# **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	Posi	tion	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	
071	PLUS Borrower's First Name	182	193	Detail	

Field Code#         Field Name         Postro         End           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 Academic Level         238         238         Detail           077         Date Enrollment Period Begins         274         281         Detail           078         Student's Middle Initial         290         290         Detail           079         Student's Middle Initial         290         290         Detail           080         Student's Driver's License State         321         322         Detail           081         Student's Driver's License State         321         322         Detail           081         Student's Driver's License State         321         322         Detail           081         Student's Spriver's License State         321         322         Detail           088         Code for Servicer         326		Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)			
PLUS Borrower's Last Name		Field Name	Posi	tion	Record Type
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           088         Code for Scriver         326         331         Detail           089         Code for Scriver <th>Code #</th> <th></th> <th>Start</th> <th>End</th> <th></th>	Code #		Start	End	
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           081         Student's Driver's License State         321         325         Detail           087         PLUS Borrower's Middle Initial         323         323         Detail           088         Co	072	PLUS Borrower's Last Name	194	228	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         Date Gre Greunt Transferr	073	Date of PLUS Borrower's Birth	229	236	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 Stors         356         363         Detail           093         Date Deferment Stops         356	074	Student's Social Security Number Indicator	237	237	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 Storts         348         355         Detail           093         Date Deferment Stops         356         363         Detail           095         Indicator of Lender-of-Last-Resort Lender	075	Student's Academic Level	238	238	Detail
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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           095         Indicator of Refund on Claims         367         374         Detail           096         Claim Reason for Guaranty Agency C	077	Date Enrollment Period Begins	274	281	Detail
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100 Amount of Refund on Claims  101 Date of Refund to Lender from school  103 Amount of Refund From School to Lender  105 Claim Reason for Lender Claim  106 Date Claim Paid  107 Amount of Claim Paid to Lender  108 Amount of Outstanding GA fees Balance(formerly Amount of Ending Balance on Claim of Other Fees  114 Date Reinsurance Claim Requested  375 380 Detail  388 Detail  394 Detail  395 396 Detail  406 Detail  407 410 Detail  410 Detail  411 416 Detail	096	Claim Reason for Guaranty Agency Claim	365	366	Detail
101 Date of Refund to Lender from school  103 Amount of Refund From School to Lender  105 Claim Reason for Lender Claim  106 Date Claim Paid  107 Amount of Claim Paid to Lender  108 Amount of Outstanding GA fees Balance(formerly Amount of Ending Balance on Claim of Other Fees  114 Date Reinsurance Claim Requested  381 388 Detail  394 Detail  395 396 Detail  404 Detail  405 410 Detail  416 Detail	099	Date of Refund on Claims	367	374	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 417 424 Detail	100	Amount of Refund on Claims	375	380	Detail
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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 114 Date Reinsurance Claim Requested 417 424 Detail	103	Amount of Refund From School to Lender	389	394	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  114 Date Reinsurance Claim Requested 417 424 Detail	105	Claim Reason for Lender Claim	395	396	Detail
108 Amount of Outstanding GA fees Balance(formerly Amount of Ending Balance on Claim of Other Fees  114 Date Reinsurance Claim Requested  411 416 Detail  Detail	106	Date Claim Paid	397	404	Detail
Amount of Ending Balance on Claim of Other Fees  114 Date Reinsurance Claim Requested 417 424 Detail	107	Amount of Claim Paid to Lender	405	410	Detail
	108		411	416	Detail
115 Date Reinsurance Claim Paid 425 432 Detail	114	Date Reinsurance Claim Requested	417	424	Detail
	115	Date Reinsurance Claim Paid	425	432	Detail

	Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)					
Field	Field Name	Posi		Record Type		
Code #		Start	End			
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 Refunds	583	588	Detail		
147	Filler	589	596	Detail		
148	Filler	597	602	Detail		

Index 2: Guaranty Agency Detail Data Elements (Sorted by Position)				
Field	Field Name	Posi	tion	Record Type
Code #		Start	End	
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		Record Type	
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	
106	Date Claim Paid	397	404	Detail	

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)				
Field	Field Name	Posi		Record Type	
Code #		Start	End		
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	
144	Type of Interest Rate	574	574	Detail	
145	Date of Guaranty Agency Bankruptcy Claim	575	582	Detail	

	Index 3: Guaranty Agency Detail Data Elements (Sorted by Field Code Number)				
Field	Field Name	Posi	tion	Record Type	
Code #		Start	End		
	Refunds				
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	Posi		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	
088	Code for Servicer	326	331	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		
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	
114	Date Reinsurance Claim Requested	417	424	Detail	
120	Date Repurchased	454	461	Detail	
117	Date Supplemental Claim Requested	439	446	Detail	

	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Field Name)									
Field	Field Name	Posi	tion	Record Type						
Code #		Start	End							
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	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						
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						

	Index 4: Guaranty Agency Detail Data Elements (Sorted Alphabetically by Field Name)									
Field	Field Name	Position		Record Type						
Code #		Start	End							
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						

	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						
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 Guaranty Agency										
Loan Identifier	History Kept	Reason- ability	Date Sequence Ed	lit	Туре	Size	Position	Field Code			
No	No	No	No		Numeri	c 3	1-3	001			
	Description		Identification code f	for Gu	uaranty A	gency.					
	Comments		Must be a valid code Table B-8).	e fron	n the Gua	ranty Agency	/ Code Table (A	ppendix B–			
Pa	rt of Event T	ype	Not part of an event								
Coi	mpanion Fiel	d(s)	<ul><li>Linked through</li><li>Code for G</li></ul>		nty Agenc	y (020)					
Def	fault Value /	Use	Must always be filled.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Eri	ror No.		Exit State Mes	sage			
File- Level Error	Can't be blan	ık.	Is blank.		N/A	(For PC use Validation I stopped and For Z/OS L	the above mess	the Extract at the process has age is displayed. cess aborts and a			
File- Level Error	Must 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 Revis	sed 5-2	26-2000									

			Sort Social Sec	urity Nu	umber			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	No	No	No	Characte	r 9	4-12	002	
	Description		Positional sort field use	ed for sorting	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>	•			iles.	
Part of Event Type Not applicable.								
Con	npanion Fiel	d(s)	Not applicable.					
Def	ault Value /	Use	Must always be blank.					
	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error 1	Error No.	Exit State Message			
File- Level Error	Is blank.		Isn't blank.	N/A	HEADER SORT SSN MUST EQUAL 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.)			
Date Revis	ed 5-2	26-2000		-				

			Data Provid	er Indica	ator		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	No	No	No	Characte	er 1	13	003
	Description		Indicator identifying the type of data provider submitting this file.				
	Comments		Must be 'G' for guara	inty agency.			
Pa	rt of Event T	ype	Not applicable.				
Co	mpanion Fiel	d(s)	Not applicable.				
<b>Default Value / Use</b> Must always be filled with G.							
	Reporting		Report in regular upd	ate.			
Edit Level	Veri	fies	Error	Error No.		Exit State Mes	sage
File- Level Error	Can't be blan	ık.	Is blank.	N/A	DATA PROVIDER INDICATOR IS SPACES (For PC users, a message to the Extract Validation Log tells you that the process h stopped and the above message is displaye For Z/OS LE users, the process aborts and system message is generated.)		
File- 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 Revi	sed 5-2	26-2000					

			Submittal (E	xtract) [	Date			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Date	8	14-21	004	
	Description		Date when the Databa	se Extract fi	le was created	İ,		
	Comments		<ul> <li>Extract must be prepared no more than 10 working days before submittal based on NSLDS provided schedule.</li> <li>If Submittal (Extract) Date is equal to or earlier than one already processed by NSLDS, the file will be rejected.</li> </ul>					
Par	t of Event T	ype	Not applicable.					
	ault Value /		- Date Entered - Date Guaran - Date Loan So - Date of Antio - Date of Cano - Date of Guar - Date of Guar - Date of Guar - Date of Guar - Date of Outs - Date of Outs - Date of Refu - Date of Serv - Date of TOP - Date Reinsur - Date Repurci	Paid (106) Lent Starts (09) Lent Starts (109) Lent Starts (109) Lent Starts (109) Lent Starts (109) Lent Starts (1064) Lent Starts (1064) Lent Starts (1062) Lent Sta	ffective (131) (060) d (090) pletion (133) d) foliation (133) foliation (133)	Claim Refunds erest Collection Balance (137) (135) ions (127)	` ′	
	Reporting		Report in regular upda	ate.				
Edit Level	Veri	fies	Error	Error No.		Exit State Mes	sage	
Level Error	Can't be blan		Is blank.	N/A	(For PC use Validation I stopped and For Z/OS LI system mess	the above mess E users, the pro- sage is generate	the Extract at the process has tage is displayed. cess aborts and a d.)	
File-	Must be a va	lid date.	Invalid date.	N/A	SUBMITTA	AL DATE IS IN	VALID	

	Submittal (Extract) Date								
Level 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 Rev	ised 6-16-2003								

	Initial Load Date										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Date	8	22-29	007				
	Description		Date when Data Provi	der created ex	tract for init	ial load.					
	Comments		None.								
Par	t of Event T	ype	Not applicable.								
	npanion Fiel	.,	<ul><li>Date of Stude</li><li>New Date of</li></ul>	S Borrower's E ent's Birth (02 Student's Birt	Birth (073)						
Det	ault Value /	Use	Must always be filled.								
<del></del>	Reporting		Report in regular upda								
Edit Level	Veri	fies	Error	Error No.		Exit State Me	ssage				
File- Level Error	Can't be blan	ık.	Is blank.	N/A	INITIAL LOAD DATE IS REQUIRED (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.						
					displayed.	For Z/OS LE us	sers, the process				
File- Level Error	Must be a va	lid date.	Invalid date.	N/A	displayed. aborts and INITIAL I (For PC us Validation has stopped displayed.	For Z/OS LE us a system messa OAD DATE IN ers, a message t Log tells you th d and the above For Z/OS LE us	sers, the process ge is generated.)  NVALID  o the Extract hat the process				

	Software Version										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No Character 5 30-34 005								
	Description	1	Current version of the	DataPrep s	oftware used t	o create the Sub	mittal file.				
Comments  Populate with spaces on Database Extract file. The DataPrep software with populate this field with the version/release level. NSLDS uses this inform to determine if the appropriate version/release level of the DataPrep software was used to create the Submittal file.					his information						
Part of Event Type 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 Datal version/relea to create Sul	ase is used	Outdated DataPrep software used to create Submittal file.  NSLDS staff contacts the data provider to instruct, then install new software and resubmit.								
Date Rev	sed 5-	26-2000									

	Submittal Receive Date										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	Yes	No	No	Date	8	35-42	800				
<b>Description</b> Date when submittal was in					at NSLDS.						
Comments  Populate with default value (00000000) on Database Extract file. The D software will populate this field with the date the Submittal file is received NSLDS.											
Pai	t of Event T	ype	Not applicable.								
Coi	npanion Fiel	d(s)	Not applicable.								
Def	ault Value /	Use	Must always be filled	with 000000	000.						
	Reporting		Report in regular upda	ate.							
Edit Level	Veri	fies	Error	Error No.		Exit State Mes	sage				
N/A	N/A		N/A	N/A	N/A						
Date Revis	sed 5-2	26-2000									

			Error File Lev	el Indi	cato	or		
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code
No	No	No	No	Charact	er	1	43	012
<b>Description</b> Indicator to show type of error file.					e.			
Populate with default value of spaces on Database Extract file. The DataP software will leave this field blank on the Extract Error file and Submittal The field will be populated by the Load Process with a "3" on the Load P Error File.					Submittal file.			
Pa	rt of Event Ty	/pe	Not applicable.					
Co	mpanion Field	d(s)	Not applicable.					
De	fault Value / I	Use	Must always be filled w	with spaces	S.			
	Reporting		Report in regular upda	te.				
Edit Level	Verif	ies	Error	Error No.		]	Exit State Mess	sage
N/A	N/A		N/A	N/A	N/A			_
Date Revi	sed 5-2	6-2000		_			_	

	Submittal Error Rate										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field								
No	Yes	No	No	No Numeric 5 44-48 (							
	Description		Submittal Error rate for current submittal.								
Populate with default value of 00000 on Database Extract file. The Data software will populate this field with the Submittal Error Rate. The rate computed by taking the number of records with errors divided by the nu records in the Database Extract file. It does not include records with error prior submittals unless those same records have errors in the current sub The field includes an implied decimal point after the second digit (e.g., 2 means 12.345%).						The rate is by the number of with errors from crent submittal.					
Pa	rt of Event T	ype	Not applicable.								
Co	mpanion Fiel	d(s)	Not applicable.								
De	fault Value /	Use	Must always be filled with spaces.								
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.	Exit State Message			sage			
N/A	N/A N/A N/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	Charact	ter	12	49-60	N/A	
	Description		Blank field.						
	Comments		None.						
Pai	t of Event T	ype	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	N/A	_	N/A	N/A N/A					
Date Revis	Date Revised 5-26-2000								

Record Type									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	pe Size Position Field Co				
No	No	No	No	Charact	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	/pe	Not applicable.						
Co	mpanion Field	d(s)	Not applicable.						
De	fault Value / I	IJ <b>se</b>	Must always be filled with an H. (Note: If data provider leaves field blank, DataPrep will set to H.)						
	Reporting		Report in regular update.						
Edit Level	Verif	ies	Error	Error No.	Exit State Message				
N/A	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	Туре	pe Size Position Field Co					
No	No	No	No	Characte	er 5	0	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	t of Event T	ype	Not applicable.							
Coi	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	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	!	Size	Position	Field Code	
No	No	No	No	Charact	ter	529	112-640	N/A	
	Description		Blank field to complete	record le	ngth.				
	Comments		None.						
Pai	t of Event Ty	/pe	Not applicable.						
Cor	npanion Field	d(s)	Not applicable.						
Def	ault Value / I	Use	Must always be filled with spaces.						
	Reporting		Report in regular update.						
Edit Level	Verif	ies	Error	Error No.	Exit State Message				
N/A	A N/A N/A N/A								
Date Revis	Date Revised 5-26-2000								

