# Appendix A: Guaranty Agency Data Dictionary

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## Introduction

Appendix A, Guaranty Agency Data Dictionary, provides the following tools to help create your Database Extract file:

- Indexes for the data elements
- Header, Detail, and Trailer Record layouts

Each record layout illustrates the data fields' lengths, types, position, description, validation edits, relationships to other data elements, and more. The Database Extract file created by data providers must adhere to these processing specifications. The Database Extract file must mirror the data provider's system of records and is subject to audit and program reviews. The DataPrep software provided by ED reads and processes the Database Extract file. Assuming no File Level Errors (causing the file to be rejected) and that Domain Level Errors are below tolerance levels set by ED, the DataPrep software will create the Submittal file. The data provider then sends the Submittal file to NSLDS.

If DataPrep cannot read your Database Extract file, you will get a file-level error. PC users should refer to Appendix B–Table B-15, for a list of the file-level edits and error messages. Z/OS LE users should refer to Appendix B–Table B-16. All other edit conditions and error messages will be noted on the page for each data element.

Note: Please be particularly careful about sending the current Submittal file to NSLDS. Do not send the Database Extract file as it will be rejected. Do not send the Submittal file from the previous month as it also will be rejected. Each data provider should establish a process to ensure that the current Submittal file is sent at least once a month.

Data elements are defined as character, numeric, or date fields, where:

- Character fields may contain letters, numbers, or blanks.
- Numeric fields must only contain numbers.
- Date fields must contain eight digits, be valid dates, and appear in the format CCYYMMDD (e.g., 19970131), where:
  - CC = 2 digits for century
  - YY = 2 digits for year
  - MM = 2 digits for month
  - DD = 2 digits for day

The following are the default values that are used for each type of field:

- Character fields—must be filled with spaces.
- Numeric fields—must be filled with zeroes.
- Date fields—must be filled with zeroes.

## Layout Description

The following definitions explain the fields of the data elements.

*Name*—The data element or field name.

*Loan Identifier*—Denotes whether the field belongs to the set of data elements that together uniquely identify a loan (values in positions 4-60). These key Identifier fields, and their counterpart New Identifiers, are treated as a block. Changes made to one identifier require that all the identifiers be re-confirmed.

*History Kept*—Indicates whether history is kept for the data element. History is what you have reported in the past.

*Reasonability*—Determines the reasonability of guaranty agency's monthly, quarterly, or annual financial reports. For fields that contain dates, this field should correspond to the dates used for financial reporting. For fields that contain amounts, this field should correspond to the amounts used in financial reporting.

*Date Sequence Edit*—Alerts you that date changes made to this field must fall within the acceptable range of dates, in relation to historical data that may exist in NSLDS for this loan, or they will cause Date Sequence Errors.

*Type*—Indicates whether a field is a character, numeric, or date field.

*Size*—The number of bytes in the field.

*Position*—The physical position of the data within the record type being defined (Header, Detail, Past Period Change).

*Field Code*—The number assigned to a given field in NSLDS and used in generating error messages.

Description—A short definition of the data element.

Comments—Additional remarks on handling data in the field.

*Part of Event Type*—Indicates whether the field is part of an event, and therefore linked to other fields that may be affected by changes made here. If the data element is associated with an event, the event name is given.

Companion Field(s)—Identifies the relationship this field has to other fields. These relationships may be:

- Linked through edit—This field checks the value in the listed companion field(s), (e.g., Date in one field must be earlier than/later than the date in the other). An error will result if the relationship does not fall within NSLDS expected parameters.
- Linked through event—Two or more data elements are related, because their meaning is lost if they are handled separately (e.g., Code for Loan Status and Date of Loan Status are both part of the event Loan Status). A change made to one field may affect the others in the event. The possible effect on all the related fields should be considered before a change is made to any one of them.
- Related Fields—The listed companion field checks the value contained in this field. If there is an error, it will occur in the field that checks the value of this field. This shows that a relationship exists with another field based on the value in this field. For example, Date of Guaranty is a related field that checks the value in the Submittal (Extract) Date field.

*Default Value/Use*—NSLDS interprets the presence of a default value in different ways, depending on the field with which it is associated. There are three possibilities: the default means the event has never occurred, it occurred in the past, or the event is not currently occurring. The specific usage associated with each data element is described in this field.

*Reporting*—Identifies when information should be reported (e.g., when event occurs, during regular cycle).

*Edit Level*—Identifies whether a data element is edited during Extract Validation (file-level or domain-level edits) or Load Validation (domain-, record-, and load-level edits).

*Verifies*—Explains what the verification process checks, with respect to the value contained in that field.

*Error*—Explains what errors would cause NSLDS to reject the update and return a message in the Load Level Error report.

*Error Number*—The Message Code number for the associated error.

*Exit State Message* (For Header Records only)—Assigned code number and associated text description of error. This description is for mainframe users only.

Error Message (For Detail Records only)—Text description of error.

*Date Revised*—Date when information associated with this data element was last revised. (Replacement pages are issued as the system is modified.)

## Indexes

The following indexes list the data elements (or 'fields') described in this Data Dictionary in three different ways:

- **Index 1:** Header Index (Sorted by Position)—Lists all the data elements in the order in which they appear in the document, which mirrors the position that the data occupies in the extract file.
- **Index 2: Detail Index (Sorted by Position)**—Lists all the data elements in the order in which they appear in the document, which mirrors the position that the data occupies in the extract file.
- Index 3: Detail Index (Sorted by Field Code Number)—Lists all the data elements according to their Field Code number. The Field Code number is a unique number that NSLDS has assigned to each field.
- Index 4: Detail Index (Sorted Alphabetically by Field Name)—Lists all the data elements alphabetically by Field Name.
- **Index 5: Trailer Index (Sorted by Position)**—Lists all the data elements in the order in which they appear in the document, which mirrors the position that the data occupies in the extract file.

Use the index that best meets your needs.

	Index 1: Guaranty Agency Header Data Elements (Sorted by Position)					
Field	Field Name	Position		Record Type		
Code #		Start	End			
001	Code for Guaranty Agency	1	3	Header		
002	Sort Social Security Number	4	12	Header		
003	Data Provider Indicator	13	13	Header		
004	Submittal (Extract) Date	14	21	Header		
007	Initial Load Date	22	29	Header		
005	Software Version	30	34	Header		
008	Submittal Receive Date	35	42	Header		
006	Error File Level Indicator	43	43	Header		
009	Submittal Error Rate	44	48	Header		
N/A	Filler	49	60	Header		
010	Record Type	61	61	Header		
011	Label	62	111	Header		
N/A	Filler	112	640	Header		

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)					
Field	Field Name	Posi		Record Type		
Code #		Start	End			
020	Code for Guaranty Agency	1	3	Detail		
021	Student's Social Security Number	4	12	Detail		
022	Date of Student's Birth	13	20	Detail		
023	Student's First Name	21	32	Detail		
024	Type of Loan	33	34	Detail		
025	Date of Guaranty	35	42	Detail		
026	Indicator of Separate Loan	43	43	Detail		
027	Code for Original School	44	51	Detail		
028	PLUS Borrower's Social Security Number	52	60	Detail		
029	Record Type Indicator	61	61	Detail		
030	Action Code	62	62	Detail		
041	New Student's Social Security Number	63	71	Detail		
042	New Date of Student's Birth	72	79	Detail		
043	New Student's First Name	80	91	Detail		
044	New Type of Loan	92	93	Detail		
045	New Date of Guaranty	94	101	Detail		
046	New Indicator of Separate Loan	102	102	Detail		
047	New Code for Original School	103	110	Detail		
048	New PLUS Borrower's Social Security Number	111	119	Detail		
060	Date Entered Repayment (Date of Maturity)	120	127	Detail		
061	Amount of Guaranty	128	133	Detail		
062	Date of Loan Status	134	141	Detail		
063	Code for Loan Status	142	143	Detail		
064	Date of Cancellation	144	151	Detail		
065	Amount of Cancellation	152	157	Detail		
066	Date of Disbursement	158	165	Detail		
067	Amount of Disbursement	166	171	Detail		
068	Filler	172	179	Detail		
069	Filler	180	180	Detail		
070	PLUS Borrower's Social Security Number Ind.	181	181	Detail		

Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)					
Field	Field Name	Posi		Record Type	
Code #		Start	End		
071	PLUS Borrower's First Name	182	193	Detail	
072	PLUS Borrower's Last Name	194	228	Detail	
073	Date of PLUS Borrower's Birth	229	236	Detail	
074	Student's Social Security Number Indicator	237	237	Detail	
075	Student's Academic Level	238	238	Detail	
076	Student's Last Name	239	273	Detail	
077	Date Enrollment Period Begins	274	281	Detail	
078	Date Enrollment Period Ends	282	289	Detail	
079	Student's Middle Initial	290	290	Detail	
080	Student's Driver's License Number	291	320	Detail	
081	Student's Driver's License State	321	322	Detail	
086	PLUS Borrower's Middle Initial	323	323	Detail	
087	PLUS Borrower's State of Residence	324	325	Detail	
088	Code for Servicer	326	331	Detail	
089	Code for Originating FFELP Lender	332	337	Detail	
090	Date Guaranty Transferred	338	345	Detail	
091	Type of Deferment	346	347	Detail	
092	Date Deferment Starts	348	355	Detail	
093	Date Deferment Stops	356	363	Detail	
095	Indicator of Lender-of-Last-Resort Lender	364	364	Detail	
096	Claim Reason for Guaranty Agency Claim	365	366	Detail	
099	Date of Refund on Claims	367	374	Detail	
100	Amount of Refund on Claims	375	380	Detail	
101	Date of Refund to Lender from school	381	388	Detail	
103	Amount of Refund From School to Lender	389	394	Detail	
105	Claim Reason for Lender Claim	395	396	Detail	
106	Date Claim Paid	397	404	Detail	
107	Amount of Claim Paid to Lender	405	410	Detail	
108	Amount of Outstanding GA fees Balance(formerly Amount of Ending Balance on Claim of Other Fees	411	416	Detail	

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)					
Field	Field Name	Posi	tion	Record Type		
Code #		Start	End			
114	Date Reinsurance Claim Requested	417	424	Detail		
115	Date Reinsurance Claim Paid	425	432	Detail		
116	Amount of Reinsurance Claim Requested	433	438	Detail		
117	Date Supplemental Claim Requested	439	446	Detail		
118	Amount of Supplemental Claim Requested	447	452	Detail		
119	Reinsurance Reimbursement Rate	453	453	Detail		
120	Date Repurchased	454	461	Detail		
121	Amount Repurchased	462	467	Detail		
122	Indicator of Rehabilitated Loan	468	468	Detail		
123	Date of Guaranty Agency Principal / Interest Collections	469	476	Detail		
124	Amount of Guaranty Agency Interest Collections	477	482	Detail		
126	Amount of Guaranty Agency Principal Collections	483	488	Detail		
127	Date of TOP Principal / Interest Collections	489	496	Detail		
128	Amount of TOP Interest Collections	497	502	Detail		
130	Amount of TOP Principal Collections	503	508	Detail		
131	Date Enrollment Status Effective	509	516	Detail		
132	Code for Enrollment Status	517	517	Detail		
133	Date of Anticipated Completion	518	525	Detail		
134	Code for Current Holder Lender	526	531	Detail		
135	Date of Outstanding Principal Balance	532	539	Detail		
136	Amount of Outstanding Principal Balance	540	545	Detail		
137	Date of Outstanding Accrued Interest Balance	546	553	Detail		
138	Amount of Outstanding Accrued Interest Balance	554	559	Detail		
141	Date Loan Sold	560	567	Detail		
142	Indicator of Origination Fee Payer	568	568	Detail		
143	Interest Rate	569	573	Detail		
144	Type of Interest Rate	574	574	Detail		
145	Date of Guaranty Agency Bankruptcy Claim Refunds	575	582	Detail		
146	Amount of Guaranty Agency Bankruptcy Claim	583	588	Detail		

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)				
Field	Field Name	Posi	tion	<b>Record Type</b>	
Code #		Start	End		
	Refunds				
147	Filler	589	596	Detail	
148	Filler	597	602	Detail	
149	Indicator of Subsidy	603	603	Detail	
150	Date of Servicer Responsibility	604	611	Detail	
102	Code for Current School	612	619	Detail	
193	Data Provider Identifier	620	640	Detail	

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)				
Field	Field Name	Posi		Record Type	
Code #		Start	End		
020	Code for Guaranty Agency	1	3	Detail	
021	Student's Social Security Number	4	12	Detail	
022	Date of Student's Birth	13	20	Detail	
023	Student's First Name	21	32	Detail	
024	Type of Loan	33	34	Detail	
025	Date of Guaranty	35	42	Detail	
026	Indicator of Separate Loan	43	43	Detail	
027	Code for Original School	44	51	Detail	
028	PLUS Borrower's Social Security Number	52	60	Detail	
029	Record Type Indicator	61	61	Detail	
030	Action Code	62	62	Detail	
041	New Student's Social Security Number	63	71	Detail	
042	New Date of Student's Birth	72	79	Detail	
043	New Student's First Name	80	91	Detail	
044	New Type of Loan	92	93	Detail	
045	New Date of Guaranty	94	101	Detail	
046	New Indicator of Separate Loan	102	102	Detail	
047	New Code for Original School	103	110	Detail	
048	New PLUS Borrower's Social Security Number	111	119	Detail	
060	Date Entered Repayment (Date of Maturity)	120	127	Detail	
061	Amount of Guaranty	128	133	Detail	
062	Date of Loan Status	134	141	Detail	
063	Code for Loan Status	142	143	Detail	
064	Date of Cancellation	144	151	Detail	
065	Amount of Cancellation	152	157	Detail	
066	Date of Disbursement	158	165	Detail	
067	Amount of Disbursement	166	171	Detail	
068	Filler	172	179	Detail	
069	Filler	180	180	Detail	

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)					
Field	Field Name	Posi	tion	<b>Record Type</b>		
Code #		Start	End			
070	PLUS Borrower's Social Security Number Indicator	181	181	Detail		
071	PLUS Borrower's First Name	182	193	Detail		
072	PLUS Borrower's Last Name	194	228	Detail		
073	Date of PLUS Borrower's Birth	229	236	Detail		
074	Student's Social Security Number Indicator	237	237	Detail		
075	Student's Academic Level	238	238	Detail		
076	Student's Last Name	239	273	Detail		
077	Date Enrollment Period Begins	274	281	Detail		
078	Date Enrollment Period Ends	282	289	Detail		
079	Student's Middle Initial	290	290	Detail		
080	Student's Driver's License Number	291	320	Detail		
081	Student's Driver's License State	321	322	Detail		
086	PLUS Borrower's Middle Initial	323	323	Detail		
087	PLUS Borrower's State of Residence	324	325	Detail		
088	Code for Servicer	326	331	Detail		
089	Code for Originating FFELP Lender	332	337	Detail		
090	Date Guaranty Transferred	338	345	Detail		
091	Type of Deferment	346	347	Detail		
092	Date Deferment Starts	348	355	Detail		
093	Date Deferment Stops	356	363	Detail		
095	Indicator of Lender-of-Last-Resort Lender	364	364	Detail		
096	Claim Reason for Guaranty Agency Claim	365	366	Detail		
099	Date of Refund on Claims (formerly Date of Refund From Lender on Claims)	367	374	Detail		
100	Amount of Refund on Claims (formerly Amount of Refund From Lender on Claims)	375	380	Detail		
101	Date of Refund to Lender	381	388	Detail		
102	Code for Current School	612	619	Detail		
103	Amount of Refund From School to Lender	389	394	Detail		
105	Claim Reason for Lender Claim	395	396	Detail		

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)					
Field	Field Name	Posi	tion	Record Type		
Code #		Start	End			
106	Date Claim Paid	397	404	Detail		
107	Amount of Claim Paid to Lender	405	410	Detail		
108	Amount of Outstanding GA fees Balance (formerly Amount of Ending Balance on Claim of Other Fees)	411	416	Detail		
114	Date Reinsurance Claim Requested	417	424	Detail		
115	Date Reinsurance Claim Paid	425	432	Detail		
116	Amount of Reinsurance Claim Requested	433	438	Detail		
117	Date Supplemental Claim Requested	439	446	Detail		
118	Amount of Supplemental Claim Requested	447	452	Detail		
119	Reinsurance Reimbursement Rate	453	453	Detail		
120	Date Repurchased	454	461	Detail		
121	Amount Repurchased	462	467	Detail		
122	Indicator of Rehabilitated Loan	468	468	Detail		
123	Date of Guaranty Agency Principal / Interest Collections	469	476	Detail		
124	Amount of Guaranty Agency Interest Collections	477	482	Detail		
126	Amount of Guaranty Agency Principal Collections	483	488	Detail		
127	Date of TOP Principal / Interest Collections	489	496	Detail		
128	Amount of TOP Interest Collections	497	502	Detail		
130	Amount of TOP Principal Collections	503	508	Detail		
131	Date Enrollment Status Effective	509	516	Detail		
132	Code for Enrollment Status	517	517	Detail		
133	Date of Anticipated Completion	518	525	Detail		
134	Code for Current Holder Lender	526	531	Detail		
135	Date of Outstanding Principal Balance	532	539	Detail		
136	Amount of Outstanding Principal Balance	540	545	Detail		
137	Date of Outstanding Accrued Interest Balance	546	553	Detail		
138	Amount of Outstanding Accrued Interest Balance	554	559	Detail		
141	Date Loan Sold	560	567	Detail		
142	Indicator of Origination Fee Payer	568	568	Detail		
143	Interest Rate	569	573	Detail		

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)					
Field	Field Name	Position		<b>Record Type</b>		
Code #		Start	End			
144	Type of Interest Rate	574	574	Detail		
145	Date of Guaranty Agency Bankruptcy Claim Refunds	575	582	Detail		
146	Amount of Guaranty Agency Bankruptcy Claim Refunds	583	588	Detail		
147	Filler	589	596	Detail		
148	Filler	597	602	Detail		
149	Indicator of Subsidy	603	603	Detail		
150	Date of Servicer Responsibility	604	611	Detail		
193	Data Provider Identifier	620	640	Detail		

	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Field Name)					
Field	Field Name	Position		Record Type		
Code #		Start	End			
030	Action Code	62	62	Detail		
065	Amount of Cancellation	152	157	Detail		
107	Amount of Claim Paid to Lender	405	410	Detail		
067	Amount of Disbursement	166	171	Detail		
061	Amount of Guaranty	128	133	Detail		
146	Amount of Guaranty Agency Bankruptcy Claim Refunds	583	588	Detail		
124	Amount of Guaranty Agency Interest Collections	477	482	Detail		
126	Amount of Guaranty Agency Principal Collections	483	488	Detail		
138	Amount of Outstanding Accrued Interest Balance	554	559	Detail		
108	Amount of Outstanding GA fees Balance (formerly Amount of Ending Balance on Claim of Other Fees)	411	416	Detail		
136	Amount of Outstanding Principal Balance	540	545	Detail		
103	Amount of Refund From School to Lender	389	394	Detail		
100	Amount of Refund on Claims (formerly Amount of Refund From Lender on Claims)	375	380	Detail		
116	Amount of Reinsurance Claim Requested	433	438	Detail		
118	Amount of Supplemental Claim Requested	447	452	Detail		
128	Amount of TOP Interest Collections	497	502	Detail		
130	Amount of TOP Principal Collections	503	508	Detail		
121	Amount Repurchased	462	467	Detail		
096	Claim Reason for Guaranty Agency Claim	365	366	Detail		
105	Claim Reason for Lender Claim	395	396	Detail		
134	Code for Current Holder Lender	526	531	Detail		
102	Code for Current School	612	619	Detail		
132	Code for Enrollment Status	517	517	Detail		
020	Code for Guaranty Agency	1	3	Detail		
063	Code for Loan Status	142	143	Detail		
027	Code for Original School	44	51	Detail		
089	Code for Originating FFELP Lender	332	337	Detail		

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Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Field Name)					
Field	Field Name	Posi	tion	Record Type	
Code #		Start	End		
088	Code for Servicer	326	331	Detail	
193	Data Provider Identifier	620	640	Detail	
106	Date Claim Paid	397	404	Detail	
092	Date Deferment Starts	348	355	Detail	
093	Date Deferment Stops	356	363	Detail	
077	Date Enrollment Period Begins	274	281	Detail	
078	Date Enrollment Period Ends	282	289	Detail	
131	Date Enrollment Status Effective	509	516	Detail	
060	Date Entered Repayment (Date of Maturity)	120	127	Detail	
090	Date Guaranty Transferred	338	345	Detail	
141	Date Loan Sold	560	567	Detail	
133	Date of Anticipated Completion	518	525	Detail	
064	Date of Cancellation	144	151	Detail	
066	Date of Disbursement	158	165	Detail	
025	Date of Guaranty	35	42	Detail	
145	Date of Guaranty Agency Bankruptcy Claim Refunds	575	582	Detail	
123	Date of Guaranty Agency Principal / Interest Collections	469	476	Detail	
062	Date of Loan Status	134	141	Detail	
137	Date of Outstanding Accrued Interest Balance	546	553	Detail	
135	Date of Outstanding Principal Balance	532	539	Detail	
073	Date of PLUS Borrower's Birth	229	236	Detail	
099	Date of Refund on Claims (formerly Date of Refund From Lender on Claims)	367	374	Detail	
101	Date of Refund to Lender	381	388	Detail	
150	Date of Servicer Responsibility	604	611	Detail	
022	Date of Student's Birth	13	20	Detail	
127	Date of TOP Principal / Interest Collections	489	496	Detail	
127	Date of TOP Principal / Interest Collections	489	496	Detail	
115	Date Reinsurance Claim Paid	425	432	Detail	

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Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Field Name)									
Field	Field Name	Posi		Record Type					
Code #		Start	End						
114	Date Reinsurance Claim Requested	417	424	Detail					
120	Date Repurchased	454	461	Detail					
117	Date Supplemental Claim Requested	439	446	Detail					
148	Filler	597	602	Detail					
068	Filler	172	179	Detail					
147	Filler	589	596	Detail					
069	Filler	180	180	Detail					
068	Filler	172	179	Detail					
069	Filler	180	180	Detail					
095	Indicator of Lender-Of-Last-Resort Lender	364	364	Detail					
142	Indicator of Origination Fee Payer	568	568	Detail					
122	Indicator of Rehabilitated Loan	468	468	Detail					
026	Indicator of Separate Loan	43	43	Detail					
149	Indicator of Subsidy	603	603	Detail					
143	Interest Rate	569	573	Detail					
047	New Code for Original School	103	110	Detail					
045	New Date of Guaranty	94	101	Detail					
042	New Date of Student's Birth	72	79	Detail					
046	New Indicator of Separate Loan	102	102	Detail					
048	New PLUS Borrower's Social Security Number	111	119	Detail					
043	New Student's First Name	80	91	Detail					
041	New Student's Social Security Number	63	71	Detail					
044	New Type of Loan	92	93	Detail					
071	PLUS Borrower's First Name	182	193	Detail					
072	PLUS Borrower's Last Name	194	228	Detail					
086	PLUS Borrower's Middle Initial	323	323	Detail					
028	PLUS Borrower's Social Security Number	52	60	Detail					
070	PLUS Borrower's Social Security Number Indicator	181	181	Detail					
087	PLUS Borrower's State of Residence	324	325	Detail					

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	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Field Name)										
Field	Field Name	Posi	tion	Record Type							
Code #		Start	End								
029	Record Type Indicator	61	61	Detail							
119	Reinsurance Reimbursement Rate	453	453	Detail							
075	Student's Academic Level	238	238	Detail							
080	Student's Driver's License Number	291	320	Detail							
081	Student's Driver's License State	321	322	Detail							
023	Student's First Name	21	32	Detail							
076	Student's Last Name	239	273	Detail							
079	Student's Middle Initial	290	290	Detail							
021	Student's Social Security Number	4	12	Detail							
074	Student's Social Security Number Indicator	237	237	Detail							
091	Type of Deferment	346	347	Detail							
144	Type of Interest Rate	574	574	Detail							
024	Type of Loan	33	34	Detail							

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	Index 5: Guaranty Agency Trailer Data Elements (Sorted by Position)									
Field	Field Name	Posi	tion	Record Type						
Code #		Start	End							
250	Code for Guaranty Agency	1	3	Trailer						
255	Sort Social Security Number	4	12	Trailer						
251	Number of Records With Domain Errors	13	21	Trailer						
N/A	Filler	22	30	Trailer						
253	Number of Records With Domain, Record and Load-Level Errors	31	39	Trailer						
254	Total Detail Records Contained on Extract File	40	48	Trailer						
256	Number of PPC Records in Extract File	49	57	Trailer						
N/A	Filler	58	60	Trailer						
029	Record Type Indicator	61	61	Trailer						
258	Number of Detail Records in Submittal File	62	70	Trailer						
259	Number of PPC Records in Submittal File	71	79	Trailer						
260	Number of Forced Records	80	88	Trailer						
261	Number of PPC Delete Records	89	97	Trailer						
262	Number of Add Records	98	106	Trailer						
263	Number of Change Records	107	115	Trailer						
264	Number of Open Loans	116	124	Trailer						
265	Loan Total: Amount of Guaranty	125	136	Trailer						
266	Loan Total: Amount of Disbursement	137	148	Trailer						
267	Loan Total: Amount of Cancellation	149	160	Trailer						
268	Loan Total: Amount of School Refund	161	172	Trailer						
269	Loan Total: Amount of Outstanding Principal Balance	173	184	Trailer						
270	Loan Total: Amount of Accrued Interest Balance	185	196	Trailer						
271	Loan Total: Amount of Ending Balance on Claim of Other Fees	197	208	Trailer						
272	Loan Total: Amount of Claim Paid to Lender	209	220	Trailer						
273	Loan Total: Amount of Reinsurance Claim Requested	221	232	Trailer						
274	Loan Total: Amount of Guaranty Agency Principal Collections	233	244	Trailer						
275	Loan Total: Amount Repurchased	245	256	Trailer						

	Index 5: Guaranty Agency Trailer Data Elements (Sorted by Position)							
Field	Field Name	Posit	tion	<b>Record Type</b>				
Code #		Start	End					
N/A	Filler	257	640	Trailer				

## Layouts

The following three sections detail the Header, Detail, and Trailer Record layouts.

### Header Record Layout

This section contains specific Header Record Layout details for each record.

			Code for Gua	aranty Ag	gency				
Loan Identifier	History Kept	Reason- ability	Date Sequence Ed	lit Type	pe Size Position Field Code				
No	No	No	No	Numer	ic 3		1-3	001	
I	Description		Identification code f	for Guaranty A	Agency.				
	Comments		Must be a valid code Table B-8).	e from the Gu	aranty Age	ncy (	Code Table (A	ppendix B-	
Part	of Event T	уре	Not part of an event						
Com	panion Fiel	d(s)	• Linked through	edit					
			– Code for G	uaranty Agen	cy (020)				
Defa	ult Value /	Use	Must always be fille	d.					
-	Reporting		Report in regular update.						
Edit Level	Veril	fies	Error	Error No.		E	Exit State Mes	sage	
File- C Level Error	an't be blan	k.	Is blank.	N/A	(For PC Validation has stopp displayed	users on Lo oed a 1. Fo		the Extract at the process	
File- M Level Error	Aust be num	eric.	Isn't numeric.	N/A	GA CODE ON HEADER IS INVALID (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)				
Date Revise	d 5-2	26-2000							

		;	Sort Social Sec	urity N	umber				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence EditTypeSizePositionField Code					
No	No	No	No	Characte	r 9	4-12	002		
	Description		Positional sort field use	ed for sortin	g the Header	Record to the to	op of the file.		
	Comments		<ul><li>Must be equal to s</li><li>DataPrep software</li></ul>	-			files.		
Pa	rt of Event T	уре	Not applicable.						
Cor	npanion Fiel	d(s)	Not applicable.						
Def	fault Value /	Use	Must always be blank.						
	Reporting		Report in regular update.						
Edit Level	Verif	fies	Error H	Error No.		Exit State Mes	sage		
File- Level	Is blank.		Isn't blank.	N/A	HEADER S SPACES	SORT SSN MU	ST EQUAL		
Error					(For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)				
Date Revi	sed 5-2	6-2000	· · · · ·						

			Data Provid	er Indica	ator			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	t <b>Type</b>	e Size Position Field Cod			
No	No	No	No	Characte	er 1	13	003	
	Description		Indicator identifying	the type of da	ata provider s	ubmitting this fi	le.	
	Comments		Must be 'G' for guar	anty agency.				
Par	t of Event T	уре	Not applicable.					
Con	panion Fiel	d(s)	Not applicable.					
Defa	ault Value /	Use	Must always be filled	l with G.				
	Reporting		Report in regular upd	late.				
Edit Level	Veril	fies	Error	Error No.	Exit State Message			
File- Level Error	Can't be blan	k.	Is blank.	N/A	DATA PROVIDER INDICATOR IS SPACES (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)			
File- 1 Level Error	Must be 'G'.		Contains wrong value.	N/A	DATA PROVIDER INDICATOR ON HEADER IS INVALID (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)			
Date Revis	ed 5-2	6-2000						

			Submittal (I	Extract)	Date				
Loan Identifier	History Kept	Reason- ability	Date Sequence Ed	lit Type	Size	Position	Field Code		
No	Yes	No	No	Date	8	14-21	004		
-	Description	•	Date when the Data	base Extract fi	le was created	1.			
	Comments		<ul> <li>Extract must be based on NSLD</li> <li>If Submittal (Exby NSLDS, the</li> </ul>	S provided sc stract) Date is	hedule. equal to or ea		efore submittal		
Par	t of Event T	уре	Not applicable.						
Con	ipanion Fiel	d(s)	<ul> <li>Date Defer</li> <li>Date Enrol</li> <li>Date Enrol</li> <li>Date Enterd</li> <li>Date Guara</li> <li>Date Guara</li> <li>Date Guara</li> <li>Date of An</li> <li>Date of Cat</li> <li>Date of Cat</li> <li>Date of Gu</li> <li>Date of Gu</li> <li>Date of Gu</li> <li>Date of Gu</li> <li>Date of Cat</li> <li>Date of Gu</li> <li>Date of Gu</li> <li>Date of Gu</li> <li>Date of Cat</li> <li>Date cat</li> <li>Date Cat</li> <li>Date Reins</li> <li>Date Reins</li> <li>Date Suppl</li> </ul>	Paid (106) ment Starts (0 Iment Status E ed Repayment anty Transferre Sold (141) ticipated Com ncellation (064 abursement (064 aranty (025) aranty Agency	92) ffective (131) (060) d (090) pletion (133) b) 66) T Bankruptcy Principal/Int rued Interest I cipal Balance s (99) (101) ibility (150) nterest Collect Paid (115) Requested (11 a Requested (13)	Claim Refunds erest Collectior Balance (137) (135) tions (127)			
Defa	ault Value /	Use	Must always be fille	d.					
	Reporting		Report in regular up	date.					
Edit Level	Veri	fies	Error	Error No. Exit State Message					
File- Level Error	Can't be blar	ık.	Is blank.	N/A	(For PC use	AL DATE IS RI rs, a message to Log tells you that	the Extract		

	Submittal (Extract) Date						
				has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)			
File- Level Error	Must be a valid date.	Invalid date.	N/A	SUBMITTAL DATE IS INVALID (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)			
Date Rev	ised 6-16-2003						

			Initial Lo	ad Date				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	t Type	Size	Position	Field Code	
No	No	No	No	Date	8	22-29	007	
]	Description		Date when Data Prov	ider created ex	stract for init	tial load.		
	Comments		None.					
Part	of Event T	уре	Not applicable.					
Companion Field(s)       • Related fields that check value here         - Date of PLUS Borrower's Birth (073)         - Date of Student's Birth (022)         - New Date of Student's Birth (042)								
	ult Value /	Use	Must always be filled.					
	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error	Error No.		Exit State Me	ssage	
File- C Level Error	Can't be blar	ık.	Is blank.	N/A	(For PC us Validation has stopped displayed.		to the Extract hat the process	
File- M Level Error	Aust be a va	lid date.	Invalid date.	N/A	INITIAL LOAD DATE INVALID (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For Z/OS LE users, the process aborts and a system message is generated.)			
Date Revise	ed 5-2	26-2000						

	Software Version									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit     Type     Size     Position     Field Code							
No	No	No	No	Charact	er 5	30-34	005			
<b>Description</b> Current version of the DataPrep software used to create the Submittal file.					mittal file.					
	Comments         Populate with spaces on Database Extract file. The DataPrep software will populate this field with the version/release level. NSLDS uses this information to determine if the appropriate version/release level of the DataPrep software was used to create the Submittal file.					his information				
Pa	rt of Event 7	Гуре	Not applicable.							
Co	mpanion Fie	eld(s)	Not applicable.							
De	fault Value /	' Use	Must always be filled with spaces.							
	Reporting		Report in regular upda	.te.						
Edit Level	Ver	ifies	Error	Error No.	]	Exit State Mess	sage			
Load- Level Error	Latest Data version/relea to create Sul	ase is used	Outdated DataPrep software used to create Submittal file.N/ANSLDS staff contacts the data provider to instruct, then install new software and resubmit.							
Date Revi	sed 5-	26-2000								

	Submittal Receive Date										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit     Type     Size     Position     Field Code							
No	Yes	No	No	Date	8	35-42	008				
<b>Description</b> Date when submittal was received at NSLDS.											
	CommentsPopulate with default value (00000000) on Database Extract file. The Data software will populate this field with the date the Submittal file is received NSLDS.						-				
Pa	rt of Event T	уре	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Det	ault Value /	Use	Must always be filled w	ith 000000	)00.						
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error E	rror No.	. Exit State Message						
N/A	N/A		N/A	N/A	N/A						
Date Revi	sed 5-2	26-2000									

	Error File Level Indicator									
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit         Type         Size         Position         Field							
No	No	No	No	Charact	ter 1	43	012			
	Description		Indicator to show type	of error fil	e.					
	Comments		Populate with default value of spaces on Database Extract file. The DataPrep software will leave this field blank on the Extract Error file and Submittal file. The field will be populated by the Load Process with a "3" on the Load Process Error File.							
Pa	rt of Event Ty	ype	Not applicable.							
Co	mpanion Field	d(s)	Not applicable.							
De	fault Value / V	Use	Must always be filled with spaces.							
	Reporting		Report in regular update.							
Edit Level	Verif	ïes	Error	Error No.	Exit State Message					
N/A	N/A		N/A	N/A	N/A					
Date Rev	Date Revised 5-26-2000									

	Submittal Error Rate										
Loan Identifier	er Kept ability Reason- Date Sequence Edit Type Size Position Field Co										
No	Yes	No	No Numeric 5 44-48 00								
	Description		Submittal Error rate for current submittal.								
	Comments		Populate with default value of 00000 on Database Extract file. The DataPrep software will populate this field with the Submittal Error Rate. The rate is computed by taking the number of records with errors divided by the number of records in the Database Extract file. It does not include records with errors from prior submittals unless those same records have errors in the current submittal. The field includes an implied decimal point after the second digit (e.g., 12345 means 12.345%).								
Pa	rt of Event T	ype	Not applicable.								
Сог	npanion Fiel	d(s)	Not applicable.								
Def	fault Value /	Use	Must always be filled with spaces.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.		Exit State Mes	sage				
N/A	N/A		N/A N/A N/A								
Date Revis	Date Revised 5-26-2000										

Filler										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit   Type   Size   Position   Field Code							
No	No	No	No	Charact	er	12	49-60	N/A		
	Description		Blank field.							
	Comments		None.							
Pa	t of Event T	уре	Not applicable.							
Cor	npanion Fiel	d(s)	Not applicable.							
Def	ault Value /	Use	Must always be filled with spaces.							
	Reporting		Report in regular updat	e.						
Edit Level	Veri	fies	Error	Error No.	Exit State Message					
N/A	N/A		N/A	N/A	N/A					
Date Revis	Date Revised 5-26-2000									

Record Type											
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit     Type     Size     Position     Field Code							
No	No	No	No	Characte	er 1	61	010				
	Description		Identifies the Header R	ecord of th	e file.						
	Comments		Set to H for Header Record.								
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value / \	Use	Must always be filled with an H. (Note: If data provider leaves field blank, DataPrep will set to H.)								
	Reporting		Report in regular updat	te.							
Edit Level	Verif	ïes	Error	Error No.	Exit State Message						
N/A N/A N/A N/A											
Date Revi	Date Revised 5-26-2000										

Label											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit     Type     Size     Position     Field Comparison							
No	No	No	No	Characte	er 50	62-111	011				
	Description		Name of file.								
	Comments		Populate with spaces in Database Extract file. NSLDS will populate with a descriptive name of the file.								
Pai	rt of Event T	уре	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Must always be filled with spaces.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.	Exit State Message						
N/A	A N/A N/A N/A										
Date Revis	Date Revised 5-26-2000										

Filler												
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit   Type   Size   Position   Field Compared								
No	No	No	No	Charact	er	529	112-640	N/A				
	Description		Blank field to complete record length.									
	Comments		None.									
Pa	rt of Event T	ype	Not applicable.									
Co	mpanion Fiel	d(s)	Not applicable.									
De	fault Value / 1	Use	Must always be filled with spaces.									
	Reporting		Report in regular updat	æ.								
Edit Level	Verif	ïes	Error	Error No.	Exit State Message							
N/A	N/A		N/A	N/A	N/A							
Date Rev	Date Revised 5-26-2000											

## **Detail Record Layout**

This section contains specific Detail Record Layout details for each record.

