

**Application Source:**

**File Type:** Delimited

**File Group:**

**Reinsurance Year:** 2012

**Record Name:** Adjuster

**Version:** Approved

**Record Code:** P56

**Release Date:** 3/1/2012

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P56		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with the AIP ICE, "D00100".
P56		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must be "2012".
P56		3	Record Type Code	Character	6			Y	Record Type Code must be "P56".
P56		4	AIP Adjuster Key	Character	15			Y	AIP Adjuster Key must be unique within the submitted Adjuster, "P56" records.
P56		5	Adjuster SSN	Character	9			Y	Adjuster SSN must be valid; edit with the SSN table.  Adjuster SSN must be a valid SSN for an eligible Adjuster; edit with the ITS eligibility table.
P56		6	Last Name	Character	25			Y	Last Name is required and must include at least two characters.  Last Name must contain only alpha characters and can include the following special characters: (-), (.), ( ), ('), (,).
P56		7	First Name	Character	20			Y	First Name must contain only alpha characters and can include the following special characters: (-), (.), ( ), ('), (,).
P56		8	Middle Name	Character	20				Middle Name must contain only alpha characters and can include the following special characters: (-), (.), ( ), ('), (,).
P56		9	Suffix	Character	10				Suffix must contain only alpha characters and can include the following special characters: (-), (.), ( ), ('), (,).

"" = Output Only

2/17/2012

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P56		10	Title	Character	15				Title must contain only alpha characters and can include the following special characters: (-), (.), ( ), ('), (,).
P56		11	Inactive Date	Date	8	CCYYMMDD			Inactive Date must equal a valid date within the Reinsurance Year. Inactive Date must be less than or equal to the Batch Received Date.
P56		12	Street 1 Address	Character	65			Y	Street 1 Address must be empty when International Country Code is populated. Street 1 Address is required when State Abbreviation is not empty. Street 1 Address must contain only alpha numeric characters and can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (#), (/).
P56		13	Street 2 Address	Character	35				Street 2 Address must contain only alpha numeric characters and can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (#), (/).
P56		14	City Name	Character	35			Y	City Name must be valid; edit with the Zip Table when State Abbreviation is not empty.
P56		15	Address County Code	Character	3			Y	Address County Code must be valid; edit with ZIP Code table.

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P56		16	State Abbreviation	Character	2			Y	State Abbreviation must be valid for the Zip Code submitted; edit with the Zip Code table.
P56		17	Zip Code	Character	5			Y	Zip Code must be valid for the State Abbreviation submitted; edit with the Zip Code table.
									Zip Code is required when State Abbreviation is not empty.
P56		18	Zip Extension Code	Character	4				Zip Extension Code must be exactly 4 character in length, otherwise empty.
P56		19	Phone Number	Character	10			Y	Phone Number must be 10 digits.
									Phone Number positions 1 through 3 must be greater than "099" and less than or equal to "998".
									Phone Number must not contain identical digits in all of the ten positions.
P56		20	Phone Extension Number	Character	6				Phone Extension Number must contain only numeric characters, otherwise empty.
									Phone Extension Number must not equal "000000".
P56		21	Non-Disclosure Signature Date	Date	8	CCYYMMDD		Y	Non-Disclosure Signature Date must be less than or equal to the Batch Received Date.
P56		22	Annual Review Date	Date	8	CCYYMMDD			Reserved.

"\*" = Output Only

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P56		23	COI Questionnaire Completion Date	Date	8	CCYYMMDD			COI Questionnaire Completion Date must be greater than or equal to 04/01 of the Reinsurance Year minus one and must be less than or equal to the Batch Received Date.
									COI Questionnaire Completion Date can be empty and COI Question Response Flags 1 - 11 will not require answers.
									COI Questionnaire completion Date can not be greater than the current date.
P56		24	COI Questionnaire Amended Date	Date	8	CCYYMMDD			COI Questionnaire Amended Date must equal the date the COI Questionnaire was Amended and must be less than the Batch Received Date.
P56		25	COI Response Carryover Flag	Character	1				COI Response Carryover Flag must equal Yes, "Y" when the response is carried forward from the previous year, otherwise No, "N".
P56		26	COI Question 1 Response Flag	Character	1				COI Question "1" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "1" Response Flag must be empty when COI Questionnaire Completion Date is empty.

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P56		27	COI Question 2 Response Flag	Character	1				COI Question "2" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "2" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		28	COI Question 3 Response Flag	Character	1				COI Question "3" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "3" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		29	COI Question 4 Response Flag	Character	1				COI Question "4" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "4" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		30	COI Question 5 Response Flag	Character	1				COI Question "5" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "5" Response Flag must be empty when COI Questionnaire Completion Date is empty.

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P56		31	COI Question 6 Response Flag	Character	1				COI Question "6" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "6" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		32	COI Question 7 Response Flag	Character	1				COI Question "7" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "7" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		33	COI Question 8 Response Flag	Character	1				COI Question "8" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "8" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		34	COI Question 9 Response Flag	Character	1				COI Question "9" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "9" Response Flag must be empty when COI Questionnaire Completion Date is empty.

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P56		35	COI Question 10 Response Flag	Character	1				COI Question "10" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "10" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56		36	COI Question 11 Response Flag	Character	1				COI Question "11" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "11" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P56	*	37	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.
P56	*	38	SSN Validation Code	Character	2				SSN Validation Code is the returned value from the Ineligible Tracking System.
P56	*	39	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
P56	*	40	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P56	*	41	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.

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P56	*	42	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P56	*	43	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.
P56	*	44	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE, "D00002" for values.



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<b>Record Level Rules</b>									
									When the COI Questionnaire Completion Date is empty, the associated Acreage Claim, "P21" and Inventory Value Claim, "P22" records will be rejected.
									A P56 Record must be accepted for the AIP and Adjuster SSN before a Disbursement Detail, "P21" or Acreage Claim, "P22" Record will be accepted.
									A P56 Record must be accepted for the AIP and Adjuster ID before a Conflict of Interest, "P51" record will be accepted.
									Fields 23, COI Questionnaire Completion Date thru 36, COI Question 11 Response Flag must be identical for all P56 records reported for an AIP and Adjuster SSN.
									When COI Response Carryover Flag equals "Y", then fields COI Question 1 Response Flag thru COI Question 11 Response Flag must match the last year's responses to these fields for this Adjuster.
									Record must be submitted between 7/1/2011 and 02/12/2016.

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									The Adjuster, "P56" record will not be accepted when processing has been suspended for this record type per RMA directive.
									This record must be unique in the batch using the following key: AIP Code, Reinsurance Year, Adjuster SSN.
									The business key AIP Code, Reinsurance Year, Adjuster SSN must not have already been accepted for a different record key: AIP Code, Reinsurance Year, AIP Adjuster Key.
									An accepted Adjuster, P56 record containing an Inactive Date not equal to "Null" will have a PASS Status Code set to "A".