

**COMMON EDITS - RESIDENTIAL AND COMMERCIAL FARM
AND RANCH STATISTICAL PLANS 3 AND 4**

**TEXAS RESIDENTIAL and COMMERCIAL
FARM and RANCH PROPERTY STATISTICAL PLAN
TECHNICAL REPORTING INSTRUCTIONS**

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Statistical Plan (1)	CC01	Plan code must = 3-4.	FATAL
Premium/Loss Code (100)	CC02	Premium/Loss Code must = P or L.	FATAL
Premium/Loss Control Totals	CC03	Transmittal amount not = to submission total. <i>This edit performed at TICO only.</i>	FATAL
Premium/Loss Record Counts	CC04	Transmittal record count not = to submission record count. <i>This edit performed at TICO only.</i>	FATAL
Place Code - Refer to detailed documentation	3P12, 3L12 4P11, 4L11	Must be numeric and valid. Checked against Place Code Table. Must be numeric and valid. Checked against Place Code Table.	FATAL
Line of Business (41-42)	4P49 4L78	Invalid LOB. Invalid LOB.	FATAL New. (1/1/04) FATAL New. (1/1/04)
Wind Coverage (129)	3P79, 3L79 4PH8, 4LH8	Wind Coverage must = 0 or 1. Wind Coverage must = 0 or 1.	FATAL New (01-01-11) FATAL New (01-01-11)
Wind Coverage (128)	4PI3 4LI4	Wind Coverage must = 0 or 1. Wind Coverage must = 0 or 1.	FATAL New (01-01-11) FATAL New (01-01-11)
Claim Count (66)	3L46	Claim Count must = 0-1 (Positive or negative numeric signed).	FATAL New (01-01-11)
Claim Count (61)	4L83	Claim Count must = 0-1 (Positive or negative numeric signed).	FATAL New (01-01-11)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Deductible (56-57) (123_128)	3P25, 3L25	D) If Deductible = 70, 1st 3 digits of Place Code (pos. 41-43) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490.	FATAL New (1/1/15)
	3P91, 3L91	F) If Deductible pos. 56 = 7, then Wind Coverage pos. 129 must = 1.	FATAL New (1/1/15)
	3P93, 3L93	G) If Wind Coverage pos. 129 = 1 and Deductible pos. 56 is not zero or blank then it must = 7.	FATAL New (1/1/15)
Wind Coverage (129)	3P85, 3L85	B) If pos. 129 = 1, 1st 3 digits of Place Code (pos. 41-43) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490.	FATAL New (1/1/15)
Place Code (26-30)	4P33, 4L33	B) If Deductible 1 code = 7 (pos. 57), 1st 3 digits of Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.	FATAL New (1/1/15)
	4P34, 4L34	C) If Deductible 2 code = 7 (pos. 58), 1st 3 digits of Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528 and LOB (pos. 41-42) must not = 03 or 04.	FATAL New (1/1/15)
	4PG6, 4LG6	D) If LOB is not 04 and Wind Coverage position 128 = 1, Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.	FATAL New (1/1/15)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Wind Coverage (128)	4PI7, 4LI7	C) If LOB (pos. 41-42) does not = 04 and Deductible positions 57 or 58 = 7, then Wind Coverage (pos. 128) must = 1.	FATAL New (1/1/15)
	4PJ2, 4LJ2	D) If LOB (pos. 41-42) does not = 04, Wind Coverage (pos.128) = 1, and if Deductible positions 57or 58 are not blank, zero or 1, then 57 or 58 must = 7.	FATAL New (1/1/15)
Wind Coverage (129)	4PH9, 4LH9	B) If LOB (pos. 41-42) = 04 and Wind Coverage (pos. 129) = 1, Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.	FATAL New (1/1/15)
	4PI8, 4LI8	C) If LOB (pos. 41-42) = 04 and Deductible positions 57 or 58 = 7 then, Wind Coverage (pos. 129) must = 1.	FATAL New (1/1/15)
	4PJ1, 4LJ1	D) If LOB = 04, Wind Coverage (pos. 129) = 1 and if positions 57 or 58 do not = blank or zero then 57 must = 7.	FATAL New (1/1/15)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
TICO Company Number (2-4)	3P71, 3L71 3P73, 3L73	A) Number must be valid number in company number file. B) TICO Company Number (pos. 2-4) and NAIC Company number (pos. 146-150) must = the same company in company file.	Fatal. (1/1/06) Fatal. (1/1/06)
Policy Number (9-18)	3P01, 3L01	Must not be all zeros or all spaces. (Alphanumeric field)	
Accounting Month (19)	3P02, 3L02	Must = 1-9, 0, "-", "&". (M)	
Accounting Year (20)	3P04, 3L04	Must be numeric. (Y)	
Accounting Date (19-20)	3P05, 3L05	Accounting Date must be = to or < current processing date. (MY)	
Effective Date/Loss Occurrence Date (21-25)	3P06, 3L06 3P07, 3L07 3P08, 3L08 3P68 3L68	A) Effective/Loss Month must be valid. (MM) B) Effective/Loss Day must be valid for month. (DD) C) Effective/Loss Year must be numeric. (Y) D) Effective Date may not be > Expiration Date (pos. 26-28). E) If Accounting Date (pos. 19-20) = 60 or after, Loss Date may not be < Policy Effective Date (pos. 26-28).	New. (7/1/97) New. (6/1/00)
Expiration Date (Premium) Policy Effective Date (Loss) (26-28)	3P27 3P28 3L40	A) Expiration Month must be valid. (MM) B) Expiration Year must be numeric. (Y) C) Effective Month / Year must be valid. (MMY)	
State Code (30-31)	3P09, 3L09	Must = 42.	
Policy Type (32-33)	3P10, 3L10	Must = 10.	

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Transaction Type - Premium/Loss (34)	3P29	A) Must = 1.	
	3L41	B) Must = 6 or 7.	
	3L42	C) If = 7, Accounting Month must = "&" (Dec.).	
Record Type (36-37)	3P30	If Accounting Date (pos. 19-20) = 49 or after Record Type must = 01-03, 05-06, 12 or 95.	Revised. (3/1/10)
Subline (38-40)	3P11, 3L11	A) Must = 031, 110, 120-124, 127-128, 190, 116, 156, 136, 176, 196 or 200.	Revised. (4/1/03)
	3P59, 3L59	B) If Subline (pos. 38-40) = 122-124, PPP (pos. 139) must = 1.	New. (7/1/97)
	3P88, 3L88	C) If Subline (pos. 38-40) = 200, Class (48-49) must = 75, Coverage (pos. 52) must = 8, Deductible (pos. 56-57) must = 01 or zeros, Deductible (pos. 123-128) must = zero or blank and Construction (pos. 53) must = 9.	New (4/10/03)
	3L89	D) If Subline (pos. 38-30) = 200, Type of Loss (pos. 64-65) must = 09 or 65.	New. (4/1/03)
Place Code (41-45)	3P12, 3L12	A) Must be numeric and valid. Checked against Place Code Table.	
	3P13, 3L13	B) Deleted.	Deleted. (1/1/00)
	3P92	C) Zip Code (pos. 91-95) and the 1st 3 digits of Place Code (pos. 41-43) must = the Zip and Place in the Zip_Place table.	New. (4/1/05)
	3L92	D) Zip Code (pos. 101-105) and the 1st 3 digits of Place Code (pos. 41-43) must = the Zip and Place in the Zip_Place table.	New. (4/1/05)
Individual Optional Credits (46)	3P60	A) Deleted.	Deleted. (4/1/03)
	3P61	B) Deleted.	Deleted. (4/1/03)
	3P62	C) Deleted.	Deleted. (1/1/98)
	3P63	D) Deleted.	Deleted. (4/1/03)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Class (47-50)		If Subline (pos. 38-40) = 110, A) 1st digit of Class must = 1-4. B) 2nd and 3rd digits must = 11-14, 26-27, 36-39, 62-64, 68 or 75. C) Rating Type (4th digit) must = 1-3 or 7.	Revised. (1/1/98)
(47) (48-49) (50)	3P14, 3L14 3P15, 3L15 3P16, 3L16 3P75, 3L75	D) If Subline (pos.38-40) = 116, 156, 136, 176 or 196, pos. 47-49 must = 008-009, 004-007, 012, 011, 051-059, 064, 066, 069, 071, 073, 074, 076, 072, 026, 031-032, 027 033-034, 041, 037, 042-044, 046-049, 045.	New. (4/1/03)
(47-49)		E) If Subline (pos. 38-40) = 116, 156, 136, 176 or 196, pos. 50 must = 1-3 or 9.	New. (4/1/03)
(50)	3P76, 3L76		
Form (51)	3P17, 3L17 3P18, 3L18	A) Must = 1, 3, 4, 7 or 9. B) If Subline (pos. 38-40) = 110, Form must = 1 or 7.	Revised. (4/1/03) Revised. (1/1/98)
Coverage (52)	3P19, 3L19	Must = 1-2, 5, 8 or 9.	Revised. (4/1/03)
Construction (53) Fire	3P20, 3L20	A) If Subline (pos. 38-40) = 110, Construction code must = 1-4, 8 or 9.	Revised. (1/1/98)
EC	3P21, 3L21	B) If Subline (pos. 38-40) = 120-121, Construction code must = 1-4, 6 or 7.	
Allied Lines	3P22, 3L22	C) If Subline (pos. 38-40) = 031, 122, 123, 124, 127, 128 or 190 Construction code must = 9.	Revised. (4/1/03)
	3P86, 3L86	D) If Form (pos. 51) = 9, Construction code must = 1-4, 8 or 9.	New. (4/1/03)
	3P87, 3L87	E) If Form (pos. 51) = 3 or 4, Construction code must = 1-4 or 6-9.	New. (4/1/03)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Deductible (56-57) (123-128)	3P23, 3L23	A) If Subline (pos. 38-40) = 110 Deductible must = 01 or positions 123-128 must = zero.	Revised. (4/1/03)
	3P24, 3L24	B) If Subline (pos. 38-40) not = 110, 127 or 128 Deductible must = 01, 03-05, 07, 60-66, 70 or 123-128 should be > zero or zero, unless pos. 129 = 1, then 123-128 should = zero.	Revised. (1/1/04)
	3P90, 3L90	C) If Subline (pos. 38-40) = 127 or 128 Deductible must = 01, 03-05, 07, 60-66, 70, 00 or positions 123-128 may = zeros or be > zero.	New. (4/1/03)
	3P25, 3L25	D) If Deductible = 70, 1st 3 digits of Place Code (pos. 41-43) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490.	Fatal. (1/1/15)
	3P70, 3L70	E) If Property Protection Plan Policy (pos. 139) = 1 and the 1st 3 digits of Place Code (pos. 41-43) = 061-062, 167-168, 245-246, 355-356 or 489-490, and Subline (pos. 38-40) = 120-121, Deductible (pos. 56-57) must = 70.	
	3P91, 3L91	F) If Deductible pos. 56 = 7, then Wind Coverage pos. 129 must = 1.	Fatal. (1/1/15)
	3P93, 3L93	G) If Wind Coverage pos. 129 = 1 and Deductible pos. 56 is not zero or blank then it must = 7.	Fatal. (1/1/15)
Flex (58-60)	3P32	A) Deleted.	Deleted. (1/1/98)
	3P33	B) Reserved for future use.	
	3P34	C) Deleted.	Deleted. (1/1/98)
Cause of Loss (64-65)	3L43	A) If Subline (pos. 38-40) = 110, Type of Loss must = 01.	Revised. (8/1/03)
	3L44	B) If Type of Loss = 01, Subline (pos. 38-40) must = 110.	Revised. (1/1/98)
	3L45	C) If Subline (pos. 38-40) = 031, 120-124, 127-128, 190, Type of Loss must = 02-05 or 09.	Revised. (7/1/97)
	3L84	D) If Subline (pos. 38-40) = 116, 156, 136, 176 or 196, Cause of Loss (pos. 64-65) must = 41, 71, 42, 72, 03, 05, 07, 65, 66, 67 or 09.	New. (4/1/03)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Claim Count (66)	3L46	If Transaction Identifier = 6-7, Claim Count (pos. 66) must = 0-1. (Positive or negative numeric signed.)	Fatal. (1/1/11)
Amount of Insurance - Premium / Loss (Exposure) (67-71)	3P35	A) Must be numeric signed.	
	3P36	B) If not = zero, Premium (pos. 72-77) must not = zero.	
	3P37	C) Amount of Insurance sign must match sign of Premium (pos. 72-77).	
	3L47	D) Must be numeric signed, not = or < zero (unless Subline = 200, then Amount of Insurance (pos. 67-71) must = zero).	Revised. (7/1/99)
Premium / Loss Amount (Paid or Reserve) (72-77)	3P38	A) Must be numeric signed.	
	3L48	B) Must be numeric signed or zero.	Revised. (1/1/03)
Optional Credits (81-83)	3P64	A) Deleted.	Deleted. (4/1/03)
	3P65	B) Deleted.	Deleted. (1/1/98)
	3P66	C) Deleted.	Deleted. (4/1/03)
Zip Code (Premium) (91-95)	3P52	A) If Accounting Date = 49 or after and Record Type = 01-03, 05-06 or 95 1st 5 digits of the Zip Code must = 75001-79999, 73949, 73960 (Texhoma), 73942 (Hitchland) or 71007 (Bethany).	Revised. (9/3/13)
	3P39	B) If Accounting Date = 49 or after and Record Type = 01-03, 05-06 or 95 Zip Code must match valid codes in Texas Zip Code Table	Revised. (3/1/10)
Zip Code (Loss) (101-105)	3L52	A) 1st 5 digits of Zip Code must = 75001-79999, 73949, 73960 (Texhoma), 73942 (Hitchland) or 71007 (Bethany).	Revised. (9/3/13)
	3L49	B) Zip Code must match valid code in Texas Zip Code Table.	Revised. (1/1/00)
Annual Statement Line of Business (110-112)	3P80, 3L80	If Subline (pos. 38-40) = 116, 156, 136, 176 or 196 ASLOB (pos. 110-112) must = 010, 021, 030 or 090.	Revised (3/1/06)