# **Detail Record Layout**

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

			Code for Guar	anty A	gei	ncy		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	pe Size Position Field Co			Field Code
No	Yes	No	No	Nume	ric	3	1-3	020
Γ	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	Code Table (A	ppendix B–
Part	of Event Ty	pe	Not part of an event.					
Comp	panion Field	l(s)	<ul><li>Linked through ed</li><li>Guaranty Age</li></ul>		(001	) (Header	record)	
Defa	ult Value / U	J <b>se</b>	Must always be filled.					
]	Reporting		Report in regular upda	te.				
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Domain- Level Er- ror	Must be nu	meric.	Not numeric.	0177	Invalid Code for Guaranty Agency			gency
Record- Level Error	Must be rep	oorted.	Contains zeroes.	0127	Code for GA is required			
Record- Level Error	Must be same as Guaranty Agency code in Header record.		Guaranty Agency code in Header record differs.	0249	Header GA code and Detail GA code mube equal		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 Er- ror	GA is not a report loans been assign purchased b	that have ed to or	Agency reports on loans assigned to or purchased by ED.	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. This error also commonly occurs when a GA reports on a loan, without reporting a transfer that has already been reported by GA577.)			s when a loan is 55) has not suppressed CS) is the This error also A reports on a asfer that has
Load- Level Er- ror	GA577 has accepted th		Reporting GA reported transfer of loan after GA577 accepted the loan.	0737	Lo	an has bee	n accepted by 5	77
Date Revise	d 11-	22-2009						

Student's Social Security Number							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes	Yes	No	No	Character	9	4-12	021
Б	escription		Title IV aid recipient o	r beneficiary's	Social Sec	curity Number.	
f e	Description Comments		<ul> <li>May be a real or primay not be used in SSN.</li> <li>Whenever a real S change the Pseudo</li> <li>SSN history should student loan record current and new id</li> <li>Where a real SSN record, as follows:         <ul> <li>The first positing record as a pseudo student; another's. Using distinguish the distinguish the distinguish the distinguish the lift a pseudo SS Data Provider</li> <li>If a pseudo SS Data Provider</li> <li>If a pseudo SS Data Provider</li> <li>When a loan is transtudent with a pseuportion of the number has alreadded to NSLDS. match logic to condition to the number has alreadded to NSLDS. match logic to condition.</li> </ul> </li> <li>First Name and Date First Name         <ul> <li>Three of first (excluding purfirst name (exhistory), or alisequence. If feand Date of Birth</li> <li>Year matches</li> <li>Year matches</li> <li>Year matches</li> <li>Year matches</li> <li>Incoming DO dates: 190001</li> </ul> </li> </ul>	seudo Social Son place of a real SN is located for SSN to the read be maintained as should be maintained as soone student' and the Guarante as pseudo SSN. The paranty Agency so one student' and the Guarante as pseudo SSNs SN is used, it makes the real Stone is used, popo'.'.  Insferred to you ado SSN, do not ber that represed the security Number that represed the solution and solution and solution and solution gunctuates matches example as	ecurity Nu one if the or a borroul SSN. It during Serged into pseudo into	wer, the Data Provider of the current SSN son must be gentain a '9' to clear ough fourth poseudo SSNs must be distinguis's code will help by different ager substituted for a student's SSN Interest of the Guaranty Agown agency's coorted, the system SLDS. If not, the ted, NSLDS user son.  In the on incoming the three of four spaces) in NSLI letters must mat st, all characters month matching month and day in DB is one of the four spaces.	has the valid  rovider must  I updates. All I by using the erated for the  rly identify the sitions must est be unique to shed from o ED to ncies. I real SSN if the adicator (Field  It identifies the gency Code ode. This will In checks whether e student is est the following  I grecord or characters of DS (current or ch in the same must match;  I exactly; or natching exactly; following plug 040404,

# **Student'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.

2. Transposed first name and last name with DOB match.

#### Last Name

 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

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly; or
- 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.
- 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

 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

### Date of Birth

- 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.)
- 4. Match on first initial and part of last name with DOB match.

### First Name

- First character of first name matches first character of first name or first initial (current or history); and

#### Last Name

- 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

#### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- 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.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

Note: 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.
	<ul> <li>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).</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 NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File).</li> </ul>
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> <li>New Type of Loan (044)</li> </ul> </li> </ul>
Default Value / Use	Must always be filled.
Reporting	Report in regular update.

	Student's Social Security Number							
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 Er- ror	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 Revise	ed 3-13-2006	<del> </del>	<b>!</b>					

Loan   History   Kept   No   No   No   Date   8   13-20   022
Date when a Title IV aid recipient or beneficiary was born.  Comments  Report the actual Date of Student's Birth on all loans.  If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000101' may be used until actual Date of Student's Birth can be determined. (See edits.)  When this Loan Identifier information changes, leave the existing date this field and report the new date in the 'New Date of Student's Birth' f (i.e., its counterpart 'New' Identifier). Do this until the updated informat is accepted by NSLDS. Once accepted, the updated value is reported in standard Loan Identifier field and the 'New' field is filled with the defa 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, I 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 chand 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
Comments  Report the actual Date of Student's Birth on all loans.  If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000101' may be used until actual Date of Student's Birth can be determined. (See edits.)  When this Loan Identifier information changes, leave the existing date this field and report the new date in the 'New Date of Student's Birth' (i.e., its counterpart 'New' Identifier). Do this until the updated informat is accepted by NSLDS. Once accepted, the updated value is reported in standard Loan Identifier field and the 'New' field is filled with the defa 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, 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 chand 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
<ul> <li>If the Date of Guaranty is on or before the Initial Load Date, a plug date '19000101' may be used until actual Date of Student's Birth can be determined. (See edits.)</li> <li>When this Loan Identifier information changes, leave the existing date this field and report the new date in the 'New Date of Student's Birth' f (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in standard Loan Identifier field and the 'New' field is filled with the defat value (zeroes or blanks).</li> <li>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, 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.</li> <li>Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier chand 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.)</li> </ul>
'19000101' may be used until actual Date of Student's Birth can be determined. (See edits.)  • When this Loan Identifier information changes, leave the existing date this field and report the new date in the 'New Date of Student's Birth' f (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in standard Loan Identifier field and the 'New' field is filled with the defat 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, the 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 chand 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.)  Student Identifier
<del> </del>
Companion Field(s)  • Linked through edit
- Date of Guaranty (025) - Initial Load Date (007) (on Header record)  • Related field that checks value here - Student's Social Security Number (021)  • Remaining Identifier Fields - Code for Original School (027) - Date of Guaranty (025) [Also linked through separate edit] - 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 Date of Student's Birth (042) - New Indicator of Separate Loan (046) - New PLUS Borrower's Social Security Number (048) - New Student's First Name (043) - New Student's First Name (043)
- New Type of Loan (044)

		Date of Stud	lent's E	Birth
	Reporting	Report in regular upda		
Edit Level	No.		Error Message	
Domain- Level Er- ror	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. Note: Only checked if Date of Guaranty is invalid.	CCYY is same or later.	0131	Date of Student's Birth must be less than Submittal Date
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 F	irst Name	•		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes	Yes	No	No	Character	12	21-32	023
D	escription	-	Title IV aid recipient or	r beneficiary's	first name	•	
	Comments		<ul> <li>If first name excee</li> <li>This field must cor</li> <li>If student has no fi</li> <li>Do not enter perso</li> <li>If NSLDS contains date of birth, it will Date of Birth from information to ensurecord, the Student updated.</li> <li>After the Student's name, matches on</li> <li>When this Loan Id this field and report (i.e., its counterparties accepted by NSI standard Loan Ider value (zeroes or blen)</li> <li>Changes made to It information contait information contait information belong ALL the New Identification that they should contain the they should contain the they should contain the they should contain the they should refer the submitting PPC changes edits (i.e., Error File).</li> </ul>	ntain a value grant name, enternal titles (e.g., sonly an initial land agency becare a proper may a First Name as a First Name for the initial along entifier information the new name taken in the new name taken in the new name taken in one of the ging in all of that if it is not in the initial along and in one of the initial along in all of that if it is not in the initial of the initial along in all of the initial along in all of the initial along in all of the initial adentifiers are proporting all a dentifiers are proporting all and in the initial along in all of the initial adentifiers are proporting all and in the initial adentifiers are proporting all and and in the initial along in all of the New Identifiers after the initial along in the New Identifiers after the initial along in the New Identifiers after the initial along in	eater than value 'NI Mr., Mrs., for this fi update of cause there atch. Howe and Date of the will no le ation chan e in the 'Ne fields are the 'New fields are the key date must be the below or those vallong.  Tocessed below or those vallong.	spaces and be left.  Dr., Lt.) in this eld (e.g., 'J' or the actual name is not enough ever, if a real Dof Birth fields muted from an initial onger be possible ges, leave the ew Student's Finis until the updupdated value is 'field is filled warmapped as a bloat elements is chose re-confirmed. ) for this loan wares are new one offere Past Period submitting an I he same reporting the old. We rechanges have p	eft-justified.  field.  'J.') and a plug e (e.g., 'Jane') or specific ate of Birth is on lay both be detail to the actual detail to the
Part	of Event Ty	<b>pe</b>	Student Identifier				
Сотр	oanion Field	d(s)	- Student's Soci Remaining Identifi - Code for Orig - Date of Guara - Date of Studen - Indicator of Soci - PLUS Borrow - Student's Soci - Type of Loan - Remaining 'New I - New Code for	er's First Namial Security Nu er Fields inal School (02 nty (025) nt's Birth (022) eparate Loan (0 er's Social Secial Security Nu (024)	e (071) mber (021 77) 026) curity Num mber (021	nber (028)	

	Student's First Name						
		<ul> <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>					
Defa	ault Value / Use	Must always be filled.					
	Reporting	Report in regular update.					
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 Er- ror	Must be reported.	Is blank. 0260 Student First Name is required					
Date Revise	Date Revised 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		Code indicating type of	aid received o	r guarante	ed.			
Comments			<ul> <li>Must be a valid code from the Loan Type Code Table (Appendix B– Table B-12).</li> <li>When this Loan Identifier information changes, leave the existing type in this field and report the new type in the 'New Type of Loan' 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).</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>						
Part	t of Event T	vne	Error File).  Loan Identifier						
Part of Event Type Companion Field(s)			Related fields that check value here     Amount of Guaranty (025)     Code for Current School (102)     Code for Enrollment Status (132)     Code for Original School (027)     Date Deferment Starts (092)     Date Enrollment Period Begins (077)     Date Enrollment Period Ends (078)     Date Enrollment Status Effective (131)     Date Enrollment Status Effective (131)     Date of Anticipated Completion (133)     Date of Joisbursement (066)     Date of Guaranty (025)     Date of Guaranty Agency Principal/Interest Collections (123)     Date of PLUS Borrower's Birth (073)     Date of TOP Principal/Interest Collections (127)     Indicator of Subsidy (149)     PLUS Borrower's Last Name (071)     PLUS Borrower's Middle Initial (086)     PLUS Borrower's Social Security Number (028)     PLUS Borrower's State of Residence (087)						

		Type of	Loan	
- Student's Driver's License Number (080) - Student's Driver's License State (081) - Type of Deferment (091)  • Remaining 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 First Name (023) - Student's Social Security Number (021)  • Remaining 'New Identifier' Fields - New Code for Original School (047) - New Date of Guaranty (045) - New Date of Student's Birth (042) - New Indicator of Separate Loan (046) - New PLUS Borrower's Social Security Number (048) - New Student's First Name (043) - New Student's Social Security Number (041)  Default Value / Use  Must always be filled.				
Edit	Reporting Verifies	Report in regular upda  Error	Error	Error Message
Level Domain- Level Error	Must be reported.	Is blank.	<b>No.</b> 0111	Type of Loan is required
Record- Level Er- ror	Must be a valid code from the Loan Type Code Table.	Invalid code.	0238	Invalid Type of Loan
Date Revise	ed 6-16-2003	•		

Date of Guaranty									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	Yes	No	Date	8	35-42	025		
]	Description		Date when an FFELP loa	an was origina	ally guaraı	nteed.			
Comments			<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 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).</li> <li>For blanket guarantees Date should be less than or equal to Date of First</li> </ul>						
			Disbursement by the lender.  Loan Identifier						
Part of Event Type  Companion Field(s)			<ul> <li>Linked through edit         <ul> <li>Code for Loan Status (063)</li> <li>Date Guaranty Transferred (090)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Related fields that check value here         <ul> <li>Code for Current Holder Lender (134)</li> <li>Code for Enrollment Status (132)</li> <li>Code for Original School (027)</li> <li>Code for Originating FFELP Lender (089)</li> <li>Date Claim Paid (106)</li> <li>Date Deferment Starts (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 Guaranty Transferred (090)</li> <li>Date Loan Sold (141)</li> <li>Date of Anticipated Completion (133)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty Agency Bankruptcy Claim Refunds (145)</li> </ul> </li> </ul>						

		Date of G	uarant	v		
Defa	ault Value / Use	- Date of Outstanding Accrued Interest Balance (137) - Date of Outstanding Principal Balance (135) - Date of PLUS Borrower's Birth (073) - Date of Refund on Claims (099) - Date of Refund to Lender (101) - Date of Servicer Responsibility (150) - Date of Student's Birth (022) - Date of TOP Principal/Interest Collections (127) - Date Reinsurance Claim Requested (117) - Date Repurchased (120) - PLUS Borrower's State of Residence (087) - Student's Academic Level (075) - Type of Deferment (091)  • Remaining Identifier Fields - Code for Original School (027) - Date of Student's Birth (022) - 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 Student's Birth (042) - New Indicator of Separate Loan (046) - New PLUS Borrower's Social Security Number (048) - New Student's First Name (043) - New Student's First Name (043) - New Student's First Name (044) - New Type of Loan (044)				
	Reporting	Report in regular update.				
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Error	Must be reported.	Contains zeroes.	0153	Date of Guaranty is required		
Domain- Level Er- ror	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 program start date.	0550	Date 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 (19810101).	Date of Guaranty is earlier than program start date.	0551	Date for PL loan must be = or greater than 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		

	Date of Guaranty									
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						
Record- Level Error	For GB loans, date must be on or after the program start date (20060701).	Date of Guaranty is earlier than program start date.	0734	Date for GB loans must be = or greater than 20060701						
Date Revis	ed 7-03-2006									

	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 did have the same guaranty						
			An indicator used to dif	Agency reports following field Birth, Student's le for Original eld.  The same school be a single chart you incremple, on the same stiffiers listed at le other date — evuld start with that you set tha	ing multiplime student two or models – Student School – to tor may all that that shates in the share that is the share the immedate, you were if all the A' again be Indicator wery time of the same and the on or or or the same and the on or or or the same and the on or or or the same and the on or or the same and the or	le loans of the sat attending the sore loans that hant's Social Secune, Type of Loahose loans are consolered and tween 'A' and 'adicator sequent ou issue three let a 1 should have let identifiers list because the Date of the Same guaranty of the identifiers list operate to 'A' if there are student, at the lay key identifier SSN (e.g., one per loans must be a likely that it with may be because records.	ame type that same school.  Ave identical rity Number, in, Date of lifferentiated by ler Guaranty late for the same  Z'.  Cially, starting coans that all an Indicator of that if you issue led above are e of Guaranty  dis one loan  di about the loan.  e same school, that differs carent signed one assigned  fill reach e you have been		
<ul> <li>When this Loan Identifier information changes, leave the existing this field and report the new value in the 'New Indicator of Separat field (i.e., its counterpart 'New' Identifier). Do this until the update information is accepted by NSLDS. Once accepted, the updated vareported in the standard Loan Identifier field and the 'New' field is with the default value (zeroes or blanks).</li> <li>Changes made to Loan Identifier fields are mapped as a block, so vinformation contained in one of the key data elements is changed, tinformation belonging in all of them must be re-confirmed. Therefor ALL the New Identifier fields (listed below) for this loan with the that they should contain - whether those values are new ones or the that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Changes 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 recomment.</li> </ul>				Separate Loan's e updated lated value is field is filled ock, so when the anged, the Therefore, fill with the values es or the ones od Change dentifier change in cycle, the					

	Indicator	of Separ	ate Loa	n		
	<ul> <li>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).</li> <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 multiple consolidation loans for a single borrower are, in fact, a single consolidation NSLDS requests that all of the unaggregated loans have 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 reporting. NSLDS requests that the loans be reported as</li> </ul>					
	Underlying Loan	Date of Guaranty	Loan <u>Type</u>	Indicator of Separate	<u>Total</u>	
	HEAL	3/15/98	CL	<u>Loan</u> A	\$25,000	
	Stafford sub	3/15/98	CL	В	12,000	
	Stafford unsub	3/15/98	CL	С	3,000	
Part of Event Type	Loan Identifier					
Companion Field(s)	<ul> <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>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> </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 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>					
Default Value / Use	Must always be					
Reporting	Report in regul	ar update.				