Code for Guaranty Agency									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size Position Fi		Field Code		
No	Yes	No	No	Nume	ric	3	1-3	020	
Ľ	Description		Identification code for	Guaranty .	Agen	ncy guaran	teeing an FFEL	P loan.	
(	Comments		Must be a valid code fr Table B-8).	om the Gu	ıaran	ty Agency	V Code Table (A	ppendix B–	
Part	of Event Ty	pe	Not part of an event.						
Comj	panion Field	d(s)	<ul> <li>Linked through ed</li> <li>Guaranty Age</li> </ul>		(001)	) (Header	record)		
Defa	ult Value / U	U <b>se</b>	Must always be filled.						
]	Reporting		Report in regular updat	te.					
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge	
Domain- Level Error	Must be nu	meric.	Not numeric.	0177	Inv	alid Code	for Guaranty A	gency	
Record- Level Error	Must be rep	ported.	Contains zeroes.	0127	Co	de for GA	is required		
Record- Level Error	Must be sar Guaranty A code in Hea record.	gency	Guaranty Agency code in Header record differs.	0249		ader GA c equal	ode and Detail	GA code must	
Load- Level Error	Must be val from Guara Agency Co	nty	Invalid Guaranty Agency Code.	0177	Invalid Code for Guaranty Agency			gency	
Load- Level Error	GA is not a report loans been subrog ED.	s that have	Agency reports on loans subrogated to DCS.	0177	Invalid Code for Guaranty Agency (This error commonly occurs when a loan is returned to a GA but DCS(555) has not updated the loan. Message is suppressed when 927(ECMC) or 555(DCS) is the current holders of the loan.)				
Date Revise	d 3-1-	-2005							

	Student's Social Security Number									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	t Type Size Position Field Cod						
Yes	Yes	No	No	Character	9	4-12	021			
D	escription		Title IV aid recipient of	recipient or beneficiary's Social Security Number.						
(	Comments		<ul> <li>May be a real or pseudo Social Security Number (SSN). A pseudo SSN may not be used in place of a real one if the Data Provider has the valid SSN.</li> <li>Where a real SSN is not on file, a pseudo SSN must be generated for the record, as follows:</li> </ul>							
			<ul> <li>The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. The second through fourth positions must contain the Guaranty Agency's code. Pseudo SSNs <i>must be unique</i> to each student, so one student's records can be distinguished from another's. Using the Guaranty Agency's code will help ED to distinguish the pseudo SSNs reported by different agencies.</li> <li>If a pseudo SSN is used, it may not be substituted for a real SSN if the</li> </ul>							
						tudent's SSN In	ndicator (Field			
			• When a loan is tran student with a pseu portion of the num create a new record	ido SSN, do no ber that represe	ot change t	the Guaranty Ag	gency Code			
			whether the number student is added to	• Whenever a Social Security Number is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the person.			If not, the NSLDS uses the			
			1. First Name and Date	of Birth (DOB	B) matches					
			First Name							
			(excluding pur first name (exc history), or ali	nctuation and s cluding punctu as matches exa	paces) ma ation and actly. The	the on incoming the three of fou spaces) in NSL letters must mat s, all characters	r characters of DS (current or the same			
			Date of Birth							
			– Year matches	exactly; or						
			<ul> <li>Year matches plus or minus one, with month matching exactly; of</li> <li>Year matches plus or minus ten, with month and day matching e or</li> </ul>							
						natching exactly;				
			<ul> <li>Incoming DOI dates: 190001</li> </ul>		18581117	, 19581117, 19	e following plug 040404,			
			<i>Note:</i> When NSLE characters in first r letters must match would match, as "a	name or five of in the same see	first seven quence. Fo	n characters in l or example, Nar	ast name, the y and Mary			

Student's Social Security Number							
	Mary, as "may" is in the same sequential order.						
	2. Transposed first name and last name with DOB match.						
	Last Name						
	<ul> <li>Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and</li> </ul>						
	Date of Birth						
	– Year matches exactly; or						
	- Year matches plus or minus one, with month matching exactly; or						
	<ul> <li>Year matches plus or minus ten, with month and day matching exactly; or</li> </ul>						
	<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>						
	3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.						
	First Name						
	<ul> <li>Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and</li> </ul>						
	Date of Birth						
	<ul> <li>Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)</li> </ul>						
	4. Match on first initial and part of last name with DOB match.						
	First Name						
	<ul> <li>First character of first name matches first character of first name or first initial (current or history); and</li> </ul>						
	Last Name						
	<ul> <li>Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and</li> </ul>						
	Date of Birth						
	<ul> <li>Year matches exactly; or</li> </ul>						
	- Year matches plus or minus one, with month matching exactly; or						
	<ul> <li>Year matches plus or minus ten, with month and day matching exactly; or</li> </ul>						
	<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>						
	<ul> <li>For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.</li> </ul>						
	<i>Note</i> : When NSLDS performs the analysis on the three of first four						

Stu	Ident's Social Security Number
	characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.
	5. Match on student SSN and a single loan is found using the non-student related identifiers. This loan was last reported on by the current provider.
	• When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Student's Social Security Number field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeroes or blanks).
	• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File).
Part of Event Type	Loan Identifier / Student Identifier
Companion Field(s)	<ul> <li>Linked through edit <ul> <li>Date of Student's Birth (022)</li> <li>Student's First Name (023)</li> <li>Student's Last Name (076)</li> <li>Student's Social Security Number Indicator (074)</li> </ul> </li> <li>Related field that checks value here <ul> <li>PLUS Borrower's First Name (071)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Remaining 'New Identifier' Fields <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New Student's First Name (043)</li> </ul> </li> </ul>
Defe-14 17-1 / 11	- New Type of Loan (044)
Default Value / Use	Must always be filled.

	Student's Social Security Number									
	Reporting	Report in regular upda	ate.							
Edit Level	Verifies	Error	Error No.	Error Message						
Domain- Level Error	If SSN Indicator is 'R' (i.e., SSN is Real), this field must be numeric.	Isn't numeric.	0235	Invalid Student SSN						
Record- Level Error	Must be reported.	Is blank or zeroes.	0258	Student SSN is required						
Load- Level Error	NSLDS determines whether NSLDS database already has a different student associated with that SSN. (See comments.)	Conflicting first name or date of birth information exists.	0408	Student SSN currently used by another Student						
Date Revis	ed 5-26-2000	•								

Date of Student's Birth									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	No	No	Date	8	13-20	022		
D	escription		Date when a Title IV aid	<i>V</i> aid recipient or beneficiary was born.					
(	Comments		• Report the actual Da	ate of Student	's Birth or	n all loans.			
			<ul> <li>If the Date of Guara '19000101' may be determined. (See ed</li> <li>When this Loan Ide this field and report (i.e., its counterpart is accepted by NSLI standard Loan Ident value (zeroes or blat)</li> <li>Changes made to Lo information contain information belongi ALL the New Identi that they should con that you have been for Changes made to Id records are processed and a PPC against th PPC should refer to submitting PPC cha NSLDS edits (i.e., t</li> </ul>	dentifier information changes, leave the existing date in ort the new date in the 'New Date of Student's Birth' field art 'New' Identifier). Do this until the updated information LDS. Once accepted, the updated value is reported in the entifier field and the 'New' field is filled with the default					
Part	of Event Ty	me	Error File.) Student Identifier						
	panion Field	_	<ul> <li>Linked through edit <ul> <li>Date of Guaran</li> <li>Initial Load Da</li> </ul> </li> <li>Related field that ch <ul> <li>Student's Socia</li> </ul> </li> <li>Remaining Identifie <ul> <li>Code for Origin</li> <li>Date of Guaran</li> <li>Indicator of Seg</li> <li>PLUS Borrowe</li> <li>Student's First</li> <li>Student's Socia</li> <li>Type of Loan (6)</li> </ul> </li> <li>Remaining 'New Id <ul> <li>New Code for G</li> <li>New Date of G</li> <li>New Date of St</li> <li>New Indicator of Seg</li> <li>New PLUS Borrowe</li> </ul> </li> </ul>	ty (025) te (007) (on F lecks value he l Security Nu r Fields hal School (02 ty (025) [Also barate Loan (( r's Social Sec Name (023) l Security Nu 024) entifier' Field Driginal Scho uaranty (045) udent's Birth of Separate Lo rrower's Social	re mber (021 27) 1 linked th 026) curity Nun mber (021 s ol (047) (042) 20an (046) al Security	) rough separate iber (028) )			

		Date of Stud	dent's l	Birth				
	<ul> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>							
Def	ault Value / Use	Must always be filled	•					
	Reporting	Report in regular upd	ate.					
Edit Level	Verifies	Error	Error No.	Error Message				
Domain- Level Error	Must be a valid date.	Invalid date.	0233	Invalid Student Date of Birth				
Domain- Level Error	Must be reported.	Is zeroes.	0264	Student Date of Birth is required				
Record- Level Error	Plug date is not allowed if Date of Guaranty is later than Initial Load Date.	Plug date was used for loan that had a Date of Guaranty that was later than the Initial Load Date.	0102	19000101 is invalid if Date of Guaranty is greater than Init Load Date				
Record- Level Error	CCYY of Student's Birth must be earlier than CCYY of Submittal Receive Data on Header Record.	CCYY is same or later.	0131	Date of Student's Birth must be less than Submittal Date				
	Note: Only checked if Date of Guaranty is invalid.							
Record- Level Error	Date of Student's Birth must be on or after the Date of Guaranty less 99 years.	Date of Student's Birth is before the Date of Guaranty less 99 years.	0558	Date must be = or greater than Date of Guaranty – 99 years				
Record- Level Error	Date of Student's Birth must be on or before the Date of Guaranty less 12 years.	Date of Student's Birth is after the Date of Guaranty less 12 years.	0559	Date must be = or less than Date of Guaranty - 12 years				
Date Revis	ed 5-26-2000							

	Student's First Name								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	pe Size Position Field Cod				
Yes	Yes	No	No	Character	12	21-32	023		
D	escription		Title IV aid recipient o	r beneficiary's	ciary's first name.				
C	Comments		• If first name excee	ds 12 character	rs, drop ch	aracters in exce	ess of 12.		
			• This field must contain a value greater than spaces and be left-justified.						
			• If student has no fi	rst name, enter	value 'Nl	FN'.			
			• Do not enter perso	nal titles (e.g.,	Mr., Mrs.,	Dr., Lt.) in this	s field.		
			date of birth, it wil Date of Birth from information to ens record, the Studen updated.	date of birth, it will not accept an update of the actual name (e.g., 'Jane') or Date of Birth from the agency because there is not enough specific information to ensure a proper match. However, if a real Date of Birth is on record, the Student's First Name and Date of Birth fields may both be					
			• After the Student's name, matches on						
			• When this Loan Identifier information changes, leave the existing name in this field and report the new name in the 'New Student's First Name' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the 'New' field is filled with the default value (zeroes or blanks).						
			<ul> <li>Changes made to I information contai information belong ALL the New Ider that they should co that you have been</li> </ul>	ned in one of tl ging in all of th utifier fields (lis ontain – whethe	he key dat em must b sted below er those va	a elements is ch be re-confirmed b) for this loan w	hanged, the . Therefore, fill vith the values		
			records are process and a PPC against PPC should refer t submitting PPC ch	hat you have been reporting all along. hanges made to Identifiers are processed before Past Period Change ecords are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PC should refer to the New Identifiers, not the old. We recommend abmitting PPC changes after the Identifier changes have passed all SLDS edits (i.e., they do not appear on the subsequent Load Processing pror File)					
Part	of Event Ty	/pe	Student Identifier						
Сотр	panion Field	l(s)	<ul> <li>PLUS Borrow</li> <li>Student's Soc</li> <li>Remaining Identifit</li> <li>Code for Orig</li> <li>Date of Guara</li> <li>Date of Studes</li> <li>Indicator of Soc</li> <li>PLUS Borrow</li> </ul>	lated fields that check value here PLUS Borrower's First Name (071) Student's Social Security Number (021) maining Identifier Fields Code for Original School (027) Date of Guaranty (025) Date of Student's Birth (022) Indicator of Separate Loan (026) PLUS Borrower's Social Security Number (028) Student's Social Security Number (021)					
			<ul> <li>Type of Loan</li> </ul>	•					

	Student's First Name							
Defa	ault Value / Use Reporting	<ul> <li>Remaining 'New Identifier' Fields <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul> </li> <li>Must always be filled.</li> <li>Report in regular update.</li> </ul>						
Edit Level	Verifies	Error	Error No.	Error Message				
Domain- Level Error	Must be left-justified.	Isn't left-justified.	0166	Field must be left-justified				
Domain- Level Error	Must be reported.	Is blank. 0260 Student First Name is required						
Date Revis	ed 5-26-2000							

	Type of Loan								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	Yes	No	Character	2	33-34	024		
	Description	I	Code indicating type of	aid received or guaranteed.					
	Comments		<ul> <li>B-12).</li> <li>When this Loan Id this field and repor counterpart 'New' accepted by NSLD standard Loan Ider value (zeroes or bl</li> <li>Changes made to I information contai information belong ALL the New Iden that they should co that you have been</li> <li>Changes made to I records are process and a PPC against PPC should refer to submitting PPC ch NSLDS edits (i.e.,</li> </ul>	ode from the Loan Type Code Table (Appendix B– Table Identifier information changes, leave the existing type in ort the new type in the 'New Type of Loan' field (i.e., its ' Identifier). Do this until the updated information is DS. Once accepted, the updated value is reported in the entifier field and the 'New' field is filled with the default blanks). Loan Identifier fields are mapped as a block, so when the ained in one of the key data elements is changed, the nging in all of them must be re-confirmed. Therefore, fill entifier fields (listed below) for this loan with the values contain – whether those values are new ones or the ones en reporting all along. Identifiers are processed before Past Period Change ssed. Therefore, if you are submitting an Identifier change at the same loan record in the same reporting cycle, the to the New Identifiers, not the old. We recommend changes after the Identifier changes have passed all ., they do not appear on the subsequent Load Processing					
Dom	t of Event T		Error File). Loan Identifier						
	panion Fiel		<ul> <li>Related fields that         <ul> <li>Amount of Gu</li> <li>Code for Curre</li> <li>Code for Enro</li> <li>Code for Orig</li> <li>Date Deferme</li> <li>Date Enrollme</li> <li>Date of Antici</li> <li>Date of Guara</li> </ul> </li> </ul>	aranty (025) ent School (102 llment Status ( inal School (02 nt Starts (092)) ent Period Begi ent Period Ends ent Status Effect Repayment (Da pated Complet rsement (066) nty (025) nty Agency Pri Status (062) Borrower's Bi Principal/Intere ibsidy (149) er's First Name er's Last Name	2) 132) 27) ns (077) s (078) ctive (131) ite of Matri ion (133) incipal/Int arth (073) est Collect e (071) e (072) itial (086)	urity) (060) erest Collection tions (127)	ıs (123)		

		Type of	f Loan			
Defaul	t Value / Use	<ul> <li>PLUS Borrow</li> <li>Student's Ac.</li> <li>Student's Dri</li> <li>Student's Dri</li> <li>Type of Defe</li> <li>Remaining Identi:</li> <li>Code for Orig</li> <li>Date of Guar</li> <li>Date of Stude</li> <li>Indicator of S</li> <li>PLUS Borrow</li> <li>Student's Fir</li> <li>Student's Fir</li> <li>Student's Soc</li> <li>Remaining 'New</li> <li>New Code fo</li> <li>New Date of</li> <li>New Date of</li> <li>New Indicato</li> <li>New PLUS E</li> <li>New Student</li> </ul>	wer's State ademic Lev iver's Licen iver's Licen erment (091 fier Fields ginal Schoo anty (025) ent's Birth Separate Lo wer's Social st Name (0 cial Securit Identifier' or Original 5 Guaranty ( Student's I or of Separa Sorrower's 's First Nan 's Social So	nse Number (080) nse State (081) ) ol (027) (022) oan (026) dl Security Number (028) 23) y Number (021) Fields School (047) (045) Birth (042) tte Loan (046) Social Security Number (048)		
Re	eporting	Report in regular upda	ate.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- M Level Error	Aust be reported.	Is blank.	0111	Type of Loan is required		
Level fi	Aust be a valid code rom the Loan Type Code Table.	Invalid code. 0238 Invalid Type of Loan				
Date Revised	6-16-2003					

	Date of Guaranty								
	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	Yes	No	Date	8	35-42	025		
	scription								
	mments			Date when an FFELP loan was originally guaranteed.					
			<ul> <li>When this Loan Identifier information changes, leave the existing date in this field and report the new date in the 'New Date of Guaranty' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, report the updated value in the standard Loan Identifier field and fill the 'New' field with the default value (zeroes or blanks).</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed; the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend</li> </ul>						
			<ul> <li>PPC should refer to submitting PPC cha NSLDS edits (i.e., th Error File).</li> <li>For blanket guarante Disbursement by the</li> </ul>	nges after the hey do not ap ees Date shou	Identifier pear on th	changes have p e subsequent Lo	bassed all bad Processing		
Part of	Event Ty	ype	Loan Identifier						
Compar	nion Field	d(s)	<ul> <li>Linked through edit         <ul> <li>Code for Loan 3</li> <li>Date Guaranty 7</li> <li>Submittal (Extr.</li> <li>Type of Loan 0</li> </ul> </li> <li>Related fields that c</li> <li>Code for Current</li> <li>Code for Current</li> <li>Code for Current</li> <li>Code for Origint</li> <li>Code for Origint</li> <li>Code for Origint</li> <li>Date Claim Paid</li> <li>Date Enrollment</li> <li>Date Enrollment</li> <li>Date Enrollment</li> <li>Date Entered R</li> <li>Date Guaranty 7</li> <li>Date Guaranty 7</li> <li>Date of Anticip</li> <li>Date of Cancell</li> </ul>	Status (063) Transferred ( act) Date (00 024) heck value he nt Holder Len nt School (10 ment Status ( nal School (02 nating FFELP d (106) t Starts (092) nt Period Beg nt Period End t Status Effect epayment (Da Transferred ( l (141) ated Complet	4) (Header ere nder (134) 2) 132) 27) 2 Lender (( ins (077) s (078) ctive (131) ate of Mat 090)	)89)			

		Date of G	uarant	у		
		<ul> <li>Date of Guar</li> <li>Date of Guar</li> <li>Date of Guar</li> <li>Date of Loan</li> <li>Date of Outst</li> <li>Date of Outst</li> <li>Date of PLUS</li> <li>Date of Refus</li> <li>Date of Refus</li> <li>Date of Stude</li> <li>Date of Stude</li> <li>Date of TOP</li> <li>Date Repurch</li> <li>PLUS Borrow</li> <li>Student's Act</li> <li>Type of Defe</li> <li>Remaining Identific</li> <li>Code for Orig</li> <li>Date of Stude</li> <li>Indicator of S</li> <li>PLUS Borrow</li> <li>Student's Firr</li> <li>Student's Firr</li> <li>Student's Soc</li> <li>Type of Loar</li> <li>Remaining 'New</li> <li>New Code fo</li> <li>New PLUS E</li> <li>New Student</li> <li>New Student</li> <li>New Student</li> </ul>	anty Agenci anty Agenci Status (062 anding Acc anding Prin S Borrower and on Clair and to Lende cer Respon ent's Birth ( Principal/I ance Claim nased (120) wer's State ademic Lew rment (091 fier Fields ginal Schoo ent's Birth ( Separate Lo wer's Social st Name (024) Identifier' for Original S Student's F or of Separa Borrower's 's First Nar 's Social Security 's Social Security 's Social Security 's Social Security	ey Bankruptcy Claim Refunds (145) ey Principal/Interest Collections (123) 2) crued Interest Balance (137) ncipal Balance (135) e's Birth (073) ns (099) er (101) asibility (150) (022) Interest Collections (127) Requested (117) of Residence (087) rel (075) ) ol (027) (022) pan (026) I Security Number (028) 23) y Number (021) Fields School (047) Birth (042) tte Loan (046) Social Security Number (048) ne (043) ecurity Number (041)		
Defa	ault Value / Use	<ul> <li>New Type of Loan (044)</li> <li>Must always be filled.</li> </ul>				
	Reporting	Report in regular upda	ate.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be reported.	Contains zeroes.	0153	Date of Guaranty is required		
Domain- Level Error	Must be a valid date.	Invalid date.	0194	Invalid Date of Guaranty		
Record- Level Error	For CL loans, date must be on or after the program start date (19860407).	Date of Guaranty is earlier than program0550Date for CL loan must be = or greater than 19860407				
Record- Level Error	For PL loans, date must be on or after the program start date	Date of Guaranty is earlier than program start date.	0551	Date for PL loan must be = or greater than 19810101		

Date of Guaranty								
	(19810101).			-				
Record- Level Error	For RF loans, date must be on or after the program start date (19861017).	Date of Guaranty is earlier than program start date.	0552	Date for RF loan must be = or greater than 19861017				
Record- Level Error	For SF loans, date must be on or after the program start date (19651108).	Date of Guaranty is earlier than program start date.	0553	Date for SF loan must be = or greater than 19651108				
Record- Level Error	For SL loans, date must be on or after the program start date (19810101).	Date of Guaranty is earlier than program start date.	0554	Date for SL loan must be = or greater than 19810101				
Record- Level Error	For SU loans, date must be on or after the program start date (19921001).	Date of Guaranty is earlier than program start date.	0555	Date for SU loan must be = or greater than 19921001				
Record- Level Error	For all loan types, date must be on or before the Submittal (Extract) Date.	Date of Guaranty is after the Submittal (Extract) Date.	0556	Date must be = or less than Submittal Date				
Record- Level Error	For SL loans, date must be on or before 19960630.	Date of Guaranty is after 19960630.	0557	Date for SL loans must be = or less than 19960630				
Record- Level Error	Each loan record on Database Extract file must have unique loan identifiers that are SSN, Type of Loan, Date of Guaranty, Indicator of Separate Loan, Code for Original School, and PLUS Borrower's SSN.	Two or more loans have the same loan identifiers and appear to be duplicates. Note: All loans associated with this problem receive this error.	0671	Identifiers must be unique on each detail record				
Record- Level Error	For UI Loan Status, date must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than inception of HEA.	0711	For UI Loan Status, Date must be = or greater than 19651108				
Record- Level Error	For loans transferred, date must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than inception of HEA.	0712	For transferred loans, Date must be = or greater than 19651108				
Date Revis	sed 3-01-2005							

	Indicator of Separate Loan									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
Yes	No	No	No	Character	1	43	026			
	Description		An indicator used to di have the same guaranty							
	Comments		<ul> <li>When a Guaranty <i>J</i> values in <i>all</i> of the Date of Student's <i>J Guaranty</i>, and Coo the value in this fie</li> <li>The need to increm Agency also report</li> </ul>	following field Birth, Student's le for Original eld. nent this indica	ds – Stude s First Nar School – t tor may al	nt's Social Sect ne, Type of Loa those loans are so arise if anoth	urity Number, an, <i>Date of</i> differentiated by ner Guaranty			
			<ul><li>student attending t</li><li>The indicator must</li></ul>			tween 'A' and	<b>'</b> 7'			
			• It is recommended with 'A'. (For example, the same identified of the same identified of the same identified of the same identical of the same identical of the same identical of the same same same same same same same sam	that you increase mple, <i>on the sa</i> attifiers listed at l be 'B', and L bother date – evoluted start with '	ment the in me date, y pove. Loan oan 3 shou ven if all th A' again a	ndicator sequen you issue three I n 1 should have ald be 'C'. Note ne identifiers lis because the Dat	tially, starting oans that all an Indicator of that if you issue ted above are <i>te of Guaranty</i>			
			• It is recommended that you set the Indicator to 'A' if there is one loan being issued.							
			<ul> <li>This indicator must be reported every time data is submitted about the loan.</li> <li>When more than one loan exists for the same student, at the same school, with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., one parent signed one loan, the second parent signed the other), the loans must be assigned different Indicators (e.g., 'A' and 'B').</li> </ul>							
			• When the Indicator is used correctly, it is unlikely that it will reach maximum value. If you have reached 'Z', it may be because you have been incrementing the Indicator on non-identical records.							
			• When you get error 0526 in your Load Processing Error File, the 'Value of Field in Error' displays the next available Indicator of Separate Loan.							
			<ul> <li>When this Loan Identifier information changes, leave the existing vathis field and report the new value in the 'New Indicator of Separate field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value reported in the standard Loan Identifier field and the 'New' field is find with the default value (zeroes or blanks).</li> </ul>							
			• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.							
			<ul> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change</li> </ul>							

	Indicator	of Separ	ate Loa	in				
	and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).							
	<ul> <li>On November 13, 1997, the Emergency Student Loan Consolidation Act of 1997 was enacted. This legislative action allows guaranty agencies to include Federal Direct Loans in FFELP Consolidation Loans. Several guaranty agencies have questioned the impact of this new legislation on NSLDS reporting. NSLDS does not presently require any changes to NSLDS reporting. However, since the HEAL portion of a Consolidation loan has a different interest cap, and borrowers retain subsidy on any subsidized portion of the underlying loans, many lenders and servicers must separate these balances from the rest of the loan for servicing purposes. When separate loans must be created and the lender/servicer is unable to aggregate totals for NSLDS reporting, most agencies maintain the loan(s) in the same manner as the lender/servicer does in order to prevent loan matching problems. When this occurs, NSLDS requests that the guaranty agency report the loans so it is easy to recognize that the same Date of Guaranty and a different Indicator of Separate Loans. Take, for example, the case of a borrower consolidating loans totaling \$50,000. The loan is composed of HEAL, Stafford subsidized, and Stafford unsubsidized, and the lender is unable to aggregate the totals for NSLDS reported as</li> </ul>							
	Underlying Loan	Date of <u>Guaranty</u>	Loan <u>Type</u>	Indicator of Separate	<u>Total</u>			
		0/15/00	CT	Loan	<b>*25</b> 000			
	HEAL	3/15/98	CL	A	\$25,000			
	Stafford sub	3/15/98	CL	В	12,000			
	Stafford unsub		CL	С	3,000			
Part of Event Type Companion Field(s)	<ul> <li>Code ::</li> <li>Date of</li> <li>Date of</li> <li>PLUS</li> <li>Studer</li> <li>Studer</li> <li>Studer</li> <li>Type of</li> <li>Remaining</li> <li>New I</li> <li>New I</li> <li>New I</li> <li>New S</li> <li>New S</li> <li>New S</li> <li>New S</li> <li>New S</li> </ul>	g Identifier Fie for Original S of Guaranty (0 of Student's B Borrower's S nt's First Nam nt's Social Sec of Loan (024) g 'New Identif Code for Origi Date of Guaran Date of Studen PLUS Borrowe Student's First Student's Soci Type of Loan (0	chool (027) 25) irth (022) ocial Secur e (023) curity Numb ier' Fields nal School nty (045) tt's Birth (0 er's Social S Name (043 al Security	ity Number (028) per (021) (047) 42) Security Number (6	048)			
Default Value / Use	Must always be	e filled.						

	Indicator of Separate Loan								
	Reporting	Report in regular update.							
Edit Level	Verifies	Error Error No.		Error Message					
Domain- Level Error	Must contain a character between 'A' and 'Z'.	Contains wrong value.	0396	Invalid Indicator of Separate Loan					
Load- Level Error	If two or more GAs report loans with identical identifiers and the same Indicator of Separate Loan, the Indicator has reached its maximum value. (This error is reported when the Indicator has reached its maximum value.)	Duplicate loan exists, and Indicator has reached maximum value of 'Z'.	0259	Ind of Separate Loan has Reached Max Value for This Loan					
Load- Level Error	If two or more GAs report loans with identical identifiers and the same Indicator of Separate Loan, the second will produce an error. (This error is reported when the Indicator <i>has not</i> reached its maximum value.)	Duplicate loan exists.	0526	Dup Loan exists for another GA, increment Ind of Sep Loan. (This error is also generated when GA attempts to report transferred loan without Date of Guaranty Transferred.)					
Date Revise	ed 6-16-2003								

Code for Original School									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	No	No	Numeric	8	44-51	027		
	Description	L	An eight-digit code, kno which the student was er made.						
	Comments		• Use a valid OPE Sci	hool and Brar	nch Code f	for all loans.			
			• If code is not available you may use the plue			ty was before Ja	anuary 1, 1984,		
			• If the Type of Loan	is 'CL', use 8	88888800.				
			• If the Type of Loan	is 'RF', use 8	88888811.				
			<ul> <li>When this Loan Ide this field and report field (i.e., its counte information is accep reported in the stand with the default value</li> </ul>	the new code rpart 'New' I oted by NSLE lard Loan Ide	in the 'No dentifier). S. Once a ntifier fiel	ew Code for Or Do this until th ccepted, the up	iginal School' e updated dated value is		
<ul> <li>Changes made to Loan Identifier fields are mapped as a blinformation contained in one of the key data elements is conformation belonging in all of them must be re-confirmed. ALL the New Identifier fields (listed below) for this loan that they should contain – whether those values are new of that you have been reporting all along.</li> </ul>					a elements is ch be re-confirmed b) for this loan w	hanged, the . Therefore, fill with the values			
			• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).						
Par	t of Event T	vpe	Loan Identifier						
	panion Fiel		<ul> <li>Linked through edit <ul> <li>Date of Guarant</li> <li>Type of Loan ((</li> </ul> </li> <li>Remaining Identifie <ul> <li>Date of Guarant</li> <li>Date of Guarant</li> <li>Date of Student</li> <li>Indicator of Sep</li> <li>PLUS Borrowe</li> <li>Student's First 1</li> <li>Student's Sociat</li> <li>Type of Loan ((</li> </ul> </li> <li>Remaining 'New Idt</li> <li>New Date of Guarant</li> <li>New Indicator of Sep</li> <li>New PLUS Borrowe</li> </ul>	ty (025) )24) r Fields ty (025) .'s Birth (022) parate Loan (0 r's Social Sec Name (023) l Security Nu 024) entifier' Field uaranty (045) udent's Birth of Separate Lo	26) curity Nun mber (021 ds (042) coan (046)	)			

		Code for Or	iginal S	chool		
		<ul> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>				
Def	ault Value / Use	Must always be fille	d.			
	Reporting	Report in regular up	date.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be reported.	Contains zeroes.	0128	Code for Original School is required		
Domain- Level Error	Must be numeric.	Isn't numeric.	0181	Invalid Code for Original School		
Record- Level Error	Must contain '88888800' if Type of Loan is 'CL' (Consolidated).	Contains wrong value.	0181	Invalid Code for Original School		
Record- Level Error	Must contain '88888811' if Type of Loan is 'RF' (Refinanced).	Contains wrong value.	0181	Invalid Code for Original School		
Record- Level Error	If Date of Guaranty is January 1, 1984 or later, '99999900' is not valid.	Contains wrong value.	0237	Invalid value when Dt of GA > or = 19840101		
Load- Level Error	Must be a valid OPE Code.	Invalid code.	0181	Invalid Code for Original School		
Date Revis	ed 5-26-2000			·		

	PLUS Borrower's Social Security Number									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
Yes	Yes	No	No	Character	9	52-60	028			
D	escription	•	PLUS Borrower's Soci	al Security Nu	mber.	L	-			
Identifier Yes D	Kept Yes	ability	No           PLUS Borrower's Soci           • May be a real or provement of the second of the s	Character al Security Nu seudo Social Se is not on file, a ion of the SSN eudo SSN. The aranty Agency , so one borro ng the Guarante pseudo SSNs I may not be us he real SSN. msferred to your eudo SSN, do ber to your ow Borrower's SS eady been report firm the identite of Birth (DOF four characters netuation and s cluding punctu as matches exa ewer than three exactly; or plus or minus of plus or minus of B is real and N 01, 18991231, 19??1111, whe	9 mber. ecurity Nu a pseudo S must com e second th y's code. F wer's reco y Agency reported to sed in plac r agency f not chang n agency' SN is repo ported to NS busly report ty of the P B) matches of first na ation and actly. The e character one, with r SLDS' DO 18581117 ere ?? can	52-60 mber (SSN). SN must be ger tain a '9' to clea rough fourth po seudo SSNs mu ords can be disti 's code will hel by different age e of a real one if rom another an e the Guaranty s code. rted, the system SLDS. If not, th ted, NSLDS us LUS borrower. ume on incomin tch three of fou spaces) in NSL letters must mar s, all characterss month matching nonth and day r	erated for the arly identify the ositions must <i>ust be unique</i> to inguished from p ED to ncies. if the Data d it identifies the Agency Code a checks whether e student is res the following g record ar characters of DS (current or tch in the same must match; g exactly; or natching exactly; e following plug 040404,			
			<i>Note:</i> When NSLDS per in first name or five of in the same sequence. It same sequential order. sequential order.	erforms the ana first seven cha For example, N	alysis on th racters in I fary and M	he three of first last name, the le lary would mate	etters must match ch, as "ary" is in			
			2. Transposed first name and last name with DOB match.							
			<ul> <li>Last Name</li> <li>Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters</li> </ul>							

PLUS Borrower's Social Security Number						
	of first name (excluding punctuation and spaces) in NSLDS (current or history); and Date of Birth					
	<ul> <li>Year matches exactly; or</li> </ul>					
	<ul> <li>Year matches plus or minus one, with month matching exactly; or</li> </ul>					
	<ul> <li>Year matches plus or minus ten, with month and day matching exactly; or</li> </ul>					
	<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>					
	3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.					
	First Name					
	<ul> <li>Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and</li> </ul>					
	Date of Birth					
	<ul> <li>Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)</li> </ul>					
	4. Match on first initial and part of last name with DOB match.					
	First Name					
	<ul> <li>First character of first name matches first character of first name or first initial (current or history); and</li> </ul>					
	Last Name					
	<ul> <li>Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and</li> </ul>					
	Date of Birth					
	<ul> <li>Year matches exactly; or</li> </ul>					
	- Year matches plus or minus one, with month matching exactly; or					
	<ul> <li>Year matches plus or minus ten, with month and day matching exactly; or</li> </ul>					
	<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>					
	<ul> <li>For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.</li> </ul>					
	<i>Note:</i> When NSLDS performs the analysis on the three of first four					
	characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.					
	5. Match on student SSN, and a single loan or grant overpayment is found using					

PLUS E	Borrower's Social Security Number					
	the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.					
	• When more than one loan exists for the same student, at the same school, with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., Where one parent signed one loan, the second parent signed the other – as opposed to an inconsistency or error with the number itself), each of the loans must be assigned a different Indicator of Separate Loan.					
	• When this Loan Identifier information changes, leave the existing value in this field and report the new value in the 'New PLUS Borrower's Social Security Number' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the 'New' field is filled with the default value (zeroes or blanks).					
	• Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, f ALL the New Identifier fields (listed below) for this loan with the value that they should contain – whether those values are new ones or the one that you have been reporting all along.					
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS Load Processing Error File (i.e., they do not appear on the subsequent Load Processing Error File).					
Part of Event Type	Loan Identifier					
Companion Field(s)	<ul> <li>Linked through edit         <ul> <li>Date of PLUS Borrower's Birth (073)</li> </ul> </li> </ul>					
	<ul> <li>PLUS Borrower's First Name (071)</li> <li>PLUS Borrower's Last Name (072)</li> <li>PLUS Borrower's Social Security Number Indicator (070)</li> <li>Type of Loan (024)</li> <li>Related field that checks value here <ul> <li>PLUS Borrower's First Name (071)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Remaining 'New Identifier' Fields <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> </ul> </li> </ul>					

	PLUS Borrower's Social Security Number								
Dei	fault Value / Use	<ul> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> <li>Must always be filled for PLUS loans.</li> </ul>							
	Reporting	Report in regular upda							
Edit Level	Verifies	Error	Error No.	Error Message					
Record- Level Error	Must be numeric if PLUS Borrower's Social Security Number Indicator is 'R'.	Isn't numeric.	0160	Invalid PLUS Borrower SSN					
Record- Level Error	Must be blank if Type of Loan is other than 'PL'.	Isn't blank.	0193	Field not required on this type of loan					
Record- Level Error	This field must be reported if Type of Loan is 'PL'.	Is blank.	0250	PLUS Borrower SSN is required					
Load- Level Error	For loans already reported to NSLDS, the incoming PLUS Borrower SSN is associated to the loan identified.	PLUS Borrower's SSN does not match (See comments).	0160	Invalid PLUS Borrower SSN					
Load- Level Error	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.	0409	PLUS Borrower SSN currently used by another borrower					
Date Revi	sed 5-26-2000								

	Record Type Indicator									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit   Type   Size   Position   Field Co							
No	N/A	No	N/A	Charact	er 1	61	029			
	Description		Identifies type of record	d (i.e., Det	ail or Past Per	riod Change).				
<ul> <li>For Detail records, report a blank in this field. DataPrep converts t to an N.</li> <li>For Past Period Change records, populate this field with a 'Z'.</li> </ul>										
Par	t of Event Ty	pe	Not part of an event.							
Con	panion Field	l(s)	None.							
Def	ault Value / U	Jse	Report a blank.							
	Reporting		Report in regular update.							
Edit Level	Verif	ïes	Error	Error No.	Error Message					
Domain- Level Error	Record Type is a space or		Is not blank or 'Z'.	0252	Record Type Indicator must be Z or spaces					
Record- Level Error	Record Type is 'N' or 'Z' records that a NSLDS.	in valid	Is not 'N' or 'Z'.	0339	Field must be 'N' or 'Z' in file received by NSLDS					
Date Revis	ed 5-20	6-2000								

	Action Code								
Loan Identifier	History Kept	Reason- ability	Date Sequence EditTypeSizePositionField C						
No	N/A	No	N/A	Charact	ter	1	62	030	
I	Description		Identifies action type.						
	Comments		• Set this field to 'F' to force Delta Processing to submit a record to NSLDS even though no changes were made to it since the last submittal. (Typically, you would use this if you received a Load Processing Error File for this record, but after review you determined the information previously sent was correct. This could occur because a SSN conflict was resolved, a school code was added, or NSLDS modified the edits, thus clearing the condition that caused the error in the first place.)						
			• Note that setting the need to re-send it a					nittal. If you	
			• Setting the Action Code to 'F' does not bypass normal edits, it just causes the record to be re-sent to NSLDS.						
			• If no special conditions pertain, leave it blank. Delta processing will set it to 'A' (Add) or 'C' (Change).					ssing will set it	
Part	of Event Ty	pe	Not part of an event.						
Com	panion Field	l(s)	None.						
Defa	ult Value / U	Use	Report a blank if no special conditions apply.						
	Reporting		Report in regular update.						
Edit Level	Veri	fies	Error Error Message No.					ge	
	Must be 'A', 'F'.	, 'C', or	Contains wrong value.	0171	Inva	alid Actio	n Code		
Date Revise	Date Revised 5-26-2000								

	New Student's Social Security Number								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes (New)	Yes	No	No	Character	9	63-71	041		
D	escription		Title IV aid recipient of	r beneficiary's	Social Sec	curity Number.			
Comments			<ul> <li>May be a real or pamay not be used in SSN.</li> <li>Where a real SSN record, as follows:</li> </ul>	place of a real	l one if the a pseudo S	e Data Provider SSN must be ge	has the real nerated for the		
			<ul> <li>The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. The second through fourth positions must contain the Guaranty Agency's code. Pseudo SSNs <i>must be unique</i> to each student, so one student's records can be distinguished from another's. Using the Guaranty Agency's code will help ED to distinguish the pseudo SSNs reported by different agencies.</li> </ul>						
			Data Provider	has the real SS	SN.		a real SSN if the		
			<ul> <li>If a pseudo SSN is used, populate the student's SSN Indicator (Field 074) with a 'P'.</li> </ul>						
			• When a loan is transferred to your agency from another and it identifies the student with a pseudo SSN, do not change the Guaranty Agency Code portion of the number to your own agency's code. This will create a new record.						
			• Whenever a SSN is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the person.						
			1. First Name and Date of Birth (DOB) matches.						
			First Name						
			<ul> <li>Three of first four characters of first name on incoming radius (excluding punctuation and spaces) match three of four clificst name (excluding punctuation and spaces) in NSLDS history), or alias matches exactly. The letters must match sequence. If fewer than three characters, all characters must match sequences of the sequence of the sequence of the sequence.</li> </ul>				r characters of DS (current or ich in the same		
			Date of Birth						
			– Year matches	exactly; or					
				-		month matching	•		
			<ul> <li>Year matches plus or minus ten, with month and day matching exa or</li> </ul>				natching exactly;		
		<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>							
			<i>Note:</i> When NSLE characters in first r letters must match	ame or five of	first sever	n characters in l	ast name, the		
			would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.						

