

**Application Source:****File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Policy Producer Other Person**Version:** Approved**Record Code:** P10B**Release Date:** 8/11/2015

| <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 "2011".   |
| 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", edit with ???  |
|                      |               |                     |                                      |                  |                   |               |                |             | Tax ID must be greater than zero when Tax ID Type Code equals EIN "2", edit with ???                                  |
|                      |               |                     |                                      |                  |                   |               |                |             | 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, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces. |
|                                |                                |                               |                   |                  |                             |               |                          |             | Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals "5", positions 1-2 must equal the Location State Code on the Policy Producer, "P10" record.   |
|                                |                                |                               |                   |                  |                             |               |                          |             | 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".  |

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|--------------------------|---------------|-------------------------|-------------------|------------------|-----------------------|---------------|--------------------|-------------|--|
|                          |               |                         |                   |                  |                       |               |                    |             | 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". |
|                          |               |                         |                   |                  |                       |               |                    |             | 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: (-), (.), ( ), ('), (,).   |

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|----------------------|---------------|---------------------|-------------------|------------------|-------------------|---------------|----------------|-------------|--|
|                      |               |                     |                   |                  |                   |               |                |             | Last Name must be empty when Business Name exists.   |
| P10B                 |               | 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.  |
| 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.   |

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|--------------------------|---------------|-------------------------|--------------------|------------------|-----------------------|---------------|--------------------|-------------|--|
|                          |               |                         |                    |                  |                       |               |                    |             | Street 1 Address is required when State Abbreviation is not empty.   |
| 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 County 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.   |

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|--------------------------|---------------|-------------------------|-----------------------------|------------------|-----------------------|---------------|--------------------|-------------|--|
| 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.      |
| 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.   |

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|--------------------------------|--------------------------------|-------------------------------|----------------------------------|------------------|-----------------------------|---------------|--------------------------|-------------|--|
|                                |                                |                               |                                  |                  |                             |               |                          |             | 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".  |
| 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 Ineligibile SBI Flag equals Yes, "Y".  |
|                                |                                |                               |                                  |                  |                             |               |                          |             | Ineligible SBI Share Percent must be between "0.1" and "1" when Ineligibile SBI Flag equals Yes, "Y".  |

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|----------------------|---------------|---------------------|--------------------------------|------------------|-------------------|-----------------------|----------------|-------------|--|
| 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                  | Eligibility Code               | Character        | 8                 |                       |                |             | Eligibility Code is the returned values from the Ineligible Tracking System.   |
| P10B                 | *             | 32                  | SSN Validation Code            | Character        | 2                 |                       |                |             | SSN Validation Code is the returned value from the Ineligible Tracking System.   |
| P10B                 | *             | 32                  | 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                 | *             | 33                  | 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                 | *             | 34                  | 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                 | *             | 35                  | Batch Number                   | Numeric          | 4                 | 9999                  |                |             | Batch Number is a sequential number assigned when an AIP file is received.   |
| P10B                 | *             | 36                  | 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                 | *             | 37                  | 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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|--------------------------------|--------------------------------|-------------------------------|-------------------|------------------|-----------------------------|---------------|--------------------------|-------------|--|
| <b>Record Level Rules</b>      |                                |                               |                   |                  |                             |               |                          |             |  |
|                                |                                | 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 Other Person, "P10B" must be submitted between 20100701 and 20150212.  |
|                                |                                | 3                             |                   |                  |                             |               |                          |             | The Policy Producer, "P10" record must exist for the Policy Producer Other Person, "P10A" to be accepted.  |
|                                |                                | 4                             |                   |                  |                             |               |                          |             | The Policy Producer Other Person, "P10B" record will not be accpeted when processing has been suspended for this record type per RMA directive.  |
|                                |                                | 5                             |                   |                  |                             |               |                          |             | The parent Policy Producer, "P10" record must be free of erros for the Policy Producer Other Person, "P10B" to be accepted.  |
|                                |                                | 6                             |                   |                  |                             |               |                          |             | A Policy Producer, "P10" record, must be accepted before a Policy Producer Other Person, "P10B" record will be accepted.   |