

Quarterly Detailed Experience

Edits

**Texas Private Passenger Automobile Statistical Reporting
Detail Experience**

**Allowable Ranges for Entry of
Private Passenger Auto Liability**

PER CLAIMANT / PER OCCURRENCE LIMITS

COVERAGE	CODE	RANGE PER CLAIMANT	RANGE PER OCCURRENCE
BI	101 (D089) (D091)	0025 - 9000	0050 - 9000 (D102) (D104)
PD	102 (D090) (D092)	0025 - 9000	0025 - 9999 (D103) (D105)
CSL 1 limit / 1 premium	103 (D093)	0075 - 9000	0075 - 9000 (D106)
CSL split limit / 1 premium (no PD limit reported)	104 (D091)	0025 - 9000	0050 - 9000 (D104)
MEDICAL PAY	105 (D087)	0001 - 0100	0001 - 0100 or 9999 (D100)
UN/UM BI	106 (D091)	0025 - 9000	0050 - 9000 (D104)
UN/UM PD	107 (D092)	0025 - 9000	0025 - 9999 (D105)
UN/UM CSL 1 limit 1/ premium	108 (D093)	0075 - 9000	0075 - 9000 (D106)
UN/UM CSL split limits / 1 premium (no PD limit reported)	109 (D091)	0025 - 9000	0050 - 9000 (D104)
OTHER LIAB 199	Allow blanks or 0000 thru 9999.		
PIP	201 (D088)	0003 - 0100	0003 - 0100 or 9999 (D101)

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EXAMPLE OF CODING METHOD

PER CLAIMANT / PER OCCURRENCE LIMITS

Bodily Injury 25/50
 Property Damage 25
 CSL 75
 Medical Pay 500
 Uninsured / Underinsured 25/50/25
 PIP 2,500

COVERAGE	CODE	BASIC LIMIT	PER CLAIMANT	PER OCCURRENCE
BI	101	25/50	0025	0050
PD	102	25	0025	0025 or 9999
CSL 1 limit / 1 premium	103	75	0075	0075
CSL split limit / 1 premium (no PD limit is reported)	104	25/50/25	0025	0050
MEDICAL PAY	105	500	0001	0001 or 9999
UN/UM BI	106	25/50	0025	0050
UN/UM PD	107	25	0025	0025 or 9999
UN/UM CSL 1 limit 1/ premium	108	75	0075	0075
UN/UM CSL split limits / 1 premium (no PD limit is reported)	109	25/50	0025	0050
OTHER LIAB 199			Blanks or 0000 thru 9999	
PIP	201	2,500	0003	0003 or 9999

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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E. EDITS for QUARTERLY DETAILED EXPERIENCE REPORT

BATCH KEY FOR PROCESSING

NAIC Individual Company Number

Statistical Plan Code (Detail = 16, 17)
(Excess = 16, 17, 18, 19)

Record Type = Premium (Record Type = 1)
 = Paid Loss (Record Type = 2)
 (Transaction ID = 51, 53, 55)
 = Outstanding Loss (Record Type = 2)
 (Transaction ID = 52, 54)

EXCESS LOSS EDITS

Edits for the Detailed Experience Excess Loss report will be the same as those for the Detailed Report except only loss records will be edited. The transmittal loss amounts balance to zero on the transmittal form.

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SUBJECT TO TRANSITION RULE

For all data elements identified as being subject to the transition rule, companies shall report all elements for new business and will gradually capture the currently unavailable elements for existing business the first time the policy is re-underwritten. The statistical agent will monitor companies for compliance to ensure that companies are using the transition period to populate all data fields as data becomes available. (Refer to the Transitional Reporting rule on page E-5 of the Texas Private Passenger Automobile Statistical Plan.)

LIMITED CODED RECORDS

Limited coding using Plan Codes 17 or 19 is only allowed for auto class Groups 2A and 2B which use 9XX Class Codes. Refer to Section 24 on Page E - 13 of the Texas Private Passenger Auto Statistical Plan for more detailed instructions.

FATAL EDITS

Edits designated as fatal will result in the batch submission being rejected.