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Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Record Inception Date (113-116)	3P81, 3L81	If Subline (pos. 38-40) = 116, 156, 136, 176 or 196 pos. 113-114 (YY) must = 00-29 and pos. 115-116 (MM) must = 01-12.	New. (3/1/10)
Total Rating Modification Factor (117-119)	3P82	If Subline (pos. 38-40) = 116, 156, 136, 176 or 196 pos. 117-119 should be > 000. If not applicable or none report 100.	New. (4/1/03)
ISO Company Loss Cost Multiplier (120-122)	3P83	If Subline (pos. 38-40) = 116, 156, 136, 176 or 196 pos. 120- 122 should be > 000. If not applicable or none report 100.	New. (4/1/03)
Deductible (123-128)	3P78, 3L78	If Subline (pos. 38-40) = 116, 156, 136, 176 or 196 pos. 123-128 should be numeric and > 0 or zero unless pos. 129 = 1 then pos. 123-128 should = zero.	New. (4/1/03)
Wind Coverage (129)	3P79, 3L79 3P85, 3L85	A) Position 129 must = 0 or 1. B) If pos. 129 = 1, 1st 3 digits of Place Code (pos. 41-43) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490.	Fatal.. (1/1/11) Fatal. (1/1/15)
Residential Sprinkler Premium Credit (137)	3P67, 3L67	Sprinkler Premium Credit (pos. 137) must = 0 or 1.	New. (7/1/97)
Property Protection Plan Policy (PPP) (139)	3P57, 3L57 3P58, 3L58	A) Position 139 must = 0 or 1. B) If PPP (pos. 139) = 1, Zip Code must = PPP Zip Code Table.	New. (1/1/97) New. (7/1/97)
Tenure Discount (140)	3P74, 3L74 3P53, 3L53	Deleted. Deleted.	Deleted. (4/1/03) Deleted. (4/1/03)
Tenure Discount Amount (141-142)	3P54 3P69, 3L69 3L54	Deleted. Deleted. Deleted.	Deleted. (4/1/03) Deleted. (4/1/03) Deleted. (4/1/03)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Foundation Exclusion/Limited Coverage Endorsement (143)	3P55	If Premium code (pos. 100) = P, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.	Revised. (1/1/00)
	3L55	If Loss Code (pos. 100) = L, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.	Revised. (1/1/00)
Foundation Exclusion/Limited Coverage Endorsement Amount (144-145)	3P56	If Premium code (pos. 100) = P, Foundation Exclusion/Limited Coverage Endorsement Amount must = 00-99 or blank.	Revised. (1/1/00)
	3L56	If Loss Code (pos. 100) = L, Foundation Exclusion/Limited Coverage Endorsement Amount must = 00-99 or blank.	Revised. (1/1/00)
NAIC - Company Number (146-150)	3P26, 3L26	A) Must be 5 positions numeric.	Fatal. (1/1/06)
	3P50, 3L50	B) Reserved for future use.	
	3P72, 3L72	C) Number must be valid number in company number file.	Fatal. (1/1/06)
Transmittal Verification	3P51, 3L51	The NAIC Company Number (pos. 146-150), the Statistical Plan (pos. 1), and the Premium/Loss Code (pos. 100) of the data submitted must match the transmittal that accompanied the file. <i>(This edit will be performed at TICO only).</i>	

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Accounting Month (3)	4P01, 4L01	Must = 1-9, 0, "-" or "&". (M)	
Accounting Year (4)	4P03, 4L03	Must be numeric. (Y)	
Accounting Date (3-4)	4P04, 4L04	Must be < or = to current processing date. (MY)	
Record Type (5-6)	4P36	A) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 02-03, then Record Type must = 05-06, 91-93, 94-97.	Revised. (4/9/09)
	4P37	B) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 10-11, then Record Type must = 01-03, 05-06, 16-17 or 95.	Revised. (4/9/09)
	4P38	C) If Record Type (pos. 5-6) = 96-97, LOB (pos. 41-42) must = 02-03.	Revised. (4/1/03)
	4PF4	D) If Record Type (pos. 5-6) = 16-17, LOB (pos. 41-42) must = 10-11, or 15.	Revised. (6/1/17)
	4PI1	E) If Accounting Date = 49 or after and LOB (pos. 41-42) = 04, Record Type (pos. 5-6) must = 91-93, 5-6 or 94-95.	Revised. (4/9/09)
	4PJ10	F) If Accounting Date (pos. 3-4) = 67 or after and Record Type (pos. 5-6) = 07 then LOB (pos.41-42) must =13	New (6/1/17)
	4PJ11	G) If Accounting Date (pos. 3-4) = 67 or after and Record Type (pos. 5-6) = 08, then LOB (pos. 41-42) must = 13 or 14	New (6/1/17)
Policy Number (7-16)	4P05, 4L05	Must not be all zeros or all spaces; Alphanumeric field.	
Effective Date / Loss Date (18-22)	4P06, 4L06	A) Effective / Loss Month must be valid. (MM)	
	4P07, 4L07	B) Effective / Loss Day must be valid for month. (DD)	
	4P08, 4L08	C) Effective / Loss Year must be numeric. (Y)	
	4PC2	D) Effective Date (pos. 18-22) may not be > Expiration Date (pos. 23-25).	New. (7/1/97)
	4LC2	E) If Accounting Date (pos. 3-4) = 60 or after, Loss Date (pos. 18-22) may not be < Policy Effective Date (pos. 23-25).	New. (6/1/00)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Premium - Expiration Date Loss - Policy Effective Date (23-25)	4P09, 4L09 4P10, 4L10	A) Expiration / Effective Month must be valid. (MM) B) Expiration / Effective Year must be numeric. (Y)	
Place Code (26-30)	4P11, 4L11	A) Must be numeric and valid. Checked against Place Code Table.	
	4P33, 4L33	B) If Deductible 1 code = 7 (pos. 57), 1st 3 digits of Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.	Fatal. (1/1/15)
	4P34, 4L34	C) If Deductible 2 code = 7 (pos. 58), 1st 3 digits of Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528 and LOB (pos. 41-42) must not = 03 or 04.	Fatal. (1/1/15)
	4PG6, 4LG6	D) If LOB is not 04 and Wind Coverage position 128 = 1, Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.	Fatal. (1/1/15)
	4PI9	E) Zip Code (pos. 91-95) and the 1st 3 digits of Place Code (pos. 26-28) must = the Zip and Place in Zip_Place table.	New. (4/1/05)
	4LI9	F) Zip Code (pos. 68-72) and the 1st 3 digits of Place Code (pos. 26-28) must = the Zip and Place in Zip_Place table.	New. (4/1/05)
Kind code (Transaction ID) (31)	4L75 4L76	A) Kind Code (pos. 31) must = 6-7. B) If Kind Code (pos. 31) = 7, Accounting Month (pos. 3) must = "&" (Dec.).	