New S	tudent's Social Security Number
	2. Transposed first name and last name with DOB match. Last Name
	<ul> <li>Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and</li> </ul>
	Date of Birth
	<ul> <li>Year matches exactly; or</li> </ul>
	- Year matches plus or minus one, with month matching exactly; or
	<ul> <li>Year matches plus or minus ten, with month and day matching exactly; or</li> </ul>
	<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>
	3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.
	First Name
	<ul> <li>Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and</li> </ul>
	Date of Birth
	<ul> <li>Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)</li> </ul>
	4. Match on first initial and part of last name with DOB match.
	First Name
	<ul> <li>First character of first name matches first character of first name or first initial (current or history); and</li> </ul>
	Last Name
	<ul> <li>Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and</li> </ul>
	Date of Birth
	<ul> <li>Year matches exactly; or</li> </ul>
	- Year matches plus or minus one, with month matching exactly; or
	<ul> <li>Year matches plus or minus ten, with month and day matching exactly; or</li> </ul>
	<ul> <li>Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.</li> </ul>
	<ul> <li>For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.</li> </ul>
	<i>Note:</i> When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the

New S	Student's Social Security Number
	letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.
	5. Match on student SSN, and a single loan or grant overpayment is found using the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.
	• When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Student's Social Security Number field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeroes or blanks).
	• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File).
Part of Event Type	Loan Identifier / Student Identifier
Companion Field(s)	<ul> <li>Linked through edit <ul> <li>New Date of Student's Birth (042)</li> <li>New Student's First Name (043)</li> <li>Student's Last Name (076)</li> <li>Student's Social Security Number Indicator (074)</li> </ul> </li> <li>Related field that checks value here <ul> <li>PLUS Borrower's First Name (071)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Remaining 'New Identifier' Fields <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> </ul> </li> </ul>
	<ul> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's First Name (043)</li> <li>New Type of Loan (044)</li> </ul>

	New Student's Social Security Number							
Defa	ault Value / Use	Report blanks when L	oan Identif	ier information has not changed.				
	Reporting	Report actual value if	change in S	Student's Social Security Number occurs.				
Edit Verifies Level		Error	Error No.	Error Message				
Domain- Level Error	If Student's SSN Indicator is 'R' (Real), this field must be numeric and not all zeroes.	Isn't numeric or is zeroes.	0224	Invalid New Student SSN				
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value entered (whether new or existing).	0246	New Student SSN is required				
Load- Level Error	Whether NSLDS database already has a different student associated with that SSN. (See comments.)	Conflicting first name or date of birth information exists.	0407	New Student SSN currently used by another student				
Date Revis	ed 5-26-2000	•	•	·				

in the 'Date of Student's Birth' field, and report the new date here.  If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000101' date may be used until actual New Date of Student's Birth or be determined. (See edits.)  Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, f ALL the New Identifier fields (listed below) for this loan with the value that they should contain – whether those values are new ones or the one that tyou have been reporting all along.  Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier cha and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processin Error File).  Part of Event Type Student Identifier Companion Field(s)  Part of Event Type Student Identifier Code for Original School (027)  New Date of Guaranty (045)  Related field that checks value here New Student's Social Security Number (041)  Remaining Identifier Fields  Code for Original School (027)  Date of Guaranty (025)  Fully Borrower's Social Security Number (028)  Student's Sirst Name (023)  Student's Sirst Name (023)  Student's Sirst Name (023)  Student's Social Security Number (044)  Remaining 'New Identifier' Fields New Date of Guaranty (045)  New Date of Guaranty (045)  New Student's First Name (043)  New Student's First Name (043) New Student's Social Security Number (048) New Student's First Name (043) New Student's First Name (043) New Student's First Name (043) New Student's First Name (044) New Stype of Loan (044) New Stype of Loan (044) New Stype o	New Date of Student's Birth								
Yes (New)       No       No       Date       8       72-79       042         Description       Date when Title IV aid recipient or beneficiary was born.         Comments       • When a student's date of birth changes, leave the previously reported da in the 'Date of Student's Birth' field, and report the new date here.         • If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000101' date may be used until actual New Date of Student's Birth be determined. (See edits.)       • Changes made to Loan Identifier fields are mapped as a block, so when information belonging in all of them must be re-confirmed. Therefore, if ALL the New Identifier fields (listed below) for this loan with the value that they should contain – whether those values are new ones or the one that you have been reporting all along.       • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processin Error File).         Part of Event Type         Student's Birch' Fields         - New Student's Sciel (2007) (on Header)         -       New Student's Sciel Sciel' (027)         -       New Student's Sciel' Sciel' (021)         - New Student's Sciel' Sciel' Sciel' (021)         - New Student's Sciel' Sciel' (021)         - New Student's Sciel' Sciel' (021)         - New Student's Sciel' Sciel' (021) <th></th> <th>-</th> <th></th> <th colspan="6">Date Sequence EditTypeSizePositionField</th>		-		Date Sequence EditTypeSizePositionField					
Description         Date when Title IV aid recipient or beneficiary was born.           Comments         When a student's date of birth changes, leave the previously reported da in the 'Date of Student's Birth' field, and report the new date here.           If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000101' date may be used until actual New Date of Student's Birth or be determined. (See edits.)           Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, if ALL the New Identifier fields (sticted below) for this loan with the value that they should contain – whether those values are new ones or the one that you have been reporting all along.           Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processin Error File).           Part of Event Type         Student Identifier           Student Identifier         Change field(s)           Related field that checks value here         New Date of Guaranty (045)           Related Field that checks value here         New Student's Social Security Number (041)           Remaining Identifier Fields         Student's First Name (023)           Batt of Guaranty (025)         Student's First Name (043)           Batt of Guaranty (045)         New Code of Guaranty (045)           Remaining 'New Identifie		-	•	No	Date	8	72-79	042	
Comments       • When a student's date of birth changes, leave the previously reported da in the 'Date of Student's Birth 'field, and report the new date here.         • If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000110' date may be used until actual New Date of Student's Birth or be determined. (See edits.)         • Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, if ALL the New Identifier fields (listed below) for this loan with the value that they should contain – whether those values are new ones or the one that you have been reporting all along.         • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier than and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processin Error File).         Part of Event Type       Student Identifier         Companion Field(s)       • Linked through edit         • Initial Load Date (007) (on Header)       • New Student's Social Security Number (041)         • Renaining Identifier Fields       • Code for Original School (027)         • New Student's Social Security Number (028)       • Student's Social Security Number (028)         • Student's First Name (023)       • Student's Social Security Number (028)         • New Date of Guarant					recipient or be	eneficiary	was born.		
Part of Event Type       Student Identifier         Companion Field(s)       • Linked through edit         - Initial Load Date (007) (on Header)         - New Date of Guaranty (045)         • Related field that checks value here         - New Student's Social Security Number (041)         • Remaining Identifier Fields         - Code for Original School (027)         - Date of Guaranty (025)         - Indicator of Separate Loan (026)         - PLUS Borrower's Social Security Number (028)         - Student's First Name (023)         - Student's Social Security Number (021)         - Type of Loan (024)         • Remaining 'New Identifier' Fields         - New Code for Original School (047)         - New Date of Guaranty (045)         - New Code for Original School (047)         - New Code for Original School (047)         - New Date of Guaranty (045)         - New Indicator of Separate Loan (046)         - New Indicator of Separate Loan (045)         - New Indicator of Separate Loan (046)         - New Student's First Name (043)         - New Student's First Name (043)         - New Student's Social Security Number (041)         - New Type of Loan (044)         Default Value / Use       Report '00000000' when Loan Identifier information has not changed.	-			<ul> <li>When a student's date of birth changes, leave the previously reported date in the 'Date of Student's Birth' field, and report the new date here.</li> <li>If the Date of Guaranty is on or before the Initial Load Date, a plug date of '19000101' date may be used until actual New Date of Student's Birth can be determined. (See edits.)</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all</li> </ul>					
Companion Field(s)• Linked through edit - Initial Load Date (007) (on Header) - New Date of Guaranty (045)• Related field that checks value here - New Student's Social Security Number (041)• Remaining Identifier Fields - Code for Original School (027) - Date of Guaranty (025) - Indicator of Separate Loan (026) - PLUS Borrower's Social Security Number (028) - Student's First Name (023) - Student's First Name (023) - Type of Loan (024)• Remaining 'New Identifier' Fields - New Code for Original School (047) - New Date of Guaranty (045) - New Code for Original School (047) - New Student's First Name (043) - New PLUS Borrower's Social Security Number (048) - New Student's First Name (043) - New Student's Social Security Number (041) - New Student's Social Security Number (041) - New Type of Loan (044)Default Value / UseReport '00000000' when Loan Identifier information has not changed.	Part	of Event Ty	vne						
Default Value / Use         Report '00000000' when Loan Identifier information has not changed.				<ul> <li>Initial Load Da</li> <li>New Date of G</li> <li>Related field that ch</li> <li>New Student's</li> <li>Remaining Identifie</li> <li>Code for Origin</li> <li>Date of Guaran</li> <li>Indicator of Seg</li> <li>PLUS Borrowe</li> <li>Student's First</li> <li>Student's Socia</li> <li>Type of Loan (6</li> <li>Remaining 'New Id</li> <li>New Code for G</li> <li>New Date of G</li> <li>New Indicator of G</li> <li>New PLUS Bor</li> <li>New Student's First</li> <li>New Student's First</li> </ul>	te (007) (on H uaranty (045) lecks value he Social Securit r Fields hal School (02 ty (025) parate Loan (( r's Social Sec Name (023) I Security Nu 024) entifier' Field Driginal Scho uaranty (045) of Separate Lo rower's Socia First Name (( Social Securi	ere ty Number 27) 026) curity Nun mber (021 ls ol (047) oan (046) al Security 043)	nber (028) ) Number (048)		
	Defar	ılt Value / I	Use						
		Reporting		Report cococco when Loan dentifier information has not changed. Report actual value if change in Student's Date of Birth occurs.					

		New Date of St	udent	s Birth
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0225	Invalid New Student Date of Birth
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value entered here (whether new or existing).	0244	New Student Date of Birth is required
Record- Level Error	If Date of Guaranty is later than Date of Initial Load, '19000101' cannot be reported.	Invalid date.	0102	19000101 is invalid when Date of Guaranty > Init Load Date
Record- Level Error	CCYY of Student's Birth must be earlier than CCYY of Submittal Receive Data on Header Record. Note: Only checked if Date of Guaranty is invalid.	CCYY is same or later.	0151	New Student Date of Birth must be less than Submittal Date
Record- Level Error	New Date of Student's Birth must be on or after New Date of Guaranty less 99 years.	New Date of Student's Birth is before New Date of Guaranty less 99 years.	0568	Date must be = or greater than New Date of Guaranty - 99 years
Record- Level Error	New Date of Student's Birth must be on or before New Date of Guaranty less 12 years.	New Date of Student's Birth is after New Date of Guaranty less 12 years.	0569	Date must be = or less than New Date of Guaranty - 12 years
Date Revis	ed 5-26-2000			

	New Student's First Name							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
Yes (New)	Yes	No	No	Character	12	80-91	043	
D	escription		Title IV aid recipient of	beneficiary's	first name			
(	Comments		<ul><li>If first name excee</li><li>If student has no fi</li></ul>		-		ess of 12.	
<ul> <li>Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt</li> <li>When a student's first name changes, leave the pretthe Student's First Name field, and report the new fields and report the new fields.</li> <li>Changes made to Loan Identifier fields are mapped information contained in one of the key data eleme information belonging in all of them must be re-conducted to the New Identifier fields (listed below) for this that they should contain – whether those values are that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Freecords are processed. Therefore, if you are submit and a PPC against the same loan record in the same PPC should refer to the New Identifiers, not the old submitting PPC changes after the Identifier change NSLDS edits (i.e., they do not appear on the subset Error File).</li> </ul>					the previously ne new name he mapped as a ble a elements is ch be re-confirmed ) for this loan v lues are new or before Past Peri submitting an he same report t the old. We re changes have p	reported name in ere. ock, so when the anged, the . Therefore, fill with the values nes or the ones od Change Identifier change ng cycle, the commend bassed all		
Part	of Event T	ype	Student Identifier					
Companion Field(s)			<ul> <li>Linked through edit <ul> <li>New Student's Social Security Number (041)</li> </ul> </li> <li>Related field that checks value here <ul> <li>PLUS Borrower's First Name (071)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Remaining 'New Identifier' Fields <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's Social Security Number (041)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	<ul> <li>New Type of I</li> <li>Report blanks when Lo</li> </ul>		formation	has not change	ed.	
Reporting         Report actual value if change in Student's First Name occurs.								

	New Student's First Name								
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be left-justified.	Isn't left-justified.	0166	Field must be left-justified					
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value entered here (whether new or existing).	0247	New Student First Name is required					
Date Revise	ed 5-26-2000								

	New Type of Loan								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes (New)	No	Yes	No	Character	2	92-93	044		
D	escription	L	Code indicating type of	f aid received o	or guarante	ed.	•		
(	Comments		<ul> <li>Must be a valid code from the Loan Type Code Table (Appendix B–Table B-12).</li> <li>When the type of loan changes, leave the previously reported loan type in the 'Type of Loan' field, and report the new loan type here.</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing</li> </ul>						
<b></b>	A. T. ( T.		Error File).						
	of Event Ty panion Field	_	<ul><li>Loan Identifier</li><li>Related fields that</li></ul>	ala ala se 1 - 1					
			<ul> <li>Amount of Guaranty (061)</li> <li>Code for Current School (102)</li> <li>Code for Enrollment Status (132)</li> <li>Date Deferment Status (092)</li> <li>Date Enrollment Period Begins (077)</li> <li>Date Enrollment Period Ends (078)</li> <li>Date Enrollment Status Effective (131)</li> <li>Date Entered Repayment (Date of Maturity) (060)</li> <li>Date of Anticipated Completion (133)</li> <li>Date of Guaranty Agency Principal/Interest Collections (123)</li> <li>Date of FLUS Borrower's Birth (073)</li> <li>Date of TOP Principal/Interest Collections (127)</li> <li>Indicator of Subsidy (149)</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>PLUS Borrower's Last Name (071)</li> <li>PLUS Borrower's Social Security Number (048)</li> <li>PLUS Borrower's Social Security Number Indicator (070)</li> <li>PLUS Borrower's State of Residence (087)</li> <li>Student's Academic Level (075)</li> </ul>						

	New Type of Loan						
<ul> <li>Type of Deferment (091)</li> <li>Remaining Identifier Fields         <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> </ul> </li> <li>Remaining 'New Identifier' Fields         <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's First Name (043)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> </ul> </li> </ul>							
Edit Level	Reporting           Verifies	Report actual value if Error	Error No.	Error Message			
Domain- Level Error	Change given when made to another Loan Identifier field.	No value entered (whether new or existing).	0248	New Type of Loan is required			
Record- Level Error	Must be a valid code from the Loan Type Code Table.	Invalid code.	0342	Invalid New Type of Loan			
Date Revise	ed 6-16-2003	•					

New Date of Guaranty										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type         Size         Position         Field Code						
Yes (New)	No	Yes	No	Date	8	94-101	045			
D	escription		Date when an FFELP loa	an was origin	ally guara	nteed.				
	Comments		<ul> <li>'Date of Guaranty' if</li> <li>Changes made to Lo information contained in all of them must be New Identifier field should contain – when have been reporting</li> <li>Changes made to Id records are processed PPC against the same should refer to the New Should r</li></ul>	n the guaranty date changes, leave the previously reported date in the e of Guaranty' field, and report the new date here. nges made to Loan Identifier fields are mapped as a block, so when the mation contained in one of the is changed, the information belonging l of them must be re-confirmed. To permit this, you must fill ALL the Identifier fields (listed below) for this loan with the values that they ld contain – whether those values are new ones or the ones that you been reporting all along. nges made to Identifiers are processed before Past Period Change rds are processed. Therefore, if you are submitting an Identifier and a against the same loan record in the same reporting cycle, the PPC ld refer to the New Identifiers, not the old. We recommend submitting changes after the Identifier changes have been accepted by NSLDS.						
Dout	of Event T		PPC changes after the Loan Identifier	he Identifier c	changes ha	we been accepte	ed by NSLDS.			
Com	panion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Code for Loan S</li> <li>Date Guaranty S</li> <li>Submittal (Extr.</li> <li>Type of Loan (f)</li> </ul> </li> <li>Related fields that c</li> <li>Code for Current</li> <li>Code for Current</li> <li>Code for Current</li> <li>Code for Origint</li> <li>Code for Origint</li> <li>Code for Origint</li> <li>Date Claim Paid</li> <li>Date Enrollment</li> <li>Date Enrollment</li> <li>Date Enrollment</li> <li>Date Entered R</li> <li>Date Guaranty S</li> <li>Date of Anticip</li> <li>Date of Cancell</li> <li>Date of Guarant</li> <li>Date of Guarant</li> <li>Date of Guarant</li> <li>Date of Cancell</li> <li>Date of Cancell</li> <li>Date of Cancell</li> <li>Date of Current</li> <li>Date of Cancell</li> <li>Date of Cancell</li> <li>Date of Cancell</li> <li>Date of Cancell</li> <li>Date of Guarant</li> <li>Date of Cancell</li> <li>Cancell</li> <li>Date of Cancell</li> <li>Cancell</li>     &lt;</ul>	Status (063) Fransferred (0 act) Date (004 024) heck value he nt Holder Len nt School (10) ment Status (10) ment Status (100) t School (02) ating FFELP d (106) t Starts (092) t Period Begin t Period Ends t Status Effect epayment (Da Transferred (0 1 (141) ated Complet ation (064) sement (066) ty Agency Pri- tatus (062) ading Accruect ading Principa Borrower's Bin on Claims (0 tefund from Lendor	4) (Header ere ider (134) 2) 132) 27) Lender (( ins (077) s (078) ctive (131) ate of Mat 090) ion (133) inkruptcy incipal/Int d Interest I al Balance irth (073) 99) ler on Claim	)89) ) urity) (060) Claim Refunds erest Collection Balance (137) (135)				

		New Date of	f Guara	antv		
<ul> <li>Date of Servicer Responsibility (150)</li> <li>Date of TOP Principal/Interest Collections (127)</li> <li>Date Reinsurance Claim Requested (117)</li> <li>Date Repurchased (120)</li> <li>New Date of Student's Birth (042)</li> <li>PLUS Borrower's State of Residence (087)</li> <li>Student's Academic Level (075)</li> <li>Type of Deferment (091)</li> <li>Remaining Identifier Fields</li> <li>Code for Original School (027)</li> <li>Date of Student's Birth (022)</li> <li>Indicator of Separate Loan (026)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Student's Birth (042)</li> <li>New Student's First Name (043)</li> <li>New Student's First Name (043)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>				nsibility (150) Interest Collections (127) n Requested (117) ) Birth (042) of Residence (087) vel (075) ) of (027) (022) oan (026) dl Security Number (028) 23) y Number (021) Fields School (047) Birth (042) ate Loan (046) Social Security Number (048) me (043) ecurity Number (041)		
Defa	ault Value / Use					
	Reporting	Report actual value if change in date of guaranty occurs.				
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0222	Invalid Date of New Guaranty		
Domain- Level Error	Value given when change made to another Loan Identifier field.	New Date of Guaranty was not reported.	0406	New Date of Guaranty is required		
Record- Level Error	For CL loans, the Date of Guaranty must be on or after the program start date (19860407).	Date of Guaranty is earlier than the program start date.	0560	Date for CL loan must be = or greater than 19860407		
Record- Level Error	For PL loans, the Date of Guaranty must be on or after the program start date (19810101).	Date of Guaranty is earlier than the program start date.	0561	Date for PL loan must be = or greater than 19810101		
Record- Level Error	For RF loans, the Date of Guaranty must be on or after the program start date	Date of Guaranty is earlier than the program start date.	0562	Date for RF loan must be = or greater than 19861017		

		New Date of	f Guara	anty
	(19861017).			
Record- Level Error	For SF loans, the Date of Guaranty must be on or after the program start date (19651108).	Date of Guaranty is earlier than the program start date.	0563	Date for SF loan must be = or greater than 19651108
Record- Level Error	For SL loans, the Date of Guaranty must be on or after the program start date (19810101).	Date of Guaranty is earlier than the program start date.	0564	Date for SL loan must be = or greater than 19810101
Record- Level Error	For SU loans, the Date of Guaranty must be on or after the program start date (19921001).	Date of Guaranty is earlier than the program start date.	0565	Date for SU loan must be = or greater than 19921001
Record- Level Error	For all loan types, the Date of Guaranty must be on or before the Submittal (Extract) Date.	Date of Guaranty is after the Submittal (Extract) Date.	0566	Date must be = or less than Submittal (Extract) Date
Record- Level Error	For SL loans, the Date of Guaranty must be on or before 19960630.	Date of Guaranty is after 19960630.	0567	Date for SL loans must be = or less than 19960630
Record- Level Error	For UI Loan Status, the Date of Guaranty must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than the inception of the HEA.	0713	For UI Loan Status, Date must be = or greater than 19651108
Record- Level Error	For loans transferred, the Date of Guaranty must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than the inception of the HEA.	0714	For transferred loans, Date must be = or greater than 19651108
Load- Level Error	Determine whether 'old' and New Loan Identifiers both match existing loans.	Both 'old' and New Loan Identifiers match existing loans.	0253	Loan already exists, cannot change key
Date Revis	ed 6-16-2003			

		N	ew Indicator of	Separate	Loan			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
Yes (New)	No	No	No	Character	1	102	046	
D	escription		An indicator used to d have the same loan da school.					
(	Comments		<ul> <li>When a Guaranty values in <i>all</i> of th Date of Student's <i>Guaranty</i>, and Co the value in this f.</li> <li>The need to incre Agency also repo student attending</li> </ul>	e following field Birth, Student' ode for Original ield. ment this indica rts on a loan that the same schoo	ds – Stude s First Nar School – t ttor may al tt has that l.	nt's Social Sect ne, Type of Loa hose loans are so arise if anoth same guaranty of	urity Number, an, <i>Date of</i> differentiated by her Guaranty date for the same	
<ul> <li>The indicator must be a single character, between 'A' and 'Z'.</li> <li>It is recommended that you increment the indicator sequentially, starting with 'A'. (For example, <i>on the same date</i>, you issue three loans that all have the same identifiers listed above. Loan 1 should have an Indicator of 'A', Loan 2 should be 'B', and Loan 3 should be 'C'. Note that if you iss a fourth loan on another date – even if all the identifiers listed above are identical – you should start with 'A' again <i>because the Date of Guaranty will be different</i>.)</li> </ul>					tially, starting oans that all an Indicator of that if you issue ted above are			
			<ul><li>one loan being issued.</li><li>This indicator must be reported every time data is submitted about the loan.</li></ul>					
			<ul> <li>When more than one loan exists for the same student, at the same school, with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., one parent signed one loan, the second parent signed the other), the loans should be assigne different Indicators (e.g., 'A' and 'B').</li> <li>When the indicator of separate loan changes, leave the previously reporte value in the 'Indicator of Separate Loan' field, and report the new value here.</li> </ul>					
	<ul> <li>Changes made to Loan Identifier fields are mapped as a block, so why information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. To permit you must fill ALL the New Identifier fields (listed below) for this loa the values that they should contain – whether those values are new or the ones that you have been reporting all along.</li> </ul>					anged, the . To permit this, for this loan with		
<ul> <li>Changes made to Identifiers are processed before Past Period Changes records are processed. Therefore, if you are submitting an Identifier and a PPC against the same loan record in the same reporting cycle. PPC should refer to the New Identifiers, not the old. We recommen submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Proce Error File).</li> </ul>					Identifier change ng cycle, the commend bassed all			
Part	of Event T	ype	Loan Identifier					
Comp	oanion Fiel	d(s)	Remaining Identi	fier Fields				

	Ne	ew Indicator of	Separ	ate Loan	
		<ul> <li>Date of Guaranty (025)</li> <li>Date of Student's Birth (022)</li> <li>PLUS Borrower's Social Security Number (028)</li> <li>Student's First Name (023)</li> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> <li>Remaining 'New Identifier' Fields <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul> </li> </ul>			
Defa	ult Value / Use			fier information has not changed.	
	Reporting	Report actual value if	change in i	ndicator of separate loan occurs.	
Edit Level	Verifies	Error	Error No.	Error Message	
Domain- Level Error	Change value given when made to another Loan Identifier field.	No value or invalid value entered here (whether new or existing).	0243	New Indictr of Separate Loan must be valid letter	
Date Revise	ed 5-26-2000				

		N	lew Code for Or	iginal Sc	hool				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size Position Field Code				
Yes (New)	No	No	No	Numeric	8	103-110	047		
D	escription		An eight-digit code, kno which the student was er made.				•		
(	Comments		• Must be a valid OPI	E School and	Branch co	de.			
			• Do not use the plug Code for Original S		00' (as wa	as permitted for	older loans in		
			• If the Type of Loan	is 'CL', use 8	88888800.				
			• If the Type of Loan	is 'RF', use 8	38888811.				
			• When the code for code in the 'Code for	-	-	-	• •		
			• Do not replace a prevalue.	eviously repor	rted actual	value with a pl	ug or default		
			• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. To permit this, you must fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.						
			• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).						
Part	of Event Ty	vpe	Loan Identifier	dentifier					
	panion Field	_	<ul> <li>Linked through edit <ul> <li>New Code for Q</li> <li>New Date of G</li> <li>New Type of L</li> </ul> </li> <li>Remaining Identifie <ul> <li>Date of Guaran</li> <li>Date of Student</li> <li>Indicator of Sep</li> <li>PLUS Borrowe</li> <li>Student's First</li> <li>Student's Socia</li> <li>Type of Loan (0)</li> </ul> </li> <li>Remaining 'New Id <ul> <li>New Date of St</li> </ul> </li> </ul>	Driginal Scho uaranty (045) oan (044) r Fields ty (025) i's Birth (022) parate Loan (0 r's Social Sec Name (023) I Security Nu 024) entifier' Field uaranty (045)	) D26) curity Nun Imber (021 Is				

		lew Code for	-	ecurity Number (041)		
		– New Studen		•		
Def	ault Value / Use	Report '00000000' when Loan Identifier information has not changed.				
	Reporting	Report actual value i	f change in	Code for Original School occurs.		
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Value given when change was made to another Loan Identifier field.	No value entered (whether new or existing).	0245	New Code for Original School is required		
Domain- Level Error	Must be numeric.	Isn't numeric.	0307	Invalid New Code for Original School		
Record- Level Error	If Date of Guaranty is Jan. 1, 1984 or later, (former plug value of) '99999900' is invalid.	Contains invalid plug date.	0237	Invalid value when Dt of GA> or = 19840101		
Record- Level Error	If New Type of Loan is 'CL' (Consolidated), must be '88888800'.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	If New Type of Loan is 'RF' (Refinanced), must be '88888811'.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	'88888800' only used on CL (Consolidated) loans.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	'88888811' only used on RF (Refinanced) loans.	Contains wrong value.	0307	Invalid New Code for Original School		
Record- Level Error	New Code for Original School cannot be '99999900' if Code for Original School was not '99999900'.	Contains wrong value.	0527	Def value for this field cannot modify a real value		
Load- Level Error	Must be a valid OPE School Code (if not zeroes).	Invalid code.	0307	Invalid New Code for Original School		

	Ne	ew PLU	S Borrower's S	ocial Sec	urity N	lumber				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
Yes (New)	Yes	No	No	Character	9	111-119	048			
D	escription		PLUS Borrower's Soc	ial Security Nu	mber.	•				
(	Comments		• May be a real or p	oseudo Social S	ecurity Nu	umber (SSN).				
			• Where a real SSN							
			record as a ps contain the G each borrowe another's. Us	seudo SSN. The uaranty Agency er, so one borro ing the Guarant	e second th y's code. F ower's reco ty Agency	rough fourth po	<i>ust be unique</i> to inguished from p ED to			
			<ul> <li>A pseudo SS</li> <li>Provider has</li> </ul>	•	ubstituted	for a real one if	the Data			
			• When a loan is tra borrower with a p portion of the nur record.	seudo SSN, do	not chang	e the Guaranty	Agency Code			
			• When the PLUS Borrower's SSN changes, leave the previously reported value in the 'PLUS Borrower's Social Security Number' field, and report the new value here.							
	<ul> <li>Changes made to Loan Identifier fields are mapped as a bloc information contained in one of the key data elements is cha information belonging in all of them must be re-confirmed. ' you must fill ALL the New Identifier fields (listed below) for the values that they should contain – whether those values a the ones that you have been reporting all along.</li> </ul>					hanged, the . To permit this, for this loan with				
<ul> <li>Changes made to Identifiers are processed before records are processed. Therefore, if you are subr and a PPC against the same loan record in the sa PPC should refer to the New Identifiers, not the submitting PPC changes after the Identifier chan NSLDS edits (i.e., they do not appear on the sub</li> </ul>					• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).					
Part	of Event T	уре	Loan Identifier							
Сотр	oanion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date of PLUS Borrower's Birth (073)</li> <li>New Type of Loan (044)</li> <li>PLUS Borrower's First Name (071)</li> <li>PLUS Borrower's Social Security Number Indicator (070)</li> </ul> </li> <li>Related field that checks value here <ul> <li>PLUS Borrower's First Name (071)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <li>Code for Original School (027)</li> </ul> </li> </ul>							
			<ul> <li>Indicator of S</li> </ul>	ent's Birth (022) Separate Loan (0 St Name (023)						

	New PLU	S Borrower's S	Social S	Security Number			
<ul> <li>Student's Social Security Number (021)</li> <li>Type of Loan (024)</li> <li>Remaining 'New Identifier' Fields</li> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Date of Student's Birth (042)</li> <li>New Indicator of Separate Loan (046)</li> <li>New Student's First Name (043)</li> <li>New Student's Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul>							
Def	ault Value / Use	-		ier information has not changed.			
Edit Level	Reporting           Verifies	Error Error	ctual value if change in PLUS Borrower's SSN occurs.         rror       Error         No.				
Domain- Level Error	If PLUS Borrower's Social Security Number Indicator is 'R' (Real), this field must be numeric.	Isn't numeric.	0160	Invalid PLUS Borrower SSN			
Record- Level Error	Field must be blank if identifier fields haven't changed, or if Type of Loan isn't 'PL'.	Is filled.	0193	Field not required on this type of loan			
Record- Level Error	Change value given when made to another Loan Identifier field and New Type of Loan is PL.	No value entered here (whether new or existing).	0473	New PLUS Borrower SSN is required			
Load- Level Error	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.	0410	New PLUS Borrower SSN currently used by another borrower			
Date Revis	ed 5-26-2000						

		I	Date En	tered Repayme	nt (Date	of Mat	urity)			
Description         Date when loan entered repayment or is scheduled to enter repayment for cohort default rate purposes.           Comments         • For Statford loans, report the day after the end of the initial grace period, regardless of whether the borrower actually begins making payments that day (or report an earlier date if the borrower is granted a repayment schedule that starts before then).           • For PLUS and Refinanced loans, report the date the loan is fully disbursed for Consolidation loans, report the date of first disbursement (additional disbursements can be made for 180 days).           • This date should not be modified as a result of deferments or forbearance.           • Once the loan has entered repayment, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment for continuous enrollment, the Date Entered Repayment for the SLS loan is the same period of continuous enrollment, the Date Entered Repayment for the SLS loan is the same as for the Stafford Loan.           • In all other instances, the Date Entered Repayment for a SLS loan is the day after the student stops being enrolled at least half-time.           • Abbreviated DER.           •           • Date of Disbursement (066)           • Date of Guaranty (025)           • New Type of Loan (044) (used if new identifiers supplied)           • New Type of Loan (024)           • Related fields that check value here           • Date Deferment Starts (092)           • Date of Guaranty (025)	Loan Identifier	-		Date Sequence Edit	Туре	Size	Position	Field Code		
cohort default rate purposes.         Comments         • For Stafford loans, report the day after the end of the initial grace period, regardless of whether the borrower actually begins making payments that day (or report an earlier date if the borrower is granted a repayment schedule that starts before then).         • For PLUS and Refinanced loans, report the date the loan is fully disbursed. For Consolidation loans, report the date of first disbursement (additional disbursements can be made for 180 days).         • This date should not be modified as a result of deferments or forbearance.         • Once the loan has entered repayment, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment after deferment or forbearance.)         • If a student has both an SLS loan and a Stafford Loan.         • In all other instances, the Date Entered Repayment for a SLS loan is the same period of continuous enrollment, the Date Entered Repayment for the SLS loan is the same as for the Stafford Loan.         • In all other instances, the Date Entered Repayment for a SLS loan is the day after the student stops being enrolled at least half-time.         • Abbreviated DER.         • Date of Disbursement (066)         • Date of Guaranty (025)         • New Type of Loan (044) (used if new identifiers supplied)         • New Type of Loan (024)         • Related fields that check value here         • Date Deferment Starts (092)         • Date of Guaranty	No	No	No	No	Date	8	120-127	060		
regardless of whether the borrower actually begins making payments that day (or report an earlier date if the borrower is granted a repayment schedule that starts before then).         For PLUS and Refinanced loans, report the date the loan is fully disburseer For Consolidation loans, report the date of first disbursement (additional disbursements can be made for 180 days).         This date should not be modified as a result of deferments or forbearance.         Once the loan has entered repayment, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment after deferment or forbearance.)         If a student has both an SLS loan and a Stafford loan that were obtained during the same period of continuous enrollment, the Date Entered Repayment for the SLS loan is the same as for the Stafford Loan.         In all other instances, the Date Entered Repayment for a SLS loan is the day after the student stops being enrolled at least half-time.         Abbreviated DER.         Part of Event Type       Not part of an event.         Companion Field(s)       Linked through edit         Date of Disbursement (066)       Date of Guaranty (025)         New Type of Loan (044) (used if new identifiers supplied)       Submittal (Extract) Date (004) (Header record)         Submittal (Extract) Date (004) (Header record)       Type of Loan (024)         Related fields that check value here       Date of Guaranty Agency Principal/Interest Collections (123)         Date of Guaranty	D	Description				is schedu	led to enter repa	yment for		
Companion Field(s)       • Linked through edit         - Date of Disbursement (066)       - Date of Guaranty (025)         - New Date of Guaranty (045) (used if new identifiers supplied)         - New Type of Loan (044) (used if new identifiers supplied)         - Submittal (Extract) Date (004) (Header record)         - Type of Loan (024)         • Related fields that check value here         - Date of Guaranty Agency Principal/Interest Collections (123)         - Date of TOP Principal/Interest Collections (127)         Default Value / Use       Must always be filled.	(	<ul> <li>regardless of whether the borrower actually begins making payments the day (or report an earlier date if the borrower is granted a repayment schedule that starts before then).</li> <li>For PLUS and Refinanced loans, report the date the loan is fully disbur For Consolidation loans, report the date of first disbursement (addition disbursements can be made for 180 days).</li> <li>This date should not be modified as a result of deferments or forbearant</li> <li>Once the loan has entered repayment, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment after deferment or forbearance.)</li> <li>If a student has both an SLS loan and a Stafford loan that were obtained during the same period of continuous enrollment, the Date Entered Repayment for the SLS loan is the same as for the Stafford Loan.</li> <li>In all other instances, the Date Entered Repayment for a SLS loan is the day after the student stops being enrolled at least half-time.</li> </ul>				payments that payment fully disbursed. ent (additional or forbearance. be changed, Entered e date the e.) were obtained Entered Loan. LS loan is the				
Companion Field(s)       • Linked through edit         - Date of Disbursement (066)       - Date of Guaranty (025)         - New Date of Guaranty (045) (used if new identifiers supplied)         - New Type of Loan (044) (used if new identifiers supplied)         - Submittal (Extract) Date (004) (Header record)         - Type of Loan (024)         • Related fields that check value here         - Date of Guaranty Agency Principal/Interest Collections (123)         - Date of TOP Principal/Interest Collections (127)         Default Value / Use       Must always be filled.	Part	of Event Ty	уре	Not part of an event.						
Default Value / Use     Must always be filled.	Companion Field(s)       • Linked through edit         – Date of Disbursement (066)       – Date of Guaranty (025)         – New Date of Guaranty (045) (used         – New Type of Loan (044) (used if m         – Submittal (Extract) Date (004) (He         – Type of Loan (024)         • Related fields that check value here         – Date of Guaranty Agency Principa         – Date of Loan Status (062)				ed if new 4) (Heade: ere incipal/Int	identifiers supp r record) erest Collectior	lied)			
	Defa	ult Value / 1	Use		•					
				•	e.					