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FORMAT OF RECORDS RETURNED TO INSURANCE COMPANY

A 370 position record will be returned to the company. The format is as follows:

```

Positions: 001 thru 300 Image of Original Record
           301 thru 340 10 Occurrences of Error Codes
           (Programmer note - 337 - 340 on database file = Qtr Acct Date)
           Convert account date to a consistent quarter account date as follows:
             Convert if MM = 01, 02, 03 => 03
             Convert if MM = 04, 05, 06 => 06
             Convert if MM = 07, 08, 09 => 09
             Convert if MM = 10, 11, 12 => 12
           341 thru 349 Original Sequence Number of Records Submitted
           350 Pseudo Record Type (1=Prem; 2=Paid Loss; 3= O/s Loss)
           351 thru 360 Date / Time Stamp (YYMMDD / HHMM)
           361 thru 363 NAIC Group Number
           364 thru 370 Reserved for Statistical Agent

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COMMON EDITS - FATAL

Plan Code (1 - 2)		<u>Required for all classes.</u>
	C001	Plan Code must equal 16, 17, 18, or 19. FATAL ERROR
NAIC Company Number (3 - 7)		<u>Required for all classes.</u>
	C002	NAIC Company Number must equal 5 positions numeric. FATAL ERROR
	C003++	NAIC Company Number must be valid number on table. FATAL ERROR
	C004++	NAIC Company Number must match number on control card. FATAL ERROR

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Record Type (15)	C005	<u>Required for all classes.</u> Record Type must equal 1 or 2. FATAL ERROR
Transaction Identifier Code (16 - 17)	C006	<u>Required for all classes.</u> Transaction Identifier Code must equal 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 51, 52, 53, 54, or 55. FATAL ERROR

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TRANSMITTAL BALANCING EDITS - FATAL

Amount fields and record counts must match transmittal amounts by Type of Business Code for all records.

For each Type of Business Code, compare amounts on transmittal with control amounts.

Record Count	C007++	Transmittal record count must match submission. FATAL ERROR
Written Premium	C008++	Transmittal Premium must match submission for Transaction ID Codes 11 - 20. FATAL ERROR
Paid Loss Amount	C009++	Transmittal amount must match submission for Transaction ID Codes 51 and 55. FATAL ERROR

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Paid Allocated Loss Adjustment Expenses	C010++	Transmittal amount must match submission for Transaction ID Code 53. FATAL ERROR
Outstanding Loss Amount	C011++	Transmittal amount must match submission for Transaction ID Codes 52. FATAL ERROR
Outstanding Allocated Adjustment Expense	C012++	Transmittal amount must match submission for Transaction ID Code 54. FATAL ERROR
Account Date (11 - 14)	C013++	For Detailed Statistical Reporting (not Excess Loss), account date must be valid for account quarter of submission. (Mixed accounting quarters not allowed per submission.) FATAL ERROR

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DETAILED EDITS

PREMIUM / LOSS EDITS

Plan Code
(1 - 2)

Required for all classes.

D001

If Class Code (pos. 33 -35) does not equal 9XX,
Then, Plan Code must equal 16 or 18.

D002

If Plan Code equals 17 or 19,
Then, Class Code (pos. 33 - 35) must equal 9XX.

Required for all classes.

MGA Indicator
(8 - 10)

D003++

If NAIC Company Number on TICO Control File is for a
County Mutual,
Then, MGA Code must be equal 000 or valid number on table
for the County Mutual.

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Accounting Date (YYMM)
(11 - 14)

Required for all classes.

D004

Account Year must be equal valid numeric. (YY)

D005

Account Month must equal 01 - 12. (MM)

D006

Account Date must equal 9404 (YYMM) or greater.

D007++

Account Date must be equal to or less than current run date.

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Record Type
(15)

Required for all classes

D008	If Direct Written Premium (pos. 151 - 155) does not equal 0, Then, Record Type must equal 1.
D009	If Policy and Membership Fees (pos. 156 - 158) does not equal 0, Then, Record Type must equal 1.
D010	If Loss Amount (pos. 172 - 180) does not equal 0, Then, Record Type must equal 2.

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Transaction Identifier Code
(16 - 17)

Required for all classes.

D011

If Record Type (pos. 15) = 1 (premium),
Then, Transaction Identifier must equal 11 - 20.