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Amount of Insurance (Exposure for Fire Building, HO, FRO) (34-37)	4P39	A) If Record Type (pos. 5-6) = 96-97, then Amount of Insurance must = zero (0).	
	4P40	B) Field must be numeric signed.	
	4P41	C) If Accounting Date = 49 or after and Record Type (pos. 5-6) = 01,03, 05-06, 91or 93 and Form (pos. 50) not = V and AOP LOB (pos. 71-72) is not 22-28,31 or positions 101-108 are zero or blank and Amount of Insurance (pos. 34-37) = zero (0) and Amount of Insurance (pos. 73-75) = zero (0) then all Premium fields (pos. 59-62, 67-70, 76-79) must = zero (0). <i>If there is no Amount of Insurance reported in this field and in Amount of Insurance for Dwelling Contents (pos. 73-75) for these record types and AOP LOB = 00, all Premium should = zero (0). Check record carefully to be sure Premium and Amount of Insurance is reported correctly.</i>	Revised. (4/1/17)
	4P42	D) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 02-04 and Record Type (pos. 5-6) = 05-06, 91,93, or 95 and Form (pos. 50) not = V, and HO/FRO Premium (pos. 59-62) not = zero (0) then Amount of Insurance must not = zero (0).	Revised. (4/1/17)
	4P43	E) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 10-11 and Record Type (pos. 5-6) = 01, 03, 05-06 or 95 and if Fire Premium (pos. 59-62) not = zero (0) and Number of Families (pos. 51) = 1 or 9, then Amount of Insurance must not = zero (0). <i>If there is Premium in the Fire, EC Premium field for a new/renewal/flat cancellation dwelling building record, the amount of insurance must be present.</i>	Revised. (4/9/09)
	4P44	F) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 10, 11, or 13-15, and Record Type (pos. 5-6) = 01, 03, 05-08 or 95 and EC Premium (pos. 67-70) not = zero (0) and Number of Families (pos. 51) = 1 or 9, then Amount of Insurance must not = zero (0). <i>If there is Premium in the Fire, EC Premium field for a new/renewal/flat cancellation dwelling building record, the amount of insurance must be present.</i>	Revised. (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Amount of Insurance (Exposure for Fire Building, HO, FRO) (34-37) continued	4P92	G) If Accounting Date (pos. 3-4) = 49 or after and Record Type (pos. 5-6) = 01-03, 05-08, 91-93 or 95, then if Amount of Insurance is zero (0), all non-zero Premium fields (pos. 59-62; 67-70; 76-79) must have the same sign; if Amount of Insurance is not zero (0), its sign must match the sign of all non-zero Premium fields.	Revised. (6/1/17)
	4PF5	H) If Record Type (pos. 5-6) = 16-17, then Amount of Insurance (pos. 34-37) must = zero.	New. (7/1/99)
	4PF2	I) If Accounting Date = 49 or after and LOB (pos. 41-42) = 10-11, or 13-15 Record Type (pos. 5-6) = 01, 03, 05-08 and Family (pos. 51) = 2 Building Insurance (pos. 34-37) should = zero (0) or blank.	Revised. (6/1/17)
	4L77	J) Amount of Insurance (Exposure) must be numeric signed, must not be < or = zero (0), unless Coverage-Occupancy = 8 or form, code = V, or LOB (pos 41-42) = 16, then Insurance must = 0 or blank.	Revised. (2/1/18)
Flex - Fire / HO (38-40)	4P46	If regulated company , and LOB is not 04 or 05; A) If premium in position 59-62 is not = zero (0), Flex must be > zero (0). <i>If benchmark rate is not used, companies should report 100.</i>	Revised. (7/1/03)
	4P47	B) Reserved for future use.	
	4PC5	C) Deleted.	Deleted. (7/1/03)
	4P48	If non-regulated company , and LOB is not 04 or 05; D) If premium in position 59-62 is not = zero (0), field must be numeric and > zero (0). <i>If benchmark rate is not used, companies should report 100.</i>	Revised. (7/1/03)
Line of Business (41-42)	4P49	A) LOB code must = 02-04, 10-16. LOB will not be changed based on record type if invalid.	Fatal. Revised. (2/1/18)
	4L78	B) LOB (pos. 41-42) must = 02-04, 10-16, 20, 22-28, or 31.	Fatal. Revised. (2/1/18)
	4LB5	C) If LOB (pos. 41-42) = 22-24, PPP (pos. 139) must = 1.	New. (7/1/97)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Line of Business (41-42) continued	4PJ7	D) If LOB (pos. 41-42) = 12 or 16, Record Type (pos. 5-6) must = 02, Amount of Insurance (pos. 34-37) must = 0, Special Endorsement (pos. 66) must = 0, and Optional Offer Endorsements (101-108 and 109-114) must = 0; Fire Prem (pos. 59-62) cannot = 0.	Revised. (2/1/18)
	4LJ7	E) If LOB (pos. 41-42) = 12, Amount of Insurance (pos. 34-37) must = 0, Optional Offer Endorsements (pos. 101-108 and 109-114) must = 0 and Cause of Loss (pos. 90-91) must = 90. OR If LOB (pos. 41-42) = 16, Amount of Insurance (pos. 34-37) must = 0, Optional Offer Endorsements (pos. 101-108 and 109-114) must = 0 and Cause of Loss (pos. 90-91) must = 75.	Revised. (2/1/18)
	4PJ12	F) If LOB (pos. 41-42) = 13, then Accounting Date (pos. 3-4) must = 67 or after, Record Type (pos. 5-6) must = 01-03, 05-08, and naic (pos. 146-150) must = 30040 or Company Number (pos. 43-45) must be 010, 048, 483, or 497	New (6/1/17)
	4PJ13	G) If LOB (pos. 41-42) = 14, then Accounting Date (pos. 3-4) must = 67 or after, Record Type (pos. 5-6) must = 01-03, 05-06, 08 and Company Number (pos. 43-45) must be 010, 048, 483, or 497.	New (6/1/17)
	4PJ14	H) If LOB (pos. 41-42) = 15, then Effective Date (pos. 18-22) must be 06017 or after and Record Type must = 01-03, 05-06, 16-17, or 95.	New (6/1/17)
	4LJ15	I) If LOB (pos. 41-42) = 13-14, then Accounting Date (pos. 3-4) must = 67 and after.	New (6/1/17)
	4LJ16	J) If LOB (pos. 41-42) = 15, then Policy Effective Date (pos.23-25) must be 067 and after.	New (6/1/17)
	TICO Company Number (43-45)	4PC7, 4LC7	A) Number must be valid number in the company file.
4PC9, 4LC9		B) TICO Company Number (pos. 43-45) and NAIC Company Number (pos. 146-150) must = the same Company in the company file.	Fatal. (1/1/04)
Individual Optional Credits (46-47)	4P50	A) If Record Type (pos. 5-6) = 96-97, then Optional Credit Code (pos. 46-47) must = 01-12, 20-26, and HO/FRO Premium (pos. 59-62) must = zero (0).	Revised. (7/1/98)
	4P51	B) Field must = 00-12, 20-26 or blank.	Revised. (7/1/98)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Individual Optional Credits (46-47) continued	4P88	C) If a regulated company , and if Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 02-03, 10-11, 13-15 and Record Type (pos. 5-6) = 01-03, 05-08, 16-17, 91-93 or 96-97 and Optional Credit percentage (pos. 80-82) >000 and <100, then field must be > 00.	Revised. (6/1/17)
	4P94	D) If a non-regulated company , and if Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 02-03, 10-11, 13-15 and Record Type (pos. 5-6) = 01-03, 05-08, 16-17, 91-93, 96-97, and Optional Credits percentage (pos. 80-82) >000 and <100, then field must be > 00.	Revised. (6/1/17)
	4PB7	E) If LOB (pos. 41-42) = 10-11, or 13-15, Optional Credit Code must = 00-01, 09, 11-12 or blank.	Revised. (6/1/17)
Premium Surcharge - Claims (48)	4P52	Premium Surcharge must = 0-1 or blank.	
Premium Reduction Certificate (HO) (49)	4P53	A) If LOB (pos. 41-42) = 02-03, then Premium Reduction Certificate Code must = 0-3 or blank.	
	4P89	B) If LOB (pos. 41-42) = 04, 10-11, 13-15 then Premium Reduction Certificate Code must = zero (0) or blank.	Revised. (6/1/17)
Form (Policy) (50)	4P12, 4L12	A) Form must be alphanumeric > 0 or A-Z.	Revised. (8/1/03)
	4P14, 4L14	B) If LOB (pos. 41-42) = 03, Form must = 1, 2, 3, 6, 8, 9 or A, F, G, I, K, L, M, W, X or Y.	Revised. (1/1/08)
	4P15, 4L15	C) If LOB (pos. 41-42) = 04, Form must = 1-7 or 9.	Revised. (4/1/03)
	4P16	D) If LOB (pos. 41-42) = 10-16, Form must = 1-4, D, O, P, Q, T, U, W, X or Y.	Revised. (2/1/18)
	4L16	E) If LOB (pos. 41-42) = 10-16, 20, 25, 26, 27 or 28, Form must = 1-4, D, O, P, Q, T, U, W, X or Y.	Revised. (2/1/18)
	4PH2, 4LH2	F) If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9 then Coverage-Occupancy (pos. 52) must = 3, 4 or 5.	New. (4/1/03)
	4LF8	G) If Accounting Date (pos. 3-4) = 60 or later, and LOB (pos. 41-42) = 28, Form (pos. 50) must = 3, O, U or Y.	Revised. (10/1/14)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Form (Policy) (50) continued	4LF9	H) If Accounting Date (pos. 3-4) = 60 or after and LOB (pos. 41-42) = 26, Form (pos. 50) must = 2, 3, O, P, T, U or X.	Revised. (10/1/14)
	4PA5, 4LA5	I) If LOB (pos. 41-42) = 02, Form must = 4, 5, 7, or B, C, E, H, J, N, V or Z.	Revised. (1/1/08)
	4P31, 4L31	J) If LOB = 03 and Optional Coverage (pos. 101-108) is not zero or blank, Form Code cannot = 1 <i>No changes are made if LOB and Form are incompatible.</i>	New. (6/1/14)
Number of Families (51)	4P17, 4L17	A) Number of Families code must = 1-5, 8-9.	
	4PA6, 4LA6	B) If LOB (pos. 41-42) = 02, then number of Families code must = 8-9.	
	4PA7, 4LA7	C) If LOB (pos. 41-42) = 03-04, then Number of Families code must = 1.	
	4PA8, 4LA8	D) If LOB (pos. 41-42) = 10-11, or 13-15, then Number of Families must = 1-5, 9.	Revised. (6/1/17)
Coverage-Occupancy (52)	4P24, 4L24	A) If LOB (pos. 41-42) = 03, then Coverage must = 1, 2 or 9.	Revised. (8/1/14)
	4P25, 4L25	B) If LOB (pos. 41-42) = 02, and Form (pos. 50) not = V, then coverage must = 3-6 OR if Form = V, Coverage must = 8	Revised. (4/1/17)
	4P26	C) If LOB (pos. 41-42) = 10-16, then Coverage must = 1-2, 4, 6, 8-9.	Revised. (2/1/18)
	4L26	D) If LOB (pos. 41-42) = 10-16, 20, 22-28 or 31, then Coverage must = 1-2, 4, 6, 8-9.	Revised. (2/1/18)
	4P13, 4L13	E) If LOB (pos. 41-42) = 02 and Form (pos. 50) = 4, 5, 7 or B, C, E, H, J, N, or Z, then Coverage must = 3-6 OR if Form (pos. 50) = V, then Coverage must = 8	Revised. (4/1/17)
	4PH4, 4LH4	F) If LOB (pos. 41-42) = 04, Coverage-Occupancy (pos. 52) must = 1, 3, 4, 5 or 9.	New. (4/1/03)
	4P23	G) If Accounting Date (pos. 3-4) = 49 or after and Record Type (pos. 5-6) = 01-03, 05-08, 91-93, then Coverage must be numeric and > zero.	Revised. (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Contruccion (53)	4P27, 4L27	Construction must = 1-5, 8 OR if Form (pos. 50) = V, then Construction must = 1-5, 8, or 0	Revised. (4/1/17)
Split Public Protection Class (54-55)	4P28	A) If LOB (pos. 41-42) = 02-03, 10-11, and Accounting Date (pos. 3-4) = 75 or after, SPPC (pos. 54-55) must = 01-10, 12, 13, 19, 20, 22, 23, 32, 33, 42, 43, 52, 53, 62, 63, 72, 73, 82, 83 and PPC (pos. 56) must = 1-9, A-B, blank or 0 OR If LOB (pos. 41-42) = 02-03, 10-11 and Accounting Date (pos. 3-4) = 75 or after, SPPC (pos. 54-55) must be blank or 0 and PPC (pos. 56) must = 1-9, A-B.	
	4L28	B) If LOB (pos. 41-42) = 02-03, 10-11, 20, 22-28, 31, and Accounting Date (pos. 3-4) = 75 or after, SPPC (pos. 54-55) must = 01-10, 12,13 19, 20, 22, 23, 32, 33, 42, 43, 52, 53, 62, 63, 72, 73, 82, 83, and PPC (pos. 56) must = 1-9, A-B, blank or 0 OR If LOB (pos. 41-42) = 02-03, 10-11, 20, 22-28, 31, and Accounting Date (pos. 3-4) = 75 or after, SPPC (pos. 54-55) must be blank or 0 and PPC (pos. 56) must = 1-9, A-B.	
Public Protection Class (56)	4PD1	A) If LOB (pos. 41-42) = 02-03, 10-11, PPC (pos. 56) must = 1-9, A-B or SPPC (pos. 54-55) cannot be blank or 0 if Account Date (pos. 3-4) = 75 or after.	
	4LD1	B) If LOB (pos. 41-42) = 02-03, 10-11, 20, 22-28 or 31, PPC (pos.56) must = 1-9, A-B or SPPC (pos. 54-55) cannot be blank or 0 if Accounting Date (pos. 3-4) = 75 or after.	
Deductible 1 (57) and (116-121)	4P18, 4L18	A) If Accounting Date (pos. 3-4) = 60 or after and Number of Families (pos. 51) = 1 and LOB (pos. 41-42) = 03, then Deductible 1 (pos. 57) must = 1-9, A-Z or positions 116-121 should be > zero unless position 128 = 1 then 116-121 should = zero (0) or blank.	Revised. (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Deductible 1 (57) and (116-121) continued	4PA9, 4LA9	B) If LOB (pos. 41-42) = 02 and Form (pos. 50) = 4, 5, 7, B, C, E, H, J, N, V or Z, then Deductible 1 must = 0 or positions 116-121 must = zero (0).	Revised. (1/1/08)
	4PC3, 4LC3	C) Deleted.	Deleted. (1/1/03)
	4PI5, 4LI5	D) If LOB (pos. 41-42) = 04 and Form (pos. 50) = 1, 2 or 3 then Deductible 1 must = 1-8, A-F or positions 123-128 should be > zero (0) unless position 129 = 1, then 123-128 should = zero.	New. (4/1/03)
	4P20	E) If Accounting Date (pos. 3-4) = 60 or after, Number of Families (pos. 51) = 2, 5 or 9, LOB (pos. 41-42) not = 02-04, and Premium (pos. 67-70) is not = zero, then Deductible 1 (pos. 57) must = 1-3,5-9, A-Z or positions 116-121 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 1 cannot = 7.	Revised. (6/1/17)
	4L20	F) If Accounting Date (pos. 3-4) = 60 or after, Number of Families (pos. 51) = 2, 5 or 9, LOB (pos. 41-42) = 13-15, or 20 then Deductible 1 (pos. 57) must = 1-3, 5-9, A-Z or pos. 116-121 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 1 cannot = 7.	Revised. (6/1/17)
	4PJ3, 4LJ3	G) If Accounting Date (pos. 3-4) is 8-05 or after and Deductible 1 (pos. 57) = 1 then positions 116-121 must = zero.	New. (8/1/05)
Deductible 2 (58) and (122-127)	4P19, 4L19	A) If Number of Families (pos. 51) = 1 and LOB (pos. 41-42) = 03 and Form (pos. 50) is not = to V, then Deductible 2 (pos. 58) must = 1-9, A-Z or positions 122-127 must be > zero (0) .	Revised. (6/1/17)
	4P22, 4L22	B) If Number of Families (pos. 51) = 8-9 and LOB (pos. 41-42) = 02, then Deductible 2 (pos. 58) must = 1-9, A-Z or pos. 122-127 must be > zero (0) unless position 128 = 1, then 122-127, should = zero (0) or blank unless Form Code (pos. 50) = V.	Revised. (6/1/17)
	4PB3, 4LB3	C) If LOB (pos. 41-42) = 03 then Deductible 1 (pos. 57) and Deductible 2 (pos. 58) cannot both = zero or positions 116-121 and 122-127 cannot both = zero (0).	Revised. (1/1/03)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Deductible 2 (58) and (122-127) continued	4PC4, 4LC4	D) Deleted.	Deleted. (1/1/03)
	4PI6, 4LI6	E) If LOB (pos. 41-42) = 04 and Form (pos. 50) = 1, 2 or 3 then Deductible 2 must = 1-8, A-F.	
	4P21	F) If Accounting Date (pos. 3-4) = 60 or after, Number of Families (pos. 51) = 1, 3-4 or 9, LOB (pos. 41-42) not = 02-04, and Premium (pos. 67-70) is not = zero, then Deductible 2 (pos. .58) must = 1-3, 5-9, A-Z or positions 122-127 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 2 cannot = 7	Revised. (6/1/17)
	4L21	G) If Accounting Date (pos. 3-4) = 60 or after, Number of Families (pos. 51) = 1, 3-4 or 9, LOB (pos. 41-42) = 13-15, or 20, then Deductible 2 (pos. 58) must = 1-3, 5-9, A-Z or positions 122-127 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 2 cannot = 7	Revised. (6/1/17)
	4PJ4, 4LJ4	H) If Accounting Date (pos. 3-4) = 8-05 or after and Deductible 2 (pos. 58) = 1, then positions 122-127 must = zero.	New. (8/1/05)
(116-121) and (122-127)	4PJ5, 4LJ5	I) If LOB is not 04, Deductible positions 116-121 and 122-127 must = numeric or blank.	New. (10/1/05)
Type of Loss (59)	4L79	If LOB (pos. 41-42) = 02-03, then Type of Loss must = 1-3.	Revised. (4/1/03)
Cause of Loss (59-60)	4LE5	A) If LOB (pos. 41-42) = 04, and Form (pos. 50) = 1, 2 or 3, Cause of Loss (pos. 59-60) must = 01-04, 05, 06 or 08.	Revised. (4/1/03)
	4LI2	B) If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, Cause of Loss (pos. 59-60) must = 41, 51, 61, 71, 81, 91, 42, 52, 62, 72, 82, 92, 13, 23, 33, 15, 25, 35, 17, 27, 37, 65, 75, 85, 66, 76, 86, 67, 77, 87, 19, 29 or 39.	New. (4/1/03)
Premium (Fire, HO, FRO) (59-62)	4P54	A) Premium must be numeric signed.	
	4P55	B) If LOB (pos. 41-42) = 10-11, then Fire, EC and AOP Premium fields must have the same sign.	

