Ineligible SBI Share Percent must be between "0.1" and "1" when Ineligible SBI Flag equals Yes, "Y".
P10B		30	FSA RMA Entity Difference Code	Character	2				FSA RMA Entity Difference Code must be valid for the AIP Policy Producer Other Person Key; edit with the FSA RMA Entity Difference ICE, "D00112".
P10B		31	Compliance Certification Code	Character	1				Compliance Certification Code must be valid; edit with Certification ICE, "D00159", when Compliance Certification Code exists.

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									A record for the Policy Producer Other Person, "P10B" record Tax ID and Tax ID Type Code must not exist in the Conservation Compliance ICE table when the associated Policy Producer, "P10" record Compliance Certification Code is one of the following values: 'A', 'C', 'D' or the P10B record Compliance Certification Code is one of the following values: 'A', 'C', 'D'.
									Compliance Certification Code on the Policy Producer, "P10" record must not equal 'A' or 'C' and Compliance Certification Code on the Policy Producer Other Person, "P10B" must not equal 'A' or 'C' when the Policy Producer Other Person, "P10B" record contains PASS or eDAS history and the policy does not contain a "P10B" record with an Entity Type Code equal to 'F'.
									Compliance Certification Code must be empty when Entity Type Code does not equal to 'F'.
									When the Policy Producer, "P10" record Compliance Certification Code equals 'D' and Entity Type Code does not equal 'F', the Policy Producer Other Person, "P10B" record SBI must not have any Primary Producer history.

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									When Compliance Certification Code equals 'D' and the Entity Type Code equals 'F', the "P10B" SBI must not have any Primary Producer history.
									When Compliance Certification Code equals 'D' and the Entity Type Code equals 'F', the "P10B" SBI must have at least one year of SBI history.
									When Compliance Certification Code equals 'B' and the Entity Type Code equals 'F', the "P10B" Transfer of Coverage and Right to an Indemnity SBI must not have any PASS or eDAS history.
									When Compliance Certification Code equals 'A' or 'C' and the Entity Type Code equals 'F', the "P10B" Transfer of Coverage and Right to an Indemnity SBI must not have any PASS or eDAS history.
P10B	*	32	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.
P10B	*	33	SSN Validation Code	Character	2				SSN Validation Code is the returned value from the Ineligible Tracking System.
P10B	*	34	Applied Program Indicator Code List	Character	20				Applied Program Indicator Code List will return 'CC' when the producer has either not filed an AD-1026 or is in violation of one of the Conservation Compliance provisions.

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P10B	*	35	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.
P10B	*	36	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P10B	*	37	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.
P10B	*	38	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P10B	*	39	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.
P10B	*	40	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

If any Policy Producer, "P10", "Policy Producer Address, "P10A" or Policy Producer Other Person, "P10B" record is rejected all associated records except the Fund Designation, "P09" will be rejected.

2

The Policy Producer, "P10" record must exist for the Policy Producer Other Person, "P10A" to be accepted.

3

The Policy Producer Other Person, "P10B" record will not be accepted when processing has been suspended for this record type per RMA directive.

4

The parent Policy Producer, "P10" record must be free of errors for the Policy Producer Other Person, "P10B" to be accepted.

5

A Policy Producer, "P10" record, must be accepted before a Policy Producer Other Person, "P10B" record will be accepted.

6

MESSAGE: The SSA Death Master File indicates that the Tax ID may potentially be invalid on the Policy Producer Other Person, "P10B" record.

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		7							The Policy Producer Other Person, "P10B" record's Tax ID Type Code and Tax ID must have a previously accepted Producer Certification, "P75" record when the Program Indicator Code List contains "BF" and Tax ID Type Code is not EIN, "2" and Entity Type Code is empty or Entity Type Code is not one of the following values: "F".
		8							The Policy Producer Other Person, "P10B" record is required when the Entity Type Code on the Policy Producer, "P10" record is one of the following values: "S", "X", "P", "J", "R".
		9							When the Policy Producer, "P10" record operates as both an "I", Individual or an "S", Married/Spousal, and as an "R", Revocable Trust, then the Revocable Trust must be reported as an SBI on the Policy Producer Other Person, "P10B" record and not a separate policy.