D012

If Record Type (pos. 15) = 2 (loss),
Then, Transaction Identifier must equal 51 - 55.

Type of Business
(22)

Required for all classes.

D013

Type of Business must equal 1, 2 or 3.

D014++

If Indicator field on TICO Control File indicates a county
mutual,
Then, Type of Business Code must equal 2.

D015++

If Indicator field on TICO Control File indicates not a
county mutual,
Then, Type of Business Code must equal 1 or 3.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Coverage Code (23 - 25)		<u>Required for all classes.</u>
	D016	Coverage Code must equal 101, 102, 103, 104, 105, 106, 107, 108, 109, 199, 201, 301 or 302.
	D017	If Type of Business Code (pos. 22) equals 3 (assigned risk), Then, Coverage Code must equal 101, 102, 106, 107, 199 or 201.
Sub-Coverage Code (26 - 27)		<u>Required for all classes:</u>
	D018	Reserved for future use.
	D019	If Coverage Code (pos. 23 - 25) equals 302, Then, Sub-Coverage Code must equal 01 - 09 or 19, 61, 62 or 63.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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Annual Statement Line
(28 - 30)

Required for all classes:

D020	Annual Statement Line must equal 191, 192, 193, 194, 211 or 212.
D021	If Coverage Code (pos. 23 - 25) equals 101, 102, 103, 104, 105, 106, 107, 108, 109 or 199, Then, Annual Statement Line must equal 192 or 194.
D022	If Coverage Code (pos. 23 - 25) equals 201, Then, Annual Statement Line must equal 191 or 193.
D023	If Coverage Code (pos. 23 - 25) equals 301 or 302, Then, Annual Statement Line must equal 211 or 212.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Territory Code (31 - 32)		<i>Required for all classes.</i>
	D024	Territory Code must equal 2 positions numeric.
	D025	<p>a) If Record Type (pos. 15) equals 2, and if Occurrence Date (pos. 159 - 164) less than 04/95, and if Class Code (pos. 33 - 35) equals 9XX,</p> <p>Then, Territory Code must equal 00 or table; ELSE,</p> <p>b) If Record Type (pos. 15) equals 2, and if Occurrence Date (pos. 159 - 164) less than 04/95, and if Coverage Code (pos. 23 - 25) equals 199,</p> <p>Then, Territory Code must equal 00 or table; ELSE,</p> <p>c) If Class Code (pos. 33 - 35) equals 999,</p> <p>Then, Territory Code must equal 00 or table; ELSE,</p> <p>d) Territory Code must equal table: 01, 02, 03, 04, 05, 06, 07, 10, 11, 12, 13, 14, 16, 20, 21, 22, 23, 24, 27, 28, 31, 32, 34, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65 or 66.</p>

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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Classification Code
(33 - 35)

D026

Required for all classes.

Class Code must equal 110, 119, 120, 130, 211, 212, 218, 219, 231, 232, 238, 239, 240, 249, 300, 310, 610, 619, 620, 630, 710, 720, 730, 800, 810, 901, 902, 903, 904, 905, 906, 907, 911, 912, 913, 914, 915, 916, 917, 930, 931, 932, 940, 950, 951, 952, 953, 954, 990, 991, 992, 993, 999.

Companion Policy Discount
(36)

D122

If Statistical Plan Code (pos. 1 - 2) equals 16 or 18, and if Account Date (pos. 11 - 14) equals 200401 or greater:

Then, Companion Policy Discount must equal 1 or 2.
(effective 1Q04)

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Five-Digit ZIP Code (39 - 43)		<u>Numeric entry required for all classes.</u> <u>Limited Coded classes may report as 00000.</u>
ZIP Code must represent garage location of vehicle.	D027*	ZIP Code range check - ZIP Code must equal 75001 thru 79999, 73949 (Texoma), 73942 (Hitchland) or 00000.
* <u>TICO</u> will produce a report for the companies of invalid ZIP Codes by 3 categories for up to 20,000 ZIP Code error records: ZIP Codes Outside of Texas P. O. Box ZIP Codes Invalid ZIP Codes	D028**	If Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after: Then, ZIP Code must equal valid ZIP Code on table; ELSE , ZIP Code must equal valid ZIP Code on table or 00000.
	D029**	If Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after: Then, ZIP Code must not be a P. O. Box only ZIP Code.
	D030**	If Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after, and ZIP Code equals 00000.
@ <u>Premium records</u> - Transaction Effective date equals 06/01/01 or after. <u>Loss records</u> = Occurrence Date equals 06/01/01 or after.		

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Plus Four ZIP Code (44 - 47)	D031	<p><u>Numeric entry required for all classes.</u> <u>Subject to Transition Rule.</u></p> <p>Plus Four ZIP Code must equal numeric or 0000.</p>