	Indicator of Separate Loan									
Edit Level	Verifies	Error	Error No.	Error Message						
Domain- Level Er- ror	Must contain a character between 'A' and 'Z'.	Contains wrong value.	0396	Invalid Indicator of Separate Loan						
Load- Level Er- ror	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 Er- ror	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 has not 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							
	story ept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes N	No	No	No	Numeric	8	44-51	027
Descr			An eight-digit code, kno which the student was en made.	nrolled or acco	epted for e	enrollment when	
Comi	<ul> <li>Use a valid OPE School and Branch Code for all loans.</li> <li>If code is not available and Date of Guaranty was before January 1, 2 you may use the plug value '99999900'.</li> <li>If the Type of Loan is 'CL', use 888888800.</li> <li>If the Type of Loan is 'RF', use 888888811.</li> <li>When this Loan Identifier information changes, leave the existing conthis field and report the new code in the 'New Code for Original Schefield (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 fewith the default value (zeroes or blanks).</li> <li>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. Therefor ALL the New Identifier fields (listed below) for this loan with the valuation that they should contain - whether those values are new ones or the contain that you have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Changer 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 recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Proces.)</li> </ul>				xisting code in ginal School' e updated lated value is field is filled ock, so when the anged, the Therefore, fill with the values es or the ones od Change dentifier change ng cycle, the commend assed all		
Part of Ev	vent T	ype	Loan Identifier				
Companion Field(s)			<ul> <li>Linked through edit</li> <li>Date of Guaran</li> <li>Type of Loan (0</li> <li>Remaining Identifie</li> <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> <li>Remaining 'New Id</li> <li>New Date of G</li> <li>New Date of St</li> <li>New Indicator of New PLUS Bor</li> <li>New Student's</li> <li>New Student's</li> <li>New Student's</li> <li>New Type of L</li> </ul>	ty (025) 024) or Fields ty (025) t's Birth (022) orate Loan (0 r's Social Sec Name (023) ol Security Nu 024) entifier' Field uaranty (045) udent's Birth of Separate Lo rower's Social First Name (0 Social Security	226) urity Num mber (021 s (042) oan (046) al Security 43)	) Number (048)	
Default V	alue / 1	Use	Must always be filled.				

	Code for Original School									
	Reporting	Report in regular upda	Report in regular update.							
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 Er- ror	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								
History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes	No	No	Character	9	52-60	028		
escription		PLUS Borrower's Soci	al Security Nu	nber.				
Comments		May be a real or ps	seudo Social Se	curity Nu	mber (SSN).			
omments		<ul> <li>Whenever a real Stachange the Pseudo</li> <li>SSN history should student loan record current and new id</li> <li>Where a real SSN record, as follows:         <ul> <li>The first positing record as a psecontain the Gueach borrower another's. Using distinguish the</li> <li>A pseudo SSN Provider has the</li> <li>When a loan is transborrower with a psecond portion of the num</li> <li>Whenever a PLUS the number has alreadded to NSLDS. It match logic to contone.</li> </ul> </li> <li>First Name and Date First Name         <ul> <li>Three of first the (excluding purfirst name (excluding purfirst name (excluding purfirst name). If feand Date of Birth</li> <li>Year matches</li> <li>Year matches</li> <li>Year matches</li> <li>Year matches</li> <li>Incoming DOI dates: 1900010, or</li> </ul> </li> <li>Note: When NSLDS perinters and sequence. It is a sequential order. /li> </ul>	SN is located for SSN to the real should be me entifier fields. is not on file, a sion of the SSN endo SSN. The laranty Agency of the Guaranty of the toyour own Borrower's Steady been repoil fit was previous firm the identite of Birth (DOE four characters inctuation and scluding punctuals matches exampled agency or minus to the grant of the grant o	or a borrow I SSN. I during S erged into pseudo Si must cont second the second the second the second the second in place of agency from the change of the Pi matches of first napaces) matches of first napaces) matches of first napaces) matches of the Pi matches of first napaces	SN changes and the current SSN SN must be gen ain a '9' to clear rough fourth po seudo SSNs murds can be disting can be disting code will help by different ager e of a real one in rom another and the Guaranty As code.  In the	l updates. All I by using the erated for the rly identify the sitions must st be unique to nguished from o ED to ncies. If the Data I it identifies the Agency Code checks whether e student is es the following I record or characters of DS (current or ch in the same must match; exactly; or natching exactly; following plug 040404, four characters tters must match th, as "ary" is in		
	History Kept Yes	History Kept ability Yes No escription	History Kept Yes No PLUS Borrower's Soci Whenever a real St. change the Pseudo SSN history should student loan record current and new id Where a real SSN record, as follows: The first posit record as a pse contain the Gueach borrower another's. Usi distinguish the A pseudo SSN Provider has til When a loan is trait borrower with a pse portion of the num Whenever a PLUS the number has alm added to NSLDS. match logic to con I. First Name and Date First Name Three of first (excluding pun first name (exchistory), or ali sequence. If fe and Date of Birth Year matches Year matches Year matches Incoming DOI dates: 1900011 19600101, or Note: When NSLDS pein first name or five of in the same sequence. Is same sequential order.	May be a real or pseudo SSN to the real SSN is located from the current and new identifier fields.	History Kept Ability Yes No No Character 9  escription  PLUS Borrower's Social Security Number.  May be a real or pseudo Social Security Number.  May be a real or pseudo Social Security Number.  May be a real or pseudo Social Security Number.  May be a real or pseudo Social Security Number.  May be a real or pseudo Sox bit othe real SSN.  SSN history should be maintained during Student loan records should be merged into current and new identifier fields.  Where a real SSN is not on file, a pseudo Strecord, as follows:  The first position of the SSN must contrecord as a pseudo SSN. The second the contain the Guaranty Agency's code. Peach borrower, so one borrower's recolanther's. Using the Guaranty Agency' distinguish the pseudo SSNs reported be Apseudo SSN may not be used in place Provider has the real SSN.  When a loan is transferred to your agency fiborrower with a pseudo SSN, do not change portion of the number to your own agency's  Whenever a PLUS Borrower's SSN is reported to NS added to NSLDS. If it was previously report match logic to confirm the identity of the Pl.  First Name  Three of first four characters of first na (excluding punctuation and spaces) ma first name (excluding punctuation and shistory), or alias matches exactly. The sequence. If fewer than three characters and Date of Birth  Year matches plus or minus one, with required to the provider of the plus or minus ten, with nor  Year matches plus or minus ten, with nor  Incoming DOB is real and NSLDS' DC dates: 19000101, 18991231, 18581117 19600101, or 19??1111, where ?? can!  Note: When NSLDS performs the analysis on the in first name or five of first seven characters in 1 in the same sequential order. So would Maty and Mary sequential order.	History Kept   Ability   No		

# **PLUS Borrower's Social Security Number**

#### Last Name

 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

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- 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.
- 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

 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

### Date of Birth

- 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.)
- 4. Match on first initial and part of last name with DOB match.

### First Name

- First character of first name matches first character of first name or first initial (current or history); and

#### Last Name

- 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

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly; or
- 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.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

*Note:* 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 Borrower's Social Security Number							
	the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.						
	<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., 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.</li> <li>When this Loan Identifier information changes which includes a change from one parent to the other, 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).</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 Load Processing Error File (i.e., they do not appear on the</li> </ul>						
2 (2	subsequent Load Processing Error File).						
Part of Event Type Companion Field(s)	Loan Identifier  • Linked through edit						
	<ul> <li>Date of PLUS Borrower's Birth (073)</li> <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</li> <li>PLUS Borrower's First Name (071)</li> <li>Remaining Identifier Fields</li> <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> <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> </ul>						

	PLUS Borrower's Social Security Number									
		<ul><li>New Student</li><li>New Type of</li></ul>		ecurity Number (041) )						
Def	ault Value / Use	Must always be filled	Must always be filled for PLUS loans.							
	Reporting	Report in regular upda	ite.							
Edit Level	Verifies	Error	Error No.	Error Message						
Record- Level Er- ror	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 Er- ror	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 Er- ror	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 Revis	sed 3-27-2007	,		-						

	Record Type Indicator								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Co						
No	N/A	No	N/A	Charact	ter	1	61	029	
]	Description		Identifies type of recor	d (i.e., Det	ail or	Past Peri	od Change).		
	<ul> <li>For Detail records, report a blank in this field. DataPrep converts the to an N.</li> <li>For Past Period Change records, populate this field with a 'Z'.</li> </ul>								
Part	t of Event Ty	<b>pe</b>	Not part of an event.						
Com	panion Field	l(s)	None.						
Defa	ult Value / U	J <b>se</b>	Report a blank.						
	Reporting		Report in regular update.						
Edit Level	Verif	fies	Error	Error No.			Error Messaş	ge	
Domain- Level Er- ror	Record Type is a space or		Is not blank or 'Z'.	0252	Rec	cord Type	Indicator must	be Z or spaces	
Record- Level Er- ror	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 Revise	ed 5-20	6-2000							

	Action Code								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Co						
No	N/A	No	N/A	Charact	er 1	62	030		
D	Description		Identifies action type.						
	Comments		<ul> <li>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.)</li> <li>Note that setting this to 'F' will only apply to the next submittal. If you need to re-send it again, you need to reset the value to 'F'.</li> <li>Setting the Action Code to 'F' does not bypass normal edits, it just causes the record to be re-sent to NSLDS.</li> <li>If no special conditions pertain, leave it blank. Delta processing will set it to 'A' (Add) or 'C' (Change).</li> </ul>						
Part	of Event Ty	/pe	Not part of an event.						
Comp	panion Field	d(s)	None.						
Defa	ult Value / U	IJ <b>se</b>	Report a blank if no special conditions apply.						
]	Reporting		Report in regular upda	ie.					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge		
	Must be 'A', 'F'.	, 'C', or	Contains wrong value.	0171	Invalid Act	ion Code			
Date Revise	d 5-2	6-2000							

New Student's Social Security Number								
Loan History Reason- Date Sequence Edit Type Identifier Kept ability	Size	Position	Field Code					
Yes (New) Yes No No Character	9	63-71	041					
<b>Description</b> Title IV aid recipient or beneficiary	s Social Se	curity Number.	•					
Comments    Title IV aid recipient or beneficiary	for a borro eal SSN. ed during Sonerged into a pseudo Sonerged into a pulate the sone escond the sone escond the sone escond the sone a pulate the sone and a pulate the sone into the sone in	imber (SSN). A e Data Provider wer, the Cannough fourth provided SSNs much be distinguited for a student's SSN Informanother and the Guaranty Ags code. This will be student is added to following maters.  The provided were the student is added to following maters, all characters must maters, all characters month matching month and day month of the student is one of the provided was all characters month and day month and day month and day month of the provided was all characters month matching month and day month and day month and day month of the provided was all characters and the provided was all the p	has the real rovider must d updates. All N by using the merated for the arly identify the ositions must ust be unique to shed from o ED to ncies. a real SSN if the adicator (Field d it identifies the gency Code l create a new the number has ed to NSLDS. If ch logic to  g record r characters of DS (current or tich in the same must match; and					
<i>Note</i> : When NSLDS performs to characters in first name or five								

# **New 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.

2. Transposed first name and last name with DOB match.

#### Last Name

 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

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- 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.
- 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

 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

### Date of Birth

- 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.)
- 4. Match on first initial and part of last name with DOB match.

### First Name

 First character of first name matches first character of first name or first initial (current or history); and

### Last Name

- 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

### Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly;
   or
- 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.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

*Note:* 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	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> <li>New PLUS Borrower's Social Security Number (048)</li> <li>New Student's First Name (043)</li> </ul> </li> </ul>
	- New Type of Loan (044)
Default Value / Use	, , ,

	New Student's Social Security Number							
Edit Level	Verifies	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 Er- ror	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 Revise	ed 3-13-2006							

	New Date of Student's Birth							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
Yes (New)	No	No	No	Date	8	72-79	042	
D	escription	•	Date when Title IV aid r	ecipient or be	neficiary v	was born.		
	Comments		<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 or '19000101' date may be used until actual New Date of Student's Birth car 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 NSLDS edits (i.e., they do not appear on the subsequent Load Processing)</li> </ul>				te here. e, a plug date of dent's Birth can ock, so when the anged, the Therefore, fill with the values es or the ones od Change dentifier change ing cycle, the commend assed all	
Part	of Event Ty	/De	Error File). Student Identifier					
	oanion Field	_	<ul> <li>Linked through edit <ul> <li>Initial Load Date (007) (on Header)</li> <li>New Date of Guaranty (045)</li> </ul> </li> <li>Related field that checks value here <ul> <li>New Student's Social Security Number (041)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <li>Code for Original School (027)</li> <li>Date of Guaranty (025)</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> </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 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 Social Security Number (041)</li> </ul> </li> </ul>					
Defau	ılt Value / U	Use	- New Type of L Report '00000000' when		ier inform	ation has not ch	anged.	
I	Reporting		Report actual value if ch	ange in Stude	nt's Date	of Birth occurs.		