	Date En	tered Repaym	ent (Da	ate of Maturity)
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0199	Invalid Date Entered Repayment
Record- Level Error	Must be reported.	Contains zeroes.	0301	Date Entered Repayment is required
Record- Level Error	For earlier SF and SU loans (Date of Guaranty before 19950701), DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record- Level Error	For earlier PL loans (Date of Guaranty before 19960101), DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record- Level Error	For all SL loans, DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record- Level Error	For later SF and SU loans (Date of Guaranty on or after 19950701), DER must be on or after the Date of Disbursement.	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement
Record- Level Error	For later PL loans (Date of Guaranty on or after 19960101), DER must be on or after the Date of Disbursement.	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement
Record- Level Error	For all loans, DER must be on or before the Submittal (Extract) Date plus 15 years.	DER is after the Submittal (Extract) Date plus 15 years.	0576	Date must be = or less than Submittal Date + 15 years
Record- Level Error	For all CL and RF loans, DER must be on or after the Date of Guaranty, less one year.	DER is before the Date of Guaranty less one year.	0709	For CL & RF loans, Date must be >= Date of Guaranty - 1 year
Date Revis	ed 6-16-2003			

			Amount of	Guaran	nty				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	Yes	No	Numeri	ic 6	128-133	061		
	Description		Original dollar amount,	amount, before any cancellations, of an FFELP loan guaranty.					
	CommentsReport whole dollars, no cents (e.g., report \$2,500.25 as '002500').					00').			
Par	t of Event T	уре	Not part of an event.						
	npanion Fiel		<ul> <li>New Type of I</li> <li>Student's Acad</li> <li>Type of Loan</li> <li>Related fields that</li> <li>Amount of Ca</li> <li>Amount of Cla</li> <li>Amount of Dis</li> <li>Amount of Dis</li> <li>Amount of Gu</li> <li>Amount of Gu</li> <li>Amount of Gu</li> <li>Amount of Gu</li> <li>Amount of Ou</li> <li>Amount of Ou</li> <li>Amount of Ou</li> <li>Amount of Ca</li> </ul>	anty Transferred (090) e of Loan (044) (used if new identifiers supplied) Academic Level (075)					
	Reporting		Report actual value in r	egular upd	ate.				
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0314	Invalid Amo	unt of Guaranty			
Record- Level Error	Amount of must be at dollar.		Amount of Guaranty is less than the minimum (one dollar).	0109	Amount of G	uaranty is requi	ired		

		Amount of	Guara	nty
Record- Level Error	For SF loans with Academic Level 1 – 5 guaranteed on or after October 1, 1994 and not transferred, the Amount of Guaranty less the Amount of Cancellation must not exceed \$5,500.	Amount of Guaranty exceeds the maximum (\$5,500).	0650	Amount for SF loan w/Acad Level 1 thru 5 must be = or < 5500
Record- Level Error	For SU loans with Academic Level 1-5, the Amount of Guaranty must not exceed \$27,167.	Amount of Guaranty exceeds the maximum (\$27,167).	0651	Amount for SU loan w/Acad Level 1 thru 5 must be = or < 27167
Record- Level Error	For SF loans with Academic Level A - N, the Amount of Guaranty must not exceed \$8,500.	Amount of Guaranty exceeds the maximum (\$8,500).	0669	Amount for SF loan w/Acad Level A thru N must be = or < 8500
Record- Level Error	For SU loans with Academic Level A - N, the Amount of Guaranty must not exceed \$45,167.	Amount of Guaranty exceeds the maximum (\$45,167).	0670	Amount for SU loan w/Acad Level A thru G must be = or < 45167
Record- Level Error	For SF and SU loans transferred, the Amount of Guaranty must not exceed \$45,167, regardless of Academic Level.	Amount of Guaranty exceeds the maximum (\$45,167).	0703	For SF & SU loans, Amount must be = or < 45167
Date Revise	ed 5-26-2000			

			Date of Loa	n Stat	us				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Date	8	134-141	062		
Ι	Description		Date when the current C	Code for L	oan Status bec	came effective.			
	Comments		<ul> <li>Specific instruction loan status code are B–Table B-10).</li> <li>For Closed Loans, Principal Balance.</li> <li>Do not change the change, unless you</li> </ul>	e provided Date of Lo Date of Lo	in the Loan S oan Status mus oan Status if th	tatus Codes tabl st equal Date of e Loan Status C	e (Appendix Outstanding Code does not		
Part	of Event Ty	уре	Loan Status						
	panion Field	d(s)	<ul> <li>Date Enrollme</li> <li>Date Entered F</li> <li>Date of Disbur</li> <li>Date of Guaran</li> <li>New Date of C</li> <li>New Type of I</li> </ul>	or Loan Status (063) nrollment Period Begins (077) ntered Repayment (060) f Disbursement (066) f Guaranty (025) eate of Guaranty (045) (used if new identifiers supplied) ype of Loan (044) (used if new identifiers supplied) ttal (Extract) Date (004) (Header Record) f Loan (024) ough event					
Defa	ult Value / I	Use	Must always be filled.						
	Reporting		Report actual value as n	new loan o	r change in lo	an status occurs	•		
Edit Level	Veri	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Error	Must be a v (if not zero		Invalid date.	0198	Invalid Date	of Loan Status			
Record- Level Error	Must be rep	ported.	Contains zeroes.	0154	4 Date of Loan Status is required				
Record- Level Error	For IDLoar the Date of Status must after the Da Guaranty le years.	Loan t be on or ate of	Date of Loan Status is before Date of Guaranty less 2 years.	0577	For ID Loan Guaranty - 2		st be >= Date of		

		Date of Loa	an Stat	tus
Record- Level Error	For SF, SU, & PL loans with DC, DD, DK, DP, DS, DW, For OD Loan Status,	Date of Loan Status is before Date Entered Repayment.	0578	Based on Loan Status, Date must be >= Date Entered Repayment
	the Date of Loan Status must be on or after the Date Entered Repayment.			
Record- Level Error	For SL loans (other than ID Loan Status), the Date of Loan Status must be on or after the Date of Guaranty.	Date of Loan Status is before Date of Guaranty.	0579	Based on loan type & status, Date must be >= Date of Guaranty
Record- Level Error	For SF, SU, & PL loans with BC, BK, CA, DA, DE, DI, FB, PC, PF, RF, RP, or UI, Loan Status, the Date of Loan Status must be on or after the Date of Guaranty.	Date of Loan Status is before Date of Guaranty.	0579	Based on loan type & status, Date must be >= Date of Guaranty
Record- Level Error	For Non-CL Loans for all other loan statuses except ID and CA, the Date of Loan Status must be on or before the Submittal (Extract dt) Date.	Date of Loan Status is after the Submittal (Extract) Date.	0580	Date must be = or less than Submittal Date
Load- Level Error	For ID Loan Status, the Date of Loan Status must be on or before the Submittal (Extract) Date unless equal to the Date Enrollment Period Begins.	Date of Loan Status is after the Submittal (Extract) Date, but not equal to the Enrollment Period Begin Date.	0668	For ID Loan Stat, Datet must be <= Submit Date or = Enrol Per Beg Date
Record- Level Error	For CA Loan Status, the Date of Loan Status must be on or before the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	Date of Loan Status is after the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	0710	For CA Loan Stat, must be <= Date of Guar + 2yr or <= Submittal Date(Extract Date)

		Date of Loa	an Sta	tus
Record- Level Error	For CA Loan Status, the Date of Loan Status must be on or before the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract Dt) Date.	Date of Loan Status is after the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	0710	For CA Loan Stat, must be <= Date of Guar + 2yr or <= Submittal Date(Extract Date)
Record- Level Error	For SF, SU, & PL loans with DB, DL, DO, DT, DU, DX Loan Status, the Date of Loan Status must be on or after the Date of Disbursement.	Date of Loan Status is before the Date of Disbursement.	0715	Based on loan type & status, Dt must be >= Date of Disbursement
Record- Level Error	For CL loans, for all loan statuses except CA, the Date of Loan Status must be on or before the Submittal (Extract) Date plus 1 month.	Date of Loan Status is after the Submittal (Extract) Date plus 1 month.	0721	For CL loans, Date must be <= Submittal Ate + 1 year.
Record- Level Error	For CL & RF loans not in an IA status, the Date of Loan Status must be on or after the Date of Guaranty less 1 year	Date of Loan Status is before Date of Guaranty less 1 year.	0720	For CL and RF loans, Date must be >= Date of Guaranty – 1 year.
Record- Level Error	Date of Loan Status must be after the other loan activity dates.	Date of Loan Status is on or before the other loan activity dates.	0724	For AE status, date must be > other loan activity dates
Record- Level Error	For AE loan status, Date of Loan Status must be on or after 11/1/1994.	Date of Loan Status is before 11/1/1994.	0725	AE status date must be $>= 11/1/1994$
Record- Level Error	For IG or IM loan status, Date of Loan Status must be on or after the Date of Guaranty minus 180 days.	Date of Loan Status is before Date of Guaranty minus 180 days.	0726	For IG/IM loan status date must be >= date of guaranty - 180 days
Load Level Error	If Loan-Status = IA and Date of Guaranty, the loan must have a prior status of IM.	Date of Loan Status = Date of Guaranty. Date of Guaranty is before Loan Status Date and prior loan status in not IM.	0728	For IA loan status, Date must = Date of Guaranty unless prior IM status.
Date Revis	ed 3-1-2005			

			Code for Lo	oan Sta	tus				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Siz	æ	Position	Field Code	
No	Yes	Yes	No	Characte	er 2		142-143	063	
	Description		Code for current status	s of a loan.					
	Must be a valid code f 10).	rom the Lo	an Status (	Codes	Table (Apper	ndix B–Table B-			
Par	t of Event T	ype	Loan Status						
Con	ıpanion Fiel	d(s)	<ul> <li>Date of Loan</li> <li>Related fields tha <ul> <li>Amount of C</li> <li>Amount of C</li> <li>Amount of D</li> <li>Amount of O</li> <li>(formerly Amount of O</li> <li>Date of Canc</li> <li>Date of Guar</li> </ul> </li> </ul>	<ul> <li>Date of Loan Status (062)</li> <li>Related fields that check value here</li> <li>Amount of Cancellation (065)</li> <li>Amount of Claim Paid to Lender (107)</li> <li>Amount of Disbursement (067)</li> <li>Amount of Outstanding GA fees Balance (formerly Amount of Ending Balance on Claim of Other Fees )(108)</li> <li>Amount of Outstanding Principal Balance (136)</li> <li>Date of Cancellation (064)</li> <li>Date of Guaranty (025)</li> </ul>					
			- Date of Outst	0	1		135) w identifiers s	upplied)	
Defa	ault Value /	Use	Must always be filled.		useu	n ne		upplicu)	
	Reporting		Report actual value if		oan status	occur	rs, or as new lo	oan is made.	
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge	
Record- Level Error	Must be rep	orted.	Is blank.	0130	Code for	Loan	Status is requ	ired	
Record- Level Error	Must be a va from the Lo Code Table.	an Status	Invalid code. 0179 Invalid Code for Loan Status						
Date Revis	ed 5-2	6-2000	·						

Date of Cancellation												
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size						
No	Yes	Yes	Yes	Date	•	8	144-151	064				
	Description		Date when all or part o	f a loan wa	as car	canceled.						
	Comments		Report the actual Date	of Cancell	ation							
Par	t of Event T	уре	Cancellation									
Con	ipanion Fiel	d(s)	<ul> <li>Linked through edit         <ul> <li>Code for Loan Status (063)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Amount of Cancellation (065)</li> </ul> </li> </ul>									
Defa	ault Value /	Use	Report '00000000' if cancellation has not occurred.									
	Reporting		Report actual value if full or partial cancellation occurs.									
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge				
Domain- Level Error	Must be a (if not zero		Invalid date.	0302	Inva	alid Date	of Cancellation					
Record- Level Error	Must be rep Code for L is 'CA' or correspond in Amount Cancellation	oan Status there is a ing value of	Contains zeroes.	0152	Date of Cancellation is required							
Record- Level Error	Date of Ca must be on the Date of	or after	Date of Cancellation is before the Date of Guaranty.	0583		e must be tranty	= or greater that	an Date of				
Record- Level Error	Date of Ca must be on the later of Date of Gu plus two ye the Submit (Extract) D	or before (a) the aranty ears or (b) tal	Date of Cancellation is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0717	Date must be <= Dt of Guar + 2yr or <= Submittal Dt							

			Amount of Ca	ancella	tion				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e S	ize	Position	Field Code	
No	Yes	Yes	No	Numer	ic	6	152-157	065	
]	Description		The cumulative amoun	t of loan oi	r disburse	emen	t(s) that was can	celed.	
	Comments		<ul> <li>A loan or disburse amount is returned</li> <li>Report whole dollar</li> </ul>	to the lend	der withi	n 120	days.	L.	
Part	t of Event T	ype	Cancellation						
	panion Fiel		<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> </ul> </li> <li>Linked through event <ul> <li>Date of Cancellation (064)</li> </ul> </li> </ul>						
	Reporting	USC	Report '000000' if cancellation has not occurred. Report actual value if cancellation occurs.						
Edit Level		ifies	Error	Error No.			Error Messa	ge	
Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0312	Invalid	Amo	unt of Cancellat	ion	
Record- Level Error	Must be rep Code for L is 'CA' or correspond in Date of Cancellation	oan Status there is a ling value	Contains zeroes.	0105	Amoun	t of C	Cancellation for 1	Loan is required	
Record- Level Error	If the Code Status is 'C field must Amount of	CA', this equal the	Amount of Cancellation is not equal to the Amount of Guaranty.	0138	Amount of Cancellation must = Loan Amount				
Record- Level Error	Amount of Cancellation the same of the Amound Guaranty.	on must be r less than	Amount of Cancellation is greater than the Amount of Guaranty.	0287			Cancellation mus Guaranty	t be < or =	
Date Revise	ed 6-1	6-2003							

			Date of Disbu	ursemen	t			
	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	158-165	066	
Des	scription		Date when latest loan di	sbursement w	as made.			
Co	mments		<ul> <li>Apply rules below i         <ul> <li>If Date of Guar date '19000101</li> <li>If Date of Guar 1994, you may the Date of Gua Sept. 4, 1994).</li> <li>With loans guar scheduled disbu</li> </ul> </li> <li>Do not replace a prevalue.</li> <li>If the Amount of Di</li> </ul>	<ul> <li>With loans guaranteed before July 1, 1995, you may report the scheduled disbursement date instead of the actual disbursement date.</li> <li>Do not replace a previously reported actual value with a plug or default</li> </ul>				
Part of	Event Ty	pe	Disbursement					
Compa	nion Field	d(s)	<ul> <li>Linked through edit <ul> <li>Date Guaranty</li> <li>Date of Guaranty</li> <li>Date of Guaranty</li> <li>New Date of G</li> <li>New Type of L</li> <li>Submittal (Extr</li> <li>Type of Loan (f)</li> </ul> </li> <li>Linked through even <ul> <li>Amount of Dist</li> <li>Related fields that c</li> <li>Amount of Dist</li> <li>Amount of Out</li> <li>Date Claim Paid</li> <li>Date Of Guarant</li> <li>Date of Guarant</li> <li>Date of Guarant</li> <li>Date of Refund</li> <li>(formerly Date of Refundant</li> <li>Date Reinsurant</li> <li>Date Repurchast</li> </ul> </li> </ul>	Transferred (f ty (025) uaranty (045) oan (044) (us act) Date (004) 024) nt bursement (06 beck value he bursement (06 standing Prind d (106) t Starts (092) epayment (Da ty Agency Pri tatus (062) on Claims (0 from Lender on rincipal/Intere ce Claim Req	(used if n ed if new : 4) (Header 57) cipal Balar ate of Matt incipal/Int 99) Claims)099 est Collect	identifiers suppler record) nce (136) urity) (060) erest Collection ions (127)	lied)	
Default	t Value / I	Use	Report '00000000' if dis	sbursement ha	as not occu	ırred.		
Re	eporting		Report actual value if di	sbursement of	ccurs.			

		Date of Dis	bursen	nent
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0192	Invalid Date of Disbursement
Record- Level Error	Must be reported if there is a corresponding value in Amount of Disbursement.	Contains zeroes.	0145	Date of Disbursement is required
Record- Level Error	A plug date is not reported on loan guaranteed on or after January 1, 1984.	Plug date used.	0230	'19000101' invalid when Dt of GA >= '19840101'
Record- Level Error	Date of Disbursement must be on or after the Date of Guaranty (excludes CL, RF, loans transferred or loans with Date of Guaranty before 19950701).	Date of Disbursement is before the Date of Guaranty.	0581	Date must be = or greater than Date of Guaranty
Record- Level Error	Date of Disbursement must be on or before the Submittal (Extract) Date.	Date of Disbursement is after the Submittal (Extract) Date.	0582	Date must be = or less than Submittal Date
Record- Level Error	For loans not transferred, Date of Disbursement must be on or before the Date of Guaranty plus 2 years.	Date of Disbursement is after the Date of Guaranty plus 2 years.	0633	Date must be = or less than Date of Guaranty + 2 years
Record- Level Error	For CL and RF loans, the Date of Disbursement must be on or after the Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0704	For CL & RF loans, Dt must be >= than Dt of Guaranty - 1 year
Record- Level Error	For loans transferred, the Date of Disbursement must be on or after Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0705	Date must be >= than Dt of Guaranty - 1 year

	Date of Disbursement									
Record- Level Error	For loans with an early date of Guaranty (on or before 19950630), the Date of Disbursement must be on or after Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0705	Date must be >= than Date of Guaranty - 1 year						
Load- Level Error	Date change falls in acceptable range with historical data.	Date Sequence Error.	0525	Date must be > preceding date (if amount of Disbursement = Amount of Guaranty minus Amount of Cancellation there is a \$5.00 tolerance)						
Load- Level Error	A plug date can't supplant a previously reported actual date.	Plug date used.	0527	Default value for this field cannot modify a real value						
Date Revise	ed 6-16-2003									

			Amount of Di	sburse	ment			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e Size	Position	Field Code	
No	Yes	Yes	No	Numer	ric 6	166-171	067	
D	escription		The cumulative amour	mount of loan actually disbursed to a borrower. Int includes origination fees and insurance premiums. lucted from the amount in this field. Refunds are not nount in this field				
C	Comments		<ul> <li>If the Amount of I Disbursement.</li> <li>With loans guarant</li> </ul>	dollars, no cents (e.g., report \$2,500.25 as '002500') of Disbursement is zero, there <i>may</i> be a value in Date of aranteed before July 1, 1995, the scheduled disbursements ed instead of the actual disbursements.				
Part	of Event T	ype	Disbursement					
	<ul> <li>Companion Field(s)</li> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> <li>Date of Disbursement (066)</li> </ul> </li> <li>Linked through event <ul> <li>Date of Disbursement (066)</li> </ul> </li> <li>Related field that checks value here <ul> <li>Amount of Refund from School to Lender (103)</li> </ul> </li> </ul>							
Defau	ult Value /	Use	Report '000000' if dis	bursement	has not occu	rred.		
ŀ	Reporting		Report actual value if	disburseme	nt occurs.			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0311	Invalid An	ount of Disburse.	ment	
	Amount of Disbursem not exceed Amount of	ent must the	Amount of Disbursement exceeds the Amount of Guaranty.	0101	Amount exceeds Amount of Guaranty			
Level	Must be ze Code for L is 'CA'.		Contains balance on canceled loan.					
Date Revised	d 5-	26-2000						

	Filler										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code			
No	No	No	No	Date	e	8	172-179	068			
	Description		This field is no longer required as of October 1, 2000. All edits have been emoved. Until you make system changes, you may continue to populate this field as before, but any data submitted will be ignored by NSLDS.					populate this			
	Comments		Not applicable.								
Part	of Event T	ype	Not applicable.								
Com	panion Fiel	d(s)	Not applicable.								
Defa	ult Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Ver	ifies	Error	r Error Error Message No.				ge			
N/A	N/A		N/A	N/A	N/A	1					
Date Revise	ed 6-1	6-2003									

	Filler											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit     Type     Size     Position     Field Code								
No	No	No	No	No Character 1 180 069								
]	Description		This field is no longer r removed. Until you ma field as before, but any	ke system	changes, you	may continue to	populate this					
	Comments		Not applicable.									
Part	t of Event T	уре	Not applicable.									
Com	panion Fiel	d(s)	Not applicable.									
Defa	ault Value /	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge					
N/A	N/A		N/A	N/A	N/A							
Date Revise	Date Revised 6-16-2003											

	PLUS Borrower's Social Security Number Indicator										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	•	Size	Position	Field Code			
No	Yes	No	No Character 1 181 070								
]	Description		Indicates whether PLUS Borrower's Social Security Number is a real Social Security Number or a pseudo number.								
	Comments		Report 'R' (Real) or 'P' (Pseudo).								
Part	t of Event T	уре	Not part of an event.								
Companion Field(s)       • Linked through edit         - New Type of Loan (044) (used if new identifiers supplied)         - Type of Loan (024)         • Related fields that check value here         - New PLUS Borrower's Social Security Number (048)         - PLUS Borrower's Social Security Number (028)							lied)				
Defa	ault Value /	Use	Must always be filled when loan is a PLUS loan.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge			
Record- Level Error	Must be a bl Type of Loa than 'PL'.		Not blank.	0193	Fie	ld not requ	uired on this typ	be of loan			
Record- Level Error	Must be rep Type of Loa		Is blank.	0226	PL	US Borrov	wer SSN Indica	tor is required			
Record- Level Error	Must be 'R' when Type of 'PL'.		Contains wrong value.0228Invalid PLUS Borrower SSN Indicator				Indicator				
Date Revis	ed 5-2	6-2000									

		F	PLUS Borrower	's Firs	t Na	ame					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	Yes	No	No	Charact	er	12	182-193	071			
]	Description		PLUS Borrower's first name.								
	Comments		<ul> <li>If first name excee</li> <li>If PLUS Borrower</li> <li>Do not enter perso</li> <li>If NSLDS contained date of birth, it will Date of Birth from information to ensirecord, the PLUS be updated.</li> <li>Once the PLUS Botthe actual name, m</li> </ul>	has no firs nal titles (e s only an in ll not accept the agency ure a prope Borrower's H	st nar e.g., 1 nitial ot an y bec er ma s Firs First 1	ne, enter Mr., Mrs., for this fi update of ause there tch. How t Name an	value 'NFN'. Dr., Lt., etc.) in eld (e.g., 'J' or the actual name e is not enough ever, if a real D nd Date of Birth d is updated fro	n this field. 'J.'), and a plug e (e.g., 'Jane') or specific ate of Birth is on a fields may both m an initial to			
Part	t of Event T	vne	Not part of an event.			intial alon	e will no longer	be possible.			
	panion Fiel		<ul> <li>PLUS Borrow</li> <li>Student's Firs</li> <li>Student's Soc</li> <li>Type of Loan</li> <li>Related fields that</li> <li>New PLUS B</li> <li>PLUS Borrow</li> </ul>	Borrower's S s First Nan s Social Se Loan (044) ver's SSN ( t Name (02 ial Security (024) check valu orrower's S	SSN ne (0 ccurit ) (use (028) 23) y Nur ne her SSN (028)	(048) 43) y Number ed if new mber (021 re (048)	identifiers suppl	ied)			
Defa	ult Value /	Use	Report blanks if not a PLUS loan.								
	Reporting		Report actual value in a occurs.	regular upc	late v	when new	PLUS loan or c	change in name			
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge			
Domain- Level Error	Must be let	ft-justified.	Isn't left-justified.	0166	Fiel	d must be	e left-justified				
Record- Level Error	Must be bla Type of Lo 'PL'.		Isn't blank. 0193 Field not required on this type of loan								
Record- Level Error	Must be rep Type of Lo		Is blank.     0344     Borrower First Name is required								

	PLUS Borrower's First Name									
Load- Level Error	If the Student's and PLUS Borrower's SSNs are equal, the Student's and PLUS Borrower's First Names are also equal.	PLUS Borrower and Student SSNs match and First Names do not.	0405	Student / PLUS Borrower First Names must match if SSNs match						
Date Revise	Date Revised 5-26-2000									

PLUS Borrower's Last Name											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	9	Size	Position	Field Code			
No	Yes	No	No Character 35 194-228 072								
Ľ	Description		PLUS Borrower's last name.								
(	Comments		<ul> <li>If last name exceeds 35 characters, drop characters in excess of 35.</li> <li>If borrower does not have a last name, report 'NLN'.</li> </ul>								
Part	of Event Ty	<b>pe</b>	Not part of an event.								
Comj	panion Field	l(s)	<ul> <li>Linked through ed <ul> <li>New Type of 1</li> <li>Type of Loan</li> </ul> </li> <li>Related fields that <ul> <li>New PLUS Borrow</li> </ul> </li> </ul>	Loan (044 (024) check valu orrower's	ue her SSN (	e	dentifiers supp	lied)			
Defa	ult Value / U	J <b>se</b>	Report blanks if not a PLUS loan.								
J	Reporting		Report actual value if new loan or name change occurs.								
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge			
Domain- Level Error	Must be lef	t-justified.	Isn't left-justified.	0166	Field	l must be	left-justified				
Record- Level Error	Must be bla 'PL' Type o		Isn't blank.	0193	Field	l not requ	iired on this typ	pe of loan			
Record- Level Error	Must be rep Type of Lo		Is blank.	0345	PLU	S Borrov	ver Last Name	is required			
Date Revise	d 5-2	6-2000									

		D	ate of PLUS Bo	rrower	's Birth					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No	Date	8	229-236	073			
	Description		Date when PLUS Borrower was born.							
	Comments		<ul> <li>Report the actual E</li> <li>Plug date of '1900 reported to NSLDS prior to your agence</li> </ul>	0101' may S by any Da	be used if no ta Provider, a	actual date has				
Par	t of Event T	уре	Not part of an event.							
	ipanion Fiel		<ul> <li>New Type of I</li> <li>Type of Loan</li> <li>Related field that c</li> <li>PLUS Borrow</li> </ul>	nty (025) ate (007) (F Guaranty (0 Loan (044) (024) hecks value er's Social	45) (used if n (used if new e here Security Nun	ew identifiers s identifiers supp				
Defa	ault Value /	Use	Report '00000000' if lo							
	Reporting		Report actual value if lo		US loan.					
Edit Level	Ver	ifies	Error	Error No.	Error Message					
Domain- Level Error	Must be a v (if not zero		Invalid date.	0227	Invalid PLU	S Borrower Dat	e of Birth			
Record- Level Error	If Date of ( later than I Initial Load '19000101 reported.	Date of	Invalid plug date.	0102	19000101 is > Init Load I		ate of Guaranty			
Record- Level Error	Must be ze Type of Lo 'PL'.		Contains wrong value.	0193	Field not required on this type of loar					
Record- Level Error	Can't be ze Type of Lo	eroes if oan is 'PL'.	Contains zeroes.	0343	PLUS Borro	wer Date of Bir	th is required			
Record- Level Error	Date of PL Borrower I be on or af Date of Gu 99 years.	Birth must ter the	Date of PLUS Borrower Birth is before the Date of Guaranty less 99 years.		Date must be Guaranty - 9	e = or greater th 9 years	an Date of			
Record- Level Error	Date of PL Borrower I be on or be Date of Gu 12 years.	Birth must fore the	Date of PLUS Borrower Birth is after the Date of Guaranty less 12 years.		Date must be - 12 years	e = or less than $d$	Date of Guaranty			
	12 years.		jeus.							

	Ş	Student	's Social Secur	ity Nur	mber	r Indi	cator		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code	
No	Yes	No	No	Charact	er	1	237	074	
I	Description		Indicates whether Student's Social Security Number is a pseudo SSN or a real number.						
	Comments		Report 'R' for Real, 'P	' for 'Pseu	do'.				
Part	of Event T	уре	Not part of an event.						
Com	panion Fiel	d(s)	<ul> <li>Related fields that check value here</li> <li>New Student's SSN (041)</li> <li>Student's SSN (021)</li> </ul>						
Defa	ult Value /	Use	Must always be filled.	Must always be filled.					
	Reporting		Report in regular update.						
Edit Level	Veri	fies	Error	Error No.			Error Messag	ge	
Record- Level Error	Must be 'R'	or 'P'.	Contains wrong value.	0236	Invali	d Stude	nt SSN Indicato	Dr	
Record- Level Error	Must be rep	orted.	Is blank.	0261	Stude	ent SSN	Indicator is requ	uired	
Date Revise	Date Revised 5-26-2000								

			Student's Aca	demic	Lev	el				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code		
No	No	No	No	Characte	er	1	238	075		
]	Description		Student's academic or grade level in school at the beginning of the specific period covered by the loan.							
	Comments		<ul> <li>Must be a valid co B-Table B-1).</li> <li>If academic level 1984, you may us</li> </ul>	is not avail	able, a	nd Date				
			• Do not replace a p value.	previously r	reporte	d actual	value with a pl	ug or default		
Part	t of Event T	уре	Not part of an event.							
	ipanion Fiel	u()		anty (025) Guaranty ( Loan (044) (024) checks valu	) (used 1e here	if new	ew identifiers s identifiers supp			
Defa	ault Value /	Use	Report a blank if Type			Consoli	idated) or 'RF'	(Refinanced).		
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.	r Error Message			ge		
Record- Level Error	Must be a va from the Ac Level Codes	ademic	Invalid code.	0232	Inval	id Stude	ent Academic L	evel		
Record- Level Error	Whether 'N	' is valid.	Contains plug value when Date of Guaranty is Jan. 1, 1984 or later.	0237	Inval 1984		when DT of G	A > or =		
Record- Level Error	Must be rep unless Type 'CL' or 'RF	of Loan is	Is blank.	0522	Student Academic level is required					
Load- Level Error	Plug value c used to mod data.		Type of Loan is not 'CL' or 'RF', but plug value of 'N' was used.	ot 0527 Def value for this field cannot modify a real value						
Date Revis	ed 5-2	6-2000								

			Student's L	ast Na	me					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	,	Size	Position	Field Code		
No	Yes	No	No	Character 35 239-273 076						
]	Description		Title IV aid recipient o	r beneficia	ry's cur	rent las	t name.			
	Comments		• If last name exceed	ds 35 chara	acters, d	rop cha	racters in exces	ss of 35.		
			• If student has no la	ist name, u	se plug	value '	NLN'.			
Part of Event TypeNot part of an event.										
Com	panion Fiel	d(s)	<ul> <li>Related fields that check value here</li> <li>New SSN (041)</li> <li>Student's SSN (021)</li> </ul>							
Defa	ult Value /	Use	Must always be filled.							
	Reporting		Report in regular update.							
Edit Level	Ver	ifies	Error	Error No.			Error Messag	ge		
Domain- Level Error	Must be let	Isn't left-justified.	0166	Field n	nust be	left-justified				
Record- Level     Must be reported.     Is blank.     0263     Student Last Name is required       Error     Error     Error     Error     Error     Error     Error								d		
Date Revise	ed 5-2	6-2000	·							

		Da	ate Enrollment	Period	l Begir	าร				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e Siz	æ	Position	Field Code		
No	No	No	No	Date	8		274-281	077		
]	Description		Date when classes are (	or were) t	o begin for	the j	period covered	by the loan.		
	Comments		• Report the actual Date Enrollment Period Begins or, if actual date is not available and Date of Guaranty falls before Jan. 1, 1984, use plug value of '19000101'.							
			<ul> <li>For CL or RF loans, report the actual Data Enrollment Period Begins if the borrower is enrolled. Otherwise, report '00000000'.</li> <li>Do not replace a previously reported actual value with a plug or default</li> </ul>							
			value.	eviously I		tuar	value with a pr			
Par	t of Event T	ype	Not part of an event.							
	ıpanion Fiel		<ul> <li>Linked through edi         <ul> <li>Date of Guara</li> <li>New Date of C</li> <li>New Type of I</li> <li>Type of Loan</li> </ul> </li> <li>Related fields that         <ul> <li>Code for Enro</li> <li>Date of Loan S</li> <li>Indicator of St</li> </ul> </li> </ul>	nty (025) Guaranty ( Loan (044 (024) check valu Ilment Sta ent Period Status (06)	) (used if n ue here ttus (132) Ends (078) 2)	iew io				
Defa	ault Value /	Use	Must always be filled.	2	,					
	Reporting		Report in regular update.							
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge		
Domain- Level Error	Must be a v (if not zero		Invalid date.	0187	Invalid D	ate E	Enrollment Peri	od Begins		
Record- Level Error	Must be rep Type of Lo than 'CL' of	oan is other	Contains zeroes.	0165	Date Enr	ollme	ent Period Beg	ins is required		
Record- Level Error	Whether '1 is valid.	9000101'	Contains plug value when Date of Guaranty is Jan. 1, 1984, or later.	0230	1900010 1984010		nvalid when D'	T of GA > or =		
Record- Level Error	Date Enrol Period Beg be on or af Date of Gu 2 years.	gins must ter the	Date Enrollment0570Date must be = or greater than IPeriod Begins isGuaranty - 2yrsbefore the Date ofGuaranty less 2years.Second Second Seco				an Date of			
Record- Level Error	Date Enrol Period Beg be on or be Date of Gu plus 2 year	gins must efore the aranty	Date Enrollment Period Begins is after the Date of Guaranty plus 2 years.	0571	Date mus + 2 years		= or less than I	Date of Guaranty		

	Date Enrollment Period Begins									
Record- Level Error	For SL loans, the Date Enrollment Period Begins must be on or before 19940630.	Date Enrollment Period Begins is after 19940630.	0645	Date must be = or less than 19940630						
Load- Level Error	Plug value can't be used to modify real data.	Type of Loan is not 'CL' or 'RF', but plug value was used.	0527	Def value for this field cannot modify a real value						
Date Revis	ed 5-26-2000									

		Γ	Date Enrollment	Perio	d E	nds					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	9	Size	Position	Field Code			
No	No	No	No	Date	;	8	282-289	078			
	Description		Date when classes ended (or were to end) for the period covered by loan.								
	Comments		<ul> <li>Report the actual E available and Date '19000101'.</li> <li>For CL or RF loan borrower is enrolle</li> <li>Do not replace a provalue.</li> </ul>	of Guaran s, report th d. Otherw	nty fal ne act ise, r	lls before ual Data l eport '000	Jan. 1, 1984, us Enrollment Peri 000000'.	e plug value of od Ends if the			
Par	t of Event T	уре	Not part of an event.								
Com	panion Fiel	d(s)	<ul><li>New Type of I</li><li>Type of Loan</li></ul>	ent Period nty (025) Guaranty ( Loan (044)	045)	(used if n	ew identifiers suppl				
Defa	ult Value /	Use	Must always be filled.								
	Reporting		Report in regular updat	e.							
Edit Level	Ver	ifies	Error	Error No.	Error Message			ge			
Domain- Level Error	Must be a v (if not zero		Invalid date.	0188	Inva	alid Date	Enrollment Peri	od Ends			
Record- Level Error	Date Enrol Period End after the Da Enrollment Begins.	ls must be ate	Date Enrollment Period Ends is not after the Date Enrollment Period Begins.	0140		e must be od Begin	later than Date s	Enrollment			
Record- Level Error	Whether '1 is valid.	9000101'	Contains plug value when Date of Guaranty is Jan. 1, 1984 or later.	0230		00101 is i 40101	invalid when D'	$\Gamma$ of GA > or =			
Record- Level Error	Must be rep Type of Lo than 'CL' of	an is other	Contains zeroes.	0303	Dat	e Enrollm	ent Period Ends	s is required			
Record- Level Error		Dollment hds must be pore the Date nt PeriodDate Enrollment after the Date Enrollment Period Begins plus 20573 0573Date must be = or < Date Enrollment P Begins + 2 years					rollment Period				

	Date Enrollment Period Ends								
Load- Level Error	Plug value can't be used to modify real data.	Incoming date is a plug date and previously reported date is a real date.	0527	Default value for this field cannot modify a real value					
Date Revise	ed 5-26-2000								

			Student's Mi	ddle In	itial			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	S	Size	Position	Field Code
No	No	No	No	Characte	er	1	290	079
	Description		Title IV aid recipient o	r beneficia	ry's mid	dle ini	tial.	
	Comments		Report actual initial if	known.				
Pa	rt of Event T	уре	Not part of an event.					
Co	mpanion Fiel	d(s)	None.					
Default Value / Use			Report a blank if initial is not known or student has no middle initial.					
	Reporting		Report in regular update.					
Edit Level			Error	Error No.	Error Message			ge
N/A	N/A		N/A	N/A	N/A			
Date Revi	sed 5-2	26-2000						

		Stu	dent's Driver's	Licens	e Numbe	er		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	No	No	Charact	er 30	291-320	080	
	Description		Title IV aid recipient or beneficiary's driver's license number.					
	Comments		<ul> <li>Report actual license number if available.</li> <li>Must be reported if Code for Enrollment is 'A', 'F', or 'H'.</li> <li>Report 'NR' if student does not have a driver's license.</li> </ul>					
Par	t of Event T	уре	Not part of an event.					
	panion Fiel		– Type of Loan	ollment Sta Loan (044 (024)	) (used if new	identifiers supp		
Defa	ault Value / 1	Use	Must be filled when Code for Enrollment Status is 'A', 'F', or 'H' (i.e., in- school). Report a blank for PLUS loans or loans with other enrollment statuses.					
	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge	
Record- Level Error	Must be rep Code for En Status is 'A' 'H' and Typ is other than	rollment ', 'F', or be of Loan	Is blank.	0207	Student Driv	er License Num	ber is required	
Date Revis	ed 5-2	6-2000						