Certified Risk (48)	D032	<p>IClass Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after:</p> <p>Then, Certified Risk Code must equal 1 or 2; ELSE, Certified Risk Code must equal 1, 2 or 0.</p>
@ <u>Premium records</u> - Transaction Effective date equals 96/01/01 or after. <u>Loss records</u> = Occurrence Date equals 02/01/01 or after.	D033	Reserved for future use.

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Revision Effective 4/1/2002

E - 17

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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Prior Compliance with Texas
Financial
Responsibility Laws
(49)

D034

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Transaction Effective Date (pos. 139 - 144) equals
94/07/01 or after:

Then, Prior Compliance Code must equal 1, 2 or 3;
ELSE, Prior Compliance Code must equal 1, 2, 3 or 0.

D035

Reserved for future use.

D036

Reserved for future use.

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Principal Operator
(50)

D037

If ~~f~~ Class Code (pos. 33 - 35) does not equal 9XX, and
if Transaction Effective Date@ (pos. 139 - 144) equals
96/01/01 or after:

Then, Principal Operator Code must equal 1 or 2;
ELSE, Principal Operator Code must equal 1, 2 or 0.

D038

Reserved for future use.

@ Premium records - Transaction
Effective date equals 96/01/01
or after.
Loss records = Occurrence Date
equals 02/01/01 or after.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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Date of Birth of Rated Driver
(YYMM)
(51 - 54)

D039

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Transaction Effective Date@ (pos. 139 - 144) equals
96/01/01 or after:

Then, Month (pos. 53 - 54) must equal 01 - 12;
If month is less than or equal to Accounting Month
(pos. 13-14); Accounting Year (pos. 11-12) minus year
of birth (pos. 51-52) (plus 100 if Birth Year is
greater than or equal to Acct Year) must be between
14 and 100;

If month is greater than Accounting Month (pos. 13-14);
Accounting Year (pos. 11-12) minus year of birth
(pos. 51-52) (plus 100 if Birth Year is greater than
or equal to Acct Year) must be between 15 and 100;

ELSE, as above or may equal 0000

D040

Reserved for future use.

@ Premium records - Transaction
Effective date equals 96/01/01
or after.
Loss records = Occurrence Date
equals 02/01/01 or after.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Gender of the Rated Driver (55)	D041	<p>IClass Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after:</p> <p>Then, Gender of the Rated Driver must equal 1, 2 or 3; ELSE Gender must equal 1, 2, 3 or 0.</p>
	D042	Reserved for future use.
Marital Status of the Rated Driver (56)	D043	<p>IClass Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after:</p> <p>Then, Marital Status equal 1, 2 or 3; ELSE, Marital Status must equal 1, 2, 3 or 0.</p>
	D044	Reserved for future use.
<p>@ <u>Premium records</u> - Transaction Effective date equals 96/01/01 or after. <u>Loss records</u> = Occurrence Date equals 02/01/01 or after.</p>		

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Vehicle Use
(57)

D045

If ~~Class~~ Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after:

Then, Vehicle Use must equal 1, 2, 3, 4;
ELSE, Vehicle Use must equal 1, 2, 3, 4 or 0.

D046

Reserved for future use.

Miles to Work or School
(58 - 59)

D047

If Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after, and if Vehicle Use Code (pos. 57) equal 2:

Then, Miles to Work or School must equal 01 - 99;
ELSE, if Vehicle Use Code equals 2, miles to work or school must be numeric.

D048

Reserved for future use.

@ Premium records - Transaction Effective date equals 96/01/01 or after.
Loss records = Occurrence Date equals 02/01/01 or after.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Estimated Annual Mileage (60 - 61)	D049	<p>If f Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after:</p> <p>Then, Estimated Annual Mileage must equal 01 - 99; ELSE, Estimated Annual Mileage must equal 00 - 99.</p>
	D050	Reserved for future use.
Date First Insured with Company (YYMM) (62 - 65)	D051	<p>If f Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after:</p> <p>Then, MM (pos. 64-65) must be 1-12 and Date First Insured with Company must be equal to or less than Transaction Effective Date@;</p> <p>ELSE, Date First Insured with Company must equal numeric.</p>