New Date of Student's Birth						
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Er- ror	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.	CCYY is same or later.	0151	New Student Date of Birth must be less than Submittal Date		
	Note: Only checked if Date of Guaranty is invalid.					
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 Revise	ed 5-26-2000	<u></u>		-		

	New Student's First Name							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
Yes (New)	Yes	No	No	Charact	er 12	80-91	043	
Ι	Description		Title IV aid recipient or beneficiary's first name.					
i i	Comments  If first name exceeds 12 characters, drop characters in excess of 12.  If student has no first name, enter value 'NFN'.  Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt.) in this field.  When a student's first name changes, leave the previously reported the Student's First Name field, and report the new name here.  Changes made to Loan Identifier fields are mapped as a block, so we information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, ALL the New Identifier fields (listed below) for this loan with the verthat they should contain - whether those values are new ones or the that you have been reporting all along.  Changes made to Identifiers are processed before Past Period Changer 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 recomment submitting PPC changes after the Identifier changes have passed all			field. reported name in re. ock, so when the anged, the Therefore, fill rith the values es or the ones od Change dentifier change ng cycle, the commend				
Dart	of Event T	vna	Error File).					
Part of Event Type  Companion Field(s)  Linked through edit - New Student's Social Security Number (041)  Related field that checks value here - PLUS Borrower's First Name (071)  Remaining 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) - Type of Loan (024)  Remaining 'New Identifier' Fields - New Code for Original School (047) - New Date of Guaranty (045) - New Date of Student's Birth (042) - New Indicator of Separate Loan (046) - New PLUS Borrower's Social Security Number (048) - New Student's Social Security Number (041)								
Defa	ult Value /	Use	- New Type of Loan (044)  Report blanks when Loan Identifier information has not changed.					
	Reporting		Report actual value if	change in S	Student's First	Name occurs.		
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be le	ft-justified.	Isn't left-justified.	0166	Field must be	e left-justified		

New Student's First Name							
Domain- Level Er- ror	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	Date Revised 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		Code indicating type of	aid received o	r guarante	ed.	•	
	Comments  Must be a valid code from the Loan Type Code Table (Appendix B—B-12).  When the type of loan changes, leave the previously reported loan ty the 'Type of Loan' field, and report the new loan type here.  Changes made to Loan Identifier fields are mapped as a block, so whe information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefor ALL the New Identifier fields (listed below) for this loan with the verthat they should contain - whether those values are new ones or the containt they should contain - whether those values are new ones or the containt they 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 recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processed).				ed loan type in  cock, so when the anged, the Therefore, fill with the values es or the ones  od Change dentifier change ing cycle, the commend cossed all			
Dowt	of Event Tr	me.	Error File).					
Part of Event Type  Companion Field(s)  Related fields that check value here - Amount of Guaranty (061) - Code for Current School (102) - Code for Enrollment Status (132) - Date Deferment Status (132) - Date Enrollment Period Begins (077) - Date Enrollment Period Ends (078) - Date Enrollment Period Ends (078) - Date Enrollment Status Effective (131) - Date Enrollment Status Effective (131) - Date of Anticipated Completion (133) - Date of Disbursement (066) - Date of Guaranty Agency Principal/Interest Collections - Date of LuS Borrower's Birth (073) - Date of PLUS Borrower's Birth (073) - Date of TOP Principal/Interest Collections (127) - Indicator of Subsidy (149) - New Code for Original School (047) - New Date of Guaranty (045) - PLUS Borrower's First Name (071) - PLUS Borrower's Social Security Number (048) - PLUS Borrower's Social Security Number Indicator (072) - PLUS Borrower's State of Residence (087) - Student's Driver's License Number (080) - Student's Driver's License Number (080) - Student's Driver's License Number (080)								

		New Type	of Loa	ลท		
	ult Value / Use Reporting	- Date of Guar - Date of Stude - Indicator of S - PLUS Borrov - Student's Fir - Student's Soo • Remaining 'New - New Code fo - New Date of - New Date of - New Indicator - New PLUS E - New Student	Coriginal School (027) Guaranty (025) Student's Birth (022) or of Separate Loan (026) orrower's Social Security Number (028) s First Name (023) s Social Security Number (021) New Identifier' Fields de for Original School (047) se of Guaranty (045) se of Student's Birth (042) sicator of Separate Loan (046) US Borrower's Social Security Number (048) dent's First Name (043) dent's Social Security Number (041) en Loan Identifier information has not changed.			
Edit Level	Verifies	Error	Error No.	Error Message		
Domain- Level Er- ror	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 lo	an was origin	ally guaraı	nteed.		
<ul> <li>When the guaranty date changes, leave the previously reported date 'Date of Guaranty' field, and report the new date here.</li> <li>Changes made to Loan Identifier fields are mapped as a block, so when information contained in one of the is changed, the information below in all of them must be re-confirmed. To permit this, you must fill AI New Identifier fields (listed below) for this loan with the values that should contain - whether those values are new ones or the ones that have been reporting all along.</li> <li>Changes made to Identifiers are processed before Past Period Changer records are processed. Therefore, if you are submitting an Identifier PPC against the same loan record in the same reporting cycle, the PI should refer to the New Identifiers, not the old. We recommend substituted the processed of the processed</li></ul>					ock, so when the ation belonging ust fill ALL the alues that they ones that you od Change dentifier and a cle, the PPC nend submitting			
	of Event T		Loan Identifier					
Cont	oanion Fiel		Linked through edit Code for Loan S Date Guaranty Submittal (Extr Type of Loan (I) Related fields that of Code for Currer Code for Currer Code for Creight Code for Origin Code for Origin Date Claim Pai Date Defermen Date Enrollmer Date Enrollmer Date Enrollmer Date Guaranty Date Guaranty Date of Anticip Date of Cancell Date of Guaran Date of Service Date of Refund Comments Date of Service Date of Service Date of TOP P Date Reinsuran	Status (063) Fransferred (0act) Date (004) heck value heat Holder Leant School (10act) and School (02act) at Period Begint Period Endert Status Effect Epayment (Da Transferred (0act) at Complet (141) ated	4) (Header ere eder (134) 2) 132) 27) Lender (0 ens (077) 6 (078) 2tive (131) ate of Matrix (133) enkruptcy (133) enkruptcy (134) en (137)	Claim Refunds erest Collection Balance (137) (135) s (099)		

		New Date o	f Guara	anty	
Defa	ault Value / Use	<ul> <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 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 Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul> Report zeroes when Loan Identifier information has not changed.			
	Reporting	Report actual value if change in date of guaranty occurs.			
Edit Level	Verifies	Error	Error No.	Error Message	
Domain- Level Er- ror	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 (19861017).	Date of Guaranty is earlier than the program start date.  Date for RF loan must be = or greater that 19861017			
Record- Level Error	For SF loans, the Date of Guaranty must be on or after the program start date	Date of Guaranty is earlier than the program start date.	0563	Date for SF loan must be = or greater than 19651108	

		New Date of	f Guara	antv
	(19651108).	11011 2000 0		
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 Er- ror	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
Record- Level Error	For GB loans, date must be on or after the program start date (20060701).	Date of Guaranty is earlier than program start date.	0735	Date for GB loans must be = or greater than 20060701
Date Revise	ed 7-03-2006			

		Ne	ew Indicator of	Separate	Loan				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type 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.	te for the same l	orrower (	or student attend	ing the same		
	Comments		<ul> <li>When a Guaranty values in all of the Date of Student's Guaranty, and Conthe value in this fire.</li> <li>The need to increase Agency also repostudent attending.</li> <li>The indicator must the indicator must is recommended with 'A'. (For example have the same identical – you should a fourth loan on a identical – you should be different.)</li> <li>It is recommended one loan being issemble to with the same Date between the loans loan, the second process of the indicator walue in the 'Indicator' when the indicator walue in the 'Indicator' walue in the 'Indicator' walue in the 'Indicator' walues that the the ones that you</li> <li>Changes made to records are process and a PPC agains PPC should refersubmitting PPC on NSLDS edits (i.e. Error File).</li> </ul>	e following field Birth, Student's ode for Original field.  ment this indicarts on a loan that the same school of Separate scho	ds – Stude is First Nar School – to tor may all thas that is laracter, be ment the in me date, you were if all the A' again late and the on orrower's is to other), the 'B'). In change is Loan' fields are ne key date must be fields are ne key date must be fields are ne key date if you are record in the iffer fields in - whether thing all allowed if you are record in the iffer fields in the iffer fields if you are record in the iffer fields in th	nt's Social Secune, Type of Loa hose loans are of so arise if anoth same guaranty of tween 'A' and 'n dicator sequent rou issue three le 1 should have ald be 'C'. Note the identifiers list because the Data of the same guaranty of the same guaranty of the same the late of the same the prevention of the same report in the same reporting the old. We rechanges have p	rity Number, in, Date of lifferentiated by er Guaranty late for the same Z'. ially, starting coans that all an Indicator of that if you issue ed above are e of Guaranty in the there is only in the differs carent signed one is assigned riously reported in new value ock, so when the langed, the To permit this, or this loan with the new ones or od Change dentifier change in cycle, the commend assed all		
Part	of Event T	ype	Loan Identifier						
1	Loan Identifier  • Remaining Identifier Fields - Code for Original School (027) - Date of Guaranty (025)								

	Ne	ew Indicator of	Separa	ate Loan	
		<ul> <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</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 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>			
Defa	nult Value / Use	Report a blank when Loan Identifier 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 Er- ror					
Date Revise	ed 5-26-2000				

New Code for Original School									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Code						
Yes (New)	No	No	No	Numeric	8	103-110	047		
	escription		An eight-digit code, kno which the student was en made.	nrolled or acc	epted for e	enrollment wher			
	Comments		<ul> <li>Must be a valid OPE School and Branch code.</li> <li>Do not use the plug value '9999900' (as was permitted for older loans in Code for Original School).</li> <li>If the Type of Loan is 'CL', use 888888800.</li> <li>If the Type of Loan is 'RF', use 888888811.</li> <li>When the code for original school changes, leave the previously reported code in the 'Code for Original School' field, and report the new code here.</li> <li>Do not replace a previously reported actual value with a plug or default value.</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. 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.</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 Error File).</li> </ul>						
Part	of Event Ty	/pe	Loan Identifier						
	oanion Field		<ul> <li>Linked through edit <ul> <li>New Code for Original School (047)</li> <li>New Date of Guaranty (045)</li> <li>New Type of Loan (044)</li> </ul> </li> <li>Remaining Identifier Fields <ul> <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> <li>Type of Loan (024)</li> </ul> </li> <li>Remaining 'New Identifier' Fields <ul> <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 Social Security Number (041)</li> <li>New Type of Loan (044)</li> </ul> </li> </ul>						
Defau	ılt Value / I	J <b>se</b>	Report '00000000' when	n Loan Identif	ier inform	ation has not ch	nanged.		

	N	ew Code for C	Driginal	School
	Reporting	Report actual value if	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 Er- ror	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
Date Revise	ed 5-26-2000			

New PLUS Borrower's Social Security Number									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
Yes (New)	Yes	No	No Character 9 111-119 048						
D	escription		PLUS Borrower's Soc	rial Security Nu	mber.	•			
C	Comments		May be a real or p		•	, ,			
			Whenever a real Schange the Pseudo	o SSN to the rea	ıl SSN.				
			<ul> <li>SSN history should student loan record current and new in the Where a real SSN</li> </ul>	ds should be mo dentifier fields.	erged into	the current SSN	I by using the		
			record, as follows		1	J			
			- 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 borrower, so one borrower'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.						
			Provider has	N may not be su the real SSN.	iostituteu i	ior a rear one ir	lic Data		
			<ul> <li>When a loan is transferred to your agency from another and it identifies the borrower 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.</li> <li>When the PLUS Borrower's SSN changes, which includes a change from</li> </ul>						
			one parent to the oreported value in report the new value.	the 'PLUS Borr					
			Changes made to information conta information belon you must fill ALI the values that the the ones that you	ined in one of the ging in all of the the New Identicy should contain	he key dat em must b ifier fields n - whethe	a elements is choose re-confirmed. (listed below) for those values a	anged, the To permit this, or this loan with		
			<ul> <li>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 Error File).</li> </ul>						
Part	of Event T	ype	Loan Identifier						
lt .	oanion Fiel	_	<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</li> </ul>						

	New PLUS	S Borrower's S	ocial S	Security Number
- Code for Original School (027) - Date of Guaranty (025) - Date of Student's Birth (022) - Indicator of Separate Loan (026) - 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 Date of Student's Birth (042) - New Indicator of Separate Loan (046) - New Student's First Name (043) - New Student's Social Security Number (041) - New Type of Loan (044)				022) un (026) 3) Number (021) Fields chool (047) 045) Birth (042) ute Loan (046) une (043) ecurity Number (041)
H	ult Value / Use	*		ier information has not changed.
Edit Level	Reporting  Verifies	Report actual value if change in PLUS Borrower's SSN occurs.  Error Error Message 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 Er- ror	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 Er- ror	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 Revise	ed 4-05-2007		-	

	[	Date En	tered Repayme	nt (Date	of Mat	urity)			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit Type Size Position Field Code						
No	No	No	No	Date	8	120-127	060		
D	escription		Date when loan entered default rate purposes.	l repayment or	is schedul	ed to enter repa	yment for cohort		
C	Comments						payments that payment fully disbursed. In (additional payment) or forbearance. The changed, Entered date the e.) The obtained Entered Loan.		
Part	of Event Ty	⁄pe	Not part of an event.						
Сотр	oanion Field	l(s)	<ul> <li>Linked through edit <ul> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</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>Related fields that check value here <ul> <li>Date Deferment Starts (092)</li> <li>Date of Guaranty Agency Principal/Interest Collections (123)</li> <li>Date of TOP Principal/Interest Collections (127)</li> </ul> </li> </ul>						
Defau	ılt Value / U	Jse	Must always be filled.						
I	Reporting		Report in regular updat	e					

	Date En	tered Repaym	ent (Da	te of Maturity)
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	Must be a valid date (if not zeroes).	Invalid date.	0199	Invalid Date Entered Repayment
Record- Level Er- ror	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, except when Date of Disbursement is after Date Enrollment Period ends (indicates late disbursement).	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement

	Date En	tered Repaym	ent (Da	te of Maturity)
Record- Level Error	For later PL loans (Date of Guaranty on or after 19960101) and GB loans, DER must be on or after the Date of Disbursement, except when Date of Disbursement is after Date Enrollment Period ends (indicates late 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 Revise	ed 04-05-2007			