		St	udent's Driver's	s Licen	se State	)			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	No	No	Characte	er 2	321-322	081		
]	Description		State that issued Title IV aid recipient or beneficiary's driver's license.						
	Comments		<ul> <li>Must be a valid code from the State Codes Table (Appendix B–Table B-14).</li> <li>If not known, report 'NR'.</li> </ul>						
Par	t of Event T	уре	Not part of an event.						
Com	ipanion Fiel	d(s)	<ul> <li>Linked through ed</li> <li>Code for Enroy</li> <li>New Type of 1</li> <li>Type of Loan</li> </ul>	ollment Star Loan (044)	· · · ·	identifiers supp	lied)		
Defa	ault Value /	Use	<ul> <li>Must always be fil</li> <li>Must be filled whe school). Report a b statuses.</li> </ul>	en Code foi	r Enrollment S	Status is 'A', 'F'			
	Reporting		Report in regular updat	te.					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge		
Record- Level Error	Must be a va from the Sta Table (if not	te Codes	Invalid code.	0340	Invalid Stude	ent Driver's Lic	ense State		
Record- Level Error	Must be rep Code for En Status is 'A' 'H' and Typ is other than	rollment ', 'F', or be of Loan	Is blank.	0341	Student Driv	er's License Sta	te is required		
Date Revis	ed 5-2	26-2000							

		Ρ	LUS Borrower's	s Midd	le Initial			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	No	No	Charact	ter 1	323	086	
	Description		PLUS Borrower's middle initial.					
	Comments		Field must be blank if loan is not a PLUS loan.					
Par	t of Event T	уре	Not part of an event.					
	panion Fiel		<ul> <li>Linked through edit         <ul> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> </ul> </li> </ul>					
Defa	ault Value /	Use	Report a blank if loan is not a PLUS loan, middle initial not known, or no middle initial.					
	Reporting		Report if new loan or name change occurs.					
Edit Level	Veri	fies	Error	Error No.	Error Message		ge	
Record- Level Error	Field must b Type of Loa 'PL'.	e oranic n	Isn't blank.	0193	Field not req	uired on this typ	be of loan	
Date Revis	ed 5-2	26-2000						

		PLU	S Borrower's St	tate of	Reside	nce		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	No	No	Characte	er 2	324-325	087	
]	Description		The code for a PLUS Borrower's permanent state of residence at the time the loan was guaranteed.					
	Comments		Must be a valid code fr	om the Sta	te Codes Ta	ble (Appendix B-	– Table B-14).	
Part	t of Event T	ype	Not part of an event.					
	ipanion Fiel		<ul><li>New Type of I</li><li>Type of Loan</li></ul>	nty (025) ate (007) ( Guaranty (0 Loan (044) (024)	045) (used if ) (used if ne	rd) f new identifiers s w identifiers supp	<b>1 1</b> 7	
Default Value / Use     Must always be filled if loan is a PLUS loan.								
	Reporting		Report in regular updat	e.				
Edit Level	Veri	fies	Error	Error No.		Error Messa	ige	
Record- Level Error	Must be blan of Loan isn'		Isn't blank.	0193	Field not re	equired on this ty	pe of loan	
Record- Level Error	Must be a va from the Sta Table.		Invalid code.	0347	Invalid PL	US Borrower's S	tate of Residence	
Record- Level Error	Must be rep Type of Loa and the loan guaranteed a Initial Load	n is 'PL' was after the	Is blank.	0523	PLUS Born required	rower's State of F	Residence is	
Date Revise	ed 5-2	6-2000						

No         Yes         No         Numeric         6         326-331         088           Description         Code for current lender servicer of an FFELP loan, if there is one.           Comments           • Must be a valid Servicer Code.           • As a minimum, Guaranty Agencies must collect servicer code information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.           • If more than one servicer has been responsible for a loan within the same quarter, report the servicer responsible for the loan at the end of the quarter.           • Must always be filled for serviced loans dated later than July 1, 1995.           • Populate if serviced by an ED approved servicer with the valid servicer ID.           • Populate if self-serviced and a valid servicer ID has been assigned by ED.           • Do not populate if self-serviced and there is not a valid servicer. ID available.           Part of Event Type         Lender Servicer           Companion Field(s)         • Linked through event – Date of Servicer Responsibility (150)           Default Value / Use         Report '000000' if loan is not currently assigned to a lender servicer.           Reporting         Must always be reported if loan is assigned to a lender servicer.           Comanian- evel         Invalid code for Servicer is required of core servicer:           Code if there is a corres				Code for S	Service	ər			
Description       Code for current lender servicer of an FFELP loan, if there is one.         Comments       • Must be a valid Servicer Code.         • As a minimum, Guaranty Agencies must collect servicer code information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.         • If more than one servicer has been responsible for a loan within the same quarter, report the servicer responsible for the loan at the end of the quarter.         • Must always be filled for serviced loans dated later than July 1, 1995.         • Populate if serviced by an ED approved servicer with the valid servicer ID.         • Populate if serviced and a valid servicer ID has been assigned by ED.         • Do not populate if self-serviced and there is not a valid servicer ID available.         • Linked through event         - Date of Servicer         Reporting         Must always be reported if loan is assigned to a lender servicer.         Reporting         Must always be reported if loan is assigned to a lender servicer.         Record- event       Isn't numeric.         evel       Contains zeroes.       0395         Code for Servicer is required to GA 577       GA 577         Grown       Gord- code.       Invalid code.         evel       Loan it nusferred to GA 577         Growr       Gord- code.	Loan Identifier	-		Date Sequence Edit	Туре	9	Size	Position	Field Code
Comments       • Must be a valid Servicer Code.         • As a minimum. Guaranty Agencies must collect servicer code information as it stands at the end of each quarter (March 31, Jue 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.         • If more than one servicer has been responsible for a loan within the same quarter, report the servicer responsible for the loan at the end of the quarter.         • Must always be filled for serviced loans dated later than July 1, 1995.         • Populate if serviced by an ED approved servicer with the valid servicer ID.         • Populate if serviced and a valid servicer ID has been assigned by ED.         • Do not populate if self-serviced and there is not a valid servicer ID available.         Part of Event Type       Lender Servicer         Companion Field(s)       • Linked through event         - Date of Servicer Responsibility (150)         Default Value / Use       Report '000000' if loan is not currently assigned to a lender servicer.         Reporting       Must always be reported if loan is assigned to a lender servicer.         Edit       Verifies       Error       Error       Error No.         Record- evel       Contains zeroes.       0395       Code for Servicer is required         Broor       Must contain a valid code.       Cola may not be transferred to GA 577         Groresponsibility.       Loan transferred to GA 577       G733 <td< td=""><td>No</td><td>Yes</td><td>No</td><td>No</td><td>Numer</td><td>ric</td><td>6</td><td>326-331</td><td>088</td></td<>	No	Yes	No	No	Numer	ric	6	326-331	088
<ul> <li>As a minimum, Guaranty Agencies must collect servicer code information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.</li> <li>If more than one servicer has been responsible for a loan within the same quarter, report the servicer responsible for the loan at the end of the quarter.</li> <li>Must always be filled for serviced loans dated later than July 1, 1995.</li> <li>Populate if serviced by an ED approved servicer rult he valid servicer ID.</li> <li>Populate if self-serviced and a valid servicer ID has been assigned by ED.</li> <li>Do not populate if self-serviced and there is not a valid servicer ID available.</li> <li>Do not populate if self-serviced and there is not a valid servicer ID available.</li> <li>Do not populate if self -servicer Responsibility (150)</li> </ul> Default Value / Use Report '000000' if loan is not currently assigned to a lender servicer.           Edit         Verifies         Error         Error         Error Message           Level         Invalid code for Servicer         0182         Invalid Code for Servicer is required           Contains a valid code in there is not         Contains zeroes.         0395         Code for Servicer is required           Code of Servicer Responsibility.         Code for Servicer is required to GA 577         0733         Loan may not be transferred to GA 577           Record- Level         Must be valid code.         0182         Invalid Code for Servicer         Servicer Code.	]	Description		Code for current lender	servicer o	of an F	FELP lo	an, if there is or	ne.
as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.• If more than one servicer has been responsible for a loan within the same quarter, report the servicer responsible for the loan at the end of the 		Comments		• Must be a valid Set	rvicer Cod	le.			
quarter, report the servicer responsible for the loan at the end of the quarter.• Must always be filled for serviced loans dated later than July 1, 1995. • Populate if serviced by an ED approved servicer with the valid servicer ID. • Populate if self-serviced and a valid servicer ID has been assigned by ED. • Do not populate if self-serviced and there is not a valid servicer ID available.Part of Event TypeLender Servicer - Do not populate if self-serviced and there is not a valid servicer ID available.Part of Event TypeLender Servicer - Date of Servicer Responsibility (150)Default Value / UseReport '000000' if loan is not currently assigned to a lender servicer.Edit LevelVerifiesErrorError No.Edit excerd errorVerifiesContains zeroes.0182 (01990)Invalid Code for Servicer (01990)Domain- evel errorMust contain a valid corresponding value in Date of ServicerContains zeroes.0395 (01990)Code for Servicer is required (01990)Record- evel errorLoan is not ror (CDDTS-Repayment Servicer (GA577)Loan transferred to GA 5770733 (0182)Loan may not be transferred to GA 577 (0182)Load- evelMust evalid Servicer Code.Invalid code.0182Invalid Code for Servicer				as it stands at the e and December 31). of the next quarter.	nd of each This data	i quarte must l	er (Marc be forwa	h 31, June 30, S arded to NSLDS	September 30, S before the end
<ul> <li>Populate if serviced by an ED approved servicer with the valid servicer ID.</li> <li>Populate if self-serviced and a valid servicer ID has been assigned by ED.</li> <li>Do not populate if self-serviced and there is not a valid servicer ID available.</li> </ul> Part of Event Type Lender Servicer Companion Field(s) <ul> <li>Linked through event</li> <li>Date of Servicer Responsibility (150)</li> </ul> Default Value / Use Report '000000' if loan is not currently assigned to a lender servicer. Reporting Must always be reported if loan is assigned to a lender servicer. Edit Level Verifies Lerror Error Must be numeric. Isn't numeric. Ontains zeroes. Code for Servicer is required Code if there is a corresponding value in Date of Servicer Record- code if there is a corresponding value in Date of Servicer Loan transferred to GA 577 Loan transferred to Servicer Code. Must be valid code. 0182 Invalid Code for Servicer Invalid Code for Servicer Loan may not be transferred to GA 577 Loan may not be transferred to GA 577				quarter, report the quarter.	servicer re	sponsi	ible for t	he loan at the er	nd of the
<ul> <li>Populate if self -serviced and a valid servicer ID has been assigned by ED.</li> <li>Do not populate if self-serviced and there is not a valid servicer ID available.</li> <li>Part of Event Type</li> <li>Lender Servicer</li> <li>Companion Field(s)</li> <li>Linked through event         <ul> <li>Date of Servicer Responsibility (150)</li> </ul> </li> <li>Default Value / Use</li> <li>Report '000000' if loan is not currently assigned to a lender servicer.</li> <li>Reporting</li> <li>Must always be reported if loan is assigned to a lender servicer.</li> <li>Edit Level</li> <li>Verifies</li> <li>Error</li> <li>Invalid Code for Servicer</li> <li>Componing value in Date of Servicer</li> <li>Contains zeroes.</li> <li>O395</li> <li>Code for Servicer is required</li> <li>Code for Servicer is required</li> <li>Contains zeroes.</li> <li>Code for Servicer is required</li> <li>Contains zeroes.</li> <li>Code for Servicer is required</li> <li>Contains zeroes.</li> <li>Code for Servicer is required</li> <li>Code for Servicer is required</li> <li>Code for Servicer is required</li> <li>Code for Servicer is required to GA 577</li> <li>Code for Servicer is required to GA 577</li> <li>Codating value availation of transferred to GA 577</li> <li>Codating Value key valid Servicer Code.</li> <li>Invalid code.</li> <li>Date of Servicer</li> <li>Invalid Code for Servicer</li> </ul>				-					-
<ul> <li>Do not populate if self-serviced and there is not a valid servicer ID available.</li> <li>Part of Event Type Lender Servicer</li> <li>Companion Field(s)         <ul> <li>Linked through event</li></ul></li></ul>				-	•				
Part of Event Type     Lender Servicer       Companion Field(s)     • Linked through event – Date of Servicer Responsibility (150)       Default Value / Use     Report '000000' if loan is not currently assigned to a lender servicer.       Edit     Verifies     Error     Error No.       Edit Level     Verifies     Contains zeroes.     0182       Invalid Code for Servicer Responsibility.     Contains zeroes.     0395     Code for Servicer is required       Record- evel     Loan is not ransferred to CDDTS-Repayment Services (GA577)     Loan transferred to GA 577     0733     Loan may not be transferred to GA 577       Load- evel     Must be valid veries (GA577)     Invalid code.     0182     Invalid Code for Servicer				-					• •
Companion Field(s)• Linked through event – Date of Servicer Responsibility (150)Default Value / UseReport '000000' if loan is not currently assigned to a lender servicer.ReportingMust always be reported if loan is assigned to a lender servicer.Edit LevelVerifiesErrorError No.Edit LevelVerifiesContains zeroes.0182Domain- LevelMust contain a valid code if there is a corresponding value in Date of Servicer Responsibility.Contains zeroes.0395Code for Servicer is requiredRecord- LevelLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- Load-Must be valid Servicer Code.Invalid code.0182Invalid Code for Servicer					self-servic	ed and	d there is	s not a valid serv	vicer ID
Date of Servicer Responsibility (150)         Default Value / Use       Report '000000' if loan is not currently assigned to a lender servicer.         Keporting       Must always be reported if loan is assigned to a lender servicer.         Edit Level       Verifies       Error       Error No.         Domain- evel       Must be numeric.       Isn't numeric.       0182       Invalid Code for Servicer         Error       Must contain a valid code if there is a corresponding value in Date of Servicer       Contains zeroes.       0395       Code for Servicer is required         Record- evel       Loan is not transferred to CDDTS-Repayment Services (GA577)       Loan transferred to CDDTS-Repayment Services (GA577)       0733       Loan may not be transferred to GA 577         Load- evel       Must be valid evalid code.       0182       Invalid Code for Servicer       Servicer Code.	Part	of Event T	уре	Lender Servicer					
Default Value / UseReport '000000' if loan is not currently assigned to a lender servicer.ReportingMust always be reported if loan is assigned to a lender servicer.Edit LevelVerifiesErrorError No.Domain- LevelMust be numeric.Isn't numeric.0182Invalid Code for ServicerBecord- LevelMust contain a valid code if there is a corresponding value in Date of Servicer Record- LevelContains zeroes.0395Code for Servicer is requiredRecord- LevelLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- LevelMust be valid 	Com	panion Fiel	d(s)	• Linked through eve	ent				
ReportingMust always be reported if loan is assigned to a lender servicer.Edit LevelVerifiesError ErrorError No.Error MessageDomain- LevelMust be numeric.Isn't numeric.0182Invalid Code for ServicerProrMust contain a valid code if there is a corresponding value in Date of Servicer Record- LevelContains zeroes.0395Code for Servicer is requiredRecord- LevelLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- LevelMust be valid Servicer Code.Invalid code.0182Invalid Code for Servicer				<ul> <li>Date of Servic</li> </ul>	er Respon	sibility	y (150)		
Edit LevelVerifiesErrorFror No.Error No.Domain- LevelMust be numeric.Isn't numeric.0182Invalid Code for ServicerDomain- LevelMust contain a valid code if there is a corresponding value in Date of Servicer Resonsibility.Contains zeroes.0395Code for Servicer is requiredRecord- LevelLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- LevelMust be valid Servicer Code.Invalid code.0182Invalid Code for Servicer	Defa	ult Value /	Use	Report '000000' if loan	is not cur	rently	assigned	to a lender ser	vicer.
LevelNo.Domain- LevelMust be numeric.Isn't numeric.0182Invalid Code for ServicerErrorMust contain a valid code if there is a corresponding value in Date of Servicer Responsibility.Contains zeroes.0395Code for Servicer is requiredRecord- LevelLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- LevelMust be valid Servicer Code.Invalid code.0182Invalid Code for Servicer		Reporting		Must always be reporte	d if loan is	s assig	ned to a	lender servicer.	
Level ErrorMust contain a valid code if there is a corresponding value in Date of Servicer Responsibility.Contains zeroes.0395Code for Servicer is requiredRecord- LevelLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- LevelMust be valid Servicer Code.Invalid code.0182Invalid Code for Servicer		Ver	ifies	Error	-			Error Messa	ge
Level Errorcode if there is a corresponding value in Date of Servicer Responsibility.Loan transferred to GA 5770733Loan may not be transferred to GA 577Record- Level ErrorLoan is not transferred to CDDTS-Repayment Services (GA577)Loan transferred to GA 5770733Loan may not be transferred to GA 577Load- LevelMust be valid Servicer Code.Invalid code.0182Invalid Code for Servicer	Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0182	Inval	lid Code	for Servicer	
Level Errortransferred to CDDTS-Repayment Services (GA577)GA 577Image: Comparison of the service of t	Record- Level Error	code if the correspond in Date of S	re is a ing value Servicer	Contains zeroes.	0395	Code	e for Serv	vicer is required	
Level Servicer Code.	Record- Level Error	transferred CDDTS-Re	to epayment		0733	Loan	n may no	t be transferred	to GA 577
	Load- Level Error			Invalid code.	0182	Inval	lid Code	for Servicer	
Date Revised 3-28-2005	Date Revise	ed 3-2	8-2005						

		Cod	e for Originatir	g FFE	LP	Lende	er		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size	Position	Field Code	
No	No	No	No	Numer	ric	6	332-337	089	
]	Description		Code for lender that issued promissory note for an FFELP loan.						
	Comments		• Must be a valid Le	ender Code	e.				
			• If not available, and Date of Guaranty is January 1, 1984, or earlier, you may use the plug value of '444444'.						
Part	t of Event T	ype	Not part of an event.						
	panion Fiel		<ul> <li>Linked through ed</li> <li>Date of Guara</li> <li>New Date of 0</li> <li>Related field that o</li> <li>Date Loan So</li> </ul>	inty (025) Guaranty ( checks valu			ew identifiers s	upplied)	
Defa	ult Value /	Use	Must always be filled.						
	Reporting		Report in regular upda	te.	1				
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge	
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0180	Invalid Code for Originating FFELP Lo			FFELP Lender	
Record- Level Error	Must be a between '8 and '99989 '444444'.	00000'	Invalid code.	0180	Inv	alid code	for Originating	FFELP Lender	
Record- Level Error	'444444' only reported when Date of Guaranty is before January 1, 1984.		Invalid code based on Date of Guaranty.	0237	7 Invalid value when Date of Gu 19840101		Guaranty > or =		
Record- Level Error	Can't be '000000'.		Is '000000'.	0279	Code for Originating FFELP Lear		Lender is		
Load- Level Error	Must be a Lender Co		Invalid code.	0180	Inv	alid Code	for Originating	FFELP Lender	
Date Revise	ed 5-2	6-2000							

History Kept Yes escription Comments of Event Ty panion Field	l(s)	<ul> <li>Submittal (Ex</li> <li>Related fields tha</li> <li>Amount of G</li> <li>Date of Disbu</li> <li>Date of Guar</li> <li>New Date of</li> <li>Report '00000000' if the second secon</li></ul>	Date ranty is trar Reported by a loan guar es are allow sfer being i and ECMC 7 the transf dit anty (025) Guaranty (61 ursement (0 anty (025) Guaranty (25) Guaranty (25)	e     8       ansferred from y the receiving anty was tran- red to take loa nitiated by the (927). In order (927). In order (9	sagency. sferred from one ns from another e current GA: De r to transfer in a tiated by the curr new identifiers st er record)	GA to another. GA without bt Collections loan currently rent GA.		
escription Comments of Event Ty panion Field	/pe 1(s)	Date when a loan guar Federal government. H Report the date when The following agencies requiring that the trans Services DCS (555) a held by GA 555 or 92 Transfer Linked through ea – Date of Guar – New Date of – Submittal (Ez • Related fields tha – Date of Disbu- – Date of Guar – New Date of Meunt of G – Date of Guar – New Date of Report '00000000' if	ranty is tran Reported by a loan guar es are allow sfer being i and ECMC 7 the transf dit anty (025) Guaranty (61 ursement (0 anty (025) Guaranty (25) Guaranty (1 anty (025)	anty was transferred from the receiving anty was transfered to take load nitiated by the (927). In order (927). In order	one GA to anoth agency. sferred from one ns from another e current GA: De or to transfer in a tiated by the curr new identifiers st er record)	er or to the GA to another. GA without bbt Collections loan currently rent GA.		
Comments of Event Ty panion Field	l(s)	<ul> <li>Federal government. F</li> <li>Report the date when</li> <li>The following agencies</li> <li>requiring that the trans</li> <li>Services DCS (555) a</li> <li>held by GA 555 or 92</li> <li>Transfer</li> <li>Linked through ea</li> <li>Date of Guar</li> <li>New Date of</li> <li>Submittal (E2</li> <li>Related fields tha</li> <li>Amount of G</li> <li>Date of Guar</li> <li>Date of Guar</li> <li>Mew Date of</li> <li>Guar of Guar</li> <li>New Date of Guar</li> <li>New Date of Guar</li> <li>Met of Guar</li> <li>New Date of Guar</li> <li>New Date of Guar</li> <li>New Date of Guar</li> <li>New Date of Guar</li> </ul>	Reported by a loan guar es are allow sfer being i and ECMC 7 the transf dit anty (025) Guaranty ( ktract) Date t check value ursement (0 anty (025) Guaranty ( transfer has	<ul> <li>the receiving anty was tran- red to take loa nitiated by the (927). In order er must be initiated (927). In order er must be initiated (927). In order (927). In orde</li></ul>	sagency. sferred from one ns from another e current GA: De r to transfer in a tiated by the curr new identifiers st er record)	GA to another. GA without bt Collections loan currently rent GA.		
of Event Ty panion Field llt Value / U	l(s)	The following agencie requiring that the trans Services DCS (555) a held by GA 555 or 92 Transfer Linked through ea Date of Guar New Date of Submittal (Ez Related fields tha Amount of G Date of Disbu Date of Guar New Date of Report '00000000' if	es are allow sfer being i and ECMC 7 the transf dit anty (025) Guaranty (6) ursement (0 anty (025) Guaranty ( transfer has	ed to take loa nitiated by the (927). In order er must be init 045) (used if e (004) (Head ue here 1) 066) 45) s not occurred	ns from another e current GA: De r to transfer in a tiated by the curr new identifiers su er record)	GA without bt Collections loan currently rent GA.		
panion Field llt Value / U	l(s)	<ul> <li>Linked through ea</li> <li>Date of Guar</li> <li>New Date of</li> <li>Submittal (E2</li> <li>Related fields tha</li> <li>Amount of G</li> <li>Date of Disbar</li> <li>Date of Guar</li> <li>New Date of</li> <li>Report '00000000' if a</li> </ul>	anty (025) Guaranty ( xtract) Date t check valu- uaranty (61 ursement (0 anty (025) Guaranty ( transfer has	e (004) (Head ue here 1) 066) 45) s not occurred	er record)	upplied)		
ılt Value / I		<ul> <li>Date of Guar</li> <li>New Date of</li> <li>Submittal (Estimation</li> <li>Related fields tha</li> <li>Amount of G</li> <li>Date of Disbute</li> <li>Date of Guar</li> <li>New Date of</li> <li>Report '00000000' if the second second</li></ul>	anty (025) Guaranty ( xtract) Date t check valu- uaranty (61 ursement (0 anty (025) Guaranty ( transfer has	e (004) (Head ue here 1) 066) 45) s not occurred	er record)	upplied)		
	Jse	-						
Reporting		Report actual value if	transfer oc	curs.				
		Report actual value if transfer occurs.						
Ver	ifies	Error	Error No.		Error Messa	ge		
Must be a v not zeroes).	alid date (if	Invalid date.	0190	Invalid Date	Guaranty Trans	ferred		
Date of Gua Transfer mu after the Da Guaranty.	ist be on or	Date of Guaranty Transfer is before the Date of Guaranty.	0593	Date must b Guaranty	e = or greater tha	an Date of		
r before the Submittal (Extract) Date.		Date of Guaranty Transfer is after the Submittal (Extract) Date.	0594	Date must be = or less than Submitt		Submittal Date		
	Guaranty	Date is earlier.	0326	-		e > Previous		
Ti be (E	ransfer mu efore the S Extract) Da Thether dat an a Date	ransfer must be on or efore the Submittal Extract) Date. Thether date is earlier an a Date Guaranty ransferred previously	ransfer must be on or efore the Submittal Extract) Date.Transfer is after the Submittal (Extract) Date.Ztract) Date.DateWhether date is earlier an a Date Guaranty ransferred previouslyDate is earlier.	InterviewDate of Statianyransfer must be on or efore the SubmittalTransfer is after the Submittal (Extract) Date.Extract) Date.Date.Whether date is earlier an a Date Guaranty ransferred previouslyDate is earlier.0326	Index of StatisticsDate of Statisticsransfer must be on or efore the SubmittalTransfer is after the Submittal (Extract) Date.Extract) Date.Date.Whether date is earlier an a Date Guaranty ransferred previouslyDate is earlier.0326Guaranty Tr Guaranty Tr	Date of StatisticsDate of Statisticsransfer must be on or efore the Submittal Extract) Date.Transfer is after the Submittal (Extract) Date.Chether date is earlier an a Date GuarantyDate is earlier.0326Guaranty Trans Date Guaranty Trans Date		

			Type of D	eferme	nt		
	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	No	No	Character	2	346-347	091
Des	cription		One of the legal reason	ns for postpo	ning repaym	ent of loan prind	cipal and interest.
Cor	mments		<ul> <li>Must be a valid D (Appendix B– Tal Usage Code Table</li> <li>As a minimum, G stands at the end o December 31). Th next quarter.</li> <li>Must always be fi</li> </ul>	ble B-3) and e (Appendix uaranty Age of each quart is data must	conforms to B– Table B-4 ncies must co er (March 31 be forwarded	usage rules in D 4). ollect deferment , June 30, Septe d to NSLDS bef	Deferment Type information as it mber 30, and fore the end of the
			• You may, but are Date Deferment S ended. In this case	not required tarts, and Da	to, discontinate Deferment	ue reporting Typ t Stops after the	pe of Deferment, deferment has
Part of	Event Ty	ype	Deferment				
	nion Field			anty (025) Guaranty (04 Loan (044) (024) Vent ent Starts (09 ent Stops (09	(used if new : 92) 93)	ew identifiers supplier identifiers supplier supplices supplier supplier supplier supplier supplier supplier supplices supplier supplier supplier supplier supplier supplier supplier supplices suppl	
		USE	Report actual value if				
Edit Level	porting Veri	fies	Error	Error No.		Error Mess	age
Level is a Error val De	a correspo ue in Dat ferment S	e	Is blank.	0265	Type of Def	ferment is requi	red
Level (if Error De Co bla bas and as o De	ferment T des Table nk, the co sed on Los	) from the Type 2. If not ode is valid an Type Guaranty in the Type	Invalid code.	0239	Invalid Typ	e of Deferment	
Date Revised	5-2	6-2000					

			Date Deferme	ent Start	S				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	No	Yes	Date	8	348-355	092		
D	escription		Date when a legal deferment actually begins.						
	Comments		<ul> <li>after July 1, 1995.</li> <li>As a minimum, Guaranty Agencies must collect deferment information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.</li> <li>The dates when deferments start and stop may overlap for different periods in relation to another deferment (e.g., first deferment is 01-10-95 through 07-20-95 and second deferment is 07-01-95 through 12-30-95).</li> <li>You may, but are not required to, discontinue reporting Type of Deferment, Date Deferment Starts, and Date Deferment Stops after the deferment has ended. In this case, populate these three fields with default values.</li> <li>Date sequence rules are still applied to this date in relation to historical start-date data and Date of Loan Status. The Date Deferment Starts may not precede the date associated with a 'DA' Loan Status Code.</li> <li>Date sequence edits are not applied against this field if zeroes are reported for a loan no longer in deferment.</li> <li>For SLS loans, GAs must report Date Deferment Starts and Date Deferment Stops as the actual date plus 7000 years when using DataPrep Version 1.0. Optional with DataPrep Version 2.0. or later. (This practice was implemented to accommodate a change in the NSLDS definition of Date Entered Repayment (Date of Maturity) for SLS loans,</li> </ul>						
			since technically SLS Date Deferment Starts the day after the loan is disbursed. Reporting the date as described avoids an error with DataPrep Version 1.0. NSLDS automatically subtracts the 7000 years during record- level editing.)						
Part	of Event T	уре	Deferment						
Companion Field(s)			<ul> <li>Linked through edit <ul> <li>Date Entered Repayment (Date of Maturity) (060)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event <ul> <li>Date Deferment Stops (093)</li> <li>Type of Deferment (091)</li> </ul> </li> </ul>						
			<ul> <li>Related field that checks value here</li> <li>– Date Deferment Stops (093)</li> </ul>						
Defau	lt Value /	Use	Report '00000000' if de		ot occurre	d.			

		Date Deferm	nent St	arts
	Reporting	Report actual value if	deferment	occurs.
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0185	Invalid Date Deferment Starts
Record- Level Error	Can't be zeroes if there are corresponding values in the Date Deferment Stops or the Type of Deferment.	Contains zeroes.	0132	Date Deferment Starts is required
Record- Level Error	Date Deferment Starts must be on or before the Submittal (Extract) Date.	Date Deferment Starts is after the Submittal (Extract) Date.	0589	Date must be = or less than Submittal Date
Record- Level Error	Date Deferment Starts must be on or after the earlier of (a) the Date of Disbursement (if the Date of Disbursement is not zero) or (b) the Date of Guaranty.	Date Deferment Starts is before the earlier of (a) the Date of Disbursement (if Date of Disbursement is not zero) or (b) the Date of Guaranty.	0718	Date must be >= Date of Disbursement or >= Date of Guaranty
Record- Level Error	For non-SL loans, if the loan is not rehabilitated (Indicator of Rehabilitated Loan is not Y) or the Date Deferment Starts is after rehabilitation (Date Repurchased), then the Date Deferment Starts must be on or after the Date Entered Repayment.	Date Deferment Starts is before the Date Entered Repayment.	0719	Date must be = or greater than Date Entered Repayment
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 5-26-2000			

			Date Deferm	ent St	ops			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e Size	Position	Field Code	
No	Yes	No	No	Date	8	356-363	093	
Γ	Description		Date when a legal defer deferment grace period			d or actually end	s. Includes post-	
	Comments		<ul> <li>after July 1, 1995.</li> <li>Report the actual D Agencies must coll quarter (March 31, must be forwarded</li> <li>The dates when det in relation to anoth 07-20-95 and secon</li> <li>You may, but are n Date Deferment State ended. In this case,</li> <li>For SLS loans, GA Deferment Stops as Version 1.0. Option (This practice was</li> </ul>	ys be filled for deferred loans where deferment started on or 1, 1995. e actual Date Deferment Stops, or, as a minimum, Guaranty must collect deferment information as it stands at the end of each larch 31, June 30, September 30, and December 31). This data orwarded to NSLDS before the end of the next quarter. when deferments start and stop may overlap for different periods to another deferment. (e.g., first deferment is 01-10-95 through and second deferment is 07-01-95 through 12-30-95). but are not required to, discontinue reporting Type of Deferment rment Starts, and Date Deferment Stops after the deferment has this case, populate these three fields with default values. Dans, GAs must report Date Deferment Starts and Date t Stops as the actual date plus 7000 years when using DataPrep 0. Optional with DataPrep Version 2.0. or later. tice was implemented to accommodate a change in the NSLDS of Date Entered Repayment (Date of Maturity) for SLS loans,				
			definition of Date I since technically S disbursed. Reportin Version 1.0. NSLD level editing.)	LS Date D	eferment State as described	rts the day after t avoids an error	he loan is with DataPrep	
Part	of Event T	уре	Deferment					
Com	panion Fiel	d(s)	<ul> <li>Linked through event <ul> <li>Date Deferment Starts (092)</li> <li>Type of Deferment (091)</li> </ul> </li> <li>Related field that checks value here <ul> <li>Date Deferment Starts (092)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	Report '00000000' if de	eferment h	as not occur	red.		
]	Reporting		Report actual value if d	eferment	occurs.			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be a (if not zero		Invalid date.	0186	Invalid Dat	e Deferment Stop	05	
Record- Level Error	Can't be ze there are correspond in Type of and Date D Starts.	ling values Deferment	Contains zeroes.	0133	Date Defer	nent Stops is req	uired	

	Date Deferment Stops								
Record- Level Error	Date Deferment Stops must be after the Date Deferment Starts.	Date Deferment Stops is not after the Date Deferment Starts.	0139	Date must be later than Date Deferment Starts					
Record- Level Error	Date Deferment Stops must be on or before the Date Deferment Starts plus 15 years.	Date Deferment Stops is after the Date Deferment Starts plus 15 years.	0592	Date must be = or less than Date Deferment Starts + 15 years					
Date Revise	Date Revised 5-26-2000								

	Indicator of Lender-of-Last Resort Loan									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No	Characte	er 1	364	095			
<b>Description</b> Indicates that loan is a l					ast-resort loar	1.				
Comments Must contain 'Y' (Yes) or a blank.										
Part of Event TypeNot part of an event.										
Com	panion Field	d(s)	None.							
Defa	ult Value / U	Use	Report 'Y' if lender of last resort loan, blank if not.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge			
Record- Level Error	Must be 'Y'	or blank.	Contains wrong value.	0398	Invalid Indicator of Lender of Last Resort Loan					
Date Revise	ed 5-2	6-2000								

Loan Identifier	History Kept	Reason- ability	Reason for Gua Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Character	2	365-366	096	
]	Description	I	The reason the latest re paid to a Guaranty Age bankruptcy, default, clo	ency. Reasons i	nclude bo	rrower death, d	isability,	
	Comments		<ul> <li>Must be a valid code from the Claim Reasons Code Table (Appendix B–Table B-2).</li> <li>Update this field whenever there is change in the reason (may be nonmonetary) for reinsurance or supplemental reinsurance. For example: the original reinsurance claim reason was due to Default (DF), but later the borrower becomes bankrupt, this field would be updated to Bankruptcy other(BO). Even though the rate may not change, update this field if there is a change in the reason.</li> <li>A Reinsurance Claim Payment made before a repurchase date does not need to be continually reported after repurchase.</li> <li>The Date Repurchased value for a loan will determine whether blanks reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Reinsurance Claim Requested, blanks reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Reinsurance claim payment occurred after the repurchase), blanks will be interpreted as a request to delete the Reinsurance Claim Payment that</li> </ul>					
Part	t of Event T	уре	Reinsurance Claim Pay	rment				
	panion Fiel		<ul> <li>Linked through edit <ul> <li>Date Reinsurance Claim Requested (114)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Date Reinsurance Claim Paid (115)</li> <li>Date Reinsurance Claim Requested (114)</li> <li>Reinsurance Reimbursement Rate (119)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>					
Defa	uult Value /	Use	<ul> <li>Report blanks if Reinsurance Claim Payment has not occurred.</li> <li>Or, report blanks when <ol> <li>The reinsurance claim request occurred before the latest repurchase; and</li> <li>The request has been fully paid/processed; and</li> <li>The request has been successfully reported to NSLDS.</li> </ol> </li> </ul>					
			5. The request ha	is been success	nung repe	fied to HSLDB	•	

	Claim F	Reason for Gu	aranty	Agency Claim
Edit Level	Verifies	Error	Error No.	Error Message
Record- Level Error	Must be a valid code.	Contains wrong value.	0174	Invalid Claim Reason for GA Claim
Record- Level Error	If this field contains 'CS' and Date Reinsurance Claim Requested is earlier than April 1, 1993, 'CS' is invalid. (Status did not exist prior to this date.)	Contains wrong value.	0174	Invalid Claim Reason for GA Claim
Record- Level Error	If this field contains 'FC' and Date Reinsurance Claim Requested is earlier than January 1, 1994, 'FC' is invalid. (Status did not exist prior to this date.)	Contains wrong value.	0174	Invalid Claim Reason for GA Claim
Record- Level Error	Must be reported if there are corresponding values in Amount of Reinsurance Claim Requested or Date Reinsurance Claim Requested.	Is blank.	0277	Claim Reason for GA Claim is required
Date Revi	sed 5-26-2000	•		·

	Date of Refund on Claims Formerly Date of Refund From Lender on Claims										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	Yes	Yes	No	Date	8	367-374	099				
]	Description		Date when Guaranty Ag								
<ul> <li>Report the actual Date of Refund on Glaims)</li> <li>An Insurance Claim Refund made be to be continually reported after repure must first ensure the refund has been before ceasing to report on it. Be especifollowed quickly by repurchase.</li> <li>The Date Repurchased value for a loar reported in this field will cause the evans a default value.</li> <li>If Date Repurchased is <i>later</i> than Claims, zeroes reported in this fir reported values. (NSLDS will stocan stop reporting on a loan that</li> <li>If the Date Repurchased is <i>the sa</i> Date of Refund on Claims (mean refund occurred after the repurch request to delete the Insurance C repurchase.</li> <li>Submit a Past Period Change record o occurred <i>before</i> the latest Date of Ref</li> </ul>				e before a purchase. een succes especially a loan will e event to than the la is field wi ll store the that has be that has be	repurchase date However, the d ssfully updated alert to this wh determine whe be deleted or to ast-reported Dat ll NOT delete th last-reported d een repurchased <i>or earlier</i> than at a new insuran zeroes will be in Refund that occu to delete a refut use.	e does not need lata provider to NSLDS een the refund is ther zeroes b be interpreted e of Refund on nose previously ata, and GAs .) the current nee claim nterpreted as a urred after the nd that					
Part	of Event T	уре	Insurance Claim Refund								
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>New Date of Guaranty (045) (used if new identifiers supplied)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Refund on Claims (100)(formerly Date of Refund From Lender on Claims)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>								
Defa	ult Value / ]	Use	Report '00000000' if Ins refund occurred before r reported to NSLDS.	surance Clain	n Refund h						
	Reporting		Report actual value if In	surance Clain	n Refund o	occurs.					