@ Premium records - Transaction Effective date equals 96/01/01 or after. Loss records = Occurrence Date equals 02/01/01 or after.	D052	<u>Reserved for future use</u> on data effective 2Q02 or later.

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Driving Record Surcharges
(66-68)

Numeric Entry Required for all classes:

D053

Driving Record Surcharge must equal 000 - 999.

D054

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Number of Major Convictions (pos. 69) is greater than
0,
Then Driving Record Surcharge must be greater than 000.

D055

Reserved for future use.

D056

If Class Code (pos. 33 - 35) does not equal 9XX, and
if At-Fault Accidents (pos. 71) is greater than 0,
Then Driving Record Surcharge must be greater than 000.

D057

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Number of Major Convictions (69)	D058	If Coverage Code (pos. 23 - 25) equals 101, 102, 103, 104, 105, 201 or 301, Then, field must equal 0 - 9.
	D059	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Number of Minor Convictions (70)	D060	If Coverage Code equals 101, 102, 103, 104, 105, 201 or 301, Then, field must equal 0 - 9.
	D061	Reserved for future use.
At-Fault Accidents (71)	D062	If Coverage Code equals 101, 102, 103, 104, 105, 201 or 301, Then, field must equal 0 - 9.
	D063	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Driver Training Discount (72)	D064	<p>If Class Code (pos. 33 - 35) does not equal 9XX, and if Coverage Code (pos. 23 - 25) does not equal 302,</p> <p>Then, Driver Training Discount Code must equal 1, 2, 3 or 4;</p> <p>ELSE, Driver Training Discount must equal 1, 2, 3, 4 or 0.</p>
Defensive Driver Discount (73)	D065	<p>If Class Code (pos. 33 - 35) does not equal 9XX, and if Coverage Code (pos. 23 - 25) does not equal 302,</p> <p>Then, Defensive Driver Discount Code must equal 1, 2 or 3;</p> <p>ELSE, Defensive Driver Discount must equal 1, 2, 3 or 0.</p>

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Student Away at School Discount (74)	D066	If Class Code (pos. 33 - 35) does not equal 9XX, and if Type of Business not equal 3, Then, Student Away at School Discount Code must equal 1, 2 or 3; ELSE , Student Away at School Discount must equal 1, 2, 3 or 0.
	D067	Reserved for future use.
Anti-Lock Brake Discount (75)	D068	If Class Code (pos. 33 - 35) does not equal 9XX, and if Type of Business (pos. 22) does not equal 3, Then, Anti-Lock Brake Discount must equal 1, 2 or 3; ELSE , Anti-Lock Brake Discount must equal 1, 2, 3 or 0.
	D069	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Renewal Discount (76)	D070	If Transaction Identifier Code (pos. 16 - 17) equals 19 (renewal), and if Class Code (pos. 33 - 35) does not equal 9XX, and if Type of Business (pos. 22) does not equal 3, Then, Renewal Discount Code must equal 1, 2 or 3; ELSE , Renewal Discount must equal 1, 2, 3 or 0.
	D071	Reserved for future use.
Two or More Autos Credit (77)	D072	If Class Code (pos. 33 - 35) does not equal 9XX, and if Type of Business (pos. 22) does not equal 3, Then, Two or More Auto Credit Code must equal 1, 2 or 3; ELSE , Two or More Auto Credit must equal 1, 2, 3 or 0.
	D073	Reserved for future use.

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Anti-Theft Discount (78)	D074	If Coverage Code (pos. 23 - 25) equals 302, and if Class Code (pos. 33 - 35) does not equal 9XX, and if Type of Business (pos. 22) does not equal 3, Then, Anti-Theft Discount Code must equal 1 - 9; ELSE , Anti-Theft Discount must equal 0 - 9.
Passive Restraint Discount (79)	D075	If Class Code (pos. 33 - 35) does not equal 9XX, and if Coverage Code (pos. 23 - 25) equals 105 or 201, Then, Passive Restraint Discount Code must equal 1 - 9; ELSE , if class equals 9XX, Passive Restraint Discount must equal 0 - 9.
Drug / Alcohol Education Discount (80)	D076	If Class Code (pos. 33 - 35) does not equal 9XX, Then, Drug / Alcohol Discount Code must equal 1, 2 or 3; ELSE , Drug / Alcohol Discount must equal 1, 2, 3 or 0.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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Good Student Discount
(81)

D120

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Coverage Code (pos. 23 - 25) does not equal 302, and
if Transaction Effective Date@ (pos. 139 - 144) equals
8/1/96 or greater, or

~~(FUTURE USE)~~

(prior to 2Q02)if Account Date 9/96 or greater, class not
equal to 9XX and coverage not 302 and transaction ID is