			Amount of	Guarai	nty				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	Yes	No	Numer	ric 6	128-133	061		
]	Description		Original dollar amount, before any cancellations, of an FFELP loan guaranty.						
	Comments		Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').						
Part	of Event T	ype	Not part of an event.						
Companion Field(s)			<ul> <li>Linked through edit</li> <li>Date Guaranty Transferred (090)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Student's Academic Level (075)</li> <li>Type of Loan (024)</li> <li>Related fields that check value here</li> <li>Amount of Cancellation (065)</li> <li>Amount of Disbursement (067)</li> <li>Amount of Disbursement (067)</li> <li>Amount of Ending Balance on Claim of Other Fees (108)</li> <li>Amount of Guaranty Agency Bankruptcy Claim Refunds (146)</li> <li>Amount of Guaranty Agency Interest Collections (124)</li> <li>Amount of Guaranty Agency Principal Collections (126)</li> <li>Amount of Outstanding Accrued Interest Balance (138)</li> <li>Amount of Outstanding Principal Balance (136)</li> <li>Amount of Refund from School to Lender (103)</li> <li>Amount of Reinsurance Claim Requested (116)</li> <li>Amount of TOP Interest Collections (128)</li> <li>Amount of TOP Principal Collections (130)</li> </ul>						
Defa	ult Value /	Use	- Amount Repurchased (121) Must always be filled.						
	Reporting		Report actual value in	regular upo	late.				
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Er- ror	Must be nu	ımeric.	Isn't numeric.	0314	Invalid An	ount of Guaranty			
Record- Level Error	Amount of must be at dollar.		Amount of Guaranty is less than the minimum (one dollar).	0109	Amount of Guaranty is required				
Record- Level						Level 1 thru 5			

		Amount of	Guarai	nty
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 Er- ror	For SU loans with Academic Level A - N, the Amount of Guaranty must not exceed \$47,167.	Amount of Guaranty exceeds the maximum (\$47,167).	0670	Amount for SU loan w/Acad Level A thru G must be = or < 47167
Record- Level Error	For SF and SU loans transferred, the Amount of Guaranty must not exceed \$47,167, regardless of Academic Level.	Amount of Guaranty exceeds the maximum (\$47,167).	0703	For SF & SU loans, Amount must be = or < 47167
Date Revise	ed 2-15-2007			

			Date of Loa	an Stat	us			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e S	Size	Position	Field Code
No	Yes	Yes	No	Date	ة	8	134-141	062
Ι	Description		Date when the current Code for Loan Status became effective.					
	of Event Ty	vne	<ul> <li>Specific instructions regarding the date to report in conjunction with each loan status code are provided in the Loan Status Codes table (Appendix B–Table B-10).</li> <li>For Closed Loans, Date of Loan Status must equal Date of Outstanding Principal Balance.</li> <li>Do not change the Date of Loan Status if the Loan Status Code does not change, unless you are correcting a date previously reported in error.</li> <li>Loan status date must be equal to or greater than the loan guaranty date.</li> </ul>					
†	panion Field	<del>-</del>	<ul><li>Loan Status</li><li>Linked through ed</li></ul>	1;4				
		-(0)	- Code for Loan Status (063) - Date Enrollment Period Begins (077) - Date Entered Repayment (060) - 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)  • Linked through event - Code for Loan Status (063)					
Defa	ult Value / U	Use	Must always be filled.					
	Reporting		Report actual value as new loan or change in loan status occurs.					
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge
Domain- Level Er- ror	Must be a v		Invalid date.	0198	Invalid	d Date	of Loan Status	
Record- Level Error	Must be rep	oorted.	Contains zeroes.	0154			Status is requir	
Record- Level Error	For IDLoar the Date of Status must after the Da Guaranty le	Loan be on or ate of	Date of Loan Status is before Date of Guaranty less 2 years.  For ID Loan Status, Date must be >= Date Guaranty - 2 years					st be >= Date of
Record- Level Error	For SF, SU GB loans w DD, DK, D DW, FD, O Loan Status of Loan Sta be on or aft Date Entered Repayment	with DC, PP, DS, PD or UD So, the Date Situs must er the	Date of Loan Status is before Date Entered Repayment.	efore Date Entered Repayment				

		Date of Lo	an Stat	tus
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 Er- ror	For SF, SU, PL & GB 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 Er- ror	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)
Record- Level Er- ror	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)

		Date of Loa	an Stat	tus
Record- Level Er- ror	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 Er- ror	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 Er- ror	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 Revise	ed 02-15-2007			

	Code for Loan Status										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Si	ze	Position	Field Code			
No	Yes	Yes	No	Characte	er :	2	142-143	063			
	Description		Code for current status	s of a loan.							
	Comments		Must be a valid code f 10).	rom the Lo	an Status	Code	s Table (Appen	dix B–Table B-			
Par	t of Event T	ype	Loan Status								
Con	<ul> <li>Linked through event         <ul> <li>Date of Loan Status (062)</li> </ul> </li> <li>Related fields that check value here         <ul> <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> <li>Date of Outstanding Accrued Interest Balance (137)</li> <li>Date of Outstanding Principal Balance (135)</li> </ul> </li> </ul>						ıpplied)				
Def	ault Value /	Use	Must always be filled.								
	Reporting		Report actual value if	change in l	oan status	occu	rs, or as new lo	an is made.			
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge			
Record- Level Er- ror	Must be rep	orted.	Is blank.	0130	Code fo	r Loa	n Status is requ	ired			
Record- Level Error	Must be a von from the Loc Code Table.	an Status	Invalid code.	0179	Invalid Code for Loan Status						
Load- Level Error	Loan with A status must a reside on the	already	Loan with AE loan status is not on the database.  O723 AE loan status not valid on first reporting of loan								
Date Revis	ed 04-	06-2006									

			Date of Can	cellati	on				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	2	Size	Position	Field Code	
No	Yes	Yes	Yes	Date		8	144-151	064	
]	Description		Date when all or part of a loan was canceled.						
	Comments		Report the actual Date of	of Cancella	ation	•			
Part	of Event T	ype	Cancellation						
Companion Field(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	ult Value /	Use	Report '00000000' if ca	ancellation	has	not occur	red.		
	Reporting		Report actual value if full or partial cancellation occurs.						
Edit Level	Ver	ifies	Error	Error No.	Error Message				
Domain- Level Er- ror	Must be a v		Invalid date.	0302	Invalid Date of Cancellation				
Record- Level Er- ror	Must be re Code for L is 'CA' or correspond in Amount Cancellatio	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 aranty	= or greater tha	n Date of	
Record- Level must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.  Date of Cancellation is after the later of (a) the Date of Submittal Dt  O717 Date must be <= Dt of Guar + 2yr of Submittal Dt  Submittal Dt  O718 Submittal Dt  O719 Submittal Dt  O719 Submittal Dt  O719 Submittal Dt  O719 Submittal Dt					+ 2yr or <=				
Date Revise	ed 6-1	6-2003							

			Amount of Ca	ancella	atio	n		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	2	Size	Position	Field Code
No	Yes	Yes	No	Numei	ric	6	152-157	065
]	Description		The cumulative amoun				` '	
	Comments		<ul> <li>A loan or disbursement is canceled in full or in part when a full or partial amount is returned to the lender within 120 days.</li> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> </ul>					
Part	of Event T	ype	Cancellation					
Com	panion Fiel	d(s)	<ul> <li>Linked through ed</li> <li>Amount of Gu</li> <li>Code for Loan</li> <li>Linked through ev</li> <li>Date of Cance</li> </ul>	iaranty (06 i Status (06 ent	6 <del>3</del> )			
Defa	ult Value /	Use	Report '000000' if can	cellation h	as no	t occurred	l	
	Reporting		Report actual value if cancellation occurs.					
Edit Level	Ver	ifies	Error	Error No.			Error Messaş	ge
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0312	Inva	alid Amou	unt of Cancellat	ion
Record- Level Error	Must be recode for L is 'CA' or correspond in Date of Cancellation	oan Status there is a ing value	Contains zeroes.	0105	Amount of Cancellation for Loan is required			Loan is required
Record- Level Error	If the Code Status is 'C field must of Amount of	CA', this equal the	Amount of Cancellation is not equal to the Amount of Guaranty.	0138	Amount of Cancellation must = Loan Amount			t = Loan
Record- Level Error	Amount of Cancellation the same of the Amount Guaranty.	on must be r less than it of	Amount of Cancellation is greater than the Amount of Guaranty.	0287	Amount of Cancellation must be < or = Amount of Guaranty			
Date Revise	ed 6-1	6-2003						

			Date of Disbu	ırsemen	t				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	Yes	Date	8	158-165	066		
]	Description		Date when latest loan dis	sbursement w	as made.				
	Comments		<ul> <li>Report the actual Date of Disbursement.</li> <li>Apply rules below if actual date is not available <ul> <li>If Date of Guaranty falls before January 1, 1984, you may use the plug date '19000101'.</li> <li>If Date of Guaranty occurred between January 1, 1984 and October 1994, you may report the Date of Disbursement as one day later than the Date of Guaranty (e.g., Use Sept. 5, 1994 for a loan guaranteed Sept. 4, 1994).</li> <li>With loans guaranteed before July 1, 1995, you may report the scheduled disbursement date instead of the actual disbursement date.</li> </ul> </li> <li>Do not replace a previously reported actual value with a plug or default value.</li> <li>If the Amount of Disbursement is zero, there <i>may</i> be a value in Date of Disbursement. (Used in cases of loan cancellation.)</li> </ul>						
Part	t of Event T	ype	Disbursement						
Com	panion Fiel	d(s)	Linked through edit Date Guaranty T Date of Guaranty New Date of Gu New Type of Lo Submittal (Extra Type of Loan (0 Linked through ever Amount of Disl Related fields that c Amount of Outs Amount of Outs Date Claim Paid Date Deferment Date of Guarant Date of Guarant Date of Refund (formerly Date of Refund formerly Date of Refund Date Rejurchas Date Repurchas	Cransferred (09) (y (025) (aranty (045) () (aranty (044) (use) (aranty (044) (use) (aranty (044) (ar	(used if new ice) (Header  67)  re 7)  ripal Balar  ate of Matuncipal/Inte  99)  Claims)099  est Collect	dentifiers supplinence (136)  arity) (060)  erest Collections  ions (127)	ed)		
Defa	ult Value /	Use	Report '00000000' if dis		s not occu	rred.			
	Reporting		Report actual value if dis	sbursement oc	ccurs.				

		Date of Dis	bursen	nent
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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 Disl	oursem	nent
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 Dis	sburse	ment		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Numer	ric 6	166-171	067
]	Description		The cumulative net am The cumulative amoun Cancellations are dedu deducted from the amo	t includes o	origination f	ees and insurance	premiums.
	Comments		<ul> <li>Report whole dollar</li> <li>If the Amount of I Disbursement.</li> <li>With loans guaran may be reported in</li> </ul>	Disburseme teed before	ent is zero, the	nere <i>may</i> be a value, the scheduled d	e in Date of
	t of Event T		Disbursement				
	upanion Fiel	,	<ul> <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>				
	Reporting	OSE	Report '000000' if disbursement has not occurred.  Report actual value if disbursement occurs.				
Edit Level		rifies	Error	Error No.		Error Messa	ge
Domain- Level Error	Must be nu	imeric.	Isn't numeric.	0311	Invalid An	ount of Disburse	ment
Record- Level Error	Amount of Disbursem not exceed Amount of	ent must the	Amount of Disbursement exceeds the Amount of Guaranty.	0101	Amount exceeds Amount of Guaranty		
Record- Level Error	Must be zeroes if Contains balance on Code for Loan Status is 'CA'.  Contains balance on Contains balance on Contains balance on Code for Loan Status CA  Code for Loan Status CA				ist be zero for		
Date Revise	ed 5-	-26-2000					

	Filler									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field Code						
No	No	No	No	Date	8	172-179	068			
]	<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 this field as before, but any data submitted will be ignored by NSLDS.									
	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	fies Error Error Error Message No.							
N/A	N/A		N/A N/A N/A							
Date Revise	Date Revised 6-16-2003									

	Filler									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field						
No	No	No	No	Charact	er 1	180	069			
]	Description		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 this field as before, but any data submitted will be ignored by NSLDS.							
	Comments		Not applicable.							
Part	t of Event T	ype	Not applicable.							
Com	panion Fiel	d(s)	Not applicable.							
Defa	ult Value /	Use	Not applicable.							
	Reporting		Not applicable.							
Edit Level	Verifies Error Error Error Message No.									
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	No Character 1 181 070						
	<b>Description</b> Indicates whether PLUS Borrower's Social Security Number is a real Soc Security Number or a pseudo number.						a real Social			
	<b>Comments</b> Report 'R' (Real) or 'P' (Pseudo).									
Par	t of Event T	ype	Not part of an event.							
Con	npanion Fiel	d(s)	<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> <li>Related fields that check value here         <ul> <li>New PLUS Borrower's Social Security Number (048)</li> <li>PLUS Borrower's Social Security Number (028)</li> </ul> </li> </ul>							
Def	ault Value /	Use	Must always be filled v	vhen loan	is a P	LUS loan	•			
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge		
Record- Level Er- ror	Must be a bl Type of Loa than 'PL'.		Not blank.	0193	Fiel	d not requ	iired on this typ	e of loan		
Record- Level Error	Must be rep Type of Loa		Is blank. 0226 PLUS Borrower SSN Indicator is required							
Record- Level Error	Must be 'R' when Type ('PL'.	-	Contains wrong value.  0228 Invalid PLUS Borrower SSN 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	уре	<ul> <li>If first name exceeds 12 characters, drop characters in excess of 12.</li> <li>If PLUS Borrower has no first name, enter value 'NFN'.</li> <li>Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt., etc.) in this field</li> <li>If NSLDS contains only an initial for this field (e.g., 'J' or 'J.'), and a date of birth, it will not accept an update of the actual name (e.g., 'Jan 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 record, the PLUS Borrower's First Name and Date of Birth fields ma be updated.</li> <li>Once the PLUS Borrower's First Name field is updated from an initiate the actual name, matches on the initial alone will no longer be possib</li> <li>Not part of an event.</li> </ul>					n this field.  'J.'), and a plug (e.g., 'Jane') or specific ate of Birth is on fields may both m an initial to
Com	panion Fiel	d(s)	<ul> <li>Linked through ed</li> <li>Date of PLUS</li> <li>New PLUS Be</li> <li>New Student's</li> <li>New Student's</li> <li>New Type of I</li> <li>PLUS Borrowe</li> <li>Student's First</li> <li>Student's Socia</li> <li>Type of Loan (</li> <li>Related fields that</li> <li>New PLUS Borrowe</li> </ul>	Borrower's Sorrower's Social Section (044) er's SSN (0 Name (023) al Security (024) check valuorrower's S	SSN (e (04 curity (used )28) 3) Num ie her	(048) 3) Number I if new ic aber (021)	(041) lentifiers suppli	ed)
Defa	ult Value / 1	Use	Report blanks if not a I		,			
	Reporting		Report actual value in occurs.			when new	PLUS loan or c	change in name
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge
Domain- Level Er- ror	Must be le	ft-justified.	Isn't left-justified. 0166 Field must be 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 Er- ror	Must be re Type of Lo	•	Is blank.	0344	Bor	rower Fir	st Name is requ	ired