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Premium (Fire, HO, FRO) (59-62) continued	4P57	C) If LOB (pos. 41-42) = 13-15, then Fire Premium must = zero.	New (6/1/17)
	4P75	If Record Type (pos. 5-6) = 91, Fire Premium cannot = 0	New (10/1/20)
Cause of Loss (60)	4L80	A) Deleted.	Deleted. (4/1/03)
	4L81	B) Deleted.	Deleted. (4/1/03)
	4L82	C) Deleted.	Deleted. (4/1/03)
	4LB1	D) Deleted.	Deleted. (4/1/03)
	4LC1	E) Deleted.	Deleted. (4/1/03)
Claim Count (61)	4L83	If Kind Code (pos. 31) = 6-7, Claim Count must = 0-1 (positive or negative numeric signed).	Fatal. (1/1/11)
Loss Amount (Paid or Reserve) (62-67)	4L84	Loss Amount must be numeric signed. Not checked against exposure amount.	
Flex, EC & Allied Lines (63-65)	4P56	A) If a regulated company , and if LOB (pos. 41-42) = 10-11, or 13-15 and if EC premium (pos. 67-70) not = 0, then Flex must be > zero. <i>(If benchmark rate is not used, companies should report 100).</i>	Revised. (6/1/17)
	4P45	B) If a regulated company , and if LOB (pos. 71-72) = 22-28, 31 or 77, and if Premium (pos. 76-79) not = 0, then Flex must be > zero. <i>(If benchmark rate is not used, companies should report 100).</i>	Revised. (7/1/09)
	4P58	C) If a non-regulated company , and if LOB (pos. 41-42) = 10-11, or 13-15 and if EC premium (pos. 67-70) not = 0, then Flex must be numeric and > 0. <i>(If benchmark rate is not used, companies should report 100).</i>	Revised. (6/1/17)
	4P99	D) If a non-regulated company , and if LOB (pos. 71-72) = 22-28, 31 or 77, and if Premium (pos. 76-79) not = 0, then Flex must be numeric and > 0. <i>(If benchmark rate is not used, companies should report 100).</i>	Revised. (7/1/09)
	4PC6	E) Deleted.	Deleted. (7/1/03)
Special Endorsement (66)	4P59	A) If LOB (pos. 41-42) = 02-04, Special Endorsement must = 0-1 or blank.	Revised. (1/1/98)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Special Endorsement (66) continued	4P60	B) If LOB (pos. 41-42) = 10-11, or 13-15, Special Endorsement must = 0-1, 4-5 or blank.	Revised. (6/1/17)
	4P61	C) If AOP LOB (pos. 71-72) = 27, Special Endorsement must = 4-5.	
EC Premium (67-70)	4P62	A) If LOB (pos. 41-42) = 02-05, then EC Premium must = zero.	
	4P63	B) If LOB (pos. 41-42) = 10-11, or 13-15, then EC Premium must be numeric signed.	Revised. (6/1/17)
Zip Code (68-72)	4L97	A) The first five digits of Zip Code must = 75001-79999, 73949 (Texhoma), 73942 (Hitchland) or 71007 (Bethany).	Revised. (9/1/00)
	4L85	B) Zip Code must match valid code in Texas Zip Code Table.	Revised. (1/1/00)
AOP Line of Business (71-72)	4P64	A) If LOB (pos. 41-42) = 10-11 and AOP Premium (pos. 76-79) not = 0, then AOP LOB must = 22-28, 31, 40, 77 or Optional Coverage Endorsement (pos. 101-108) should not = zero or blanks.	Revised. (7/1/09)
	4PB5	B) If LOB (pos. 71-72) = 22-24, PPP (pos. 139) must = 1.	Revised. (7/1/97)
	4PG5	C) If LOB (pos. 41-42) = 02-03, NAIC = 30040, and the AOP Prem. (pos. 76-79) not = 0, then AOP LOB (pos. 41-42) must = 77	New (1/1/11)
Amount of Insurance (Dwelling - Contents) (73-75)	4P66	A) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 10-11 and Record Type (pos. 5-6) = 01, 03, 05-06, and if Fire Premium (pos. 59-62) not = zero, and Number of Families (51) = 2 or 9, then Amount of Insurance for dwelling contents (pos. 73-75) must not = zero and must be numeric signed	Revised. (4/9/09)
	4P67	B) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 10-11, or 13-15, and Record Type (pos. 5-6) = 01, 03, 05-08, and if EC Premium (pos. 67-70) not = zero, and Number of Families (pos. 51) = 2 or 9, then Amount of Insurance for dwelling contents (pos. 73-75) must not = zero and must be numeric signed.	Revised. (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Amount of Insurance (Dwelling - Contents) (73-75) continued	4P93	C) If Accounting Date (pos. 3-4) = 49 or after and Record Type (pos. 5-6) = 01-03, 05-08, LOB (pos. 41-42) = 10, 11, or 13-15 and Number of Families (pos. 51) = 2 or 9, then: if Amount of Insurance is zero, all non-zero Premium fields (pos. 59-62; 67-70; 76-79) must have the same sign; if Amount of Insurance is not zero, its sign must match the sign of all non-zero Premium fields.	Revised. (6/1/17)
	4PF1	D) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) = 10-11, or 13-15 and Record Type (pos.5-6) = 01, 03, 05-08, and Number of Families (pos. 51) = 1, Contents Insurance (pos. 73-75) should = zero or blanks.	Revised. (6/1/17)
	4PF6	E) If Record Type (pos. 5-6) = 16-17, Amount of Insurance (pos. 73-75) must = zero.	New. (7/1/99)
AOP Premium (76-79)	4P68	A) If LOB (pos. 41-42) = 10-11, AOP Premium must be numeric signed.	
	4P69	B) If LOB (pos. 71-72) = 22-28, 31 or 77, then AOP Premium must not = zero.	Revised. (7/1/09)
	4P65	C) If NAIC = 30040, LOB (pos. 41-42) = 02-03 then AOP Premium (pos. 76-79) must be numeric signed or zero.	New (1/1/11)
	4PJ8	D) If NAIC = 30040 and LOB = 02 or 03 and 71-72 = 77 then positions 76-79 may not be zero.	
Optional Credits (80-82)	4P70	A) If LOB (pos. 41-42) is not 04, Optional Credits must be numeric.	Revised. (4/1/03)
	4P71	B) If LOB (pos. 41-42) is not 04, If a regulated company and if Record Type (pos. 5-6) = 16-17, 96-97, Optional Credits must be > 000 and < 100.	Revised. (4/1/04)
	4P95	C) If LOB (pos. 41-42) is not 04, If a non-regulated company , and if Record Type (pos. 5-6) = 16-17, 96-97 Optional Credits must be > 000 and < 100.	Revised. (4/1/03)
	4P72	D) If Accounting Date (pos. 3-4) = 49 or after and Record Type (pos. 5-6) = 01-03, 05-08, 91-93 and LOB (pos. 41-42) = 02-03, 10-11, or 13-15, then Optional Credits must = 000-100.	Revised. (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Optional Credits (80-82) continued	4P73	E) If Accounting Date (pos. 3-4) = 49 or after and LOB (pos. 41-42) is not 04 and if a regulated company , and if Individual Optional Credits code (pos. 46-47) > 00, and Record Type (pos. 5-6) = 01-03, 05-08, 16-17, 91-93, 96-97 and LOB (pos. 41-42) = 02-03, 10-11 or 13-15, then Optional Credits must be > 000 and < 100.	Revised. (6/1/17)
	4P96	F) If Accounting Date = 49 or after and a non-regulated company , and if Individual Optional Credits Code (pos. 46-47) >00, and Record Type (pos. 5-6) = 01-03, 05-08, 16-17, 91-93, 96-97 and LOB (pos. 41-42) = 02-03, 10-11 or 13-15, then Optional Credits must be > 000 and <100.	Revised. (6/1/17)
Roof Covering (83)	4PD2	A) If Record Type (pos. 5-6) = 01-03, 05-08, 91-93 or 95, LOB (pos. 41-42) = 03, 10-11, or 13-15, Accounting Date (pos. 3-4) = 49 or after, Effective Date (pos. 18-22) = 01-01-9 or after and Roof Credit (pos. 84) = 1-4, Roof Coverage (pos. 83) should = A-O.	Revised. (6/1/17)
	4LD2	B) If LOB (pos. 41-42) = 03, 10-11, 13-15, 20, 22-28 or 31 and Accounting Date (pos. 3-4) = 19 or after and Policy Effective Date (pos. 23-25) = 019 or after and Roof Credit (pos.84) = 1-4, Roof Covering (pos. 83) should = A-O.	Revised. (6/1/17)
Roof Credit (84-88)	4PD3	A) If Record Type (pos. 5-6) = 01-03, 05-08, 91-93 or 95, LOB (pos. 41-42) = 03, 10-11, 13-15, and Accounting Date (pos. 3-4) = 49 or after and Effective Date (pos. 18-22) > 19981231, Roof Credit (pos. 84-88) should = 00000 or pos. 84 must = 1-4, pos. 85-86 must = 19-20, pos. 87-88 must be numeric.	Revised. (6/1/17)
	4LD3	B) If LOB (pos. 41-42) = 03, 10-11, 13-15, 20, 22-28 or 31 and Accounting Date (pos. 3-4) = 19 or after and Policy Effective Date (pos. 23-25) > 199812, Roof Credit should = 00000 or pos. 84 must = 1-4, pos. 85-86 must = 19-20 and pos. 87-88 must be numeric.	Revised. (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Cosmetic (89)	4PE6	A) If Record Type (pos. 5-6) = 01-03, 05-08, 91-93 or 95, LOB (pos. 41-42) = 03, 10-11, 13-15 and Accounting Date (pos. 3-4) = 49 or after, Cosmetic (pos. 89) should = 0 or 1.	Revised. (6/1/17)
	4LE6	B) If LOB (pos. 41-42) = 03, 10-11, 13-15, 20, 22-28 or 31 and Accounting Date (pos. 3-4) = 19 or after, Cosmetic (pos. 89) should = 0 or 1.	Revised. (6/1/17)
Cause of Loss (90-91)	4LD4	A) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after, Cause of Loss (pos. 90-91) must = 05, 10, 15, 20, 25, 30, 33, 35, 40, 45, 50, 55, 60, 61, 70, 71, 75, 80 or 90.	New. (1/1/99)
	4LD5	B) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 05, 10, 15 or 20, LOB (pos. 41-42) should = 02, 03, 10 or 11.	New. (1/1/99)
	4LD6	C) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 30, 33, 35, 40 or 45, LOB (pos. 41-42) should = 02, 03 or 20.	Revised. (6/1/17)
	4LD7	D) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and less than 57 and Cause of Loss (pos. 90-91) = 25 or 30, LOB (pos. 41-42) should = 02, 03, 20 or 31. If LOB is not 04 and If Accounting Date = 57 and after, and Cause of Loss = 25 or 30, LOB should = 02, 03, 13-15, 20 or 31.	Revised. (6/1/17)
	4LD8	E) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 55, LOB (pos. 41-42) should = 02, 03, 23, 26, 28 or 20. If 20, Optional Coverage (pos. 101-108) should not be blank or zeros.	Revised (10/7/14)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Cause of Loss (90-91) continued	4LD9	F) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 60, 61 or 71, LOB (pos. 41-42) should = 02, 03, 20, 22, 26 or 28; If LOB = 20, Optional Coverage (pos. 101-108) should not = blank or zeros. If LOB = 03 Form Code (pos. 50) is 9, Optional Coverages should not be blank or zeros.	Revised. (6/1/14)
	4LE1	G) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 70, LOB (pos. 41-42) should = 02, 03, 20, 22, 26 or 28; If LOB = 20, Optional Coverage (pos. 101-108) should not = blanks or zeros. If LOB = 03 Form Code (pos. 50) is 9, Optional Coverages should not be blank or zeros.	Revised. (6/1/14)
	4LE2	H) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 75, LOB (pos. 41-42) should = 02, 03, 16, 24, 28, 40 or Optional Coverage should not = blank or zeros.	Revised. (2/1/18)
	4LE3	I) If LOB (pos. 41-42) is not 04 and Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 80, LOB (pos. 41-42) should = 02, 03, 20, 22, 23, 26, 27 or 28.	New. (1/1/99)
	4LE4	J) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 90, LOB (pos. 41-42) should = 02-03 or 12.	Revised. (9/1/08)
	4LE9	K) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and after and Cause of Loss (pos. 90-91) = 50, LOB (pos. 41-42) should = 02, 03, 20, 26 or 28.	New. (9/1/00)
	4LE10	L) If LOB (pos. 41-42) = 13-15, Cause of Loss should = 25 or 30	New (6/1/17)
	4LE11	M) If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 19 and less than 57 and Cause of Loss (pos. 90-91) = 30, LOB (pos. 41-42) should = 02, 03, 20 or 31. If LOB is not 04 and If Accounting Date = 57 and after, and Cause of Loss = 30, LOB should = 02, 03, 13-15, 20 or 31	New (6/1/17)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Zip Code (91-95)	4P97	A) If Accounting Date (pos. 3-4) = 49 or after and Record Type (pos. 5-6) = 01-03, 05-08, 91-93 or 95, then first five digits of Zip Code must = 75001 - 79999, 73949, 73942, or 71007.	Revised. (6/1/17)
	4P74	B) If Accounting Date (pos. 3-4) = 49 or after and Record Type (pos. 5-6) = 01-03, 05-08, 91-93 or 95, then Zip Code must match valid code in Texas Zip Code Table.	Revised. (6/1/17)
ACV Roof (92)	4LE7	If LOB (pos. 41-42) is not 04 and if Accounting Date (pos. 3-4) = 88 or after, ACV Roof (pos. 92) should = 0 or 1.	New. (7/1/98)
Depreciation (93-97)	4LE8	If LOB (pos.41-42) is not 04 and if Accounting Date (pos. 3-4) = 88 or after, Depreciation (pos. 93-97) should be numeric signed.	New. (7/1/98)
Optional Coverage Endorsement (101-108)	4PG2	A) If LOB (pos. 41-42) is not 04 and Accounting Date (pos. 3-4) = 12 or after and Record Type (pos. 5-6) = 01, 05, 91 or 95, Optional Coverage should = zero, blank or alphanumeric characters. If positions 109-114 are not blank or zero, positions 101-108 should not = zero or blank.	Revised. (9/1/05)
	4LG2	B) If LOB (pos.41-42) is not 04 and Accounting Date (pos. 3-4) = 12 or after; Optional Coverage should = zero, blank or alphanumeric characters. If positions 109-114 are not blank or zero, positions 101-108 should not = zero or blank.	Revised. (1/1/03)
Classification (106-109)	4PH5, 4LH5	A) If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, Classification (pos. 106-108) must = 004-009, 011-014, 026-027, 031-034, 037, 041-049, 051-059, 064, 066, 069, 071-074, or 076.	Revised. (1/1/04)
	4PH6, 4LH6	B) If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, position 109 must = 1 , 2, 3 or 9.	New. (4/1/03)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Amount of Optional Coverage (109-114)	4PG3	A) If LOB (pos. 41-42) is not 04 and Accounting Date (pos. 3-4) = 12 or after and Record Type (pos. 5-6) = 01, 05, 91 or 95, Amount should = zero, blank or numeric. If positions 101-108 are not blank or zero, positions 109-114 should not = zero or blank.	Revised. (9/1/05)
	4LG3	B) If LOB (pos. 41-42) is not 04 and Accounting Date (pos. 3-4) = 12 or after, Amount should = zero, blank or numeric. If positions 101-108 are not blank or zero, 109-114 should not = blank or zero.	Revised. (1/1/03)
Annual Statement Line of Business (110-112)	4PG7, 4LG7	If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, ASLOB (pos. 110-112) must = 010, 021 or 030.	New. (4/1/03)
Record Inception Date (113-116)	4PG8, 4LG8	If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, positions 113-114 must = 00-29 and positions 115-116 must = 01-12.	New. (3/1/10)
HO-A Additional Extended Coverage (115)	4PG4	A) If LOB (pos. 41-42) is not 04 and Accounting Date (pos. 3-4) = 12 or after and Record Type (pos. 5-6) = 91 or 05 and LOB (pos. 41-42) = 03; HO-A AEC should = 0 or 1. If pos. 115 = 1, pos. 50 should = 1 or 9.	Revised. (1/1/03)
	4LG4	B) If LOB (pos. 41-42) is not 04 and Accounting Date (pos. 3-4) = 12 or after and LOB (pos. 41-42) = 03, HO-A AEC should = 0 or 1. If pos. 115 = 1, pos. 50 should = 1 or 9.	New. (1/1/03)
Total Rating Loss Cost Multiplier (117-119)	4PG9	If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, positions 117-119 must be > 000. If not applicable or none report 100.	New. (4/1/03)
ISO Company Loss Cost Multiplier (120-122)	4PH1	If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, positions 120-122 must be > 000. If not applicable or none report 100.	New. (4/1/03)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Deductible (123-128)	4PH7, 4LH7	If LOB (pos. 41-42) = 04 and Form (pos. 50) = 4, 5, 6, 7 or 9, position 123-128 should be numeric and > zero or zero unless position 129 = 1 then 123-128 should = zero	New. (4/1/03)
Wind Coverage (128)	4PI3	A) If LOB (pos. 41-42) = 02, 03, 10 or 11, Wind Coverage (pos. 128) must = 0 or 1.	Fatal. (1/1/11)
	4LI4	B) If LOB (pos. 41-42) = 02, 03, 10, 11, 20, 22, 23, 24, 25, 26, 27, 28 or 31, Wind Coverage (pos. 128) must = 0 or 1.	Fatal. (1/1/11)
	4PI7, 4LI7	C) If LOB (pos. 41-42) does not = 04 and Deductible positions 57 or 58 = 7, then Wind Coverage (pos. 128) must = 1.	Fatal. (1/1/15)
	4PJ2, 4LJ2	D) If LOB (pos. 41-42) does not = 04, Wind Coverage (pos.128) = 1, and if Deductible positions 57or 58 are not blank, zero or 1, then 57 or 58 must = 7.	Fatal. (1/1/15)
	4PJ6, 4LJ6	E) If LOB = 13-15, Wind Coverage (pos. 128) must = 0	New. (6/1/17)
Wind Coverage (129)	4PH8, 4LH8	A) If LOB (pos. 41-42) = 04, Wind Coverage (pos. 129) must = 0 or 1.	Fatal. (1/1/11)
	4PH9, 4LH9	B) If LOB (pos. 41-42) = 04 and Wind Coverage (pos. 129) = 1, Place Code (pos. 26-28) must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.	Fatal. (1/1/15)
	4PI8, 4LI8	C) If LOB (pos. 41-42) = 04 and Deductible positions 57 or 58 = 7 then, Wind Coverage (pos. 129) must = 1.	Fatal. (1/1/15)
	4PJ1, 4LJ1	D) If LOB = 04, Wind Coverage (pos. 129) = 1 and if positions 57 or 58 do not = blank or zero then 57 must = 7.	Fatal (1/1/15)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Building Code Credit (134-135)	4PF7	A) If Accounting Date (pos. 3-4) = 79 and after and Record Type (pos. 5-6) = 01 or 91 and NAIC Company number (pos. 146-150) = 30040, Building Code Credit (pos. 134-135) should = 01-09.	New. (7/1/99)
	4LF7	B) If Accounting Date (pos. 3-4) = 79 and after and Effective Date (pos. 23-25) = 089 and after and NAIC Company number (pos. 146-150) = 30040, Building Code Credit (pos. 134-135) should = 01-09.	New. (7/1/99)
Law and Ordinance (136)	4PF3	A) If Accounting Date (pos. 3-4) = 79 or after and LOB (pos. 41-42) is not 04, Law and Ordinance Coverage (pos. 136) must = 0-4.	New. (7/1/01)
	4LF3	B) If Accounting Date (pos. 3-4) = 79 and after and LOB (41-42) is not 04, Law and Ordinance Coverage (pos. 136) must = 0-4.	New. (7/1/01)
Residential Sprinkler Premium Credit (137)	4PB6, 4LB6	Sprinkler Premium Credit (pos. 137) must = 0 or 1.	New. (7/1/97)
Property Protection Plan (PPP) (pos. 139)	4PB2, 4LB2	A) Property Protection Plan (pos. 139) must = 0-1.	New. (1/1/97)
	4PB4, 4LB4	B) If pos. 139 = 1, Zip Code must = PPP Zip Code Table.	New. (7/1/97)
Tenure Discount (140)	4PA1	A) If Premium code (pos. 100) = P, Tenure Discount code must = 0-6 or blank.	Revised. (1/1/00)
	4LA1	B) Loss code (pos. 100) = L, Tenure Discount code must = 0-6 or blank.	Revised. (1/1/00)
Tenure Discount Amount (141-142)	4PA2	A) If Premium code (pos. 100) = P, Tenure Discount Amount must = 00-99 or blank.	Revised. (1/1/00)
	4LA2	C) Loss code (pos. 100) = L, Tenure Discount Amount must = 00-99 or blank.	Revised. (1/1/00)