15, 18 or 19 and record type is premium

Then, Good Student Discount must equal 1, 2 or 3;

ELSE, it must equal 1, 2, 3 or 0.

Youth Group Member Discount
(82)

D121

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Coverage Code (pos. 23 - 25) does not equal 302, and
if Account Date greater than 9806,

Then, Youth Group Discount must equal 1, 2, or 3;

ELSE, it must equal 1, 2, 3, or 0.

@ Premium records - Transaction
Effective date equals 96/01/01
or after.
Loss records = Occurrence Date
equals 02/01/01 or after.

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Model Year (YYYY)
(84 - 87)

D077

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Coverage Code (pos. 23 - 25) equals 301 or 302:

Then, 1st & 2nd digits must equal 19 or 20;
3rd & 4th digits must be equal to or less than
Account Year (pos. 11 - 12) plus 1;

ELSE, Model Year must be numeric.

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Symbol Group
(88 - 89)

If Class Code (pos. 33 - 35) does not equal 9XX, and
if Coverage Code (pos. 23 - 25) equals 301 or 302+,
and
if Sub-Coverage Code (pos.26-27) does not equal 06,
07, 08, 09, 61, 62 or 63:

Then,

D078

A) If Model Year (pos. 84 - 87) equals 1975 or prior,
then, Symbol Code must equal 01 - 07;

D079

B) If Model Year (pos. 84 - 87) equals 1976 - 1981,
then, Symbol Code must equal 01 - 08 or 10 - 14;

D080

C) If Model Year (pos. 84 - 87) equals 1982 - 1989,
then, Symbol Code must equal 01 - 08 or 10 - 21;

D081

D) If Model Year (pos. 84 - 87) equals 1990 - 2010,
then, Symbol Code must equal 01 - 08 or 10 - 27;

D81a

E) If Model Year equals 2011 or after,
then, Symbol Code must equal 01 - 08 or 10 - 75 or 98.

D082

If Class Code (pos.33-35) is equal to 9XX,
Then Symbol Code must be numeric.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Vehicle Identification Number (90 - 99)	D083	<p>If Class Code (pos. 33 - 35) does not equal 9XX, and if Transaction Effective Date@ (pos. 139 - 144) equals 96/01/01 or after, and if Model Year (pos. 84 - 87) greater than 1981:</p> <p>Then, Vehicle Identification Number must equal 10 positions alphanumeric and must not be all blanks or all zeros;</p> <p>ELSE, if Model Year (pos. 84 - 87) greater than 1981, Vehicle Identification Number must not be all blanks or zeros.</p>
	D084	Reserved for future use.
	D085	Reserved for future use.
<p>@ <u>Premium records</u> - Transaction Effective date equals 96/01/01 or after. <u>Loss records</u> = Occurrence Date equals 02/01/01 or after.</p>		

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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Policy Identifier
(110 - 123)

D086

Required for all classes:

Policy Identifier must equal 14 positions and must not equal all zeros or all blanks.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Policy Limit Per Claimant (124 - 127)		<u>Required for all classes:</u>
	D087	If Coverage Code (pos. 23 - 25) equals 105, Then, field must equal 0001 - 0100.
date		
Premium records - trans exp date	D088	If Coverage Code (pos. 23 - 25) equals 201, Then, field must equal 0003 - 0100.
Loss records - date of loss		
	D089	If Type of Business (pos. 22) equals 3 (assigned risk), and if Coverage Code (pos. 23 - 25) equals 101, and *date* is less than 200904, Then, field must equal 0020. If *date* is between 200904 and 201201, Then, field must equal 0025. If *date* is greater than 201201, Then, field must equal 0030.
	D090	If Type of Business (pos. 22) equals 3 (assigned risk), and if Coverage Code (pos. 23 - 25) equals 102, and *date* is less than 200904, Then, field must equal 0015. If *date* is equal to or greater than 200904, Then, field must equal 0025.

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Policy Limit Per Claimant (124 - 127) (continued)	D091	If Coverage Code (pos. 23 - 25) equals 101, 104, 106 or 109, and *date* is less than 200904, Then, field must equal 0020 - 9000. If *date* is between 200904 and 201201, Then, field must equal 0025 - 9000. If *date* is greater than 201201, Then, field must equal 0030 - 9000.
date Premium records - trans exp date Loss records - date of loss	D092	If Coverage Code (pos. 23 - 25) equals 102 or 107, and *date* is less than 200904, Then, field must equal 0015 - 9000. If *date* is equal to or greater than 200904, Then field must equal 0025 - 9000.