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	Date Sequence Edit Type Size Position Field Cod						
No	Yes	No	No	No Character 35 194-228 072						
D	escription		PLUS Borrower's last	name.						
(	Comments		<ul><li> If last name exceed</li><li> If borrower does n</li></ul>					s of 35.		
Part	of Event Ty	<b>/pe</b>	Not part of an event.							
<ul> <li>Companion Field(s)</li> <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> <li>Related fields that check value here         <ul> <li>New PLUS Borrower's SSN (048)</li> <li>PLUS Borrower's SSN (028)</li> </ul> </li> </ul>							ied)			
Defai	ult Value / U	Use	Report blanks if not a I	PLUS loan						
]	Reporting		Report actual value if new loan or name change occurs.							
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge		
Domain- Level Error	Must be lef	t-justified.	Isn't left-justified.	0166	Fiel	d must be	e left-justified			
Record- Level Error	Must be bla		Isn't blank. 0193 Field not required on this type of loan					e of loan		
Record- Level Er- ror	Must be rep Type of Lo		Is blank. 0345 PLUS Borrower Last Name is required					s required		
Date Revise	d 5-2	6-2000								

		D	ate of PLUS Bo	rrowe	r's E	Birth				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	e	Size	Position	Field Code		
No	No	No	No Date 8 229-236 07							
]	Description		Date when PLUS Borrower was born.							
	Comments		Report the actual Date of PLUS Borrower's Birth.							
			• Plug date of '19000101' may be used if no actual date has ever been reported to NSLDS by any Data Provider, and the loan was guaranteed prior to your agency's Initial Load Date.							
Part	of Event T	ype	Not part of an event.							
Com	panion Fiel	d(s)		nty (025) ate (007) ( Guaranty ( Loan (044) (024) checks valu	045) (1 ) (used ue here	used if no l if new i	ew identifiers su dentifiers suppl			
Defa	ult Value /	Use	Report '00000000' if lo	oan is not a	a PLU	S loan.				
	Reporting		Report actual value if lo	oan is a PI	LUS lo	an.				
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge		
Domain- Level Er- ror	Must be a v		Invalid date.	0227	Invalid PLUS Borrower Date of Birth			e of Birth		
Record- Level Error	If Date of Olater than Initial Load '19000101 reported.	Date of	Invalid plug date.	0102	19000101 is invalid when Date of ( > Init Load Date			ate of Guaranty		
Record- Level Error	Must be ze Type of Lo 'PL'.		Contains wrong value.	0193	Field not required on this type of loan		e of loan			
Record- Level Error	Can't be ze Type of Lo		Contains zeroes.	0343	PLU	S Borrov	ver Date of Birt	h 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.	0621		must be canty - 99	= or greater tha ) years	n 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 = or less than Date - 12 years				Date of Guaranty			
Date Revise	ed 5-2	6-2000								

	Student's Social Security Number Indicator									
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 Studenumber.	ent's Socia	al Sec	curity Nun	nber is a pseudo	SSN or a real		
(	Comments		Report 'R' for Real, 'P	' for 'Pseu	do'.					
Part	of Event T	ype	Not part of an event.							
Companion Field(s)  • Related fields that check value here - New Student's SSN (041) - Student's SSN (021)										
Defa	ult Value /	Use	Must always be filled.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge		
Record- Level Error	Must be 'R'	or 'P'.	Contains wrong value.  0236 Invalid Student SSN Indicator				or			
Record- Level Er- ror	Must be rep	orted.	Is blank. 0261 Student SSN Indicator is required					iired		
Date Revise	d 5-2	6-2000								

			Student's Aca	demic	Leve	el				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	lit Type Size Position Field C						
No	No	No	No	Characte	er	1	238	075		
	Description		Student's academic or period covered by the		l in scho	ool at th	e beginning of	the specific		
	Comments		<ul> <li>Must be a valid con B—Table B-1).</li> <li>If academic level 1984, you may us</li> <li>Do not replace a particular.</li> </ul>	is not avail e the plug v	able, and	d Date 'N'.	of Guaranty is l	pefore Jan. 1,		
Par	t of Event T	ype	Not part of an event.							
<ul> <li>Companion Field(s)</li> <li>Linked through edit         <ul> <li>Date of Guaranty (025)</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>Type of Loan (024)</li> </ul> </li> <li>Related field that checks value here         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> </ul>										
Defa	ault Value / 1	Use	Report a blank if Type	e of Loan is	'CL' (C	Consoli	dated) or 'RF' (	Refinanced).		
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.			Error Messag	ge		
Record- Level Error	Must be a va from the Ac Level Codes	ademic	Invalid code.	0232	Invalid	d Stude	nt Academic Le	evel		
Record- Level Error	Whether 'N	' is valid.	Contains plug value 0237 Invalid value when DT of GA > or 19840101 Guaranty is Jan. 1, 1984 or later.					A > or =		
Record- Level Error	Must be repunless Type 'CL' or 'RF	of Loan is	Is blank. 0522 Student Academic level is required					quired		
Load- Level Er- ror	Plug value c used to mod data.		Type of Loan is not 'CL' or 'RF', but plug value of 'N' was used.  Def value for this field cannot modify a revalue					ot modify a real		
Date Revis	ed 5-2	6-2000								

			Student's L	ast Na	me			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Sizo	e	Position	Field Code
No	Yes	No	No	Charact	er 35		239-273	076
]	Description		Title IV aid recipient o	r beneficia	ry's curren	t last	name.	
	Comments		<ul><li> If last name exceed</li><li> If student has no la</li></ul>		-			s of 35.
Part	of Event T	ype	Not part of an event.					
Companion Field(s)  • Related fields that check value here - New SSN (041) - Student's SSN (021)								
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	ft-justified.	Isn't left-justified.	0166	Field must be left-justified			
Record- Level Er- ror	Must be re	ported.	Is blank. 0263 Student Last Name is required					d
Date Revise	Date Revised 5-26-2000							

		Da	ate Enrollment	Period	l Begins				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code		
No	No	No	No	Date	8	274-281	077		
]	Description		Date when classes are (or were) to begin for the period covered by the loan.						
	Comments		<ul> <li>Report the actual I available and Date '19000101'.</li> <li>For CL or RF loan borrower is enrolled</li> <li>Do not replace a p</li> </ul>	of Guarar s, report thed. Otherw	aty falls before ne actual Data i ise, report '00	Jan. 1, 1984, us Enrollment Perio	se plug value of od Begins if the		
			value.	reviously i	eported actuar	value with a pit	ng or derauit		
Part of Event Type  Companion Field(s)  Linked through edit  Date of Guaranty (025)  New Date of Guaranty (045) (used if new identifiers supplied)  New Type of Loan (044) (used if new identifiers supplied)  Type of Loan (024)  Related fields that check value here  Code for Enrollment Status (132)  Date Enrollment Period Ends (078)  Date of Loan Status (062)  Indicator of Subsidy (149)									
Defa	ult Value /	Use	Must always be filled.						
Den	Reporting	<u> </u>	Report in regular update.						
Edit Level		ifies	Error	Error No.					
Domain- Level Er- ror	Must be a v		Invalid date.	0187	Invalid Date	Enrollment Peri	od Begins		
Record- Level Error	Must be repaired Type of Lotthan 'CL' of	an is other	Contains zeroes.	0165	Date Enrollm	nent Period Begi	ins is required		
Record- Level Error	Whether '1 is valid.	9000101'	Contains plug value when Date of Guaranty is Jan. 1, 1984, or later.  O230 19000101 is invalid when DT of GA > 19840101						
Record- Level Er- ror	Date Enrol Period Beg be on or af Date of Gu 2 years.	ins must ter the	Date Enrollment Period Begins is before the Date of Guaranty less 2 years.  Date must be = or greater than Date Guaranty - 2yrs						
Record- Level Error	Date Enrol Period Beg be on or be Date of Gu plus 2 year	ins must fore the aranty	Date Enrollment Period Begins is after the Date of Guaranty plus 2 years.	0571	Date must be + 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- Plug value can't be used to modify real Error data.  Type of Loan is not 'CL' or 'RF', but plug value was used.  Type of Loan is not 'CL' or 'RF', but value value										
Date Revise	Date Revised 5-26-2000									

			Date Enrollment	Perio	d Ends				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	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 I available and Date '19000101'.</li> <li>For CL or RF loan borrower is enrolled</li> <li>Do not replace a provalue.</li> </ul>	of Guaran s, report th d. Otherw	ity falls before ne actual Data ise, report '00	Jan. 1, 1984, us Enrollment Peri 000000'.	e plug value of od Ends if the		
Part	t of Event T	ype	Not part of an event.						
	panion Fiel			nt Period E ty (025) uaranty (0 oan (044)	45) (used if ne	ew identifiers su dentifiers suppli			
	ult Value /	Use							
	Reporting	• • • •	Report in regular updat						
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge 		
Domain- Level Er- ror	Must be a v		Invalid date.	0188	Invalid Date	Enrollment Peri	od Ends		
Record- Level Error	Date Enrol Period End after the Da Enrollment Begins.	s must be ate	Date Enrollment Period Ends is not after the Date Enrollment Period Begins.	0140	Date must be Period Begin	e later than Date as	Enrollment		
Record- Level Error	Whether '1 is valid.	9000101'	Contains plug value when Date of Guaranty is Jan. 1, 1984 or later.	0230	19000101 is 19840101	invalid when D	Γ of GA > or =		
Record- Level Error	Must be repaired Type of Lotthan 'CL' of	an is other	Contains zeroes.	0303	Date Enrolln	nent Period Ends	s is required		
Record- Level Error	Date Enrol Period End on or befor Enrollment Begins plu	s must be e the Date Period	Date Enrollment Period Ends is after the Date Enrollment Period Begins plus 3 years.	0736	Date must be Begins + 3 y		rollment Period		
Load- Level Error	Plug value used to mo data.		Incoming date is a plug date and previously reported	0527	Default value real value	e for this field ca	annot modify a		
			date is a real date.						

	Student's Middle Initial								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	No	No	Characte	Character 1 290 079				
	Description		Title IV aid recipient or	r beneficiaı	y's middle	initial.			
	Comments		Report actual initial if l	known.					
Pai	t of Event T	ype	Not part of an event.						
Cor	npanion Fiel	d(s)	None.						
Def	ault Value /	Use	Report a blank if initial	is not kno	wn or stude	nt has no middle i	nitial.		
	Reporting		Report in regular updat	e.					
Edit Level									
N/A	N/A N/A N/A N/A								
Date Revis	sed 5-2	26-2000							

	Student's Driver's License Number									
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 o	r beneficia	ry's driver's li	cense 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	ype	Not part of an event.							
<ul> <li>Companion Field(s)</li> <li>Linked through edit         <ul> <li>Code for Enrollment Status (132)</li> <li>New Type of Loan (044) (used if new identifiers supplied)</li> <li>Type of Loan (024)</li> </ul> </li> <li>Default Value / Use</li> <li>Must be filled when Code for Enrollment Status is 'A', 'F', or 'H' (i.e., in-</li> </ul>						H' (i.e., in-				
	Reporting		school). Report a blank Report in regular updat		TOdiis Of Todiis	s with other eino	minent statuses.			
Edit Level	Veri	fies	Error	Error No.		Error Messaş	ge			
Record- Level Er- ror	Must be reported for En Status is 'A' 'H' and Typis other than	rollment ', 'F', or e of Loan	Is blank. 0207 Student Driver License Number is require							
Date Revis	Date Revised 5-26-2000									

	Student's Driver's License State									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Date Sequence Edit Type Size Position Field Code						
No	No	No	No Character 2 321-322 081							
	Description		State that issued Title I	V aid recij	pient or benef	iciary's driver's	license.			
	Comments		<ul><li>Must be a valid co 14).</li><li>If not known, repo</li></ul>		e State Codes	Table (Appendi	x B–Table B-			
Par	t of Event T	ype	Not part of an event.							
	npanion Fiel ault Value /		<ul> <li>Linked through ed</li> <li>Code for Enrol</li> <li>New Type of I</li> <li>Type of Loan (</li> <li>Must always be fill</li> <li>Must be filled whe school). Report a be</li> </ul>	lment Stat Loan (044) (024) led for all en Code fo	(used if new loans except r Enrollment	Status is 'A', 'F'	, or 'H' (i.e., in-			
			statuses.	olulik 101 1	LOS Idalis di	iodii witii otilei v	emonnent.			
	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 no	ite Codes	Invalid code.	0340	Invalid Stud	lent Driver's Lic	ense State			
Record- Level Er- ror	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 Dri	ver's License Sta	te is required			
Date Revis	ed 5-2	26-2000								

	PLUS Borrower's Middle Initial									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No	Charact	er 1	323	086			
	Description		PLUS Borrower's mid	dle initial.						
	Comments		Field must be blank if	loan is not	a PLUS loan.					
Par	t of Event T	ype	Not part of an event.							
Con	npanion Fiel	d(s)	<ul><li>Linked through ed</li><li>New Type of</li><li>Type of Loan</li></ul>	Loan (044)	) (used if new	identifiers suppl	ied)			
Def	ault Value /	Use	Report a blank if loan i middle initial.	s not a PL	US loan, mido	lle initial not kno	own, or no			
	Reporting		Report if new loan or r	ame chang	ge occurs.					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge			
Record- Level Er- ror	Field must b Type of Loa 'PL'.		Isn't blank. 0193 Field not required on this type of loan							
Date Revis	Date Revised 5-26-2000									

	PLUS Borrower's State of Residence										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code			
No	No	No	No	Charact	ter	2	324-325	087			
	Description		The code for a PLUS B loan was guaranteed.	Sorrower's	perm	nanent stat	te of residence a	at the time the			
	Comments		Must be a valid code from the State Codes Table (Appendix B– Table B-14).								
Par	t of Event T	ype	Not part of an event.								
Con	npanion Fiel	d(s)		nty (025) ate (007) ( Guaranty ( Loan (044)	045)	(used if no	ew identifiers su dentifiers suppl	11 /			
Defa	ault Value / 1	Use	Must always be filled i	f loan is a	PLUS	S loan.					
	Reporting		Report in regular update.								
Edit Level	Veri	fies	Error	Error No.			Error Messa	ge			
Record- Level Error	Must be blan of Loan isn'		Isn't blank.	0193	Fiel	ld not requ	iired on this typ	e of loan			
Record- Level Er- ror	Must be a variable from the Star Table.		Invalid code.	0347	Inva	alid PLUS	S Borrower's St	ate of Residence			
Record- Level Error	Must be report Type of Loan and the loan guaranteed and Initial Load	n is 'PL' was after the	Is blank.	0523		US Borrov uired	ver's State of R	esidence is			
Date Revis	ed 5-2	6-2000									