Data Element (Columns)	Error Codes	Valid Codes / Edit Logic	Comments
Foundation Exclusion/Limited Coverage Endorsement (143)	4PA3	A) If Premium code (pos. 100) = P, Foundation Exclusion/Limited Coverage Endorsement Code must = 0-2 or blank.	Revised. (1/1/00)
	4LA3	B) If Loss code (pos.100) = L, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.	Revised. (1/1/00)
Foundation Exclusion/Limited Coverage Endorsement Amount (144-145)	4PA4	A) If Premium code (pos. 100) = P, Foundation Exclusion/Limited Coverage Endorsement Amount must = 00-99 or blank.	Revised. (1/1/00)
	4LA4	B) If Loss code (pos. 100) = L, Foundation Exclusion/Limited Coverage Endorsement amount code must = 00-99 or blank.	Revised. (1/1/00)
NAIC Company Number (146-150)	4P35, 4L35	A) Must be 5 positions numeric.	Fatal. (1/1/06)
	4P90, 4L90	B) Reserved for future use.	
	4PC8, 4LC8	C) The number must be a valid number in the company number file.	Fatal. (1/1/04)
Transmittal Verification	4P91, 4L91	The NAIC Company Number (pos. 146-150), the Statistical Plan (pos. 1) and the Premium/Loss Code (pos. 100) of the data submitted must match the transmittal that accompanied the file. <i>(This edit will be performed at TICO only).</i>	

**SUMMARY OF ERROR CODES (Sorted by Error Code)
COMMONN EDITS STATISTICAL PLANS 3 AND 4**

**TEXAS RESIDENTIAL and COMMERCIAL FARM and RANCH
PROPERTY STATISTICAL PLAN TECHNICAL REPORTING INSTRUCTIONS**

Error Codes	(Columns)	Valid Codes / Edit Logic
CC01	(1)	Statistical Plan Code must = 3-4.
CC02	(100)	Premium/Loss Indicator Code must = P or L.
CC03		Transmittal Amount not = to submission total.
CC04		Transmittal Record Count not = to submission record count.

Error Codes	(Columns)	Valid Codes / Edit Logic
3P01, 3L01	(9-18)	Policy Number must not be all zeros or all spaces.
3P02, 3L02	(19)	Accounting Month must be 1-9, 0, "-", "&". (M)
3P03, 3L03		Reserved for future use.
3P04, 3L04	(20)	Accounting Year must be numeric. (Y)
3P05, 3L05	(19-20)	Accounting Date must be = or < current processing date. (MY)
3P06, 3L06	(21-22)	Effective Month/Loss Month must be valid. (MM)
3P07, 3L07	(23-24)	Effective Day/Loss Day must be valid for month. (DD)
3P08, 3L08	(25)	Effective Year/Loss Year must be numeric. (Y)
3P09, 3L09	(30-31)	State Code must = 42.
3P10, 3L10	(32-33)	Policy Type must = 10.
3P11, 3L11	(38-40)	Subline must = 031, 110, 120-124, 127-128, 190, 116, 156, 136, 176, 196 or 200.
3P12, 3L12	(41-45)	Place Code must be numeric and valid.
3P13, 3L13		Deleted.
3P14, 3L14	(47)	If Subline = 110, first digit of Class must = 1-4.
3P15, 3L15	(48-49)	If Subline = 110, second and third digits of Class must = 11-14, 26-27, 36-39, 62-64, 68 or 75.
3P16, 3L16	(50)	If Subline = 110, Rating Type (fourth digit of Class) must = 1-3 or 7.
3P17, 3L17	(51)	Form must = 1, 3, 4, 7 or 9.