	D093	If Coverage Code (pos. 23 - 25) equals 103 or 108, and *date* is less than 200904, Then, field must equal 0055 - 9000. If *date* is between 200904 and 201201, Then, field must equal 0075 - 9000. If *date* is greater than 201201, Then, field must equal 0085 - 9000.
	D094 - D099	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
		<u>Required for all classes:</u>
Policy Limit Per Occurrence (128 - 131)	D100	If Coverage Code (pos. 23 - 25) equals 105, Then, field must equal 0001 - 0100 or 9999.
	D101	If Coverage Code (pos. 23 - 25) equals 201, Then, field must equal 0003 - 0100 or 9999.
date Premium records - trans exp date Loss records - date of loss	D102	If Type of Business (pos. 22) equals 3, and if Coverage Code (pos. 23 - 25) equals 101, and *date* is less than 200904, Then, field must equal 0040. If *date* is between 200904 and 201201, Then, field must equal 0050. If *date* is greater than 201201, Then, field must equal 0060.
	D103	If Type of Business (pos. 22) equals 3, and if Coverage Code (pos. 23 - 25) equals 102, and *date* is less than 200904, Then, field must equal 0015. If *date* is equal to or greater than 200904, Then, field must equal 0025.
	D104	If Coverage Code (pos. 23 - 25) equals 101, 104, 106 or 109, and *date* is less than 200904, Then, field must equal 0040 - 9000. If *date* is between 200904 and 201201, Then, field must equal 0050 - 9000. If *date* is greater than 201201, Then, field must equal 0060 - 9000.
	D105	If Coverage Code (pos. 23 - 25) equals 102 or 107, and *date* is less than 200904, Then, field must equal 0015 - 9999. If *date* is equal to or greater than 200904, Then, field must equal 0025 - 9999.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
Policy Limit Per Occurrence (128 - 131) (continued) *date* Premium records - trans exp date Loss records - date of loss	D106	If Coverage Code (pos. 23 - 25) equals 103 or 108, and *date* is less than 200904, Then, field must equal 0055 - 9000. If *date* is between 200904 and 201201, Then, field must equal 0075 - 9000. If *date* is greater than 201201, Then, field must equal 0085 - 9000.
	D107 - D112	Reserved for future use.
Deductible Amount (132 - 135)		<u>Required for all classes:</u>
	D113	Deductible Code must equal 0000 - 9999.
	D114	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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PREMIUM ONLY FIELDS

IF RECORD TYPE CODE (POS. 15) EQUALS 1 : (PREMIUM) :

Transaction Effective Date
 (YYMMDD)
 (139 - 144)

Required for all classes:

D201

Transaction Effective Year must be valid numeric.

D202

Transaction Effective Month must equal 01 - 12.

D203

Transaction Effective Day must be valid for month.

D204

Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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IF RECORD TYPE CODE (POS. 15) EQUALS 1 (PREMIUM) :

		<u>Required for all classes:</u>
Transaction Expiration Date (YYMMDD) (145 - 150)	D205	Transaction Expiration Year must be numeric.
	D206	Transaction Expiration Month must equal 01 - 12.
	D207	Transaction Expiration Day must be valid for month.
	D208	Transaction Expiration Date must be greater than Transaction Effective Date.
	D209	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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IF RECORD TYPE CODE (POS. 15) EQUALS 1 (PREMIUM) :

Direct Written Premium
(151 - 155)

Required for all classes:

D210	Direct Written Premium must be numeric signed.
D211	Reserved for future use.
D212	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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IF RECORD TYPE CODE (POS. 15) EQUALS 1 (PREMIUM) :

Policy and Membership Fees
(156 - 158)

Required for all classes if applicable:

D213	Policy and Membership Fees must be numeric signed.	
D214	If Type of Business Code (pos. 22) equals 1 or 3, Then, Policy and Membership Fees must equal 0's.	
D215	If Coverage Code (pos. 23 -25) does not equal 101, 103, 104, 301 or 302, Then, Policy and Membership Fees must equal 0's.	

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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LOSS ONLY FIELDS

Occurrence Date (YYMMDD)
(159 - 164)

IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):

Required for all classes:

D301	Occurrence Year must equal valid numeric.
D302	Occurrence Month must equal 01 - 12.
D303	Occurrence Day must equal 01 - 31 and be valid for month.
D304	Occurrence Date (century, year and month) must not be greater than current date (century, year and month).