	Date of Refund on Claims Formerly Date of Refund From Lender on Claims									
Edit Level	Verifies	Error	Error No.	Error Message						
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0209	Invalid Date Of Refund on Claims (formerly Invalid Date Of Refund from Lender on Claims)						
Record- Level Error	Can't be zeroes if there is a corresponding value in Amount of Refund on Claims.	Contains zeroes.	0159	Date of Refund on Claims is required (formerly Date of Refund From Lender on Claims is required)						
Record- Level Error	Date of Refund on Claims must be on or before the Submittal (Extract) Date.	Date of Refund on Claims is after the Submittal (Extract) Date.	0606	Date must be = or less than Submittal Date						
Record- Level Error	Date of Refund on Claims must be on or after the Date of Guaranty.	Date of Refund on Claims is before the Date of Guaranty.	0637	Date must be = or greater than Date of Guaranty						
Record- Level Error	Date of Refund on Claims must be on or after the Date of Disbursement.	Date of Refund on Claims is before the Date of Disbursement.	0644	Date must be = or greater than Date of Disbursements						
Date Revis	ed 3-1-2005									

	Amount of Refund on Claims Formerly Amount of Refund From Lender on Claims										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	Yes	Yes	No	Numeric	6	375-380	100				
	Description Comments		The cumulative dollar and overpayment of lender of the institution to the lender reported only if reinsura refunds that were made • This field applies on	laim, overstat der or borrow nce has been prior to repure	ed reinsur er paymen requested. chase.	ance request, la ts to the lender . Amount does	te refunds from —A refund is not include				
	connicits		<ul> <li>Inis field applies of forwarded to the GA an overstated reinsu</li> <li>If the GA receives a claim was paid, but</li> </ul>	A by the lende trance request to borrower pay	r after rein has been yment fror	nsurance has be made. n the lender aft	en requested or er an insurance				
			<ul> <li>Amount Reinsurance</li> <li>If the GA receives protection of the than a lender and the second seco</li></ul>	e Requested. Dayment on be after the lende	half of the r claim pa	e borrower fron syment, report a	n any source				
			<ul> <li>the Amount of Guaranty Agency Principal Collections.</li> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> </ul>								
			<ul> <li>If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.</li> <li>Guaranty Agencies should report late refunds (e.g., refunds that occur</li> </ul>								
			<ul> <li>after a default or other claim has been paid to the lender) regardless of whether the refund is actually sent to the GA by the lender or the school.</li> <li>The value in this field does not include the repurchase amount from the</li> </ul>								
			<ul> <li>lender.</li> <li>An Insurance Claim Refund made before the repurchase date does not need to be continually reported after repurchase. However, the data provider must first ensure the refund has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the refund is followed quickly by repurchase.</li> <li>When a refund is paid after repurchase, only report the amount that was refunded after the repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date of Refund on Claims, zeroes reported in this field will NOT delete those previously</li> </ul>								
			<ul> <li>reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date of Refund on Claims (meaning that a new insurance claim refund occurred after the repurchase), zeroes will be interpreted as a request to delete the Insurance Claim Refund that occurred after the repurchase.</li> </ul>								
Par	t of Event T	ype	Insurance Claim Refund								

	Amount of Refund on Claims Formerly Amount of Refund From Lender on Claims								
	npanion Field(s) ault Value / Use	<ul> <li>Linked through edit <ul> <li>Amount of Claim Paid to Lender (107)</li> </ul> </li> <li>Linked through event <ul> <li>Date of Refund on Claims (099)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> <li>Report '000000' if Insurance Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully reported to NSLDS.</li> </ul>							
	Reporting	Report actual value if Insurance Claim Refund occurs.							
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be numeric.	Isn't numeric.	0334	Invalid Amount of Refund on Claims					
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of Refund on Claims.	Contains zeroes.	0123	Amount of Refund on Claims is required					
Record- Level Error	Amount of Refund on Claims must not exceed the Amount of Claim Paid to Lender.	Amount of Refund on Claims must not exceed the Amount of Claim Paid to Lender.0658Amount must be = or less than Amo Claim Paid to Lender							
Date Revis	ed 6-1-2005								

		Date	of Refund to Le			ool		
Loan	History	Reason-	Formerly Date of R Date Sequence Edit	efund to Le		Position	Field Code	
Identifier	Kept	ability	N		0	201 200	101	
No	Yes	No	No	Date		381-388	101	
	Description		Date when a lender rec				~	
Comments			Report the actual Date Agencies must collect (March 31, June 30, Se forwarded to NSLDS I	refund infe eptember 3	ormation as it 80, and Decem	stands at the end ber 31). This da	l of each quarter	
Part	of Event T	ype	Refund to Lender					
Com	panion Fiel	d(s)	<ul><li>Submittal (Ex</li><li>Linked through ex</li></ul>	anty (025) Guaranty ( atract) Date vent	045) (used if 1 e (004) (Heade n School to Le:	,	upplied)	
	ult Value /	Use	Report '00000000' if refund has not occurred or if latest refund occurred before repurchase.					
	Reporting		Report actual value if	refund occ	urs.			
Edit Level	Ver	ifies	Error	Error No.	Error Message			
Domain- Level Error	Must be a v (if not zero		Invalid date.	0210	Invalid Date	of Refund to L	ender	
Record- Level Error	Can't be ze there is a correspond in Amount From Scho Lender.	ing value of Refund	Contains zeroes.	0161	Date of Refund to Lender is required			
Record- Level Error	Date of Re Lender mu after the Da Guaranty.	st be on or	Date of Refund to Lender is before the Date of Guaranty.	0585	Date must be = or greater than Date of Guaranty			
Record- Level Error	Date of Re Lender mu before the (Extract) D	st be on or Submittal	Date of Refund to Lender is after the Submittal (Extract)	0586	Date must be	e = or less than	Submittal Date	
	(LAUACI) D	ate.	Date.					

	Amount of Refund From School to Lender Formerly Amount of Refund From School to Lender According to Lender											
Loan	History	Formerly Arr Reason-	Dount of Refund From Scho Date Sequence Edit	Type		cording to Size	Lender Position	Field Code				
Identifier	Kept	ability	Date Sequence Eut	Type	5	5120	1 051000	Field Code				
No	Yes	Yes	No	Numer	ric	6	389-394	103				
I	Description		The cumulative amount by lender. School refund insurance claim is paid	ds should								
	Comments		• Report whole dollar	rs, no cent	ts (e.g	g., report	\$2,500.25 as '0	02500').				
			• As a minimum, Gus stands at the end of during the next reg	each mon	nth T	This data						
Part	of Event T	ype	Refund to Lender									
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Amount of Disbursement (067)</li> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event <ul> <li>Date of Refund to Lender (101)</li> </ul> </li> </ul>									
Defa	ult Value /	Use	Report '000000' if loan	refund ha	ıs not	occurred						
	Reporting		Report actual value if loan refund occurs.									
Edit Level	Ver	ifies	Error	Error No.	Error Message			ge				
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0327	Inva	ılid Amt I	Refund from Sc	hool to Lender				
Record- Level Error	Can't be ze there is a correspond in Date of I Lender.	ing value	Contains zeroes.	0125	Amt of Refund School to Lender is required			nder is required				
Record- Level Error	Amount of from Schoo Lender mu exceed the of Disburse	ol to st not Amount	Amount of Refund from School to Lender exceeds the Amount of Disbursement.	0652	Amount must be = or less than Amount of Disbursement			an Amount of				
Record- Level Error	Amount of from Schoo Lender mu exceed the of Guarant	ol to st not Amount	Amount of Refund from School to Lender exceeds the Amount of Guaranty.	0716		ount must ranty	be = or less that	an Amount of				
Date Revise	d 5-2	6-2000										

		С	aim Reason fo	r Lend	er Claim				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Charact	er 2	395-396	105		
	Description		The reason the latest insurance claim, including supplemental claims, was paid to lender. Reasons include borrower death, disability, bankruptcy, default, closed school, false certification, or exempt.						
Par	Comments t of Event T	vpe	<ul> <li>Must be a valid code from the Claim Reason Codes Table (Appendix B– Table B-2).</li> <li>An Insurance Claim Payment made before a repurchase date does not need to be continually reported after repurchase.</li> <li>The Date Repurchased value for a loan will determine whether blanks reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Claim Paid, blanks reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date Claim Paid (meaning that a new insurance claim payment occurred after the repurchase), blanks will be interpreted as a request to delete the Insurance Claim Payment</li> </ul>						
	npanion Fiel ault Value /		<ul> <li>Linked through event         <ul> <li>Amount of Claim Paid to Lender (107)</li> <li>Date Claim Paid (106)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> <li>Report blanks if Insurance Claim Payment has not occurred, or if latest payment occurred before repurchase and it has already been successfully reported to NSLDS.</li> </ul>						
	Reporting		Report actual value if I	Insurance C	laim Payment	occurs.			
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge		
Record- Level Error	Can't be 'C Claim Paid 1993 or earl (Status did n prior to this	is April 1, ier. not exist	Contains wrong value.	0175	Invalid Clain	n Reason for Le	nder Claim		
Record- Level Error	Can't be 'Fe Claim Paid 1994 or earl (Status did n prior to this	is Jan. 1, ier. not exist	Contains wrong value.	0175	5 Invalid Claim Reason for Lender Claim				
Record- Level Error	Must be a v from the Cla Reason Cod (if not blank	aim les Table	Invalid code.	0175	Invalid Clain	n Reason for Le	nder Claim		

	Claim Reason for Lender Claim						
Record- Level Error	Must be reported if Amount of Claim Paid to Lender or Date Claim Paid have corresponding (non- zero) values.	Is blank.	0271	Claim Reason Code and / or Date Claim Paid is required			
Date Revis	sed 5-26-2000						

Date Claim Paid							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	397-404	106
I	Description		Date when a Guaranty A any additional claims to		n original	insurance clain	n or the date of
any additional claims to a lender.         Comments         • Report the actual Date Claim Paid.         • An Insurance Claim Payment made before a repurchase date does to be continually reported after repurchase. However, the data promust first ensure the payment has been successfully updated to NS before ceasing to report on it. Be especially alert to this when the p is followed quickly by repurchase.         • The Date Repurchased value for a loan will determine whether zer reported in this field will cause the event to be deleted or to be into as a default value.         • If Date Repurchased is <i>later</i> than the last-reported Date Claim zeroes reported in this field will NOT delete those previously values. (NSLDS will store the last-reported data, and GAs car reporting on a loan that has been repurchased.)         • If the Date Repurchased is <i>the same as or earlier</i> than the curr Claim Paid (meaning that a new insurance claim payment occ after the repurchase), zeroes will be interpreted as a request to the Insurance Claim Payment that occurred after the repurchase).			ata provider d to NSLDS en the payment ther zeroes b be interpreted e Claim Paid, viously reported GAs can stop the current Date ent occurred quest to delete epurchase.				
Part	of Event T	уре	Insurance Claim Paymer	nt			
Companion Field(s)       • Linked through edit         - Date of Disbursement (066)       - Date of Guaranty (025)         - Date Repurchased (120)       - Submittal (Extract) Date (004) (Header record)         • Linked through event       - Amount of Claim Paid to Lender (107)         - Claim Reason for Lender Claim (105)       • Relationship established         - Date Repurchased (120) (New)       - Date Repurchased (120) (New)							
Defa	ult Value / ]						
	Reporting		Report actual value if In	surance Clain	n Payment	occurs.	

		Date Cla	im Paie	d
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0184	Invalid Date Claim Paid
Record- Level Error	Must be reported if there are corresponding values in Claim Reason for Lender Claim or Amount of Claim Paid to Lender.	Is zeroes.	0271	Claim Reason Code and / or Date Claim Paid is required
Record- Level Error	Date Claim Paid must be on or before the Submittal (Extract) Date.	Date Claim Paid is after the Submittal (Extract) Date.	0604	Date must be = or less than Submittal Date
Record- Level Error	Date Claim Paid must be on or after the Date of Disbursement.	Date Claim Paid is before the Date of Disbursement.	0634	Date must be = or greater than Date of Disbursements
Record- Level Error	Date Claim Paid must be on or after the Date of Guaranty.	Date Claim Paid is before the Date of Guaranty.	0635	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 5-26-2000			

		Ar	nount of Claim I	Paid to L	ender		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	405-410	107
]	Description		The cumulative amount of principal and interest including any additional principal and interest paid on the claim to a lender by a Guaranty Agency for ar insurance claim on loan. Amount does not include claims that were made prior to repurchase.				
	Comments		Report whole dollar			\$2,500.25 as '0	02500').
			• Include the following	•			
			<ul> <li>Principal and intereat</li> <li>a \$10,000 loan. The federal risk sharing)</li> <li>not include \$100 in</li> <li>would be updated to updated to the date</li> <li>Do not report in this</li> </ul>	Amount of C ), is \$9,800.00 accrued inter- o \$9,898.00 ar the additional	Claim Paid ), Later the est. The A nd the Dat claim ame	to the Lender ( e Lender realize mount of Claim e of Claim Payr pount was paid to	based on the 2% s that they did Paid to lender nent would be o the lender.
			directly to borrower		Senoor or	Tuise Continea	lion channs puid
			<ul> <li>If required data is ca amount must be pro is created by pro-rate so that the pro-rated account level.</li> </ul>	-rated across ting the amou	the loans i nt, adjustn	nvolved. If a ro nents may be ma	unding problem ade to one loan
			<ul> <li>An Insurance Claim to be continually rep must first ensure the before ceasing to re is followed quickly</li> </ul>	ported after re e payment has port on it. Be	purchase. been succ especially	However, the d cessfully update	ata provider d to NSLDS
			<ul> <li>When a claim is paid after repurchase, only report the amount that was paid after the repurchase.</li> </ul>				unt that was paid
			<ul> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Claim Paid, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> </ul>				
			<ul> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date Claim Paid (meaning that a new insurance claim payment occurred after the repurchase), zeroes will be interpreted as a request to delete the Insurance Claim Payment that occurred after the repurchase.</li> </ul>				
Part	t of Event T	ype	Insurance Claim Paymer	nt			

	An	nount of Claim	Paid t	o Lender	
	apanion Field(s) nult Value / Use	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> </ul> </li> <li>Linked through event <ul> <li>Claim Reason for Lender Claim (105)</li> <li>Date Claim Paid (106)</li> </ul> </li> <li>Related field that checks value here <ul> <li>Amount of Refund on Claims (100)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> <li>Report '000000' if Insurance Claim Payment has not occurred, or if latest payment occurred before repurchase and it has already been successfully reported to NSLDS.</li> </ul>			
	Reporting	Report actual value if	Insurance	Claim Payment occurs.	
Edit Level	Verifies	Error	Error Error Message No.		
Domain- Level Error	Must be numeric.	Isn't numeric.	0324	Invalid Amount of Claim Paid to Lender	
Record- Level Error	Can't be zeroes if there are corresponding values in Date Claim Paid or Claim Reason for Lender Claim.	Can't be zeros if there are corresponding values in Claim Reason for Lender Claim or Date Claim Paid.	0106	Amount of Claim Paid to Lender is required	
Record- Level Error	Amount of Claim Paid to Lender must not exceed nine times the Amount of Guaranty.	Amount of Claim Paid to Lender exceeds nine times the Amount of Guaranty.	0657	Amount must be = or less than 9 times Amount of Guaranty	
Load- Level Error	Can't be zeroes if Code for Loan Status is 'BC', 'BK', 'DB', 'DC', 'DD', 'DE', 'DI', 'DK', 'DL', 'DO', 'DP', 'DS', 'DT', 'DU', 'DW', 'DX', or 'OD'.	Contains zeroes.	0106	Amount of Claim Paid to Lender is required	
Date Revis	ed 6-16-2003				

			t of Outstandir	•			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туро		Position	Field Code
No	No	No	No	Nume	ric 6	411-416	108
Description			The amount currently principal and interest ( supplemental pre-claim should be reported here	e.g., late cl 1s assistand	harges, attorn	ey fees, collectio	on charges, and
(	Comments		Report whole dollar	ars, no cen	ts (e.g., repor	t \$2,500.25 as '0	002500').
			• The sum of this fie Amount of Outstan amount owed by a is closed for any re	nding Acci borrower	rued Interest l on a loan. Th	Balance compris	e the total al zero if the loan
			• If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.				
Part	of Event T	ype	Not part of an event.				
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> <li>Code for Loan Status (063)</li> </ul> </li> <li>Related field that checks value here</li> </ul>				
Defa	ult Value /	Use	<ul> <li>Amount of Outstanding Principal Balance (136)</li> <li>Report '000000' if charges and fees have not occurred.</li> </ul>				
	Reporting	0.50	Report actual value if c	-			
Edit Level		ifies	Error	Error No.		Error Messa	ge
Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0329	Invalid Amo Claims of C	ount of Ending E ther Fees	Balance on
Record- Level Balance on Claims of Error Other Fees must not exceed nine times the Amount of Guaranty.			Amount of Ending Balance on Claims of Other Fees exceeds nine times the Amount of Guaranty.	0655	Amount mu Amount of	st be = or less th Guaranty	an 9 times
Date Revise	d 5-2	6-2000					

Date Reinsurance Claim Requested								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	417-424	114	
]	Description		Date when the Guaranty	Agency requ	ested rein	surance.		
	Comments		<ul> <li>Report the month end date (the last calendar day of the month) that equals the fiscal month of the "Guaranty Agency Financial Report" for which reinsurance is requested.</li> <li>Report the actual Date Reinsurance Claim Requested.</li> <li>This date does not apply to Supplemental Reinsurance Claim request(s).</li> <li>A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the request has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the request is followed quickly by repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Reinsurance Claim Requested, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Reinsurance claim payment occurred after the repurchase), zeroes will be interpreted as a request to delete the Reinsurance Claim Payment that occurred after the repurchase.</li> </ul>					
Part	t of Event T	уре	Reinsurance Claim Payn	ance Claim Payment				
Companion Field(s)			<ul> <li>Linked through edit <ul> <li>Date of Disburs</li> <li>Date of Guaran</li> <li>Date Repurchas</li> <li>Submittal (Extr.)</li> </ul> </li> <li>Linked through even <ul> <li>Amount of Rein</li> <li>Claim Reason f</li> <li>Date Reinsuran</li> <li>Reinsurance Re</li> </ul> </li> <li>Related fields that c <ul> <li>Date Reinsuran</li> <li>Date Reinsuran</li> <li>Date Reinsuran</li> <li>Date Reinsuran</li> <li>Bate of Guaran</li> <li>Date Reinsuran</li> <li>Date Reinsuran</li> <li>Claim Reason f</li> </ul> </li> </ul>	ement (066) ty (025) sed (120) act) Date (004 nt nsurance Clai for Guaranty A ce Claim Paid imbursement heck value he ty Agency Ba ce Claim Pay ntal Claim Re shed	m Requess Agency Cl 1 (115) Rate (119 ere nkruptcy ment (115 equested (1	ted (116) aim (096) ) Claim Refunds )	(145)	

	Date	e Reinsurance	Claim	Requested
Defa	ault Value / Use Reporting	<ul> <li>Or, report '00000</li> <li>1. The reinsurar and</li> <li>2. The request h</li> <li>3. The request h</li> </ul>	000' when nee claim re nas been fui nas been su	arance Claim Payment has not occurred. equest occurred before the latest repurchase; lly paid/processed; and ccessfully reported to NSLDS. ce Claim Payment occurs.
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0215	Invalid Date Reinsurance Claim Requested
Record- Level Error	Can't be zeroes if there are corresponding values in Claim Reason for Guaranty Agency Claim, Amount of Reinsurance Claim Requested, or Amount of Supplemental Claim Requested.	Contains zeroes.	0275	Date Reinsurance Claim Requested is required
Record- Level Error	Date Reinsurance Claim Requested must be on or before the Submittal (Extract) Date.	Date Reinsurance Claim Requested is after Submittal (Extract) Date.	0608	Date must be = or less than Submittal Date
Record- Level Error	Date Reinsurance Claim Requested must be on or after the Date of Guaranty.	Date Reinsurance Claim Requested is before the Date of Guaranty.	0636	Date must be = or greater than Date of Guaranty
Record- Level Error	Date Reinsurance Claim Requested must be on or after the Date of Disbursement.	Date Reinsurance Claim Requested is before the Date of Disbursement.	0643	Date must be = or greater than Date of Disbursements
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0529	Date Reinsurance Claim Requested must be > prior Date Reinsurance Claim Requested
Date Revis	ed 5-26-2000			

		C	Date Reinsuranc	e Claim	Paid		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Date	8	425-432	115
	Description         Date when a Guaranty Agency receives the government reinsurance claim payment.(Electronic Funds Transfer Date).					ance claim	
	omments		<ul> <li>Report the actual Date Reinsurance Claim Paid.</li> <li>Do not change this date when supplemental (additional) reinsurance is paid on the loan.</li> <li>Unlike most date fields associated with an event, this field is treated as a value, not as a key.</li> <li>A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase.</li> <li>The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted as a default value.</li> <li>If Date Repurchased is <i>later</i> than the last-reported Date Reinsurance Claim Requested, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last-reported data, and GAs can stop reporting on a loan that has been repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the last-reported Date Reinsurance claim payment occurred after the repurchase), zeroes will be interpreted as a request to delete the Reinsurance Claim Payment that occurred after the repurchase.</li> </ul>				
Part o	of Event Ty	ype	Reinsurance Claim Payr	nent			
Сотр	anion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date Reinsurance Claim Requested (114)</li> <li>Date Repurchased (120)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Claim Reason for Guaranty Agency Claim (096)</li> <li>Date Reinsurance Claim Requested (114)</li> <li>Reinsurance Reimbursement Rate (119)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>				
Defau	lt Value / I	Use	<ul> <li>Report '00000000' if Reinsurance Claim Payment has not occurred.</li> <li>Or, report '00000000' when <ol> <li>The reinsurance claim request occurred before the latest repurchase; <ul> <li>and</li> <li>The request has been fully paid/processed; and</li> <li>The request has been successfully reported to NSLDS.</li> </ul> </li> </ol></li></ul>				
R	Reporting		Report actual value if Re				

	C	Date Reinsuran	ce Cla	im Paid
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0216	Invalid Date Reinsurance Claim Paid
Record- Level Error	Can't be zeroes if there is a corresponding value in Reinsurance Reimbursement Rate.	Contains zeroes.	0278	Date Reinsurance Claim Paid is required
Record- Level Error	Date Reinsurance Claim Paid must be on or after the Date Reinsurance Claim Requested.	Date Reinsurance Claim Paid is before the Date Reinsurance Claim Requested.	0609	Date must be = or > Date Reinsurance Claim Requested
Record- Level Error	Date Reinsurance Claim Paid must be on or before the Submittal (Extract) Date.	Date Reinsurance Claim Paid is after the Submittal (Extract) Date.	0610	Date must be = or less than Submittal Date
Date Revise	ed 5-26-2000			

		Amour	t of Reinsuranc	e Claim	Reque	sted	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	433-438	116
	Description		The total amount of orig by a Guaranty Agency. to repurchase.				
	Comments		Report whole dollar	rs, no cents (e	.g., report	\$2,500.25 as '(	002500').
			<ul> <li>The total reimburse amount paid to lend reimbursement rate, agency has hit eithe</li> <li>If the GA receives a after an insurance c reduce this amount</li> <li>If the GA receives p other than a lender a</li> </ul>	lers on claims , and taking ir r their 5% or a payment on laim was paid by the payme payment on be after the lende	by the app to conside 9% trigger behalf of t , but prior nt amount chalf of the er claim pa	propriate reinsu eration whether r. he borrower, fr to reinsurance e borrower from syment, report a	rance or not the om the lender, being requested, n any source
			<ul> <li>the Amount of Guaranty Agency Principal Collections.</li> <li>An example: the lender request to the guarantor on default (not exempt, or LLR) first disbursed on or after 10/1/1998 a claim amount \$10,000.The lender is paid \$9,800 (based a 2% risk share). The Amount Of Reinsurance Claim Requested is \$9,800 x 95% or \$9,310.</li> </ul>				
			<ul> <li>If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.</li> <li>This amount does not include the amount requested for supplemental reinsurance on the loan.</li> <li>A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after repurchase. When a claim is requested after repurchase, only report the amount that was paid after the repurchase.</li> </ul>				
			Date Reinsuran claim payment	d will cause the hased is <i>later</i> ed, zeroes reported values. ( op reporting op purchased is <i>th</i> ace Claim Req occurred after request to de	than the la orted in th NSLDS w on a loan t uested (m r the repur lete the Re	be deleted or the ast-reported Data is field will NC ill store the last hat has been rep or earlier than eaning that a ne chase), zeroes y	te Reinsurance DT delete those t-reported data, purchased.) the last-reported ew reinsurance
Par	t of Event T	уре	Reinsurance Claim Payr	nent			
Companion Field(s)       • Linked through edit         - Amount of Guaranty (061)         • Linked through event         - Claim Reason for Guaranty				A report Cl	aim (006)		

	Amoun	t of Reinsuran	ce Clai	m Requested		
Def	ault Value / Use Reporting	<ul> <li>Date Reinsur</li> <li>Reinsurance</li> <li>Relationship estal</li> <li>Date Repurch</li> <li>Report '000000' ii</li> <li>Or, report '000000' ii</li> <li>Or, request h</li> <li>The request h</li> </ul>	Date Reinsurance Claim Paid (115) Date Reinsurance Claim Requested (114) Reinsurance Reimbursement Rate (119) lationship established Date Repurchased (120) (New) port '000000' if Reinsurance Claim Payment has not occurred. , report '000000' when The reinsurance claim request occurred before the latest repurchase; The request has been fully paid/processed; and The request has been successfully reported to NSLDS. actual value if Reinsurance Claim Payment occurs.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be numeric.	Isn't numeric.	0322	Invalid Amount of Reinsurance Claim Requested		
Record- Level Error	Can't be zeroes if there are corresponding values in Date Reinsurance Claim Requested or Claim Reason for Guaranty Agency Claim.	Contains zeroes.	0276	Amount of Reinsurance Claim Requested is required		
Record- Level Error	Amount of Reinsurance Claim Requested must not exceed nine times the Amount of Guaranty.	Amount of Reinsurance Claim Requested exceeds nine times the Amount of Guaranty.	0659	Amount must be = or less than 9 times Amount of Guaranty		
Date Revis	ed 6-1-2005					

		Date	Supplemental (	Claim Re	quest	ed		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	439-446	117	
]	Description		Date when a supplement Guaranty Agency.	tal reinsurance	e claim reo	quest is submitte	ed to ED by a	
	Comments		<ul> <li>Supplemental Claim</li> <li>A Supplemental Clain need to be continual provider must first existence of the second secon</li></ul>	Update this field as new requests are made, with the actual Date of Supplemental Claim Requested. A Supplemental Claim Request made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the request has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the request is followed quickly by repurchase. The Date Repurchased value for a loan will determine whether zeroes reported in this field will cause the event to be deleted or to be interpreted				
Part	t of Event T	уре	Supplemental Claim Red	-				
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date of Guaranty (025)</li> <li>Date Reinsurance Claim Requested (114)</li> <li>Date Repurchased (120)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Supplemental Claim Requested (118)</li> <li>Related fields that check value here</li> <li>Date Reinsurance Claim Requested</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>					
Defa	ault Value / ˈ	Use	Report '00000000' if Su request occurred before reported to NSLDS.					
	Reporting		Report actual value if Su	pplemental C	Claim Requ	lest occurs.		

	Date	Supplemental	Claim	Requested
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0217	Invalid Date Supplemental Claim Requested
Record- Level Error	Can't be zeroes if there is a corresponding value in Amount of Supplemental Claim Requested.	Contains zeroes.	0412	Date Supplemental Claim Requested is required
Record- Level Error	If the Date Supplemental Claim Requested is after the Date Repurchased, the Date Supplemental Claim Requested must be on or after the Date Reinsurance Claim Requested.	Date Supplemental Claim Requested is before the Date Reinsurance Claim Requested.	0611	Date must be = or > Date Reinsurance Claim Requested
Record- Level Error	Date Supplemental Claim Requested must be on or before the Submittal (Extract) Date.	Date Supplemental Claim Requested is after the Submittal (Extract) Date.	0612	Date must be = or less than Submittal Date
Record- Level Error	Date Supplemental Claim Requested must be on or after the Date of Guaranty.	Date Supplemental Claim Requested is before the Date of Guaranty.	0638	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 5-26-2000			

Amoun	t of Supplement	al Claim	Requ	ested			
Loan History Reason- Identifier Kept ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No Yes Yes	No	Numeric	6	447-452	118		
Description Comments	<ul> <li>The cumulative dollar an Agency on a default clai which is now eligible fo has changed. Amount do repurchase.</li> <li>Report whole dollar</li> </ul>	m originally j r full reimbur bes not includ rs, no cents (e	paid at a resement be requests .g., report	educed reinsuration cause the borrow that were made \$2,500.25 as '0	nce rate but wers claim status prior to		
	<ul> <li>and GAs can st</li> <li>If the Date Rep</li> <li>Date Supplemental c</li> <li>be interpreted a</li> </ul>	on a \$1,000 I nus 2% federa ased on 95% ount of Supple e Amount of Supple e Amount of Supple e Amount of Supple e Amount of Supple arried by the I -rated across ting the amou I amount at ea aim Request n Ily reported at ensure the req ing to report of quickly by rep nade after reported after reported at ensure the req ing to report of quickly by rep nade after report epurchase. sed value for a hased is <i>later</i> ed, zeroes reported values. ( op reporting of urchased is <i>th</i> ntal Claim Re laim request to	oan. The Q l risk sharver reinsurance emental Cl Claim Paie Data Provit the loans in nt, adjustm ch loan le nade befor cher repurce uest has b bon it. Be e bourchase, or a loan will be event to than the la orted in th NSLDS w on a loan t e same as equested (no occurred at delete the	GA pays the len e). The Amount e rate). A year 1 aim Requested d to Lender). der at the accou- involved. If a ro- nents may be m vel equals the to re a Repurchase hase. However, een successfully specially alert to nly report the an determine whe be deleted or to ast-reported Dat is field will NO ill store the last hat has been rep <i>or earlier</i> than neaning that a r	of Reinsurance later the will be \$49.00 ant level, the ounding problem ade to one loan otal amount at Date does not the data y updated to of this when the mount that was ther zeroes of be interpreted e Supplemental T delete those -reported data, purchased.) the last-reported new ase), zeroes will		
Part of Event Type	that occurred at Supplemental Claim Red	-	11450.				
Companion Field(s)       • Linked through edit         - Amount of Guaranty (061)         • Linked through event         - Date Supplemental Claim Requested (117)         • Relationship established         - Date Repurchased (120) (New)							
Date Revised	• 3-01-2005						

	Amount	of Supplemer	ntal Cla	im Requested		
Defa	ault Value / Use	Report '000000' if Supplemental Claim Request has not occurred, or if latest request occurred before repurchase and it has already been successfully reported to NSLDS.				
	Reporting	Report actual value if	Supplemen	ntal Claim Request occurs.		
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be numeric.	Isn't numeric.	0321	Invalid Amount of Supplemental Claim		
Record- Level Error	Can't be zeroes if there is a corresponding value in Date Supplemental Claim requested.	Contains zeroes.	0413	Amount of Supplemental Claim Requested is required		
Record- Level Error	Amount of Supplemental Claim Requested must not exceed nine times the Amount of Guaranty.	Amount of Supplemental Claim Requested exceeds nine times the Amount of Guaranty.	0660	Amount must be = or less than 9 times Amount of Guaranty		
Date Revis	ed 5-26-2000	·		<u>.</u>		

		Rei	nsurance Reim	nburseme	nt Rat	e		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Character	1	453	119	
	Description		Current Rate at which reinsurance claim to a				oplemental	
	Comments		• Must be a valid co Table (Appendix	B– Table B-13)				
			Claim Reque previously re and GAs can – If the Date Re Date Reinsur claim paymen interpreted as	e to a change in aim Payment m ually reported at hased value for a eld will cause th rchased is <i>later</i> sted, a blank rep ported values. ( stop reporting c epurchased is <i>th</i> ance Claim Req nt occurred after	claim statu ade before fter repurc a loan will be event to than the la ported in the NSLDS wo on a loan t the same as juested (m r the repur lete the Re	us. e a Repurchase hase. determine whe be deleted or to ast-reported Dat his field will No ill store the last hat has been rep <i>or earlier</i> than eaning that a ne chase), a blank	Date does not other a blank to be interpreted e Reinsurance OT delete those c-reported data, purchased.) the last-reported ew reinsurance	
Par	t of Event T	уре	Reinsurance Claim Pa	yment				
Con	npanion Fiel	d(s)	<ul> <li>Linked through event         <ul> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Claim Reason for Guaranty Agency Claim (096)</li> <li>Date Reinsurance Claim Paid (115)</li> <li>Date Reinsurance Claim Requested (114)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>					
			-		w)			
Defa	ault Value /	Use	<ul> <li>Date Repurch</li> <li>Report a blank if</li> <li>Or, report a blank</li> <li>1. The reinsurar</li> <li>2. The request h</li> </ul>	nased (120) (Ne Reinsurance Cla	aim Payme st occurrec aid/process	l before the late sed; and	est repurchase;	
Defa	ault Value / Reporting	Use	<ul> <li>Date Repurch</li> <li>Report a blank if</li> <li>Or, report a blank</li> <li>1. The reinsurar</li> <li>2. The request h</li> </ul>	nased (120) (Ne Reinsurance Cla when nce claim reques nas been fully pa nas been success	aim Payme st occurrec aid/process sfully repo	l before the late sed; and rted to NSLDS	est repurchase;	

	Reinsurance Reimbursement Rate								
Edit Level	Verifies	Error	Error No.	Error Message					
Record- Level Error	Must be a valid code.	Invalid code.	0231	Invalid Reinsurance Reimbursement Rate					
Record- Level Error	Must be reported if there is a corresponding value in Date Reinsurance Claim Paid.	Is blank.	0391	Reinsurance Reimbursement Rate is required					
Date Revis	sed 5-26-2000								

			Date Repur	chased			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	454-461	120
]	Description		Date for which a claim h (reasons may include loa			l is repurchased	by a lender,
	Comments		<ul> <li>The Date Repurchas blanks reported in re interpreted as a defa</li> <li>Report latest Date R</li> <li>Do not stop reportin</li> </ul>	elated fields v ult. cepurchased.			
Par	t of Event T	ype	Repurchase				
	upanion Fiel		<ul> <li>Linked through edit         <ul> <li>Date of Disburs</li> <li>Date of Guaran</li> <li>Submittal (Extr</li> </ul> </li> <li>Linked through even         <ul> <li>Amount Repurce</li> <li>Indicator of Rel</li> </ul> </li> <li>Related fields that c</li> <li>Date Claim Paid</li> <li>Date Of Guaran</li> <li>Date of Refund</li> <li>Date of Refund</li> <li>Date of Refund</li> <li>Date of Refund</li> <li>Date Supplement</li> <li>Related through rela</li> <li>Amount of Claii</li> <li>Amount of Gua</li> <li>Amount of Gua</li> <li>Amount of Gua</li> <li>Amount of Refi</li> <li>(formerly Amount of Refi</li> <li>(formerly Amount of Refi</li> <li>Amount of TOF</li> <li>Amount of TOF</li> <li>Claim Reason f</li> <li>Claim Reason f</li> <li>Date Reinsuran</li> <li>Reinsurance Re</li> <li>Report '00000000' if reg</li> </ul>	sement (066) ty (025) act) Date (00 nt chased (121) habilitated Lo heck value he d (106) t Starts (092) ty Agency Ba ty Agency Pr on Claims (0 rincipal / Inte ce Claim Rec ntal Claim Rec ntal Claim Rec tionships m Paid to Le ranty Agency ranty Agency r	ankruptcy incipal / In 999) erest Collect quested (11 equested (12 nder (107) y Bankrupty y Interest C y Principal is (100) er on Claims m Request aim (105) d (115)	Claim Refunds nterest Collection ctions (4) (117) tcy Claim Refun Collections (124 Collections (124 Collections (124 (100) ted (116) sted (118) (128) (130) aim (096)	nts (123) nds (146)
Defa		Use				ed.	
	Reporting	•	Report actual value if rep	purchase occ	urs.		
I	Date Revised	l	3-01-2005				

		Date Repu	irchase	ed
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0306	Invalid Date Repurchased
Record- Level Error	Can't be zeroes if there is a corresponding value in Indicator of Rehabilitated Loan or Amount Repurchased.	Contains zeroes.	0273	Date Repurchased is required
Record- Level Error	Date Repurchased must be on or after the Date of Disbursement.	Date Repurchased is before the Date of Disbursement.	0619	Date must be = or greater than Date of Disbursement
Record- Level Error	Date Repurchased must be on or before the Submittal (Extract) Date.	Date Repurchased is after the Submittal (Extract) Date.	0620	Date must be = or less than Submittal Date
Record- Level Error	Date Repurchased must be on or after the Date of Guaranty.	Date Repurchased is before the Date of Guaranty.	0639	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 6-16-2003			

			Amount Rep	ourchas	sed			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	•	Size	Position	Field Code
No	Yes	Yes	No	Numer	ric	6	462-467	121
]	Description		The total (non-cumular guaranty agency is mak of bankruptcy claims).					
	Comments		• When the guaranty refund is made over Repurchased equal the outstanding acc	er 30 days a ls the outst	after th anding	e reinsu princip	irance payment.	, the Amount
			Report whole dolla	ars, no cent	ts (e.g.,	report	\$2,500.25 as '0	02500').
			<ul> <li>If required data is a amount must be pr is created by pro-ra- so that the pro-rate account level.</li> </ul>	o-rated acr ating the ar	ross the mount,	loans i adjustn	nvolved. If a ro nents may be m	unding problem ade to one loan
Part	t of Event T	ype	Loan Repurchase					
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event <ul> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	Report '000000' if repurchase has not occurred.					
	Reporting	0.50	Report actual value if repurchase occurs.					
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0318	Invali	d Amoı	unt Repurchase	1
Record- Level Error	Can't be ze there is a correspond in Date Re or Indicato Rehabilitat	ing value purchased r of	Contains zeroes.	0272	Amou	int Repi	urchased is requ	lired
Record- Level Error	Amount Re must not ex times the A Guaranty.	kceed nine	Thiothe				t be = or less the uaranty	an 9 times
	ed 3-0							