			Code for S	Service	r			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Numeri	ic 6	326-331	088	
]	Description		Code for current lender	servicer of	f an FFELP lo	an, if there is or	ne.	
	Comments		<ul> <li>Must be a valid Servicer Code.</li> <li>As a minimum, Guaranty Agencies must collect servicer code informat 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 of the next quarter.</li> <li>If more than one servicer has been responsible for a loan within the san quarter, report the servicer responsible for the loan at the end of the quaternament.</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 with the valid servicer.</li> <li>Populate if self-serviced and a valid servicer ID has been assigned by It.</li> <li>Do not populate if self-serviced and there is not a valid servicer ID.</li> </ul>					
Part	of Event T	vne	available.  Lender Servicer					
1	panion Fiel	_	<ul> <li>Linked through event</li> <li>Date of Servicer Responsibility (150)</li> </ul>					
Defa	ult Value / 1	Use	Report '000000' if loan			l to a lender ser	vicer.	
	Reporting		Must always be reported if loan is assigned to a lender servicer.					
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Er- ror	Must be nu	meric.	Isn't numeric.	0182	Invalid Code	for Servicer		
Record- Level Er- ror	Must conta code if ther correspond in Date of S Responsibi	re is a ing value Servicer	Contains zeroes. 0395 Code for Servicer is required			l		
Load- Level Error	Must be va Servicer Co		Invalid code.	0182	Invalid Code	for Servicer		
Date Revise	ed 11-	23-2008						

		Cod	e for Originatir	ng FFE	LP	Lende	er		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	Field Code				
No	No	No	No	Nume	ric	6	332-337	089	
]	Description		Code for lender that issued promissory note for an FFELP loan.						
	Comments		<ul> <li>Must be a valid Le</li> <li>If not available, armay use the plug value</li> </ul>	d Date of	Guar		nuary 1, 1984, o	r earlier, you	
	of Event T		Not part of an event.  Linked through ed Date of Guara New Date of C Related field that c Date Loan So	inty (025) Guaranty ( checks valu			ew identifiers su	upplied)	
Defa	ult Value /	Use	Must always be filled.						
	Reporting		Report in regular upda	te.					
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge	
Domain- Level Er- ror	Must be nu	ımeric.	Isn't numeric.	0180	Inv	alid Code	for Originating	FFELP Lender	
Record- Level Error	Must be a vector between '8 and '99989 '444444'.	00000'	Invalid code.	0180	Inv	alid code	for Originating	FFELP Lender	
Record- Level Error	'444444' or reported word Guarant, January 1,	hen Date y is before	Invalid code based on Date of Guaranty.	0237		valid value 340101	when Date of C	Guaranty > or =	
Record- Level Error	Can't be '0	000000'.	Is '000000'.	0279		de for Ori uired	ginating FFELP	Lender is	
Load- Level Er- ror	Must be a v Lender Coo		Invalid code.	0180	Inv	alid Code	for Originating	FFELP Lender	
Date Revise	ed 5-2	6-2000							

			Date Guaranty	Transf	erre	d			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code	
No	Yes	Yes	Yes	Date	2	8	338-345	090	
-	Description		Date when a loan guaranty is transferred from one GA to another or to the Federal government. Reported by the receiving agency.						
	Comments		Report the date when a The following agencie requiring that the trans Services DCS (555) a held by GA 555 or 927	s are allow fer being in nd ECMC	ed to ta nitiated (927). l	ake loans l by the ( In order	s from another (current GA: Del to transfer in a	GA without ot Collections loan currently	
Par	t of Event Ty	ре	Transfer						
	panion Field	, ,	<ul> <li>Linked through edit <ul> <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>Related fields that check value here <ul> <li>Amount of Guaranty (61)</li> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>New Date of Guaranty (45)</li> </ul> </li> </ul>						
Defa	ult Value / U	Jse	Report '00000000' if transfer has not occurred.						
	Reporting		Report actual value if transfer occurs.						
Edit Level	Ver	ifies	Error	Error No.			Error Messaş	ge	
Domain- Level Er- ror	Must be a vanot zeroes).	alid date (if	Invalid date.	0190	Invali	id Date	Guaranty Trans	ferred	
Record- Level Error	Date of Gua Transfer mu after the Dat Guaranty.	st be on or	Date of Guaranty Transfer is before the Date of Guaranty.	0593	Date : Guara		= or greater tha	n Date of	
Record- Level Error	Date of Gua Transfer mu before the S (Extract) Da	st be on or ubmittal	Date of Guaranty Transfer is after the Submittal (Extract) Date.	0594	Date	must be	= or less than S	Submittal Date	
Load- Level Error	Whether dat than a Date Transferred reported on another age	Guaranty previously that loan by	Date is earlier.	0326		anty Tra anty Tra	ns Date must be ns Date	e > Previous	
Date Revised	l 5-	26-2000							

			Type of D	eferme	nt		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	No	No	Characte	1 2	346-347	091
	Description		One of the legal reason	ns for postpo	ning repaym	ent of loan princ	cipal and interest.
	<ul> <li>Must be a valid Deferment Type from the Deferment Type Codes Table (Appendix B– Table B-3) and conforms to usage rules in Deferment Ty Usage Code Table (Appendix B– Table B-4).</li> <li>As a minimum, Guaranty Agencies must collect deferment information 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 next quarter.</li> <li>Must always be filled for deferred loans dated later than July 1, 1995.</li> <li>You may, but are not required to, discontinue reporting Type of Deferment Date Deferment Starts, and Date Deferment Stops after the deferment he ended. In this case, populate these three fields with default values.</li> </ul>					information as it mber 30, and ore the end of the ly 1, 1995. pe of Deferment, deferment has	
Par	t of Event T	vne	Deferment	-, p - p			,
	npanion Fiel		<ul> <li>New Type of</li> <li>Type of Loar</li> <li>Linked through ev</li> <li>Date Deferme</li> <li>Date Deferme</li> </ul>	anty (025) Guaranty (0 Loan (044) a (024) vent nt Starts (09 nt Stops (09	(used if new 2) 2) 3)	ew identifiers si identifiers suppl	
Defa	ault Value /	Use	Report blanks if defer				
	Reporting		Report actual value if	deferment o	ccurs.		
Edit Level	Veri	fies	Error	Error No.		Error Mess	age
Record- Level Error	Can't be bla is a correspo value in Dat Deferment S Date Defern	onding e Starts or	Is blank.	0265	Type of Def	ferment is requi	red
Load- Level Er- ror	Must be a va (if not blank Deferment T Codes Table blank, the co based on Lo and Date of as described Deferment T Usage Code	c) from the Type c. If not ode is valid an Type Guaranty in the Type s Table.	Invalid code.	0239	Invalid Typ	e of Deferment	
Date Revise	ed 5-2	6-2000					

Takeniffer   No	Date Deferment Starts								
Date when a legal deferment actually begins.		-		Date Sequence Edit	Type	Size	Position	Field Code	
Must always be filled for deferred loans where deferment started on or after July 1, 1995.     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.  The dates when deferments start and stop may overlap for different periods in relation to another deferment is 07-10-95 through 12-30-95).  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.  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.  Date sequence edits are not applied against this field if zeroes are reported for a loan no longer in deferment.  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, 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 Type  Deferment  Linked through edit  Date Entered Repayment (Date of Maturity) (060)  Date of Guaranty (025)  Date of Guaranty (025)  Date of Guaranty (045) (used if new identifiers supplied)  New Date of Guaranty (045) (used if new identifiers supplied)  New Type of Loan (024)  New Type of Loan (044) (used if new identifiers supplied)  New Type of Loan (044) (used if new identifiers supplied)  New Type of Loan (044) (used if new identifiers supp	No	Yes	No	Yes	Date	8	348-355	092	
July 1, 1995.  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.  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).  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.  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.  Date sequence edits are not applied against this field if zeroes are reported for a loan no longer in deferment.  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, 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 Type  Deferment  Companion Field(s)  Deferment  Linked through edit  Date Entered Repayment (Date of Maturity) (060)  Date of Guaranty (025)  Date of Guaranty (025)  Date of Guaranty (045) (used if new identifiers supplied)  New Date of Guaranty (045) (used if new identifiers supplied)  New Type of Loan (024)  Linked through event  Date Deferment Stops (093)  Type of Deferment Stops (093)  Type of Deferment Stops (093)  Default Value / Use	D	escription		Date when a legal deferr	nent actually	begins.			
Companion Field(s)  • Linked through edit  - Date Entered Repayment (Date of Maturity) (060)  - Date of Disbursement (066)  - Date of Guaranty (025)  - Date Repurchased (120)  - Indicator of Rehabilitated Loan (122)  - 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)  • Linked through event  - Date Deferment Stops (093)  - Type of Deferment (091)  • Related field that checks value here  - Date Deferment Stops (093)  Default Value / Use  Report '00000000' if deferment has not occurred.		Comments		July 1, 1995.  As a minimum, Guastands at the end of December 31). This the next quarter.  The dates when defining relation to another 07-20-95 and secondary of You may, but are not Date Deferment State ended. In this case, Date sequence rules start-date data and Inot precede the date.  Date sequence edits for a loan no longer.  For SLS loans, GAsterian Deferment Stops as Version 1.0. Option (This practice was in definition of Date E since technically SL disbursed. Reporting Version 1.0. NSLD	each quarter (a data must be erments start a er deferment (d deferment is ot required to, rts, and Date populate these are still applicate of Loan Se associated ware not applicate in deferment a must report I the actual datal with DataP in plemented to intered Repayus Date Deferg the date as of the date a	es must communication of March 31 forwarded and stop meters, first of the soft	ollect deferment, June 30, Septe I to NSLDS before any overlap for olleferment is 01-15 through 12-30-16 through 12-30-16 through 12-30-16 through 12-30-16 the Date Deferment Starts and 10 years when us on 2.0. or later. Odate a change of Maturity) for the day after the voids an error of the NSLD of the starts and 10 years when us on 2.0. or later.	information as it mber 30, and ore the end of different periods 10-95 through 195). The of Deferment, deferment has values. The object of Starts may ode. The object of Date of SLS loans, the loan is with DataPrep	
- Date Entered Repayment (Date of Maturity) (060) - Date of Disbursement (066) - Date of Guaranty (025) - Date Repurchased (120) - Indicator of Rehabilitated Loan (122) - 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)  - Linked through event - Date Deferment Stops (093) - Type of Deferment (091) - Related field that checks value here - Date Deferment Stops (093)  Default Value / Use  Report '000000000' if deferment has not occurred.			_						
Default Value / Use Report '00000000' if deferment has not occurred.	- Date Entered Repayment (Date of Maturity) (060) - Date of Disbursement (066) - Date of Guaranty (025) - Date Repurchased (120) - Indicator of Rehabilitated Loan (122) - 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)  • Linked through event - Date Deferment Stops (093) - Type of Deferment (091) • Related field that checks value here								
	Defai	ılt Value /	Use			ot occurre	d.		
				*					

		Date Defern	nent St	arts
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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 Revise	ed 5-26-2000			

			Date Deferm	ent St	ops			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Date	8	356-363	093	
I	Description		Date when a legal deferment grace period			or actually end	s. Includes post-	
	<ul> <li>Must always be filled for deferred loans where deferment started on of July 1, 1995.</li> <li>Report the actual Date Deferment Stops, or, as a minimum, Guaranty Agencies must collect deferment information as it stands at the end of quarter (March 31, June 30, September 30, and December 31). This dimust be forwarded to NSLDS before the end of the next quarter.</li> <li>The dates when deferments start and stop may overlap for different perin relation to another deferment. (e.g., first deferment is 01-10-95 through 12-30-95).</li> <li>You may, but are not required to, discontinue reporting Type of Defendate Deferment Starts, and Date Deferment Stops after the deferment ended. In this case, populate these three fields with default values.</li> <li>For SLS loans, GAs must report Date Deferment Starts and Date Deferment Stops as the actual date plus 7000 years when using DataP Version 1.0. Optional with DataPrep Version 2.0. or later. (This practice was implemented to accommodate a change in the NSL definition of Date Entered Repayment (Date of Maturity) for SLS load since technically SLS Date Deferment Starts the day after the loan is disbursed. Reporting the date as described avoids an error with DataP Version 1.0. NSLDS automatically subtracts the 7000 years during resident and the policy of the part of</li></ul>					Guaranty the end of each 31). This data arter. different periods -10-95 through -95). pe of Deferment, deferment has values. I Date sing DataPrep in the NSLDS or SLS loans, he loan is with DataPrep		
Part	of Event T	vpe	level editing.)  Deferment					
1	panion Fiel	- <u>-</u>	<ul> <li>Linked through event</li> <li>Date Deferment Starts (092)</li> <li>Type of Deferment (091)</li> <li>Related field that checks value here</li> <li>Date Deferment Starts (092)</li> </ul>					
Defa	ult Value /	Use	Report '00000000' if d	eferment h	nas not occurre	d.		
	Reporting		Report actual value if d	leferment o	occurs.			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Er- ror	Must be a v		Invalid date.	0186	Invalid Date	Deferment Stop	os .	
Record- Level Error	Can't be ze there are correspond in Type of and Date D Starts.	ing values Deferment	Contains zeroes.	0133	Date Deferm	ent Stops is requ	uired	
Record- Level Error	Date Defer Stops must the Date D Starts.	be after	Date Deferment Stops is not after the Date Deferment Starts.	0139	Date must be Starts	e later than Date	Deferment	

	Date Deferment Stops							
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			
]	Description		Indicates that loan is a	lender-of-l	ast-resort loan					
	Comments		Must contain 'Y' (Yes	s) or a blank	ζ.					
Part of Event Type Not part of an event.										
Com	panion Field	d(s)	None.							
Defa	ult Value / U	IJ <b>se</b>	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 Er- ror	Must be 'Y'	or blank.	Contains wrong value.	0398	Invalid Indicator of Lender of Last Resort Loan					
Date Revise	ed 5-2	6-2000								