Error Codes	(Columns)	Valid Codes / Edit Logic
3P18, 3L18	(51)	If Subline = 110, Form must = 1 or 7.
3P19, 3L19	(52)	Coverage must = 1-2, 5, 8 or 9.
3P20, 3L20	(53)	If Subline = 110, Fire Construction must = 1-4, 8-9.
3P21, 3L21	(53)	If Subline = 120-121, EC Construction must = 1-4, 6-7.
3P22, 3L22	(53)	If Subline = 031, 122, 123, 124, 127, 128 or 190, Allied Lines Construction must = 9.
3P23, 3L23	(56-57), (123-128)	If Subline = 110, Deductible must = 01 or positions 123-128 must = zeros.
3P24, 3L24	(56-57), (123-128)	If Subline not = 110, 127 or 128 Deductible must = 01, 03-05, 07, 60-66, 70 or positions 123-128 should be > zero or zero, unless pos. 129 = 1, then 123-128 should = zero.
3P25, 3L25	(56-57), (123-128)	If Deductible = 70, 1st 3 digits of Place Code must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410 or 489-490.
3P26, 3L26	(146-150)	NAIC Company Number must = 5 positions numeric.
3P27	(26-27)	Expiration Month must be valid. (MM)
3P28	(28)	Expiration Year must be numeric. (Y)
3P29	(34)	Transaction Type must = 1.
3P30	(36-37)	If Accounting Date = 49 or after Record Type must = 01-03, 05-06, 12 or 95
3P32	(58-60)	Deleted.
3P33		Reserved for future use.

Error Codes	(Columns)	Valid Codes / Edit Logic
3P34		Deleted.
3P35	(67-71)	Amount of Insurance must be numeric signed.
3P36	(67-71)	If Amount of Insurance not = zero, there must be premium in positions 72-77.
3P37	(67-71)	Amount of Insurance sign must match sign of premium positions 72-77.
3P38	(72-77)	Premium field must be numeric signed.
3P39	(91-95)	If Accounting Date = 49 or after and Record Type = 01-03, 05-06 or 95 Zip Code must match valid code in Texas Zip Code Table.
3L40	(26-28)	Effective Month/Year must be valid. (MMY)
3L41	(34)	Transaction Identifier must = 6-7.
3L42	(34)	If Transaction ID = to 7, Accounting Month must = "&" (Dec.).
3L43	(64-65)	If Subline = 110, Type of Loss must = 01.
3L44	(64-65)	If Type of Loss = 01, Subline must = 110.
3L45	(64-65)	If Subline = 031, 120-124, 127-128 or 190, Type of Loss must = 02-05 or 09.
3L46	(66)	If Transaction ID = 6 or 7, Claim Count must = 0-1. (Positive or negative numeric signed.)
3L47	(67-71)	Amount of Insurance (Exposure) must be numeric signed, not less than zero and must not = zero (unless Subline = 200, then Amount of Insurance must = zero).
3L48	(72-77)	Loss Amount must be numeric signed or zero.

Error Codes	(Columns)	Valid Codes / Edit Logic
3L49	(101-105)	Zip Code must match valid code in Texas Zip Code Table.
3P50, 3L50	(146-150)	Reserved for future use.
3P51, 3L51	(146-150)	NAIC Company Number, Statistical Plan, and Premium/Loss code must match transmittal.
3P52	(91-95)	If Accounting Date = 49 or after and Record Type = 01-03, 05-06 or 95 Zip Code must = 75001-79999, 73949, 73960 (Texhoma), 73942 (Hitchland) and 71007 (Bethany)
3L52	(101-105)	Zip Code must = 75001-79999, 73949, 73960 (Texhoma), 73942 (Hitchland) and 71007 (Bethany).
3P53	(140)	Deleted.
3L53		Deleted.
3P54	(141-142)	Deleted.
3L54		Deleted.
3P55	(143)	If Premium code = P, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.
3L55	(143)	If Loss code = L, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.
3P56	(144-145)	If Premium code = P, Foundation Exclusion/Limited Coverage Endorsement amount must = 00-99 or blank.
3L56	(144-145)	If Loss code = L, Foundation Exclusion/Limited Coverage Endorsement amount must = 00-99 or blank.
3P57, 3L57	(139)	Property Protection Plan Policy must = 0-1.

Error Codes	(Columns)	Valid Codes / Edit Logic
3P58, 3L58	(139)	If position 139 = 1, Zip Code must = PPP Zip Code Table.
3P59, 3L59	(139)	If Subline = 122-124, PPP (pos. 139) must = 1.
3P60	(46)	Deleted.
3P61		Deleted.
3P62		Deleted.
3P63		Deleted.
3P64	(81-83)	Deleted.
3P65		Deleted.
3P66	(81-83)	Deleted.
3P67, 3L67	(137)	Sprinkler Premium Credit must = 0-1.
3P68	(21-25)	Effective Date may not be > Expiration Date.
3L68	(21-25)	If Accounting Date = 60 or after, Loss Date may not be < Policy Effective Date.
3P69, 3L69	(141-142)	Deleted.
3P70, 3L70	(56-57), (123-128)	If Property Protection Plan Policy = 1 and the 1st 3 digits of Place Code = 061-062, 167-168, 245-246, 355-356 or 489-490, and Subline = 120-121, Deductible must = 70.
3P71, 3L71	(2-4)	TICO Number must be valid number in company number file.
3P72, 3L72	(146-150)	NAIC Number must be valid in company number file.

Error Codes	(Columns)	Valid Codes / Edit Logic
3P73, 3L73	(146-150)	TICO Company number and NAIC Company number must = the same company in company file.
3P74, 3L74	(140)	Deleted.
3P75, 3L75	(47-49)	If Subline = 116, 156, 136, 176 or 196 Class (47-49) must = 008-009, 004-007, 012, 011, 051-059, 064, 066, 069, 071, 073, 074, 076, 072, 026, 031-032, 027, 033-034, 041, 037, 042-044, 046-049 and 045.
3P76, 3L76	(50)	If Subline = 116, 156, 136, 176 or 196 Class (50) must = 1-3 or 9.
3P78, 3L78	(123-128)	If Subline = 116, 156, 136, 176 or 196, pos. 123-128 should be numeric and > 0 or zero unless pos. 129 = 1 then pos. 123-128 should = zero.
3P79, 3L79	(129)	Position 129 must = 0 or 1.
3P80, 3L80	(110-112)	If Subline = 116, 156, 136, 176 or 196 ASLOB must = 010, 021, 030 or 090.
3P81, 3L81	(113-116)	If Subline = 116, 156, 136, 176 or 196 pos. 113-114 must = 00-29 and pos. 115-116 must = 01-12.
3P82	(117-119)	If Subline = 116, 156, 136, 176 or 196 pos. 117-119 should be > 000. If not applicable or none report 100.
3P83	(120-122)	If Subline = 116, 156, 136, 176 or 196 pos. 120-122 should be > 000. If not applicable or none report 100.
3L84	(64-65)	If Subline = 116, 156, 136, 176 or 196, pos. 64-65 must = 41, 71, 42, 72, 03, 05, 07, 65, 66, 67 or 09.
3P85, 3L85	(129)	If pos. 129 = 1, 1st 3 digits of Place Code must = table.
3P86, 3L86	(53)	If Form = 9, Construction Code must = 1-4, 8 or 9.

Error Codes	(Columns)	Valid Codes / Edit Logic
3P87, 3L87	(53)	If Form = 3 or 4, Construction Code must = 1-4 or 6-9.
3P88, 3L88	(38-40)	If Subline = 200, Calss must = 75, Coverage must = 8, Deductible must = 01 or zeros, Deductible must = zero or blank and construction must = 9.
3L89	(38-40)	If Subline = 200, Type of Loss must = 09 or 65.
3P90, 3L90	(56-57), (123-128)	If Subline = 127 or 128 Deductible must = 01, 03-05, 07, 60-66, 70, 00 or positions 123-128 may = zeros or be > zero.
3P91, 3L91	(56)	If Deductible pos. 56 = 7, then Wind Coverage must = 1.
3P92, 3L92	(41-45)	Zip Code and 1st 3 digits of Place code must = the Zip and Place in the Zip_Place table.
3P93, 3L93	(56-57)	If Wind Coverage pos. 129 = 1 and Deductible pos. 56 is not zero or blank then it must = 7.

Error Codes	(Columns)	Valid Codes / Edit Logic
4P01, 4L01	(3)	Accounting Month must = 1-9, 0, "-", "&". (M)
4P02, 4L02		Reserved for future use.
4P03, 4L03	(4)	Accounting Year must be numeric. (Y)
4P04, 4L04	(3-4)	Accounting Date must be = or < current processing date. (MY)
4P05, 4L05	(7-16)	Policy Number must not be all zeros or all spaces.
4P06, 4L06	(18-19)	Effective Month/Loss Month must be valid. (MM)
4P07, 4L07	(20-21)	Effective Day/Loss Day must be valid for month. (DD)
4P08, 4L08	(22)	Effective Year/Loss Year must be numeric. (Y)
4P09, 4L09	(23-24)	Expiration Month or Effective Month must be valid. (MM)
4P10, 4L10	(25)	Expiration Year or Effective Year must be numeric. (Y)
4P11, 4L11	(26-30)	Place Code must be numeric and valid.
4P12, 4L12	(50)	Form must be alphanumeric, > 0 or A-Z.
4P13, 4L13	(52)	If LOB = 02 and Form = 4, 5, 7, B, C, E, H, J, N, or Z, then Coverage must = 3-6 OR if Form = V then Coverage must = 8
4P14, 4L14	(50)	If LOB = 03, Form must = 1, 2, 3, 6, 8, 9 or A, F, G, I, K, L, M, W, X or Y.
4P15, 4L15	(50)	If LOB = 04, Form must = 1-7 or 9.
4P16	(50)	If LOB = 10-16, Form must = 1-4, D, O, P, Q, T, U, W, X or Y.
4L16	(50)	If LOB = 10-16, 20, 25, 26, 27 or 28, Form must = 1-4, D, O, P, Q, T, U, W, X or Y.

Error Codes	(Columns)	Valid Codes / Edit Logic
4P17, 4L17	(51)	Number of Families code must = 1-5, 8-9.
4P18, 4L18	(57)	If Accounting Date = 60 or after and Number of Families = 1 and LOB = 03 then Deductible 1 must = 1-9, A-Z or pos. 116-121 should be > zero unless pos. 128 = 1 then 116-121 should = zero (0) or blank.
4P19, 4L19	(58), (122-127)	If Number of Families = 1 and LOB = 03 and Form (pos. 50) is not = to V, then Deductible 2 must = 1-9, A-Z or pos. 122-127 must be > zero (0).
4P20	(57), (116-121)	If Accounting Date = 60 or after, Number of Families = 2, 5 or 9, LOB not = 02-04, and Premium is not = zero, then Deductible 1 must = 1-3,5-9, A-Z or positions 116-121 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 1 cannot = 7.
4L20	(57), (116-121)	If Accounting Date = 60 or after, Number of Families = 2, 5 or 9 and LOB = 13-15 or 20, then Deductible 1 must = 1-3,5-9, A-Z or pos. 116-121 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 1 cannot = 7.
4P21	(58), (122-127)	If Accounting Date = 60 or after, Number of Families = 1, 3-4 or 9, LOB not = 02-04, and ec Premium is not = zero, then Deductible 2 must = 1-3, 5-9, A-Z or positions 122-127 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 2 cannot = 7.
4L21	(58), (122-127)	If Accounting Date = 60 or after, Number of Families = 1, 3-4 or 9 and LOB = 13-15 or 20, then Deductible 2 must = 1-3, 5-9, A-Z or pos. 122-127 must be > zero unless pos. 128 = 1. If LOB = 13-15, ded 1 cannot = 7.
4P22, 4L22	(58), (122-127)	If Number of Families = 8-9 and LOB = 02, then Deductible 2 must = 1-9, A-Z, or pos. 122-127 must be > zero unless position 128 = 1, then 122-127 should = zero (0) or blank unless Form Code (pos. 50) = V.
4P23	(52)	If Accounting Date = 49 or after and Record Type = 01-03, 05-08, 91-93, then Coverage must be numeric and greater than zero.
4P24, 4L24	(52)	If LOB = 03, then Coverage must = 1, 2 or 9.