		In	dicator of Reha	abilitat	ed Loa	an		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit         Type         Size         Position         Field Code					
No	Yes	No	No	Charact	er 1		468	122
	Description		Indicator that a repurch made 12 consecutive p Guaranty Agency).					
	Comments		• Must be 'Y' (Yes)	only if a lo	oan was r	ehab	ilitated and repu	rchased.
			• Report a blank for other repurchased loans.					
Par	t of Event T	уре	Loan Repurchase					
Con	ıpanion Fiel	d(s)	<ul> <li>Linked through event</li> <li>Amount Repurchased (121)</li> <li>Date Repurchased (120)</li> </ul>					
Def	ault Value /	Use	Report a blank if condi	Report a blank if condition has not occurred.				
	Reporting		Report 'Y' if loan is re	habilitated	and reput	rchas	sed.	
Edit Level	Veri	ifies	Error	Error No.			Error Messaş	ge
Record- Level Error	Must be 'Y'	or blank.	Contains wrong value.     0221     Invalid Indicator of Rehabilitated Loan					tated Loan
Date Revis	ed 5-2	26-2000						

	Date of	f Guara	nty Agency Prin	cipal / In	terest	Collectio	ns	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	8	469-476	123	
	Description		Date when the Guaranty TOP) or bankruptcy rec					
	Comments		<ul> <li>of Guaranty Ag collections occu a request to dele</li> <li>Submit a Past Period occurred <i>before</i> the</li> <li>NSLDS assesses the loans with claim-rel they do, then all col preceding date error</li> </ul>	wer's check g ally occur, rei Borrower mad ported after re- collection ha port on it. Be by repurchase sed value for a will cause the hased is <i>later</i> al / Interest C e those previous d data, and G ed.) urchased is <i>th</i> gency Principa urred after the ete the collect d Change reco- latest Date of e submittal fill ated data plus lection data a rs.	gets return nstate the le before a epurchase. as been suc- especially e. a loan will e event to than the la collections ously repor As can sto <i>the same as</i> al/Interest e repurchas tion that of ord (PPC) c Repurchas e to deterr s the loans	ed as NSF, and last successful of Repurchase Da However, the of ceessfully update alert to this whether at in error have a	the collection collection as the collection as the ted does not need lata provider ted to NSLDS een the collection ther zeroes the collection ther zeroes the current pate a loan that has the current Date caning that new be interpreted as e repurchase. ection that least 30% of the collection. If	
	t of Event T		Collection From Borrow					
Con	ıpanion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date Entered Repayment (060)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> </ul>					
			<ul> <li>Linked through event         <ul> <li>Amount of Guaranty Agency Interest Collections (124)</li> <li>Amount of Guaranty Agency Principal Collections (126)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>					
Ι	Date Revised	1	3-01-2005					

Def	ault Value / Use	Report '00000000' if	Collection	/ Interest Collections From Borrower has not occurred, or if latest chase and it has already been successfully			
	Reporting	Report actual value if Collection From Borrower occurs.					
Edit Level	Verifies	Error	Error No.	Error Message			
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0297	Invalid Date of GA Principal / Interest Collections			
Record- Level Error	Can't be zeroes if there is a corresponding value in the Amount of Guaranty Agency Interest Collections or the Amount of Guaranty Agency Principal Collections.	Contains zeroes.	0298	Date of GA Principal / Interest Collections is required			
Record- Level Error	For non-SL loans, if the loan has not been repurchased or the Date of GA Principle/Interest Collections is on or after Date Repurchased, the Date of GA Principal or Interest Collections must be on or after the Date Entered Repayment.	Date of GA Principal/Interest Collections is before the Date Entered Repayment.	0615	Date must be = or greater than Date Entered Repayment			
Record- Level Error	Date of GA Principal/Interest Collections must be on or before the Submittal (Extract) Date.	Date of GA Principal/Interest Collections is after the Submittal (Extract) Date.	0616	Date must be = or less than Submittal Date			
Record- Level Error	Date of GA Principal/Interest Collections must be on or after the Date of Disbursement.	Date of GA Principal/Interest Collections is before the Date of Disbursement.	0646	Date must be = or greater than Date of Disbursement			
Record- Level Error	Date of GA Principal/Interest Collections must be on or after the Date of Guaranty.	Date of GA Principal/Interest Collections is before the Date of Guaranty.	0647	Date must be = or greater than Date of Guaranty			

	Date of Guaranty Agency Principal / Interest Collections							
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date				
Date Revis	Date Revised 6-16-2003							

	Am	ount of	Guaranty Ager	ncy Intere	est Co	llections			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	477-482	124		
	Description		TOP) or bankruptcy rec consolidation loan payo Collections such as adr included in this field.	tive amount of Guaranty Agency default collections (excluding nkruptcy recovery applied to loan interest. Amount does not include on loan payoffs or collections that were made prior to repurchase. such as administrative wage garnishment (AWG) and state tax s are this field. GA receives payment on behalf of the borrower, from any source					
	Comments		<ul> <li>other than the lend (excluding TOP col- All payments recein reinsurance has be</li> <li>Report whole dolla</li> <li>If a student or born did not therefore ra- current value.</li> <li>If required data is a amount must be prisis created by pro-ra- so that the pro-rate account level.</li> <li>A Collection from to be continually ra- must first ensure the before ceasing to r is followed quickly.</li> <li>When a loan is rep Cumulative collect after the new claim.</li> <li>The Date Repurcha- reported in this fiel as a default value.</li> <li>If Date Repurcha- default value.</li> <li>If the Date Repurcha- the last-report been repurcha</li> <li>If the Date Repurcha- of Guaranty A</li> </ul>	er, after the len ollections). wed from the len en requested, r ars, no cents (e ower's check g eally occur, rei carried by the l o-rated across ating the amound d amount at ea Borrower made eported after re- ne collection has eport on it. Be y by repurchased urchased and t tions will only h. ased value for ld will cause the chased is <i>later</i> pal / Interest Content those previous ed data, and G sed.) purchased is <i>th</i> .	nder claim ender after eport as an .g., report gets return nstate the Data Provi the loans i nt, adjustn ich loan le le before a epurchase. as been suc especially e. here are su include ar a loan will ne event to than the la Collections pusly repor As can sto	payment, report r the claim payment A mount of Ref \$2,500.25 as 'O ed as NSF and last successful of involved. If a roo nents may be m vel equals the to Repurchase Da However, the of coessfully upda a lert to this wh ubsequent claim nount of collect determine whe be deleted or to ast-reported Dat , zeroes reported red values. (NS p reporting on a cor earlier than Collections (me	t as a collection nent and after (fund on Claims. 02500'). the collection collection as the unt level, the punding problem ade to one loan otal amount at the does not need lata provider ted to NSLDS nen the collection as paid. ions received ther zeroes to be interpreted e of Guaranty d in this field ELDS will store		
			a request to delete the Collection that occurred after the repurchase.						
	t of Event T		Collection From Borro						
Con	npanion Fiel	a(s)	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Guaranty Agency Principal Collections (126)</li> <li>Date of Guaranty Agency Principal / Interest Collections (123)</li> </ul> </li> </ul>						

	Amount of Guaranty Agency Interest Collections						
		Relationship esta     Date Repurch		(New)			
Default Value / Use         Report '000000' if Collection From Borrower has not occurred, if no par any collection went to pay off interest, or if latest collection occurred better repurchase and it has already been successfully reported to NSLDS.							
	Reporting	Report actual value if	e if Collection From Borrower occurs.				
Edit Level	Verifies	Error	Error No.	Error Message			
Domain- Level Error	Must be numeric.	Isn't numeric.	0328	Invalid Amount of Guaranty Agency Interest Collections			
Record- Level Error	Amount of GA Interest Collections must not exceed nine times the Amount of Guaranty.	Amount of GA Interest Collections exceeds nine times the Amount of Guaranty.	0663	Amount must be = or less than 9 times Amount of Guaranty			
Date Revis	ed 6-1-2005	1	1	l			

	Amo	ount of	Guaranty Agend	y Princi	pal Co	llections	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	483-488	126
	Description		The cumulative amount TOP collections) or ban such as administrative w included in this field. An collections that were ma	kruptcy recov gage garnishm nount does no	ery applie ent (AWC ot include;	d to loan princip b) and state tax of	oal. Collections
	Comments		<ul> <li>If the GA receives p other than the lende (excluding TOP col</li> <li>All payments receiv reinsurance has bee</li> <li>Report whole dollar</li> <li>If a student or borroo did not therefore reacurrent value.</li> <li>If required data is ca amount must be prois created by pro-rate so that the pro-rated account level.</li> <li>A Collection from F to be continually repmust first ensure the before ceasing to reis followed quickly</li> <li>When a collection is collected after the reported in this field as a default value.</li> <li>If Date Repurchas reported in this field as a default value.</li> <li>If Date Repurchas reported in the last-reported been repurchase</li> <li>If the Date Repurchase</li> <li>If the Date Repurchase</li> </ul>	payment on be r, after the ler lections). red from the ler n requested, r rs, no cents (e. wer's check g ally occur, rein arried by the I -rated across ing the amount amount at ea Borrower mad ported after re e collection ha port on it. Be by repurchase s paid after re epurchase. sed value for a d will cause the mased is <i>later</i> val / Interest C e those previoud data, and Ga ed.) urchased is <i>th</i> gency Principa urred after the	chalf of the inder claim ender after eport as ar .g., report gets return instate the Data Provi the loans i int, adjustin ch loan le e before a purchase. is been suc especially e. purchase, a loan will ie event to than the la collections busly repor As can sto	payment, report the claim payment Amount of Re \$2,500.25 as '0 ed as NSF and t last successful c der at the account nvolved. If a roments may be may vel equals the to Repurchase Da However, the d cessfully updat alert to this wh only report the a determine whe be deleted or to ast-reported Date , zeroes reported ted values. (NS p reporting on a <i>or earlier</i> than Collections (me se), zeroes will b	t as a collection nent and after fund on Claims. 02500'). he collection collection as the int level, the unding problem ade to one loan otal amount at te does not need ata provider ed to NSLDS en the collection amount that was ther zeroes o be interpreted e of Guaranty d in this field LDS will store loan that has the current Date aning that new pe interpreted as
Part	of Event T	уре	Collection From Borrow	ver			

anion Field(s) Ilt Value / Use Reporting Verifies Must be numeric.	<ul> <li>Date of Guar</li> <li>Relationship estal</li> <li>Date Repurch</li> <li>Report '000000' if Co any collection went to repurchase and it has a</li> </ul>	Guaranty (06 vent Guaranty Agence blished hased (120) ollection Free pay off pri already bee	gency Interest Collections (124) cy Principal / Interest Collections (123)		
Verifies	Report actual value if Error	Collection Error	From Borrower occurs.		
			Error Message		
Must be numeric.	Isn't numeric				
	Ish t humene.	0330	Invalid Amount of Guaranty Agency Principal Collections		
Can't be zeroes if there is a corresponding value in Date of Guaranty Agency Principal / Interest Collections, and zeroes in Amount of Guaranty Agency Interest Collections.	Contains zeroes.	0113	Amount of Guaranty Agency Principal or Interest Collections is required		
Amount of GA Principal Collections must not exceed nine times the Amount of Guaranty.	Amount of GA Principal Collections exceeds nine times the Amount of Guaranty.	bal     Amount of Guaranty       tions exceeds     and			
ti cii A I a c I A F n ti	here is a corresponding value in Date of Guaranty Agency Principal / interest Collections, ind zeroes in Amount of Guaranty Agency interest Collections. Amount of GA Principal Collections nust not exceed nine imes the Amount of Guaranty.	here is a forresponding value in Date of Guaranty Agency Principal / interest Collections, ind zeroes in Amount of Guaranty Agency interest Collections. Amount of GA Principal Collections must not exceed nine times the Amount of Guaranty. Amount of	here is a orresponding value n Date of Guaranty Agency Principal / nterest Collections, nd zeroes in Amount of Guaranty Agency nterest Collections. Amount of GA Principal Collections nust not exceed nine imes the Amount of Guaranty. Amount of Collections exceeds nine times the Amount of Guaranty. Collections exceeds nine times the Amount of Guaranty.		

Date of TOP Offset Principal / Interest Collections									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	Yes	Date	8	489-496	127		
]	Description		Date when the Guaranty collections to a loan.	Guaranty Agency last applied TOP principal and/or interest loan.					
	Comments		<ul> <li>A TOP Collection n continually reported ensure the collection ceasing to report on followed quickly by</li> <li>The Date Repurchas reported in this field as a default value.         <ul> <li>If Date Repurch Principal / Inter delete those pre reported data, a repurchased.)</li> <li>If the Date Rep of TOP Princip occurred after t to delete the TO</li> </ul> </li> <li>Submit a Past Period occurred <i>before</i> the</li> <li>NSLDS assesses the</li> </ul>	If Date Repurchased is <i>later</i> than the last-reported Date of TOP Principal / Interest Collections, zeroes reported in this field will NOT delete those previously reported values. (NSLDS will store the last- reported data, and GAs can stop reporting on a loan that has been					
			date errors.	do, then all TOP data are processed without consideration of preceding					
	t of Event T		TOP Collection						
Companion Field(s)			<ul> <li>Linked through edit <ul> <li>Date Entered Repayment (060)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event</li> </ul>						
			<ul> <li>Amount of TOP Interest Collections (128)</li> <li>Amount of TOP Principal Collections (130)</li> <li>Relationship established</li> <li>Date Repurchased (120) (New)</li> </ul>						
Defa	ult Value /	Use	Report '00000000' if TC occurred before repurcha NSLDS.						
	Reporting		Report actual value if TO	OP Collectio	on occurs.				

	Date of TO	P Offset Princi	pal / In	terest Collections
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0204	Invalid Date of TOP Principal/Interest Collections
Record- Level Error	Can't be zeroes if there is a corresponding value in the Amount of the TOP Principal Collections or the Amount of the TOP Interest Collections.	Contains zeroes.	0150	Date of TOP Principal/Interest Collections required
Record- Level Error	For non-SL loans, if the loan is not rehabilitated (Indicator of Rehabilitated Loan is not 'Y') or the Date of TOP Principal/Interest Collections is after rehabilitation (Date Repurchased), the Date of TOP Principal/Interest Collections must be on or after the Date Entered Repayment.	Date of TOP Principal/Interest Collections is before the Date Entered Repayment.	0617	Date must be = or greater than Date Entered Repayment
Record- Level Error	Date of TOP Principal/Interest Collections must be on or before the Submittal(Extract)Dt.	Date of TOP Principal/Interest Collections is after the Submittal Date.	0618	Date must be = or less than Submittal Date
Record- Level Error	Date of TOP Principal/Interest Collections must be on or after the Date of Disbursement.	Date of TOP Principal/Interest Collections is before the Date of Disbursement.	0648	Date must be = or greater than Date of Disbursement
Record- Level Error	Date of TOP Principal/Interest Collections must be on or after the Date of Guaranty.	Date of TOP Principal/Interest Collections is before the Date of Guaranty.	0649	Date must be = or greater than Date of Guaranty
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 3-01-2005			

		Amo	ount of TOP Inte	rest Col	lectior	IS			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	497-502	128		
]	Description			ive amount collected and applied to interest through TOP. Amount lude collections that were made prior to repurchase.					
	Comments		<ul> <li>amount must be pro- is created by pro-rat so that the pro-rated account level.</li> <li>A TOP Collection m continually reported ensure the collection ceasing to report on followed quickly by</li> <li>When a collection of collected after the rational collected after the rational collected after the rational reported in this field as a default value.</li> <li>If Date Repurchas reported data, a repurchased.)</li> <li>If the Date Rep of TOP Principal</li> </ul>	n occurs after repurchase, only report the amount that was e repurchase. hased value for a loan will determine whether zeroes teld will cause the event to be deleted or to be interpreted e. urchased is <i>later</i> than the last-reported Date of TOP interest Collections, zeroes reported in this field will NOT previously reported values. (NSLDS will store the last- a, and GAs can stop reporting on a loan that has been					
Par	t of Event T	уре	TOP Collection						
Com	ipanion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of TOP Principal Collections (130)</li> <li>Date of TOP Principal / Interest Collections (127)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120)</li> </ul> </li> </ul>						
Defa	ault Value /	Use	Report '000000' if TOP went to pay off interest, has already been success	Collection h or if latest co	llection oc	curred before re			
	Reporting		Report actual value if To	OP Collection	n occurs.				

	Amount of TOP Interest Collections								
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be numeric.	Isn't numeric.	0331	Invalid Amount of TOP Interest Collections					
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of TOP Principal / Interest Collections and zeroes in Amount of TOP Principal Collections.	Contains zeroes.	0114	Amount of TOP Prin or Int Collections is required					
Record- Level Error	Amount of TOP Interest Collections must not exceed nine times the Amount of Guaranty.	Amount of TOP Interest Collections exceeds nine times the Amount of Guaranty.	0665	Amount must be = or less than 9 times Amount of Guaranty					
Date Revis	ed 3-01-2005								

		Amo	unt of TOP Prin	cipal Co	llectio	ns			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	503-508	130		
I	Description			The cumulative amount collected and applied to principal through TOP. Amount does not include collections that were made prior to repurchase.					
	Comments		<ul> <li>Report whole dollar</li> <li>If required data is canount must be prois created by pro-rates so that the pro-rated account level.</li> <li>A TOP Collection continually reported ensure the collection ceasing to report on followed quickly by</li> <li>When a collection of collected after the reference of the provided and the pro-rate of the principal / International / Internating / International / International / International / Internat</li></ul>	arried by the I -rated across ing the amount amount at each made before a lafter repurch has been succ it. Be especial repurchase. Securs after re- epurchase. sed value for a lawill cause the mased is <i>later</i> rest Collection eviously repor- nd GAs can s urchased is <i>th</i>	Data Provi the loans i nt, adjustn ch loan le a Repurch ase. Howe ccessfully illy alert to purchase, a loan will e event to than the la ns, zeroes top report <i>e same as</i> ollections ( ), zeroes v	der at the accounvolved. If a roments may be may vel equals the to ase Date does never, the data prupdated to NSL to this when the original of the second state of the	ant level, the unding problem ade to one loan otal amount at ot need to be rovider must first .DS before collection is amount that was ther zeroes o be interpreted e of TOP field will NOT store the last- at has been the current Date ew collections ed as a request		
	of Event T	-	TOP Collection						
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of TOP Interest Collections (128)</li> <li>Date of TOP Principal / Interest Collections (127)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120)</li> </ul> </li> </ul>						
Defa	ult Value / 1	Use	Report '000000' if TOP went to pay off principal it has already been succe	Collection h	ollection of	occurred before			
	Reporting		Report actual value if T	OP Collectio	n occurs.				

	Amount of TOP Principal Collections							
Edit Level	Verifies	Error	Error No.	Error Message				
Domain- Level Error	Must be numeric.	Isn't numeric.	0332	Invalid Amount of TOP Principal Collections				
Record- Level Error	Amount of TOP Principal Collections must not exceed nine times the Amount of Guaranty.	Amount of TOP Principal Collections exceeds nine times the Amount of Guaranty.	0664	Amount must be = or less than nine times Amount of Guaranty				
Date Revise	ed 3-01-2005	•	•					

		Da	te Enrollment \$	Status	Effecti	ve		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Siz	e	Position	Field Code
No	Yes	No	No	Date	8		509-516	131
E	Description		Date when a student entered current enrollment status, as reported through the enrollment reporting or other status updates.					
(	Comments		• Do not change dat	e unless st	atus chang	es.		
			• If actual date is no 1984, you may use					er than Jan. 1,
			• If the loan is cance the canceled loan Date of Guaranty.	-				
			• Use actual date stu readily available. I Period Begins.					
			• For students who to date the student be estimate of the date the student be	egan classe	s. If not kr	lown,		
			• The Date Enrollment Status Effective, Code for Enrollment Status, Date of Anticipated Completion and Code for Current School must be treated as a unit. That is, the enrollment status, enrollment date and anticipated completion date are for the student's attendance at the current school (as opposed to original school).					be treated as a technology technology between the base of the base
Part	of Event Ty	ype	Enrollment Status					
Comj	panion Field	d(s)	<ul> <li>Linked through ed</li> <li>Code for Enro</li> <li>Date of Guara</li> <li>Submittal (Ex</li> <li>Type of Loan</li> <li>Linked through ev</li> <li>Code for Curr</li> <li>Code for Enro</li> </ul>	ollment Sta anty (025) tract) Date (024) rent rent School	(004) (He 1 (102)	ader r	ecord)	
Defa	ult Value / U	Use	• Must always be fil		report '000	00000	0' for 'CL' (C	Consolidated) or
			'RF' (Refinanced) loans.)					
	Reporting	e•	Report in regular upda				F N.6	
Edit Level	Veri	nes	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be a v (if not zero		Invalid date. 0304 Invalid Date Enrollment Status Effective					
Record- Level Error	Can't be ze unless Type is 'CL' or ' Code for En Status is bla	e of Loan RF' and nrollment	Contains zeroes.	0134	Date Enr	ollme	nt Status Effe	ctive is required

	Da	te Enrollment	Status	Effective
Record- Level Error	Plug date '19000101' not reported on Loan Guaranteed after January 1, 1984.	Contains wrong value.	0230	'19000101' invalid when DT of GA > = '19840101'
Record- Level Error	If the Enrollment Status is F or H, the Date Enrollment Status Effective must be on or after the Date of Guaranty less 15 years.	Date Enrollment Status Effective is before the Date of Guaranty less 15 years.	0626	For F/H Enroll Status, Dt must be >= Date of Guaranty - 15 yrs
Record- Level Error	Date Enrollment Status Effective must be on or after the date of inception of the HEA (19651108).	Date Enrollment Status Effective is before the date of inception of the HEA (19651108).	0627	Date must be = or greater than 19651108
Record- Level Error	Date Enrollment Status Effective must be on or before the Submittal (Extract) Date plus two years.	Date Enrollment Status Effective is after the Submittal (Extract) Date plus two years.	0628	Date must be = or less than Submittal Date + two years
Date Revise	ed 5-26-2000	·	·	

			Code for Enrol	Iment \$	Status		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	No	No	Charact	er 1	517	132
<b>Description</b> Code indicating student's current enrollment status, as reported throug enrollment reporting or other status updates.						through the	
	Comments		<ul> <li>Be sure that (within the same submission) all the loan records associated with a given student report the same Enrollment Status Code.</li> <li>If you do not know status, and Date of Guaranty is earlier than Jan. 1, 1984, you may plug the field with 'N'.</li> <li>On a canceled loan, report the latest enrollment status obtained.</li> <li>Must be a valid code from Enrollment Status Codes (Appendix B– Table B-5).</li> <li>Use actual code reflecting the student's enrollment status if the information is readily available. If not, you may populate this field with 'F'.</li> <li>For students who transfer to another institution, report the actual code if known. If not known, you may populate this field with 'F'.</li> <li>If the student does not attend summer classes and is expected to return in the fall, the Code for Enrollment Status Would not change.</li> <li>The Date Enrollment Status Effective, Code for Enrollment Status, Date of Anticipated Completion and Code for Current School must be treated as a unit. That is, the enrollment status, enrollment date and anticipated completion date are for the student's attendance at the current school (as opposed to original school).</li> </ul>				
Part	of Event Ty	ype	Enrollment Status				
Companion Field(s)       • Linked through edit         - Date of Guaranty (025)       - Type of Loan (024)         • Linked through event       - Code for Current School (102)         - Date Enrollment Status Effective (131)         • Related fields that check value here         - Date Enrollment Status Effective (131)         - Student's Driver's License Number (080)							
Defa	ult Value / I	Use	<ul> <li>Student's Driv</li> <li>Must always be filled.</li> </ul>			or 'RF' loans.)	
	Reporting		Report in regular upda	· •			
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge
Level Error	Must be repo Type of Loa 'CL' or 'RF' Enrollment S Effective con value.	n is not ' or Date Status	Is blank.	0129	Code for En	ollment Status i	s required

	Code for Enrollment Status						
Record- Level Error	If not blank, must be a valid code from Enrollment Status Codes Table.	Invalid code.	0176	Invalid Code for Enrollment Status			
Record- Level Error	If Date of Guaranty is Jan. 1, 1984 or later, then 'N' is invalid.	Contains wrong value.	0237	Invalid value when Date of Guaranty is greater than or equal to 19840101			
Date Revis	sed 5-26-2000						

Date of Anticipated Completion								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	No	No	No	Date	e	8	518-525	133
Ι	Description		Date when a student is programs, this is projec				ourse requireme	nts (with degree
	Comments		<ul> <li>Use the last date of attendance if the student has completed course requirements or has withdrawn, as reported on the SSCR.</li> <li>Use the projected date of completion if the student has not completed course requirements or withdrawn.</li> <li>If the student is not in attendance, use the actual date of separation.</li> <li>If actual date is not available and Date of Guaranty is earlier than Jan. 1, 1984, use plug date '19000101'.</li> <li>Do not replace a previously reported actual value with a plug or default value.</li> <li>The Date Enrollment Status Effective, Code for Enrollment Status, Date of Anticipated Completion and Code for Current School must be treated as a unit. That is, the enrollment status, enrollment date and anticipated completion date are for the student's attendance at the current school (as opposed to original school).</li> </ul>			completed paration. er than Jan. 1, ug or default t Status, Date of be treated as a icipated		
Part	of Event Ty	/pe	Not part of an event.					
	panion Field ult Value / I		<ul> <li>Linked through edit         <ul> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Must always be filled. (May report '00000000' for 'CL' (Consolidated) or 'RF' (Refinanced) loans.)</li> </ul>				blidated) or 'RF'	
]	Reporting		Report in regular updat	e.				
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be a v (if not zeroe		Invalid date.	0295	Inv	alid Date	of Anticipated (	Completion
Record- Level Error	If Date of C Jan. 1, 1984 then '1900C invalid.	4 or later,				hen Date of GA		
Record- Level Error	Can't be ze Type of Los than 'CL' o	an is other	r Contains zeroes. 0296 Date of Anticipated Completion is required					ion is required
Record- Level Error	Date of Ant Completion on or after t inception of (19651108)	n must be the f the HEA	Date of Anticipated Completion is before the inception of the HEA (19651108).	0623	Dat	te must be	= or greater that	un 19651108

	Date of Anticipated Completion					
Record- Level Error	Date of Anticipated Completion must be on or before the Submittal (Extract) Date plus 15 years.	Date of Anticipated Completion is after the Submittal (Extract) Date plus 15 years.	0624	Date must be = or less than Submittal Date + 15 years		
Date Revis	sed 5-26-2000					

		Co	ode for Current	Holde	r Lender			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Numer	ic 6	526-531	134	
D	escription		ED code indicating cur lender who submitted the		of a loan or (	if a claim has be	een paid) the	
(	Comments		<ul> <li>Must be a valid EE</li> <li>If code is not avail you may use plug</li> </ul>	able and D	ate of Guaran	ty is earlier than	Jan. 1, 1984,	
Part	of Event Ty	pe	Holder Lender					
Companion Field(s)       • Linked through edit         - Date of Guaranty (025)         • Linked through event         - Date Loan Sold (141)         - Indicator of Origination Fee Payor (142)         • Related field that checks value here         - Date Loan Sold (141)								
Defa	ult Value / I	U <b>se</b>	Must always be filled.					
J	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error	Error No.	Error Message			
Domain- Level	omain- Must be numeric.		Isn't numeric.	0178	Invalid Code for Current Holder Lende		lder Lender	
Error								
	Must be rep	ported.	Contains zeroes.	0103	Code for Cur	rrent Holder Ler	nder is required	
Error Record- Level	Must be rep Value falls of '800000' '999899', a '44444'.	in range ' to	Contains zeroes.	0103		rrent Holder Ler	-	
Error Record- Level Error Record- Level Error	Value falls of '800000 '999899', a	in range ' to nd not of earlier 1984,		0178	Invalid Code		lder Lender	
Error Record- Level Error Record- Level Error Record- Level	Value falls of '800000' '999899', a '44444'. If the Date Guaranty is than Jan. 1, then it may	in range ' to nd not of earlier 1984, be ralid code D Lender	Invalid code.	0178	Invalid Code Invalid value 19840101	for Current Ho	lder Lender	

		Date	of Outstanding I	Principa	l Balar	nce	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Date	8	532-539	135
]	Description		Date when Amount of O verified.	outstanding Pr	rincipal Ba	llance field was	updated or
<ul> <li>For GA-held loans, report the date of the most recent change in the principal balance. The balance will change when there is a payment other event affecting the principal balance.</li> <li>For lender-held loans, report the actual Date of Outstanding Principal balance. Guaranty Agencies should report lender updates to balant monthly. At a minimum, they must collect balance information monthly. At a must be forwarded to NSLDS in their next submission.</li> <li>Use Date of Guaranty for loans that have been guaranteed but not disbursed.</li> </ul>			payment or g Principal o balances tion monthly. assion. but not yet				
			When the Guaranty values for the Date of Outstanding Princip method for tempora Outstanding Princip Interest Balance fiel disbursement. The A be populated with th Outstanding Accrue zero amount, until the disbursement amoun Amount of Cancella Lender	of Outstandin al Balance, it rily plugging al Balance an ds should be Amount of Ou he net disburs d Interest Bal he more current is the Amo	g Principa may use t these valu ad the Date populated itstanding ement amount lance field ent amount unt of Dis	al Balance and A he Department' es. That is, the e of Outstanding with the date of Principal Balan pount, and the An should be poput as can be reported bursement (which	Amount of s approved Date of g Accrued f the last ce field should mount of ulated with a ed. The net ch is minus the
			• For closed loans, Da of Loan Status. Onc except to correct a r	e a loan is clo	osed, the d		
Part	t of Event T	уре	Not part of an event.				
Com	ipanion Fiel	d(s)	<ul> <li>Linked through edit</li> <li>Code for Loan Status (063)</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Amount of Outstanding Principal Balance (136)</li> </ul>				
Defa	ault Value /	Use	Must always be filled.				
	Reporting		Report in regular update				

	Date	of Outstanding	<b>)</b> Princi	pal Balance
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be a valid date.	Invalid date.	0305	Invalid Date of Outstanding Principal Balance
Record- Level Error	Cannot be zeroes.	Contains zeroes.	0157	Date of Outstanding Principal Balance is required
Record- Level Error	Date of Outstanding Principal Balance must be on or after the Date of Guaranty.	Date of Outstanding Principal Balance is before the Date of Guaranty.	0629	Date must be = or greater than Date of Guaranty
Record- Level Error	For non-CA Loan Status, Date of Outstanding Principal Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the Submittal (Extract) Date.	0630	Date must be = or less than Submittal Date
Record- Level Error	For CA Loan Status, the Date of Outstanding Principal Balance must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0707	For CA Loan Stat, must be <= Dt of Guar + 2yr or <= Submittal Dt
Load- Level Error	For all open loans and any closed loans where Date of Outstanding Principal Balance is not equal to Date of Loan Status, Date of Outstanding Principal Balance must be on or after prior Date of Outstanding Principal Balance.	Date of Outstanding Principal Balance is before prior Date of Outstanding Principal Balance.	729	Date of Outstanding Principal Balance may not precede multiple, previously reported dates.

	Date of Outstanding Principal Balance						
Load- Level Error	For all open loans and any closed loans where Date of Outstanding Principal Balance is not equal to Date of Loan Status, if Date or Amount of Outstanding Principal Balance has changed, the Date of Outstanding Principal Balance must be after any Date of Outstanding Principal Balance that was first reported to NSLDS prior to the start of the prior quarter.	Date of Outstanding Principal Balance is before any Date of Outstanding Principal Balance that was first reported to NSLDS prior to the start of the prior quarter.	730	Based on time of reporting, later Date of Outstanding Principal Balance is required.			
Date Revise	ed 3-28-2005						

	Amount of Outstanding Principal Balance							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No Numeric 6 540-545 136					
D	escription		The cumulative dollar value of the outstanding principal balance due on a loan including capitalized interest.				e due on a loan,	
Comments• Report whole dollars, no cents (e.g., report \$2,500			\$2,500.25 as '0	02500').				
<ul> <li>If required data is carried by the Data Provider at the account level, amount must be pro-rated across the loans involved. If a rounding pr is created by pro-rating the amount, adjustments may be made to one so that the pro-rated amount at each loan level equals the total amound account level.</li> </ul>			ounding problem ade to one loan					
			• If the amount is less			-		
			Report negative among closed.	ounts (credit l	balance) as	s one dollar unt	il the loan is	
			• If the loan has been	-		-		
			If an open loan has Amount of Ending I Outstanding Princip Interest Balance mu	Balance on Cl al Balance, p	laims of O lus Amour	ther Fees, plus nt of Outstandir	Amount of	
			• If Code for Loan Status is 'UI' report the original principal balance (amount guaranteed minus cancellations).					
			• Closed loans (except for 'DW', see below) must have a balance of zero in this field.					
			• Defaulted, written-off loans ('DW' status) must have a positive balance in at least one of these fields: Amount of Ending Balance on Claims of Other Fees, Amount of Outstanding Principal Balance, or Amount of Outstanding Accrued Interest Balance.					
			• For GA-held loans,	report update	d OPB mo	onthly.		
			• For lender-held loar balances monthly. T submission.					
<ul> <li>When the Guaranty Agency has not yet received the actual lender/serv values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Disbursement (which is minus Amount of Cancellation) minus the Amount of Refund From School to Lender.</li> </ul>				Amount of s approved Date of g Accrued f the last icce field should mount of ilated with a ed. The net ch is minus the om School to				
			<ul> <li>The most common cause for error 313, Invalid Amount of Outstanding Principal Balance, is reporting a closed loan status to NSLDS when the principal is paid but fees or interest are still owed. The agency may consider a loan closed when there is a remaining balance of accrued</li> </ul>					

	Amoun	t of Outstandi	ng Prin	cipal Balance		
		<ul> <li>interest or fees in their system. However, NSLDS does not consider a loan closed until the Sum of the Amount of Outstanding Accrued Interest Balance, Amount of Outstanding GA fees Balance, and Amount of Outstanding Principal Balance is zero.</li> <li>It is important to remember that during the subrogation process the borrower still has a balance and that this does not change because of the debt's assignment. To eliminate these errors, continue reporting the actual Amount of Outstanding Principal Balance and Date of Outstanding Principal Balance until the loan is accepted by the Department of Education.</li> <li>The agency's internal procedures for assigning loans to the Department may be the cause of errors. During the period between submitting the record for assignment and the Department's acceptance of the loan, the agency will maintain the loan on its system as an open loan in Default (DU) status, with either zero or no balance. These loans will be captured during the extract process and cause the following errors: Invalid Amount of Outstanding Principal Balance or Amount of Outstanding Principal Balance the Amount of Outstanding Principal Balance is stere.</li> <li>For loans assigned to CDDTS, report the actual dollar amount. If zeros are reported, NSLDS will use the Amount of Outstanding Principal Balance that previously existed in the database.</li> <li>If the loan has a balance of less than \$25.00 and is considered closed by the agency, the balance reported to NSLDS must be zero for all three fields</li> </ul>				
Par	t of Event Type	(principal, interest, and fees). Not part of an event.				
Con	npanion Field(s)	<ul> <li>Linked through edit         <ul> <li>Amount of Ending Balance on Claims of Other Fees (108)</li> <li>Amount of Guaranty (061)</li> <li>Amount of Outstanding Interest Balance (138)</li> <li>Code for Loan Status (063)</li> </ul> </li> </ul>				
Defa	ault Value / Use	<ul> <li>Date of Disbursement (066)</li> <li>Report zeroes for loans that have been guaranteed but not disbursed.</li> </ul>				
		• Report zeroes for	loans that l , 'DI', 'DK	have Code for Loan Status 'BC', 'CA', 'CS', C, 'DN', 'DR', 'DP', 'DS', 'FC', 'OD', 'PC',		
	Reporting	Report in regular upda	ate.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be numeric.	Isn't numeric.	0313	Invalid Amount of Outstanding Principal Balance		
Record- Level Error	Amount of Outstanding Principal Balance must not exceed nine times the Amount of Guaranty.	Amount of Outstanding Principal Balance exceeds nine times the Amount of Guaranty.	0653	Amount must be = or less than nine times Amount of Guaranty		

	Amoun	t of Outstandi	ng Prin	cipal Balance
Load- Level Error	Whether open loans disbursed for more than one quarter have a positive balance.	The sum of the Outstanding Principal Balance, Amount of Outstanding Accrued Interest Balance, and Amount of Ending Balance on Claims on Other Fees is not positive.	0120	Sum of (OPB + OIB + Fees) must be > zero
Load- Level Error	Must be zero if Code for Loan Status is 'BC', 'CA', 'CS', 'DC', 'DD', 'DE', 'DI', 'DK', 'DN', 'DR', 'DP', 'DS', 'FC', 'OD', 'PC', 'PF', 'PM', 'PN', 'RF', 'UC', or 'UD'.	Value is not zero.	0313	Invalid Amount of Outstanding Principal Balance
Date Revise	ed 6-16-2003			

	Da	ate of O	utstanding Acc	crued I	nte	rest B	alance	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	Yes	Yes	No	Date		8	546-553	137
	Description		Date through which the Balance was accrued.	e reported	Amo	unt of Ou	tstanding Accru	ed Interest
	Comments		<ul> <li>For GA-held loans, report the date of the most recent change in the interest balance.</li> <li>For lender-held loans, report the actual Date of Outstanding Accrued Interest Balance. Guaranty Agencies should report lender updates to balances monthly. At a minimum, they must collect balance information as it stands at the end of each month . This data must be forwarded to NSLDS before the end of the month.</li> <li>When the Guaranty Agency has not yet received the actual lender/servicer values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Refund From School to Lender. Use Date of Guaranty for loans that have been guaranteed but not yet disbursed.</li> <li>When a loan is closed, report the actual date when it was closed, not the quarter-end date.</li> </ul>					g Accrued updates to e information as arded to NSLDS lender/servicer amount of s approved Date of g Accrued f the last ce field should mount of lated with a ed. The net ch is minus the m School to ranteed but not
Part	t of Event T	уре	Not part of an event.					
	ipanion Fiel		<ul> <li>Linked through edit         <ul> <li>Code for Loan Status (063)</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Amount of Outstanding Accrued Interest Balance (138)</li> </ul> </li> </ul>					
Defa	ault Value /	Use	Must always be filled.					
	Reporting		Report actual value if c	condition of	occurs	8.		
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be a	valid date.	Invalid date.	0206		alid Date ance	of Outstanding	Accrued Interest
Record- Level Error	Can't be ze	eroes.	Contains zeroes.	0156		te of Outst ance is re	anding Accrued quired	d Interest

	Date of O	utstanding Ac	crued I	nterest Balance
Record- Level Error	Date of Outstanding Accrued Interest Balance must be on or after the Date of Guaranty.	Date of Outstanding Accrued Interest Balance is before the Date of Guaranty.	0631	Date must be = or greater than Date of Guaranty
Record- Level Error	For non-CA Loan Status, Date of Outstanding Accrued Interest Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the Submittal (Extract) Date.	0632	Date must be = or less than Submittal Date
Record- Level Error	For CA Loan Status, the Date of Outstanding Accrued Interest Balance must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0708	For CA Loan Stat, must be <= Dt of Guar + 2yr or <= Submittal Dt
Load- Level Error	For all open loans and any closed loans where Date of Outstanding Accrued Interest Balance is not equal to Date of Loan Status, Date of Outstanding Accrued Interest Balance must be on or after prior Date of Outstanding Accrued Interest Balance.	Date of Outstanding Accrued Interest Balance is before prior Date of Outstanding Accrued Interest Balance.	731	Date of Outstanding Accrued Interest Balance may not precede multiple, previously reported dates.