D305	Reserved for future use.

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DATA ELEMENT (COLUMNS)	ERROR CODES	VALID CODES / EDIT LOGIC
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IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):

Catastrophe Code
(165 - 167)

Required for all classes:

D306	If Coverage Code (pos. 23 - 25) equals 302, Then, Catastrophe Code must equal numeric. (Not currently active.)
D307++	Prior to 2Q99 only If Coverage Code (pos. 23 - 25) equals 302, and if Loss Occurrence Date (pos. 159 - 164) equals entry on table, Then, Catastrophe Code must equal 000 or valid numeric entry on table assigned by the Texas Dept. of Insurance. (Not currently active.)
D308	Reserved for future use.

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IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):

Type of Loss
(168 - 169)

Required for all classes:

D309	Type of Loss Code must equal 01, 02, 03, 04, 08, 09, 11, 12, 13, 14, 21, 22, 23, 24, 41, 42, 49, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60 or 99.
D310	If Coverage Code (pos. 23 -25) equals 102, Then, Type of Loss Code must equal 01.
D311	If Coverage Code (pos. 23 -25) equals 103 or 104, Then, Type of Loss Code must equal 01, 02, 03 or 04.
D312	If Coverage Code (pos. 23 - 25) equals 105, Then, Type of Loss Code must equal 08.
D313	If Coverage Code (pos. 23 - 25) equals 106, Then, Type of Loss Code must equal 12, 13, 14, 22, 23 or 24.

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		<u>IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):</u>
Type of Loss (168 - 169) (continued)		<u>Required for all classes:</u>
	D314	If Coverage Code (pos. 23 - 25) equals 107, Then, Type of Loss Code must equal 11 or 21.
	D315	If Coverage Code (pos. 23 - 25) equals 108 or 109, Then, Type of Loss Code must equal 11, 12, 13, 14, 21, 22, 23 or 24.
	D316	If Coverage Code (pos. 23 - 25) equals 199, Then, Type of Loss Code must equal 01 or 09.
	D317	If Coverage Code (pos. 23 -25) equals 201, Then, Type of Loss Code must equal 41, 42 or 49.
	D318	If Coverage Code (pos. 23 -25) equals 301, Then, Type of Loss Code must equal 51.
	D319	If Coverage Code (pos. 23 -25) equals 302, Then, Type of Loss Code must equal 52, 53, 54, 55, 56, 57, 58, 59, 60 or 99.

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		<u>IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS) :</u>
Type of Loss (168 - 169) (continued)	D320	If Sub-Coverage (pos. 26 - 27) equals 02, Then, Type of Loss must equal 52.
	D321	If Sub-Coverage (pos. 26 - 27) equals 03, Then, Type of Loss must equal 52 or 58.
	D322	If Sub-Coverage equals 04, Then, Type of Loss must equal 52, 53, 58, 60 or 99.
	D323	If Type of Loss Code (pos. 168 - 169) equals 52 - 60 or 99, Then, Sub-Coverage (pos. 26 - 27) must equal 01, 02, 03, 04, 05, 06, 07, 08, 09, 19 , <u>61, 62 or 63.</u> (Company- verify carefully to determine if Type of Loss or Sub- Coverage is in error.)
	D324	If Loss Occurrence Date (pos. 159 - 164) is greater than 94/12/31, Then, Type of Loss Codes must not equal 04, 14 or 24.
	D325 - D326	Reserved for future use.

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IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):

Claim Count
(170 - 171)

Required for all classes:

D327

Claim Count must be numeric and be equal to 00 or 01 positive or negative.

D328

Reserved for future use.

Loss Amount
(172 - 180)

Required for all classes:

D329

Loss Amount must be numeric signed.

D330

Reserved for future use.

Required for all classes:

Occurrence Identifier
(181 - 194)

D331

Occurrence Identifier must equal 14 positions, and must not be all blanks or all zeros.

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IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):

Claimant Identifier
(195 - 198)

Required for all classes:

D332

If Coverage Code (pos. 23 - 25) equals 101, 102, 103, 104, 106, 107, 108 or 109,
 Then, Claimant Identifier must be numeric and be greater than 0000.

D333

If Coverage Code (pos. 23 - 25) equals 301 or 302,
 Then, Claimant Identifier must equal 0000 - 9999.

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IF RECORD TYPE CODE (POS. 15) EQUALS 2 (LOSS):

Accident State
(199 - 200)

D334

Accident State must equal 01 - 49, 52, 54, 58, 60, 61, 62,
63, 64, 65, 66, 67, 68, 69, 71, 72, 98 or 99.

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