Error Codes	(Columns)	Valid Codes / Edit Logic
4P25, 4L25	(52)	If LOB = 02 and Form not = V, then Coverage must = 3-6 OR if Form = V, then Coverage must = 8
4P26	(52)	If LOB = 10-16, then Coverage must = 1-2, 4, 6, 8-9.
4L26	(52)	If LOB = 10-16, 20, 22-28 or 31, then Coverage must = 1-2, 4, 6, 8-9.
4P27, 4L27	(53)	Construction must = 1-5 or 8 OR if Form = V, then Construction must = 1-5, 8 or zero
4P28	(54-55)	If LOB = 02-03, 10-11, and Accounting Date = 75 or after, SPPC must = 01-10, 12, 13, 19, 20, 22, 23, 32, 33, 42, 43, 52, 53, 62, 63, 72, 73, 82, 83 and PPC must = 1-9, A-B, blank or 0 OR If LOB = 02-03, 10-11, and Accounting Date = 75 or after, SPPC must = blank or 0 and PPC must = 1-9, A-B
4L28	(54-55)	If LOB = 02-03, 10-11, 20, 22-28, or 31, and Accounting Date = 75 or after, SPPC must = 01-10, 12, 13, 19, 20, 22, 23, 32, 33, 42, 43, 52, 53, 62, 63, 72, 73, 82, 83 and PPC must = 1-9, A-B, blank or 0 OR If LOB = 02-03, 10-11, 20, 22-28, or 31, and Accounting Date = 75 or after, SPPC must = blank or 0 and PPC must = 1-9, A-B
4P31, 4L31	(50)	If LOB = 03 and if Optional Coverage (pos. 101-108) is not zero or blank, Form Code (pos. 50) cannot = 1.
4P33, 4L33	(57)	If Deductible 1 Code = 7 (pos. 57), 1st 3 digits of Place Code must = table. (007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528)
4P34, 4L34	(58)	If Deductible 2 Code = 7 (pos. 58), 1st 3 digits of Place Code must = table and LOB must not = 03 or 04. (007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528)

Error Codes	(Columns)	Valid Codes / Edit Logic
4P35, 4L35	(146-150)	NAIC Company Number must be 5 positions numeric.
4P36	(5-6)	If Accounting Date = 49 or after and LOB = 02 or 03, then Record Type must = 05-06, 91-93 or 94-97.
4P37	(5-6)	If Accounting Date = 49 or after and LOB = 10-13, then Record Type must = 01-03, 05-06, 12, 16-17 or 95.
4P38	(5-6)	If Record Type = 96-97, LOB must = 02-03.
4P39	(34-37)	If Record Type = 96-97, then Amount of Insurance must = zero.
4P40	(34-37)	Amount of Insurance must be numeric signed.
4P41	(34-37)	If Accounting Date = 49 or after and Record Type = 01, 03, 05-06, 91 or 93 and Form not = V and AOP LOB is not = 22-28, 31 or positions 101-108 are zero or blank and Amount of Insurance = zero in pos. 34-37, and Amount of Insurance = zero in pos. 73-75, then all Premium fields must = zero (pos. 59-62; pos. 67-70; pos. 76-79)
4P42	(34-37)	If Accounting Date = 49 or after and LOB = 02-04 and Record Type = 05-06, 91, 93 or 95 and Form not = V and HO/FRO Premium in pos. 59-62 not = zero, then Amount of Insurance must not = zero.
4P43	(34-37)	If Accounting Date = 49 or after and LOB = 10-11 and Record Type = 01, 03, 05-06 or 95 and if Fire Premium not = zero, and Number of Families = 1 or 9, then Amount of Insurance must not = zero.
4P44	(34-37)	If Accounting Date = 49 or after and LOB = 10,11, or 13-15 and Record Type = 01, 03, 05-08 or 95, and if EC Premium not = zero, and Number of Families = 1 or 9, then Amount of Insurance must not = zero.
4P45	(63-65)	If a regulated company , LOB = 22-28, 31 or 77, and if Premium not = zero, then Flex must be > zero.
4P46	(38-40)	If a regulated company , LOB is not 04 or 05, and Premium not = zero, Flex must be > zero.

Error Codes	(Columns)	Valid Codes / Edit Logic
4P47		Reserved for future use.
4P48	(38-40)	If a non-regulated company , LOB is not 04 or 05, and Premium not = zero, Flex must be numeric and > zero.
4P49	(41-42)	LOB Code must = 02-04 or 10-16.
4P50	(46-47)	If Record Type = 96 or 97, then Optional Credit Code must = 01-12 or 20-26, and Premium in pos. 59-62 must = zero.
4P51	(46-47)	Individual Optional Credit must = 00-12, 20-26 or blank.
4P52	(48)	Premium Surcharge must = 0-1 or blank.
4P53	(49)	If LOB = 02-03, then Premium Reduction Certificate Code must = 0-3 or blank.
4P54	(59-62)	Premium must be numeric signed.
4P55	(59-62)	If LOB = 10-11, then Fire, EC and AOP Premium fields must have the same sign.
4P56	(63-65)	If a regulated company , if LOB = 10-11, or 13-15 and if EC Premium not = zero, then Flex must be > zero.
4P57	(59-62)	If LOB = 13-15, then Fire Premium must = zero
4P58	(63-65)	If a non-regulated company , if LOB = 10-11, or 13-15 and if EC Premium not = zero, then Flex must be numeric and > zero.
4P59	(66)	If LOB = 02-03 or 04, Special Endorsement must = 0-1 or blank.
4P60	(66)	If LOB = 10-11, or 13-15, Special Endorsement must = 0-1, 4-5 or blank.
4P61	(66)	If AOP LOB = 27, Special Endorsement must = 4-5.
4P62	(67-70)	If LOB = 02-05, then EC Premium must = zero.

Error Codes	(Columns)	Valid Codes / Edit Logic
4P63	(67-70)	If LOB = 10-11, or 13-15, then EC Premium must be numeric signed.
4P64	(71-72)	If LOB = 10-11, and AOP Premium not = zero, then AOP LOB must = 22-28, 31, 40, 77 or Optional Coverage Endorsement should not = zeros or blanks.
4P65	(76-79)	If NAIC = 30040, LOB = 02-03 then AOP Premium must be numeric signed or zero.
4P66	(73-75)	If Accounting Date = 49 or after and LOB = 10-11, and Record Type = 01, 03, 05-06, and if Fire Premium not = zero, and Number of Families = 2 or 9, then Amount of Insurance for dwelling contents must not = zero and must be numeric signed.
4P67	(73-75)	If Accounting Date = 49 or after and LOB = 10,11, or 13-15 and Record Type = 01, 03, 05-08, and if EC Premium not = zero, and Number of Families = 2 or 9, then Amount of Insurance for dwelling contents must not = zero and must be numeric signed.
4P68	(76-79)	If LOB in pos. 41-42 = 10-11, AOP Premium must be numeric signed.
4P69	(76-79)	If LOB in pos. 71-72 = 22-28, 31 or 77, then AOP Premium must not = zero.
4P70	(80-82)	If LOB is not 04, Optional Credit must be numeric.
4P71	(80-82)	If LOB is not 04 and if a regulated company , and if Record Type = 16-17, 96-97, Optional Credits must be > 000 and < 100.
4P72	(80-82)	If Accounting Date = 49 or after and Record Type = 01-03, 05-08, 91-93 and LOB = 02-03, 10-11, or 13-15, then Optional Credits must be = 000 through 100.
4P73	(80-82)	If Accounting Date = 49 or after and LOB is not 04 and of a regulated company , and if Individual Optional Credit Code >00, and Record Type = 01-03, 05-08, 16-17, 91-93, 96-97, and LOB = 02-03, 10-11 or 13-15, then Optional Credits must be >000 and <100.
4P74	(91-99)	If Accounting Date = 49 or after and Record Type = 01-03, 05-08, 91-93 or 95, ZIP Code must match valid code in Texas Zip Code Table.
4P75	(59-62)	If Record Type = 91, Fire Premium cannot = 0

Error Codes	(Columns)	Valid Codes / Edit Logic
4L75	(31)	Kind Code must = 6-7.
4L76	(31)	If Kind Code = 7, Account Month must = "&" (Dec.).
4L77	(34-37)	Amount of Insurance must be numeric signed, must not be less than zero and must not = zero, unless Coverage-Occupany = 8 or Form code = V, or LOB = 16, then Insurance must = 0 or blank.
4L78	(41-42)	LOB must = 02-04, 10-16, 20, 22-28 or 31.
4L79	(59)	If LOB = 02-03, then Type of Loss must = 1-3.
4L80	(60)	Deleted.
4L81	(60)	Deleted.
4L82	(60)	Deleted.
4L83	(61)	If Kind Code = 6-7, Claim Count must = 0-1. (Positive or negative numeric signed.)
4L84	(62-67)	Loss Amount must be numeric signed.
4L85	(68-72)	Zip Code must match valid code in Texas Zip Code Table.
4L86	(101-143)	Deleted.
4P87, 4L87	(55)	Deleted.
4P88	(46-47)	If Accounting Date = 49 or after and a regulated company , and if LOB = 02-03, 10-11, 13-15 and Record Type = 01-03, 05-08, 16-17, 91-93, 96-97 and Optional Credits >000 and <100, then Individual Optional Credit Code must be >00.
4P89	(49)	If LOB = 04, 10-11, 13-15, Premium Reduction Code must = zero or blank.
4P90, 4L90		Reserved for future use.

Error Codes	(Columns)	Valid Codes / Edit Logic
4P91, 4L91	(146-150)	NAIC Company Number, Statistical Plan and Premium/Loss Code must match transmittal.
4P92	(34-37)	If Accounting Date = 49 or after and Record Type = 01-03, 05-08, 91-93 or 95, then all Premium signs must be the same and must match the sign of the Amount of Insurance
4P93	(73-75)	If Accounting Date = 49 or after and Record Type = 01-03, 05-08, LOB (pos. 41-42) = 10, 11 or 13-15 and Number of Families = 2 or 9, then all Premium signs must be the same and must match the sign of the Amount of Insurance.
4P94	(46-47)	If Accounting Date = 49 or after and a non-regulated company , and if LOB = 02-03, 10-11, 13-15 and Record Type = 01-03, 05-08, 16-17, 91-93, 96-97 and Optional Credits >000 and <100, then Individual Optional Credit Code must be > 00.
4P95	(80-82)	If LOB is not 04 and if a non-regulated company , and if Record Type = 16-17, 96-97, Optional Credits must be > 000 and < 100.
4P96	(80-82)	If Accounting Date = 49 or after and a non-regulated company , and if Individual Optional Credit Code > 00, and Record Type = 01-03, 05-08, 16-17, 91-93, 96-97 and LOB = 02-03 10-11, or 13-15 then Optional Credits must be >000 and <100.
4P97	(91-95)	If Accounting Date = 49 or after and Record Type = 01-03, 05-08, 91-93 or 95, then first five digits of Zip Code must = 75001-79999, 73949, 73942, or 71007
4L97	(68-72)	The first five digits of Zip Code must = 75001-79999, 73949, 73942, or 71007.
4P98, 4L98		Reserved for future use.
4P99	(63-65)	If a non-regulated company , and if LOB = 22-28, 31 or 77 and if Premium not = zero, Flex must be numeric and > zero.
4PA1	(140)	If Premium code = P, Tenure Discount code must = 0-6 or blank.

Error Codes	(Columns)	Valid Codes / Edit Logic
4LA1	(140)	If Loss code = L, Tenure Discount code must = 0-6 or blank.
4PA2	(141-142)	If Premium code = P, Tenure Discount Amount must = 00-99 or blank.
4LA2	(141-142)	If Loss code = L, Tenure Discount Amount must = 00-99 or blank.
4PA3	(143)	If Premium code = P, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.
4LA3	(143)	If Loss code = L, Foundation Exclusion/Limited Coverage Endorsement code must = 0-2 or blank.
4PA4	(144-145)	If Premium code = P, Foundation Exclusion/Limited Coverage Endorsement amount must = 00-99 or blank.
4LA4	(144-145)	If Loss Code = L, Foundation Exclusion/Limited Coverage Endorsement amount must = 00-99 or blank.
4PA5, 4LA5	(50)	If LOB = 02, Form must = 4, 5, 7 or B, C, E, H, J, N, V or Z.
4PA6, 4LA6	(51)	If LOB = 02, then Number of Families must = 8-9.
4PA7, 4LA7	(51)	If LOB = 03-04, then Number of Families must = 1.
4PA8, 4LA8	(51)	If LOB = 10-11, or 13-15, then Number of Families must = 1-5 or 9.
4PA9, 4LA9	(57), (116-121)	If LOB = 02 and Form = 4, 5, 7, B, C, E, H, J, N, V or Z, then Deductible 1 must = zero or pos. 116-121 must = zero.
4LB1	(60)	Deleted.
4PB2, 4LB2	(139)	Property Protection Plan Policy must = 0-1.

Error Codes	(Columns)	Valid Codes / Edit Logic
4PB3, 4LB3	(58)	If LOB = 03 then Deductible 1 and 2 cannot both = zero or pos. 116-121 and 122-127 cannot both = zeros.
4PB4, 4LB4	(139)	If position 139 = 1, Zip Code must = PPP Zip Code Table.
4PB5	(71-72)	If LOB = 22-24, PPP must = 1.
4LB5	(41-42)	If LOB = 22-24, PPP must = 1.
4PB6, 4LB6	(137)	Sprinkler Premium Credit must = 0-1.
4PB7	(46-47)	If LOB = 10-11, or 13-15, Optional Credit Code must = 00-01, 09, 11-12 or blank.
4LC1	(60)	Deleted.
4PC2	(18-22)	Effective Date may not be > Expiration Date.
4LC2	(18-22)	If Accounting Date = 60 or after, Loss Date may not be < Policy Effective Date.
4PC3, 4LC3	(57)	Deleted.
4PC4, 4LC4	(58)	Deleted.
4PC5	(41-42)	Deleted.
4PC6	(63-65)	Deleted.