	Date of O	utstanding Ac	crued I	nterest Balance
Load- Level Error	For all open loans and any closed loans where Date of Outstanding Accrued Interest Balance is not equal to Date of Loan Status, if Date or Amount of Outstanding Accrued Interest Balance has changed, the Date of Outstanding Accrued Interest Balance must be after any Date of Outstanding Accrued Interest Balance that was first reported to NSLDS prior to the start of the prior quarter.	Date of Outstanding Accrued Interest Balance is before any Date of Outstanding Accrued Interest Balance that was first reported to NSLDS prior to the start of the prior quarter.	732	Based on time of reporting, later Date of Outstanding Accrued Interest Balance is required.
Date Revis	ed 3-28-2005			

	Amo	ount of	Outstanding Ac	crued In	terest	Balance			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	554-559	138		
D	escription		The cumulative dollar va balance.	alue of the bo	rrower's c	outstanding accr	ued interest		
0	Comments		• Report whole dollar	rs, no cents (e	.g., report	\$2,500.25 as '0	02500').		
			• If the amount is less	than a dollar	, round it	up to one dollar			
			• If required data is ca amount must be pro- is created by pro-rate so the pro-rated amo account level.	-rated across ting the amou	the loans i nt, adjustr	involved. If a ro nents may be m	unding problem ade to one loan		
			• Report negative amo	ounts as zeroe	es.				
			• If up-to-date balanc been reported to NS occurred.		· •		1 *		
			• For GA-held loans,	report update	d interest	balance monthly	у.		
			• For lender-held loar balances monthly. <i>A</i> it stands .This data	At a minimum	, they mus	st collect balanc	e information as		
			• For loans assigned to CDDTS, report the actual dollar amount. If zeros are reported, NSLDS will use the Amount of Outstanding Accrued Interest Balance that previously existed in the database.						
			• The sum of this field, Amount of Outstanding Principal Balance, and Amount of Ending Balance on Claims of Other Fees comprise the total amount owed by a borrower on a loan. The balance of all three must equal zero if the loan is closed for any reason other than defaulted write off ('DW').						
			• When the Guaranty Agency has not yet received the actual lender/servicer values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with the accrued Interest Balance Interest Balance field should be populated with the net disbursement amount, and the Amount of Outstanding Accrued Interest Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Disbursement (which is minus the Amount of Cancellation) minus the Amount of Refund From School to Lender.						
Part	of Event Ty	pe	Not part of an event.						
Companion Field(s)       • Linked through edit         - Amount of Guaranty (061)         • Related field that checks value here         - Amount of Outstanding Principal Balance (136)									

	Amount of Outstanding Accrued Interest Balance								
Default Value / Use		•	Must always be filled. (Report '000000' if condition has not occurred or if balance is not available.)						
	Reporting	Report actual value if	condition of	occurs.					
Edit Level	Verifies	Error	Error No.	Error Message					
Domain- Level Error	Must be numeric.	Isn't numeric.	0316	Invalid Amount of Outstanding Accrued Interest Balance					
Record- Level Error	Amount of Outstanding Accrued Interest Balance must not exceed nine times the Amount of Guaranty.	Amount of Outstanding Accrued Interest Balance exceeds nine times the Amount of Guaranty.	0654	Amount must be = or less than 9 times Amount of Guaranty					
Date Revis	ed 5-26-2000	•	•	·					

			Date Loa	n Sold	1			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	Yes	No	Yes	Date	e	8	560-567	141
Description		Date when a loan was s receiving lender.	sold by on	e leno	der to anot	ther, as reported	l by the	
	Comments		• Report the actual I	Date Loan	Sold.			
			• If Date Loan Sold 1994	is not avai	ilable	for loans	guaranteed bef	ore October 1,
			– Use a date that	t is 30 day	s late	er than the	first Date of D	isbursement.
			<ul> <li>If the first Dat day later than</li> </ul>				available, use a	date that is one
			• If a loan has differ Originating FFELI this field <i>must</i> be f	P Lender (				
			• If the loan has the Originating FFELH					Lender and
Part	of Event Ty	ype	Holder Lender					
<ul> <li>Companion Field(s)</li> <li>Linked through edit         <ul> <li>Code for Current Holder Lender (134)</li> <li>Code for Originating FFELP Lender (089)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (045)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event         <ul> <li>Code for Current Holder Lender (134)</li> <li>Indicator of Origination Fee Payor (142)</li> </ul> </li> </ul>					record)			
Defa	ult Value / I	Use	Must always be filled. (Report '00000000' if loan has not been sold by one lender to another.)					
	Reporting		Report actual value if s	ale occurs	5.			
Edit Level	Veri	ifies	Error	Error No.			Error Messa	ge
Domain- Level Error	Must be a v (if not zero		Invalid date.	0197	Inv	alid Date 1	Loan Sold	
Record- Level Error	Whether a l different va Code for Cu Holder Len Originating Lender.	llues in urrent der and	Contains zeroes.	0542			old is required	
Record- Level Error	Date Loan be on or aft Date of Gua	er the	Date Loan Sold is before the Date of Guaranty.	0597		e must be aranty	= or greater that	an Date of

	Date Loan Sold								
Record- Level Error	Date Loan Sold must be on or before the Submittal (Extract) Date.	Date Loan Sold is after the Submittal (Extract) Date.	0598	Date must be = or less than Submittal Date					
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date					
Date Revis	ed 5-26-2000								

		Ind	icator of Origin	ation F	ee Payo	or	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	No	No	No	Characte	er 1	568	142
]	Description		Indicator that the current the Guaranty Agency b	-	-		an. Reported to
	Comments		• Must be 'Y' (Yes) the fee. Otherwise,			ly if lender is ce	rtain that it paid
			• As a minimum, Guaranty Agencies must collect payor information monthly. This data must be forwarded to NSLDS monthly.				
Part	t of Event T	уре	Holder Lender				
Com	panion Fiel	d(s)	<ul> <li>Linked through event</li> <li>Code for Current Holder Lender (134)</li> <li>Date Loan Sold (141)</li> </ul>				
Defa	ault Value /	Use	Report a blank if condition has not occurred.				
	Reporting		Report in regular updat	e.			
Edit Level	Veri	fies	Error	Error No.			ge
Record- Level Error	Must be 'Y'	or blank.	Contains wrong value.	0255	Invalid Ind	of Origination Fe	e Payor
Date Revis	ed 5-2	6-2000					

			Interest	Rate				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e 8	Size	Position	Field Code
No	No	No	No	Numer	ric	5	569-573	143
Description			The original interest rat excess interest and was that process or was refi	converted	l from a	fixed r	ate to a variable	e rate through
(	Comments		• Degree of accuracy enter 10450, and for				imal places (e.g	., for 10.45%,
			• Use zeroes for vari	able rate l	oans.			
• 8%/10% should be reported as 8% unless the loan hat variable rate.						e loan has been	converted to a	
			• Do not report a dise	counted ra	ite made	e by a le	ender.	
Part	of Event Ty	pe	Not part of an event.					
Comp	oanion Field	l(s)	• Linked through edit					
			– Type of Interest Rate (144)					
Defau	ılt Value / U	Jse	Must always be filled.					
l	Reporting		Report in regular update.					
Edit Level	Verif	ïes	Error	Error No.			Error Messa	ge
Domain- I Level Error	Must be num	neric.	Isn't numeric, or isn't five digits long.	0308	Invalic	d Intere	est Rate	
Level i	Cannot be ze inless Type s 'V'.		Contains zeroes.	0266	Interes	st Rate	is required	
	s zeroes who of Interest is		Is not zeroes.	0308	Invalic	d Intere	est Rate	
Date Revise	d 5-20	6-2000						

			Type of Inte	rest R	ate			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	No	No	Charact	er 1	574	144	
Description			Code indicating type of	f interest ra	ate on a loan.			
	Comments		<ul> <li>Must be a valid con Table B-9).</li> <li>8%/10% should be</li> </ul>					
			variable rate.		as o unicss (	ne ioan nas been	converted to a	
Par	t of Event T	уре	Not part of an event.	Not part of an event.				
Con	npanion Fiel	d(s)	<ul> <li>Related field that checks value here         <ul> <li>Interest Rate (143)</li> </ul> </li> </ul>					
Def	ault Value /	Use	Must always be filled.					
	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge	
Record- Level Error	Must be a va from the Int Codes Table	erest Rate	Invalid code.	0240	Invalid Type of Interest Rate			
Record- Level Error	Must be rep	orted.	Is blank.	0309	Type of Interest Rate is required			
Date Revis	ed 5-2	6-2000	<u>.</u>					

	Date	of Guar	anty Agency Ba	nkruptc	y Clair	n Refunds	S		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	Yes	Date	8	575-582	145		
D	escription		Date when a bankruptcy refunded to ED by a Gua			as a reinsurance	e claim) was		
Comments       • Report the actual Date of Guaranty Agency Bankruptcy Claim Ref         • A Bankruptcy Claim Refund made before a repurchase date does to be continually reported after repurchase. However, the data promust first ensure the refund has been successfully updated to NSI before ceasing to report on it. Be especially alert to this when the followed quickly by repurchase.         • The Date Repurchased value for a loan will determine whether zereported in this field will cause the event to be deleted or to be in as a default.         • If Date Repurchased is <i>later</i> than the last-reported Date of G Agency Bankruptcy Claim Refunds, zeroes reported in this field will cause. (NSLDS will s last-reported data, and GAs can stop reporting on a loan that repurchased.)         • However, if the Date Repurchased is <i>the same as or earlier</i> to current Date of Guaranty Agency Bankruptcy Claim Refunds; will be interpreted as a request to delete the Bankruptcy Claim that occurred after the repurchase.					e does not need lata provider to NSLDS en the refund is ther zeroes b be interpreted e of Guaranty this field will will store the un that has been <i>arlier</i> than the tefunds chase), zeroes y Claim Refund				
			• Submit a Past Perio before the latest Dat			to delete a ferui	nd that occurred		
	of Event Ty	_	Bankruptcy Claim Refu						
	panion Field		<ul> <li>Linked through edit <ul> <li>Date of Guaranty (025)</li> <li>Date Reinsurance Claim Requested (114)</li> <li>Date Repurchased (120)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Guaranty Agency Bankruptcy Claim Refunds (146)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>						
Default Value / Use         Report '00000000' if Bankruptcy Claim Refund has not occurred, or if la refund occurred before repurchase and it has already been successfully reto NSLDS.									
I	Reporting		Report actual value if Ba	ankruptcy Cla	im Refund	d occurs.			

Date of Guaranty Agency Bankruptcy Claim Refunds								
Edit Level	Verifies	Error	Error No.	Error Message				
Domain- Level Error	Must be a valid date (if not zeroes).	Invalid date.	0200	Invalid Date of GA Bankruptcy Claim Refunds				
Record- Level Error	Can't be zeroes if there is a corresponding value in Amount of Guaranty Agency Bankruptcy Claim Refunds.	Contains zeroes.	0146	Date of GA Bankruptcy Claim Refunds is required				
Record- Level Error	If the Date of Guaranty Agency Bankruptcy Claim Refunds is after the Date Repurchased, it must be on or after the Date Reinsurance Claim Requested.	Date of Guaranty Agency Bankruptcy Claim Refunds is before the Date Reinsurance Claim Requested.	0613	Date must be = or > Date Reinsurance Claim Requested				
Record- Level Error	Date of Guaranty Agency Bankruptcy Claim Refunds must be on or before the Submittal (Extract) Date.	Date of Guaranty Agency Bankruptcy Claim Refunds is after the Submittal (Extract) Date.	0614	Date must be = or less than Submittal Date				
Record- Level Error	Date of Guaranty Agency Bankruptcy Claim Refunds must be on or after the Date of Guaranty.	Date of Guaranty Agency Bankruptcy Claim Refunds is before the Date of Guaranty.	0637	Date must be = or greater than Date of Guaranty				
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date				

	Amour	nt of Gu	aranty Agency E	Bankrup	tcy Cla	im Refun	ds		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	583-588	146		
	Description		<ul> <li>The cumulative amount remitted to ED for bankruptcy claim refund(s) on a loan. A guarantor refunds reinsurance to ED after the following sequence of events: the guarantor pays a bankruptcy claim to a lender before the bankruptcy court decides whether the loan is discharged, the guarantor collects reinsurance from ED, and the loan is <i>not</i> discharged by bankruptcy court. Amount does not include refunds that were made prior to repurchase.</li> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> </ul>						
			<ul> <li>repurchased.)</li> <li>However, if the current Date of (meaning that r be interpreted a occurred after t</li> </ul>	-rated across ing the amou amount at each or Refund mac ported after re- e refund has b port on it. Be repurchase. id after repur- epurchase. sed value for a will cause the hased is <i>later</i> uptcy Claim R ose previously tha, and GAs of Date Repurc Guaranty Ag new refund oc is a request to he repurchase.	the loans int, adjustrich loan le hat, adjustrich loan le before a epurchase. eeen succe especially rehase, online event to than the la defunds, zereported can stop rechased is <i>there are a stop recepted and st</i>	involved. If a re- nents may be mi- vel equals the transformation of transformation of the transformation of t	ounding problem ade to one loan otal amount at e does not need lata provider to NSLDS nen the refund is ount that was ether zeroes to be interpreted the of Guaranty in this field will S will store the an that has been <i>arlier</i> than the Refunds		
Par	t of Event T	уре	Bankruptcy Claim Refu	nd					
Com	ıpanion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event <ul> <li>Date of Guaranty Agency Bankruptcy Claim Refunds (145)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>						
Defa	ault Value /	Use	Report '000000' if Bank refund occurred before r to NSLDS.	ruptcy Claim	Refund h				
	Reporting		Report actual value if Ba	ankruptcy Cla	im Refun	d occurs.			

	Amount of Gua	aranty Agency	Bankr	uptcy Claim Refunds
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Error	Must be numeric.	Isn't numeric.	0315	Invalid Amount of Guaranty Agency Bankruptcy Claim Refunds
Record- Level Error	Can't be zeroes if there is a corresponding value in Date of Guaranty Agency Claim Refunds.	Contains zeroes.	0110	Amount of Guaranty Agency Bankruptcy Claim Refunds is required
Record- Level Error	Amount of GA Bankruptcy Claim Refunds must not exceed nine times the Amount of Guaranty.	Amount of GA Bankruptcy Claim Refunds exceeds nine times the Amount of Guaranty.	0661	Amount must be = or less than 9 times Amount of Guaranty
Date Revis	ed 5-26-2000			

	<b>Filler</b> Formerly Date of Supplemental Pre-Claims Assistance Payment											
		Formerl	y Date of Supplemental Pr	e-Claims A	ssista	ance Paym	ent					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size	Position	Field Code				
No	No	No	No	Date	e	8	589-596	147				
DescriptionThis field is no longer required as of October 1, 2000. All edits have been removed. Until you make system changes, you may continue to populate this field as before, but any data submitted will be ignored by NSLDS.							populate this					
Comments Not applicable.												
Part	of Event T	ype	Not applicable.									
Com	panion Fiel	d(s)	Not applicable.									
Defa	ult Value /	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level						ge						
N/A	N/A		N/A N/A N/A									
Date Revise	ed 6-1	6-2003										

	Filler Formerly Amount of Supplemental Pre-Claims Assistance Payment											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type		size	Position	Field Code				
No	No	No	No	Numer	ric	6	597-602	148				
<b>Description</b> This field is no longer required as of October 1, 2000. All edits have been removed. Until you make system changes, you may continue to populate thi field as before, but any data submitted will be ignored by NSLDS.						o populate this						
Comments Not applicable.												
Part	of Event Ty	ре	Not applicable.									
Comj	panion Field	l(s)	Not applicable.									
Defa	ult Value / U	Jse	Not applicable.									
]	Reporting		Not applicable.									
Edit Level						ge						
N/A	N/A		N/A N/A N/A									
Date Revised	l 6-16	-2003										

Indicator of Subsidy											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	: :	Size	Position	Field Code			
No	No	No	No	Charact	ter	1	603	149			
D	escription		Indicates whether a Sta October 1, 1992 is elig					d Begins before			
(	Comments		<ul> <li>Must be <ul> <li>'Y' for Yes if Type of Loan is 'SF' and it is entitled to interest subsidy.</li> <li>'N' for No if Type of Loan is 'SF' but it is not subsidized.</li> <li>Blank if the Type of Loan is not an 'SF' with a Date Enrollment Period Begins before October 1, 1992.</li> <li>Blank if it is any loan with a Date Enrollment Period Begins October 1, 1992 or later.</li> </ul> </li> </ul>								
Part	of Event Ty	pe	Not part of an event.								
Comj	panion Field	l(s)	<ul> <li>Linked through edit         <ul> <li>Date Enrollment Period Begins (077)</li> <li>Type of Loan (024)</li> </ul> </li> </ul>								
Defa	ult Value / U	Jse	• Must always be filled for Stafford Loans with a Date Enrollment Period Begins before October 1, 1992.								
_			Report a blank when Type of Loan is other than 'SF'.								
	Reporting		Report in regular updat								
Edit Level	Verif	ïes	Error	Error No.			Error Messa	ge			
	Must contair or a blank.	ı 'Y', 'N',	Contains wrong value.	0220	Inva	alid Indica	ator of Subsidy				
Level 7 Error 2 1	Must be 'Y' Fype of Loar and the Date Enrollment F Begins is bef I, 1992.	n is 'SF' Period	Contains wrong value.	0417	Indi	cator of S	Subsidy is requir	red			
Date Revise	d 5-20	6-2000									

		D	ate of Servicer	Respo	nsi	ibility				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code		
No	Yes	No	Yes	Date	<b>;</b>	8	604-611	150		
]	Description		Date when a lender servicer assumes responsibility for servicing a loan.							
	Comments		<ul> <li>Do not change this field upon sale if both lenders are served by the same servicer.</li> <li>Report the actual Date of Servicer Responsibility, or, as a minimum, Guaranty Agencies must collect servicer information monthly. This data must be forwarded to NSLDS in their next submission.</li> <li>Report zeroes if the current holder lender does not use a servicer or the loan is no longer serviced by a lender servicer.</li> <li>If more than one servicer has been responsible for a loan within a month, report the date associated with the servicer responsible for the loan at the end of the month.</li> <li>NSLDS derives a Servicer Responsibility End Date using the following rules <ul> <li>If the guaranty agency reports that there is no longer a servicer (zeroes in the Code for Servicer and Date of Servicer Responsibility) and the current lender is the same as last reported to NSLDS, the Load Process will set the Servicer Responsibility End Date to submission's load date.</li> <li>If the guaranty agency reports that there is no longer a servicer, and reports a sale to a new lender, the Servicer Responsibility End Date is</li> </ul> </li> </ul>					d by the same ninimum, nly. This data rvicer or the ithin a month, the loan at the he following servicer (zeroes ibility) and the he Load Process ssion's load servicer, and		
			set to one day prior to the sale.							
	t of Event T		Lender Servicer							
	npanion Fiel nult Value /		<ul> <li>Linked through ed         <ul> <li>Date of Guara</li> <li>Submittal (Ex</li> </ul> </li> <li>Linked through ev         <ul> <li>Code for Serv</li> </ul> </li> <li>Report '00000000' if lease</li> </ul>	inty (025) tract) Date ent icer (088)		· · ·				
	Reporting		Report actual value if change in Lender Servicer occurs.							
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge		
Domain- Level Error	Must be a (if not zero		e Invalid date. 0389 Invalid Date of Servicer Responsibility							
Record- Level Error	orCan't be zeroes if there is aContains zeroes.0394Date of Servicer Responsibility is required									

	Da	ate of Servicer	Respo	onsibility
Record- Level Error	Date of Lender Servicer Responsibility must be on or after the Date of Guaranty less one year.	Date of Lender Servicer Responsibility is before the Date of Guaranty less one year.	0595	Date must be = or greater than Date of Guaranty - 1 year
Record- Level Error	Date of Lender Servicer Responsibility must be on or before the Submittal (Extract) Date.	Date of Lender Servicer Responsibility is after the Submittal (Extract) Date.	0596	Date must be = or less than Submittal Date
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revis	ed 5-26-2000			

			Code for Curre	ent Scl	hool				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	No	No	Numeri	c 8	612-619	102		
]	Description		• An eight-digit code, known as the OPE Code, identifying the current school in which the student is accepted for enrollment, currently enrolled or last attended.						
<ul> <li>Comments</li> <li>Must be a valid OPE school code. Report the code of the sc student is currently attending.</li> <li>The Date Enrollment Status Effective, Code for Enrollment Anticipated Completion and Code for Current School must unit. That is, the enrollment status, enrollment date and anti completion date are for the student's attendance at the curre opposed to original school).</li> <li>If code is not available and Date of Guaranty is earlier than 1984, you may use the plug value '99999900'.</li> <li>For CL loans, report the OPE Code if the borrower is enroll report '88888800'.</li> <li>For RF loans, report the OPE Code if the borrower is enroll report '88888811'.</li> </ul>					t Status, Date of be treated as a icipated ent school (as January 1, led. Otherwise,				
Part	of Event Ty	ype	Enrollment Status						
Com	panion Fiel	d(s)	<ul> <li>Linked through edit <ul> <li>Date of Guaranty (025)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Linked through event <ul> <li>Code for Enrollment Status (132)</li> <li>Date Enrollment Status Effective (131)</li> </ul> </li> </ul>						
Defa	ult Value / 1	Use	Must always be filled.						
	Reporting		Report in regular update.						
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Error	Must be nu	meric.	Contains wrong value.	0169	Invalid Code	for Current Sch	lool		
Record- Level Error	Must be rep	ported.	Contains zeroes.	0143 Code for Current School is requ			equired		
Record- Level Error	'88888800' when Loan 'CL'.	•	Contains wrong value.0169Invalid Code for Current School				lool		
Record- Level Error	'88888811' when Loan 'RF'.		Contains wrong value.	0169	Invalid Code	for Current Sch	nool		

	Code for Current School									
Record- Level Error	If Date of Guaranty is Jan. 1, 1984 or later, then '99999900' is not valid.	Contains wrong value.	0237	Invalid value when Dt of GA > or = 19840101						
Load- Level Error	Must be valid OPE code.	Invalid code.	0169	Invalid Code for Current School						
Date Revise	Date Revised 5-26-2000									

			Data Provide	er Ident	tifier			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	N/A	No	No	Characte	er 21	620-640	193	
	Description		Loan identifier assigned	ed by data p	provider.			
	Comments		Populate with the loan identifier used in the data provider's system of records. The contents of this field are preserved in NSLDS. The identifier should be unique for each loan. The Data Provider Identifier is passed back to you on the Load Process Error file and Loan Detail files provided by NSLDS. This is a character field enabling use of both alpha and numeric characters. There are no edits applied to this field.					
Pai	rt of Event Ty	ype	Not applicable.					
Cor	npanion Field	d(s)	Not applicable.					
Def	fault Value / V	Use	Populate with spaces of	or your unic	que loan identi	fier.		
	Reporting		Report in regular upda	ite.				
Edit Level	Verif	ies	Error Error Message No.					
N/A	N/A		N/A N/A N/A					
Date Revis	sed 5-2	6-2000						

## Trailer Record Layout

This section contains specific Trailer Record Layout details for each record.

	Code for Guaranty Agency										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	9	Size	Position	Field Code			
No	No	No	No	Numer	ic	3	1-3	250			
	Description		Identification code for	Guaranty .	Agen	cy.					
<b>Comments</b> The Trailer Record is created by DataPrep software during Extract Validatio process. It is populated with the Code for Guaranty Agency found in the Heare record.											
Pa	t of Event T	ype	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value / 🛛	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error Error Message No.					ge			
N/A	N/A		N/A N/A N/A								
Date Revis	sed 5-2	6-2000									

	Sort Social Security Number										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Characte	er 9	4-12	255				
	Description		Positional sort field use	ed for sortir	ng the Trailer	Record to the be	ottom of the file.				
CommentsThe Trailer Record is created by DataPrep software during the Extract Validation process. This field is populated with high values.						Extract					
Part of Event TypeNot applicable.											
Cor	npanion Fiel	d(s)	Not applicable.								
Det	fault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.	Error Message						
N/A	N/A		N/A N/A N/A								
Date Revi	Date Revised 5-26-2000										

	Number of Records With Domain Errors										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	N/A	No	N/A	Numeri	c	9	13-21	251			
	Description		Total number of recor process.	ds with dor	nain e	errors fou	nd in the Extrac	t Validation			
	Comments		The Trailer Record is created by DataPrep software during the Extract Validation process.								
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value / \	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A	A					
Date Revi	Date Revised 5-26-2000										

	Filler											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code				
No	No	No	No	Characte	er	9	22-30	N/A				
<b>Description</b> This field is no longer used.												
CommentsThe Trailer Record is created by DataPrep software during the Extract Validation process.							Extract					
Pa	rt of Event Ty	ype	Not applicable.									
Co	mpanion Fiel	d(s)	Not applicable.									
De	fault Value / \	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Verif	ïes	Error	Error No.	Error Message							
N/A	N/A		N/A	N/A	N/A							
Date Revi	Date Revised 5-26-2000											

Nu	mber of	Record	s With Domain	, Reco	rd and Lo	oad-Level	Errors	
Loan Identifier	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	No	No	No	Numeri	c 9	31-39	253	
DescriptionTotal number of records with domain, record, or load-level errors found du the Load process at NSLDS.							ors found during	
• The Trailer Record is created by DataPrep software during Ext Validation process.							g Extract	
			This field is filled during the Load process.					
Pa	rt of Event Ty	ype	Not applicable.					
Co	mpanion Fiel	d(s)	Not applicable.					
De	fault Value / 1	Use	Not applicable.					
	Reporting		Not applicable.					
Edit Level	Verif	ïes	Error	Error No.				
N/A	N/A		N/A	N/A	N/A			
Date Revi	sed 5-2	6-2000						

	Number of Detail Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Si	ize	Position	Field Code			
No	N/A	No	N/A	Numeri	c g	9	40-48	254			
DescriptionTotal number of Detail Records included in the Database Extract file.								ct file.			
Comments         The Trailer Record is created by DataPrep software during the Extract Validation process.								Extract			
Pa	rt of Event Ty	ype	Not applicable.								
Co	npanion Fiel	d(s)	Not applicable.								
De	fault Value / 1	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.	Error Message			ge			
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Number of PPC Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Siz	e	Position	Field Code			
No	N/A	No	N/A	Numeri	c 9		49-57	256			
<b>Description</b> Total number of PPC records included in the Database Extract file.											
Comments         The Trailer Record is created by DataPrep software during the Extract Validation process.											
Pai	rt of Event T	уре	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge			
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Filler												
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size	Position	Field Code					
No	N/A	No	N/A	N/A Character 3 58-60 257									
<b>Description</b> This field is not used.													
Comments         The Trailer Record is created by DataPrep software during the Extract Validation process.								Extract					
Par	t of Event Ty	ype	Not applicable.										
Con	panion Fiel	d(s)	Not applicable.										
Def	ault Value / 1	Use	Not applicable.										
	Reporting		Not applicable.										
Edit Level	Verif	ies	Error	Error No.	Error Message								
N/A	N/A		N/A	N/A	N/A	1							
Date Revis	ed 5-2	6-2000	·	Date Revised 5-26-2000									

	Record Type Indicator										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	5	Size	Position	Field Code			
No	No	No	No	Charact	racter 1 61 029						
<b>Description</b> Establishes this record as a Trailer Record.											
	Comments		This field is set to T by process.	the DataP	Prep s	oftware d	uring the Extrac	et Validation			
Part	of Event Ty	ype	Not applicable.								
Com	panion Field	d(s)	Not applicable.								
Defa	ult Value / V	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A	4					
Date Revise	Date Revised 5-26-2000										

	Number of Detail Records in Submittal										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	)	Size	Position	Field Code			
No	No	No	No	Numer	ic	9	62-70	258			
	Description		conta	ined in the	e Submittal file.						
Comments         The Trailer Record is created by DataPrep software during the Extract Validation process.								Extract			
Pa	rt of Event T	уре	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.	Error Message						
N/A	N/A		N/A	N/A	N/A	4					
Date Revis	Date Revised 5-26-2000										

	Number of PPC Records in Submittal										
Loan Identifier	History r Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	No	No	No	Numer	ic	9	71-79	259			
<b>Description</b> Total number of PPC records contained in the Submittal file.											
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.										
Pa	rt of Event Ty	/pe	Not applicable.								
Co	mpanion Field	l(s)	Not applicable.								
De	fault Value / I	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ies	Error	Error No.	Error Message			ge			
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Number of Forced Records										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 9	80-88	260				
DescriptionNumber of Detail Records in the Submittal file that the data provider has "forced" through the Delta process (i.e., data provider populated the Action Code field (030) on the Detail Record with an F).											
	Comments		The Trailer Record is created by DataPrep software during the Extract Validation process.								
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit     Verifies     Error     Error     Error Message       Level     No.						ge					
N/A	N/A		N/A N/A N/A								
Date Revi	Date Revised 5-26-2000										

			Number of P	PC Del	etes				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	N/A	No	N/A	Numeri	c 9	89-97	261		
DescriptionNumber of PPC records in the Submittal file that will delete a loan from NSLDS (i.e., data provider populated the Action Code field (161) on the PPC Record with a D).									
• The total number of PPC records is listed in Field Code 259. The Number of PPC Deletes is a subset of the total number of PPC records.									
			• The Trailer Record is created by DataPrep software during the Extract Validation process.						
Pa	rt of Event Ty	ype	Not applicable.						
Cor	mpanion Field	d(s)	Not applicable.						
Det	fault Value / V	Use	Not applicable.						
	Reporting		Not applicable.						
Edit Level									
N/A	N/A		N/A	N/A	N/A				
Date Revi	Date Revised 5-26-2000								

	Number of Add Records										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	No	No         No         Numeric         9         98-106         262									
<b>Description</b> Number of Detail Records in the Submittal file that contain new loans.								v loans.			
<b>Comments</b> The DataPrep software during the Delta process populates this field.							field.				
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit         Verifies         Error         Error Message           Level         No.         No.         No.						ge					
N/A	N/A		N/A	N/A	N/#	4					
Date Rev	Date Revised 5-26-2000										

	Number of Change Records											
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code				
No	No	No	No Numeric 9 107-115 263									
	<b>Description</b> Number of Detail Records in the Submittal file that contain updated information on loans previously reported to NSLDS.							ated information				
	<b>Comments</b> The DataPrep software during the Delta process populates this field.							field.				
Pa	rt of Event Ty	ype	Not applicable.									
Co	mpanion Field	d(s)	Not applicable.									
De	efault Value / U	Use	Not applicable.									
	Reporting		Not applicable.									
Edit         Verifies         Error         Error Message           Level         No.         No.         No.							ge					
N/A	N/A		N/A	N/A	N/A	A						
Date Revi	ate Revised 5-26-2000											

			Number of C	)pen Lo	oans				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	No	No	Numeri	c 9	116-124	264		
DescriptionTotal number of records in the Database Extract file that are in an open loa status. See Appendix B– Table B-10 to determine which loan status codes considered open.							-		
Comments The Trailer Record is created by DataPrep software during the Extra Validation process.							Extract		
Pa	rt of Event Ty	ype	Not applicable.						
Сог	npanion Field	d(s)	Not applicable.						
Def	ault Value / V	Use	Not applicable.						
	Reporting		Not applicable.						
Edit     Verifies     Error     Error       Level     No.						ge			
N/A	N/A		N/A	N/A	N/A				
Date Revis	ate Revised 5-26-2000								

	Loan Total: Amount of Guaranty										
Loan Identifie	History Kept	Reason- ability	Date Sequence Edit	Туре	Si	ze	Position	Field Code			
No	No         No         No         Numeric         12         125-136         265										
Description         Sum of the Amount of Guaranty field for all open loan record           Extract file.						en loan records i	in the Database				
<b>Comments</b> The Trailer Record is created by DataPrep software during the Extract Validation process.						Extract					
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value / \	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.							
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Loan Total: Amount of Disbursement										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No         No         Numeric         12         137-148         266									
	Description		Sum of the Amount of Database Extract file.	f Disbursen	ent field for a	ll open loan reco	ords in the				
CommentsThe Trailer Record is created by DataPrep software during the Extract Validation process.						Extract					
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value / \	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.		Error Messa	ge				
N/A	N/A		N/A	N/A	N/A						
Date Revi	Pate Revised 5-26-2000										

	Loan Total: Amount of Cancellation										
Loan Identifier	History r Kept	Reason- ability	Date Sequence Edit	Туре	Si	ze	Position	Field Code			
No	No	No         Numeric         12         149-160         267									
	Description		Sum of the Amount of Database Extract file.	f Cancellati	on field fo	or all	open loan recor	ds in the			
	<b>Comments</b> The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract			
Pa	rt of Event Ty	уре	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / V	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ies	Error	Error No.			Error Messa	ge			
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Loan Total: Amount of School Refund										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 12	161-172	268				
	Description		Sum of the Amount of Database Extract file.	f School Re	fund field for	all open loan red	cords in the				
<b>Comments</b> The Trailer Record is created by DataPrep software during the Extract Validation process.						Extract					
Pa	rt of Event T	уре	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	fault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge				
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Loan Total: Amount of Outstanding Principal Balance										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 12	173-184	269				
	Description		Sum of the Amount of records in the Databas		0 1	alance field for a	all open loan				
Comments The Trailer Record is created by DataPrep software during the Extra Validation process.						Extract					
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value / \	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.		Error Messa	ge				
N/A	N/A		N/A	N/A	N/A						
Date Revi	Date Revised 5-26-2000										

	Loa	n Total	: Amount of A	ccrued	Interest	Balance			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	No	No	Numeri	c 12	185-196	270		
	Description		Sum of the Amount of in the Database Extrac		nterest Balanc	e field for all op	en loan records		
<b>Comments</b> The Trailer Record is created by DataPrep software during the Extract Validation process.						Extract			
Pa	rt of Event T	уре	Not applicable.						
Cor	npanion Fiel	d(s)	Not applicable.						
Det	fault Value /	Use	Not applicable.						
	Reporting		Not applicable.						
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge		
N/A	N/A		N/A	N/A	N/A				
Date Revi	Pate Revised 5-26-2000								

	Loan Total: Amount of Outstanding GA fees Balance Formerly Amount of Ending Balance on Claim of Other Fees										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No         No         No         Numeric         12         197-208         271											
	DescriptionSum of the Amount of Ending Balance on Claim of Other Fees field for all open loan records in the Database Extract file.										
	Comments		The Trailer Record is Validation process.	created by	DataPrep soft	ware during the l	Extract				
Par	t of Event T	уре	Not applicable.								
Con	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A		N/A	N/A	N/A						
Date Revis	Date Revised 5-26-2000										

	Loan Total: Amount of Claim Paid to Lender										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 12	209-220	272				
	Description		Sum of the Amount of the Database Extract f		l to Lender fie	eld for all open l	oan records in				
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.						Extract					
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value / \	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ïes	Error	Error No.		Error Messa	ge				
N/A	N/A		N/A N/A N/A								
Date Revi	Pate Revised 5-26-2000										

	Loan Total: Amount of Reinsurance Claim Requested										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 12	221-232	273				
	Description		Sum of the Amount of records in the Databas		-	lested filed for a	ll open loan				
CommentsThe Trailer Record is created by DataPrep software during the Extract Validation process.						Extract					
Pa	rt of Event T	уре	Not applicable.								
Cor	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge				
N/A	N/A		N/A N/A N/A								
Date Revis	Date Revised 5-26-2000										

Loan Total: Amount of Guaranty Agency Principal Collections									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e Size Position Fie		Field Code		
No	No	No	No	Numeri	c 12 233-244 274			274	
Description			Sum of the Amount of Guaranty Agency Principal Collections field for all open loan records in the Database Extract file.						
Comments			The Trailer Record is created by DataPrep software during the Extract Validation process.						
Part of Event Type			Not applicable.						
Companion Field(s)			Not applicable.						
Default Value / Use			Not applicable.						
Reporting			Not applicable.						
Edit Level	Veri	fies	Error	Error No.	Error Message				
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									

Loan Total: Amount Repurchased									
Loan Identifie	History Kept	Reason- ability	Date Sequence Edit	Туре	Size Position F		Field Code		
No	No	No	No	Numeri	c 12	245-256	275		
Description			Sum of the Amount Repurchased field for all open loan records in the Database Extract file.						
Comments			This number is populated during the Load Process and included on the Load Process Error file Trailer Record.						
Part of Event Type			Not applicable.						
Companion Field(s)			Not applicable.						
Default Value / Use			Not applicable.						
	Reporting		Not applicable.						
Edit Level	Veri	fies	Error	Error No.	Error Message				
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									

Filler									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	1	Size	Position	Field Code	
No	No	No	No	Charact	er	348	257-640	N/A	
Description			Blank field to complete record length.						
Comments			Not applicable.						
Part of Event Type			Not applicable.						
Companion Field(s)			Not applicable.						
Default Value / Use			Not applicable.						
Reporting			Not applicable.						
Edit Level	Verifies		Error	Error No.	Error Message			1	
N/A	N/A		N/A	N/A	N/A				
Date Revised 5-26-2000									