Error Codes	(Columns)	Valid Codes / Edit Logic
4PC7, 4LC7	(43-45)	TICO number must be valid number in company number file.
4PC8, 4LC8	(146-150)	NAIC number must be valid number in company number file.
4PC9, 4LC9	(43-45), (146-150)	TICO Company Number and NAIC Company number must = the same Company in company file.
4PD1	(56)	If LOB = 02-03, 10-11, PPC must = 1-9, A-B or SPPC cannot be blank or 0 if Account Date = 75 or after.
4LD1	(56)	If LOB = 02-03, 10-11, 20, 22-28 or 31, PPC must = 1-9, A-B or SPPC cannot be blank or 0 if Account Date = 75 or after.
4PD2	(83)	If Record Type = 01-03, 05-08, 91-93 or 95, LOB = 03, 10-11, 13-15, Accounting Date = 49 or after, Effective Date = 01019 and after and Roof Credit = 1-4, Roof Covering should = A-O.
4LD2	(83)	If LOB = 03, 10-11, 13-15, 20, 22-28 or 31, Accounting Date = 19 or after, Policy Effective Date = 019 or after and Roof Credit = 1-4, Roof Covering should = A-O.
4PD3	(84-88)	If Record Type = 01-03, 05-08, 91-93 or 95, LOB = 03, 10-11, 13-15 and Accounting Date = 49 or after and Effective Date > 19981231, Roof Credit should = 00000 or Position 84 must = 1-4, Positions 85-86 must = 19-20 and Positions 87-88 must be numeric.
4LD3	(84-88)	If LOB = 03, 10-11, 13-15, 20, 22-28 or 31 and Accounting Date = 19 or after and Policy Effective Date > 199812, Roof Credit should = 00000 or Positions 84 must = 1-4, Positions 85-86 must = 19-20 and Positions 87-88 must be numeric.
4LD4	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after, Cause of Loss must = 05, 10, 15, 20, 25, 30, 33, 35, 40, 45, 50, 55, 60, 61, 70, 71, 75, 80 or 90.
4LD5	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 05, 10, 15 or 20, LOB should = 02-03, 10-11.

Error Codes	(Columns)	Valid Codes / Edit Logic
4LD6	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 33, 35, 40 or 45, LOB should = 02-03 or 20.
4LD7	(90-91)	If LOB is not 04 and if Accounting Date = 19 and less than 57 and after and Cause of Loss = 25 or 30, LOB should = 02-03, 20 or 31. If LOB is not 04 and if Accounting Date = 57 and after, and Cause of Loss = 25 or 30, LOB should = 02, 03, 13-15, 20 or 31.
4LD8	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 55, LOB should = 02-03, 23, 26, 28 or 20. If 20, Optional Coverage (pos. 101-108) should not be blank or zeros.
4LD9	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 60-61 or 71, LOB should = 02-03, 20, 22, 26 or 28; If LOB = 20, Optional Coverage should not = blank or zeros. If LOB = 03, Form Code (pos. 50) is 9, Optional Coverage should not = blank or zeros.
4LE1	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 70, LOB should = 02-03, 20, 22, 26 or 28; If LOB = 20, Optional Coverage should not = blank or zeros. If LOB = 03, Form Code (pos. 50) is 9, Optional Coverage should not = blank or zeros.
4LE2	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 75, LOB should = 02-03, 16, 24, 28, 40 or Optional Coverage should not = blank or zeros.
4LE3	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 80, LOB should = 02-03, 20, 22-23, 26-28.
4LE4	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 90, LOB should = 02-03 or 12.
4LE5	(59-60)	If LOB = 04 and Form = 1, 2 or 3, Cause of Loss must = 01-06 or 08.
4PE6	(89)	If Record Type = 01-03, 05-08, 91-93 or 95, LOB = 03 or 10-11, 13-15, and Accounting Date = 49 or after, Cosmetic should = 0-1.

Error Codes	(Columns)	Valid Codes / Edit Logic
4LE6	(89)	If LOB = 03, 10-11,13-15, 20, 22-28 or 31 and Accounting Date = 19 or after, Cosmetic should = 0-1.
4LE7	(92)	If LOB is not 04 and if Accounting Date = 88 or after, ACV Roof should = 0 or 1.
4LE8	(93-97)	If LOB is not 04 and if Accounting Date = 88 or after, Depreciation should be numeric signed.
4LE9	(90-91)	If LOB is not 04 and if Accounting Date = 19 and after and Cause of Loss = 50 LOB should = 02-03, 20, 26 or 28.
4LE10	(90-91)	If LOB = 13-15, Cause of Loss should = 25 or 30.
4LE11	(90-91)	If LOB is not 04 and if Accounting Date = 19 and less than 57 and Cause of Loss = 30, LOB should = 02, 03, 20 or 31. If LOB is not 04 and if Accounting Date = 57 and after, and Cause of Loss = 30, LOB should = 02, 03, 13-15, 20 or 31.
4PF1	(73-75)	If Accounting Date = 49 or after and LOB = 10, 11, or 13-15, Record Type = 01, 03, 05-08 and Number of Families = 1, Contents Insurance should = zero or blank.
4PF2	(34-37)	If Accounting Date = 49 or after and LOB = 10, 11, or 13-15, Record Type = 01, 03, 05-08 and Number of Families = 2, Building Insurance should = zero or blank.
4PF3, 4LF3	(136)	If Accounting Date = 79 or after and LOB is not 04, Law and Ordinance Coverage must = 0-4.
4PF4	(5-6)	If Record Type = 16-17, LOB must = 10, 11, or 15.
4PF5	(34-37)	If Record Type = 16-17, then Amount of Insurance must = zero.
4PF6	(73-75)	If Record Type = 16-17, then Amount of Insurance must = zero.
4PF7	(134-135)	If Accounting Date = 79 and after and Record Type = 01 or 91 and NAIC Company = 30040, Building Code Credit should = 01-09.

Error Codes	(Columns)	Valid Codes / Edit Logic
4LF7	(134-135)	If Accounting Date = 79 or after and Effective Date = 089 and after and NAIC Company number = 30040, Building Code Credit should = 01-09.
4LF8	(50)	If Accounting Date = 60 or after and LOB = 28, Form must = 3, O, U or Y.
4LF9	(50)	If Accounting Date = 60 or after and LOB = 26, Form must = 2, 3, O, P, T, U or X.

Error Codes	(Columns)	Valid Codes / Edit Logic
4PG2	(101-108)	If LOB is not 04 and Accounting Date = 12 or after and Record Type = 01, 05, 91 or 95, Optional Coverage should = zero, blank or alphanumeric characters. If positions 109-114 are not blank or zero, positions 101-108 should not = zero or blank.
4LG2	(101-108)	IF LOB is not 04 and Accouting Date = 12 or after, Optional Coverage should = zero, blank or alphanumeric characters. If positions 109-114 are not blank or zero, positions 101-108 should not = zero or blank.
4PG3	(109-114)	If LOB is not 04 and Accounting Date = 12 or after and Record Type = 01, 05, 91 or 95, Amount should = zero, blank or numeric. If Optional Coverage Endorsement is not blank or zero, Optional Coverage Amount should not = zero or blank.
4LG3	(109-114)	If LOB is not 04 and Accounting Date = 12 or after, Amount should = zero, blank or numeric. If Optional Coverage Endorsement is not blank or zero, Optional Coverage Amount should not = blank or zero.
4PG4	(115)	If LOB is not 04 and Accounting Date = 12 or after and Record Type = 05 or 91 and LOB = 03, HO-A AEC should = 0-1. If position 115 = 1, position 50 should also = 1 or 9.
4LG4	(115)	If LOB is not 04 and Accounting Date = 12 or after and LOB = 03, HO-A AEC should = 0-1. If position 115 = 1, position 50 should also = 1 or 9.
4PG5	(71-72)	If LOB = 02-03, NAIC = 30040 and the AOP Premium, not = 0, then AOP LOB must = 77.
4PG6, 4LG6	(26-30)	If LOB is not 04 and Wind Coverage position 128 = 1, The first 3 digits of the Place Code must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.
4PG7, 4LG7	(110-112)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, ASLOB must = 010, 021 or 030.
4PG8, 4LG8	(113-116)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, 113-114 must = 00-29 and 115-116 must = 01-12.
4PG9	(117-119)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, 117-119 must be > 000. If not applicable or none report 100.

Error Codes	(Columns)	Valid Codes / Edit Logic
4PH1	(120-122)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, 120-122 must be > 000. If not applicable or none report 100.
4PH2, 4LH2	(50)	If LOB = 04 and Form = 4, 5, 6, 7 or 9 then Coverage-Occupancy must = 3, 4 or 5.
4PH4, 4LH4	(52)	If LOB = 04, Coverage-Occupancy must = 1, 3, 4, 5 or 9.
4PH5, 4LH5	(106-108)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, Classification must = 004-009, 011-014, 026-027, 031-034, 037, 041-049, 051-059, 064, 066, 069, 071-074, or 076.
4PH6, 4LH6	(109)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, position 109 must = 1, 2, 3 or 9.
4PH7, 4LH7	(123-128)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, Deductible should be numeric and > zero or zero unless pos. 129 = 1 and then 123-128 should = zero.
4PH8, 4LH8	(129)	If LOB = 04, Wind Coverage must = 0 or 1.
4PH9, 4LH9	(129)	If LOB = 04 and Wind Coverage = 1, 1st 3 digits of Place Code must = 007-008, 039-040, 057-058, 061-062, 071-072, 167-168, 245-246, 261-262, 273-274, 321-322, 355-356, 391-392, 409-410, 489-490, 512, 515, 522, 526 or 528.
4PI1	(5-6)	If Accounting Date = 49 or after and LOB = 04, Record Type must = 91-93, 5-6 or 94-95.
4LI2	(59-60)	If LOB = 04 and Form = 4, 5, 6, 7 or 9, Cause of Loss must = 41, 51, 61, 71, 81, 91, 42, 52, 62, 72, 82, 92, 13, 23, 33, 15, 25, 35, 17, 27, 37, 65, 75, 85, 66, 76, 86, 67, 77, 87, 19, 29 or 39.
4PI3	(128)	If LOB = 02, 03, 10 or 11, Wind Coverage must = 0 or 1.
4LI4	(128)	If LOB = 02, 03, 10, 11, 20, 22, 23, 24, 25, 26, 27, 28 or 31, Wind Coverage must = 0 or 1.
4LI5	(57), (123-128)	If LOB = 04 and Form = 1, 2 or 3, then Deductible 1 must = 1-8, A-F or pos. 123-128 should be > zero unless pos. 129 = 1, then 123-128 should = zero.

Error Codes	(Columns)	Valid Codes / Edit Logic
4PI6, 4LI6	(58)	If LOB = 04 and Form = 1, 2 or 3, then Deductible 2 must = 1-8, A-F.
4PI7, 4LI7	(128)	If LOB does not = 04 and Deductible 57 or 58 = 7, then Wind Coverage must = 1.
4PI8, 4LI8	(129)	If LOB = 04 and pos. 57 or 58 = 7 then, Wind Coverage must = 1.
4PI9, 4LI9	(26-30)	Zip Code and the 1st 3 digits of Place Code must = the Zip and Place in the Zip Place Table.
4PJ1, 4LJ1	(129)	If LOB = 04, Wind Coverage = 1 and if positions 57-58 do not = blank or zero then 57 or 58 must = 7.
4PJ2, 4LJ2	(128)	If LOB does not = 04, Wind Coverage pos. 128 = 1, and if Deductible positions 57 or 58 are not blank, zero or 1, then 57 or 58 must = 7.
4PJ3, 4LJ3	(57), (116-121)	If Accounting Date = 8-05 or after and Deductible 1 (pos. 57) = 1 then positions 116-121 must = zero.
4PJ4, 4LJ4	(58) (122-127)	If Accounting Date = 8-05 or after and Deductible 2 (pos. 58) = 1 then positions 122-127 must = zero.
4PJ5, 4LJ5	(116-121) (122-127)	If LOB is not 04, Deductible positions 116-121 and 122-127 must = numeric or zero.
4PJ6, 4LJ6	(128)	If LOB = 13-15, Wind Coverage must = 0
4PJ7	(41-42)	If LOB = 12 or 16 then Record Type must = 02, Amount of Insurance must = 0, Special Endorsement must = 0 and Optional Offer Endorsements must = 0; Fire Prem cannot = 0
4LJ7	(41-42)	If LOB = 12, Amount of Insurance must = 0, Optional Offer Endorsements must = 0 and Cause of Loss must = 90. OR If LOB = 16, Amount of Insurance must = 0, Optional Offer Endorsements must = 0 and Cause of Loss must = 75.
4PJ8	(76-79)	If NAIC = 30040 and LOB = 02 or 03 and positions 71-72 = 77 then positions 76-79

Error Codes	(Columns)	Valid Codes / Edit Logic
		may not be zero.
4PJ10	(5-6)	If Accounting Date = 67 or after and Record Type = 07, then LOB must = 13
4PJ11	(5-6)	If Accounting Date = 67 or after and Record Type = 08, then LOB must = 13 or 14
4PJ12	(41-42)	If LOB = 13, then Accounting Date must = 67 or after, Record Type must = 01-03, 05-07 and naic must = 30040 or Company must = 010, 048, 483, or 497
4PJ13	(41-42)	If LOB = 14, then Accounting Date must = 67 or after, Record Type must = 01-03, 05-06, 08 and Company Number must be 010, 048, 483 or 497.
4PJ14	(41-42)	If LOB = 15, then Effective Date must be 06017 or after and Record Type must = 01-03, 05-06, 16-17, or 95.
4LJ15	(41-42)	If LOB = 13-14, then Accounting Date must = 67 and after.
4LJ16	(41-42)	If LOB = 15, then Policy Effective Date must be 067 and after.