		Claim F	Reason for Gua	ranty /	Agency C	Claim		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	Yes	No	Charact	er 2	365-366	096	
	Description		<ul> <li>The reason the latest reinsurance claim, including supplemental insurance, was paid to a Guaranty Agency. Reasons include borrower death, disability, bankruptcy, default, closed school, false certification, or exempt.</li> <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 Requested (meaning that a new reinsurance claim payment occurred after the repurchase), blanks will be</li> </ul>					
Dari	t of Event T	vne	occurred after Reinsurance Claim Pay		nase.			
1	panion Fiel	<del>-</del>	<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</li> </ul>					
Default Value / Use			<ul> <li>Date Repurchased (120) (New)</li> <li>Report blanks if Reinsurance Claim Payment has not occurred.</li> <li>Or, report blanks when</li> <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> <li>Report actual value if Reinsurance Claim Payment occurs.</li> </ul>					
	Reporting		Report actual value II I	Kemsuranc	e Ciaiiii Payiii	ent occurs.		
Edit Level	Verifies		Error	Error No.	Error Messa	nge		

	Claim F	Reason for Gua	aranty A	Agency Claim
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 Er- ror	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 Er- ror	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 Revis	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							
Comments			<ul> <li>Report the actual Date of Refund on Claims .(formerly Date of Refund From Lender on Claims)</li> <li>An Insurance Claim Refund made before a 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>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 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>							
			<ul> <li>before the latest Date of Repurchase.</li> <li>If the GA receives a borrower payment from the lender after an insurance claim was paid, but prior to reinsurance being requested, report the date of refund.</li> </ul>							
Part	of Event T	ype	Insurance Claim Refund							
Companion Field(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</li> </ul>							
Defa	ult Value /	Use	- Date Repurchased (120) (New)  Report '00000000' if Insurance Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully reported to NSLDS.							
	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 Er- ror	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 Er- ror	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								

Loan   Identifier   Nept   September   Ability   Yes   No   Numeric   G   375-380   100		Amount of Refund on Claims Formerly Amount of Refund From Lender on Claims										
The cumulative dollar amount of reinsurance refund(s) from the GA due to overpayment of lender claim, overstated reinsurance request, late refunds for the institution to the lender or borrower payments to the lender—A refund it reported only if reinsurance has been requested. Amount does not include refunds that were made prior to repurchase.  **Comments**  **This field applies only to payments, overpayments, or school refunds forwarded to the GA by the lender after reinsurance has been requested an overstated reinsurance request has been made.  **If the GA receives a borrower payment from the lender after an insuran claim was paid, but prior to reinsurance being requested, reduce the Amount Reinsurance Requested.  **If the GA receives payment on behalf of the borrower from any source other than a lender after the lender claim payment, report as a collection the Amount of Guaranty Agency Principal Collections.  **Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').  **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 prob is created by pro-rating the amount, adjustments may be made to one lose that the pro-rated amount areach loan level equals the total amount account level.  **Guaranty Agencies should report late refunds (e.g., refunds that occur 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 schoolone the refund is followed quickly by repurchase amount from the lender.  **An Insurance Claim Refund made before the repurchase amount from the lender.**  **An Insurance Claim Refund made before the repurchase date does not need to be continually reported after repurchase, and 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 are followed paids and the server of the successfully updated to NSLDS will see the neutron		-	Reason-				Position	Field Code				
overpayment of lender claim, overstated reinsurance request, late refunds fre the institution to the lender or borrower payments to the lender—A refund is reported only if reinsurance has been requested. Amount does not include refunds that were made prior to repurchase.  • This field applies only to payments, overpayments, or school refunds forwarded to the GA by the lender after reinsurance has been requested an overstated reinsurance request has been made.  • If the GA receives a borrower payment from the lender after an insuran claim was paid, but prior to reinsurance being requested, reduce the Amount Reinsurance Requested.  • If the GA receives payment on behalf of the borrower from any source other than a lender after the lender claim payment, report as a collection the Amount of Guaranty Agency Principal Collections.  • Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').  • 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 prob is created by pro-rating the amount, adjustments may be made to one los othat the pro-rated amount at each loan level equals the total amount a account level.  • Guaranty Agencies should report late refunds (e.g., refunds that occur 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.  • The value in this field does not include the repurchase amount from the lender.  • 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.  • When a refund is paid after repurchase.  • The Date Repurchased value for a loan will determine whether zeroes reported in this field will Load the error whether zeroes reported in this field wi	No	Yes	Yes	No	Numeric	6	375-380	100				
forwarded to the GA by the lender after reinsurance has been requested an overstated reinsurance request has been made.  If the GA receives a borrower payment from the lender after an insuran claim was paid, but prior to reinsurance being requested, reduce the Amount Reinsurance Requested.  If the GA receives payment on behalf of the borrower from any source other than a lender after the lender claim payment, report as a collection the Amount of Guaranty Agency Principal Collections.  Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').  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 prob is created by pro-rating the amount, adjustments may be made to one lo so that the pro-rated amount at each loan level equals the total amount account level.  Guaranty Agencies should report late refunds (e.g., refunds that occur 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 schoo  The value in this field does not include the repurchase amount from the lender.  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 t refund is followed quickly by repurchase.  When a refund is paid after repurchase, only report the amount that was refunded after the repurchase dis later than the last-reported Date of Refund Claims, zeroes reported in this field will cause the event to be deleted or to be interpret as a default value.  If Date Repurchased is later than the last-reported data, and GAs can stop reporting on a loan that has been repurchased.  If the Date Repurchased is the same as or earlier than the current Date of Refund on Claims (meaning that a new insurance claim refund occurred after the repurchase), zeroes		-		overpayment of lender of the institution to the lend reported only if reinsura refunds that were made	laim, overstat der or borrowe 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				
		Comments		forwarded to the GA an overstated reinsurance.  If the GA receives a claim was paid, but Amount Reinsurance.  If the GA receives prother than a lender at the Amount of Guard Report whole dollare.  Report whole dollare.  If required data is common and the properties of the properties of the properties of the properties after a default or off whether the refund account level.  Guaranty Agencies after a default or off whether the refund account level.  An Insurance Claim need to be continual provider must first of NSLDS before ceas refund is followed of the When a refund is parefunded after the refunded after the ref	A by the lender ance request a borrower pay prior to reinst the Requested. Dayment on be after the lender anty Agency as, no cents (earried by the laterated acrossing the amount at each should report the claim has its actually send along to report of puickly by reported after repurchase. Seed value for a dividing on a loan the conclaims (not claims (not claims) (not claims) (not claims (not claims) (not c	r after rein has been in ment from arance bein whalf of the r claim par Principal in g., report Data Provithe loans in the loans in the loan lein leter refunde been paid in to the G. clude the second has been it. Be event to than the lais field will event to than the lais field will store the chat has been event to than the lais field will store the chat has been event generally because of the later as the later has been event generally be also be a same as neaning the larchase), a loan will event to than the later has been event generally be a loan will event to than the later has been event generally be a loan will event to the later has been event generally be a loan will event to the later has been event generally be a loan will event to the later has been event generally be a loan will even generally be a loan wi	asurance has been ade. In the lender after a requested, reserved properties as 'Order at the account of the lender's as 'Order at the account of the lender's repurchase amount and the lender's repurchase amount are repurchase and the account of the lender's repurchase amount are repurchase and the lender's repurchase amount of the lender's repurchase and the lender's reported Date of the lender's reported Date of the lender's reported date or repurchased	en requested or er an insurance duce the any source is a collection in 02500'). In the level, the unding problem ade to one loan otal amount at a that occur in a that occur in a section of the school. In the data is the does not the data in the unding the data in the da				
repurchase.  Part of Event Type Insurance Claim Refund	Par	t of Event T	ype	_	<u> </u>							

		mount of Refu			
	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 Er- ror	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.  Amount must be = or less than An Claim Paid to Lender			
Date Revis	ed 6-1-2005		•		

	Date of Refund to Lender from School  Formerly Date of Refund to Lender									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур		Position	Field Code			
No	Yes	No	No	Date	2 8	381-388	101			
]	Description		Date when a lender rec	eives a ref	und from the s	chool.				
	Comments		Report the actual Date Agencies must collect i (March 31, June 30, Se forwarded to NSLDS b	efund info ptember 3	ormation as it s 0, and Decemb	tands at the end per 31). This dat	of each quarter			
Part	of Event Ty	ype	Refund to Lender							
	panion Fiel		<ul> <li>Date of Guara</li> <li>New Date of C</li> <li>Submittal (Ext</li> <li>Linked through even</li> <li>Amount of Re</li> </ul>	<ul> <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>						
	ult Value / 1	Use	Report '00000000' if refund has not occurred or if latest refund occurred before repurchase.							
	Reporting		Report actual value if refund occurs.							
Edit Level	Ver	ifies	Error	Error No.	Error Message					
Domain- Level Er- ror	Must be a v		Invalid date.	0210	Invalid Date	of Refund to Le	nder			
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 Res Lender mus 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 Red Lender must before the S (Extract) D	st be on or Submittal	Date of Refund to Lender is after the Submittal (Extract) Date.	0586	Date must be	e = or less than S	Submittal Date			
Date Revise	ed 6-1	6-2003								

	Amount of Refund From School to Lender									
		Formerly Am	ount of Refund From Scho	ool to Lend	er According	to Lender				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	Yes	Yes	No	Numer	ric 6	389-394	103			
]	Description		The cumulative amount by lender. School refun insurance claim is paid	ds should						
	Comments		<ul> <li>Report whole dolla</li> <li>As a minimum, Gustands at the end of during the next reg</li> </ul>	aranty Ag f each mor	encies must c nth This data	ollect amount in	formation as it			
Part	of Event T	ype	Refund to Lender							
Com	panion Fiel	d(s)	<ul><li>Amount of Dis</li><li>Amount of Gua</li><li>Linked through eve</li></ul>	<ul> <li>Amount of Disbursement (067)</li> <li>Amount of Guaranty (061)</li> </ul>						
Defa	ult Value /	Use	Report '000000' if loan refund has not occurred.							
	Reporting		Report actual value if loan refund occurs.							
Edit Level	Ver	ifies	Error	Error No.	Error Message					
Domain- Level Error	Must be nu	ımeric.	Isn't numeric.	0327	Invalid Amt	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					
Record- Level Error	Amount of from School 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					
Record- Level Error	Amount of from School Lender mulexceed the of Guarant	ol to st not Amount y.	Amount of Refund from School to Lender exceeds the Amount of Guaranty.	0716	Amount mu Guaranty	st be = or less th	an Amount of			
Date Revise	ed 5-2	6-2000								

		CI	aim Reason fo	r Lende	er Claim				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	Yes	Yes	No	Characte	er 2	395-396	105		
	Description		The reason the latest ir to lender. Reasons incl closed school, false cer	ude borrow	er death, disal				
	Comments		<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 that occurred after the repurchase.</li> </ul>						
Par	t of Event T	ype	Insurance Claim Payment						
	npanion Fiel		<ul> <li>Linked through ev</li> <li>Amount of Cl</li> <li>Date Claim Pa</li> <li>Relationship estab</li> <li>Date Repurch</li> <li>Report blanks if Insura occurred before repurch</li> <li>NSLDS.</li> </ul>	aim Paid to aid (106) lished ased (120) nce Claim	(New) Payment has r	ot occurred, or			
	Reporting		Report actual value if I	nsurance C	laim Pavment	occurs.			
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge		
Record- Level Er- ror	Can't be 'Co Claim Paid i 1993 or earl (Status did r prior to this	is April 1, ier. not exist	Contains wrong value.	0175	Invalid Claim Reason for Lender Claim				
Record- Level Er- ror	Can't be 'FO Claim Paid i 1994 or earl (Status did r prior to this	is Jan. 1, ier. not exist	Contains wrong value.	0175	Invalid Claim Reason for Lender Claim				
Record- Level Error	Must be a va from the Cla Codes Table blank).	im Reason	Invalid code.	0175	Invalid Clain	n Reason for Le	nder Claim		

	Claim Reason for Lender Claim							
Record- Level Er- ror	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	Date Revised 5-26-2000							

			Date Clain	n Paid			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	397-404	106
]	Description		Date when a Guaranty A any additional claims to	a lender.		insurance claim	or the date of
Comments  • Report the actual Date Claim Paid. • An Insurance Claim Payment made before a repurchase date does not to be continually reported after repurchase. However, the data provide must first ensure the payment has been successfully updated to NSLE before ceasing to report on it. Be especially alert to this when the payris 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 interprase a default value. • If Date Repurchased is later than the last-reported Date Claim Pazeroes reported in this field will NOT delete those previously repvalues. (NSLDS will store the last-reported data, and GAs can storeporting on a loan that has been repurchased.) • If the Date Repurchased is the same as or earlier than the current Claim Paid (meaning that a new insurance claim payment occurrent after the repurchase), zeroes will be interpreted as a request to dethe Insurance Claim Payment that occurred after the repurchase. • Submit a Past Period Change record (PPC) to delete a payment that				ata provider d to NSLDS en the payment ther zeroes be interpreted e Claim Paid, riously reported GAs can stop the current Date ent occurred quest to delete purchase.			
Part	t of Event T	ype	Insurance Claim Paymer	nt			
	panion Fiel		<ul> <li>Linked through edit <ul> <li>Date of Disbursement (066)</li> <li>Date of Guaranty (025)</li> <li>Date Repurchased (120)</li> <li>Submittal (Extract) Date (004) (Header record)</li> </ul> </li> <li>Linked through event <ul> <li>Amount of Claim Paid to Lender (107)</li> <li>Claim Reason for Lender Claim (105)</li> </ul> </li> <li>Relationship established <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>				
Defa	nult Value /	Use	Report '00000000' if an payment occurred before reported to NSLDS.				
	Reporting		Report actual value if In	surance Clain	n Payment	occurs.	

		Date Cla	im Paid	d
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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 Revise	ed 5-26-2000			

		An	nount of Claim I	Paid to L	.ender		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	405-410	107
	Description  Comments		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 an insurance claim on loan. Amount does not include claims that were made prior to repurchase.  • Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').				
	Comments		<ul> <li>Include the following Principal and interest a \$10,000 loan. The federal risk sharing) not include \$100 in would be updated to updated to the date of the updated to be continuated account must be proposed account level.</li> <li>An Insurance Claim to be continually repurs first ensure the before ceasing to repurs is followed quickly.</li> <li>When a claim is pain after the repurchase.</li> <li>The Date Repurchase reported in this field as a default value.</li> <li>If Date Repurchase reported values. (NSLD) reporting on a light of the state of the state of the updated of the up</li></ul>	ing in this field is paid to lend is paid to lend is Amount of Colors, is \$9,800.00 accrued interest \$9,898.00 are the additional is field Closed is.  For arried by the Interest acrossing the amount at earn amount at earn ported after repayment has port on it. Be by repurchased after repurchased is later in this field will cause the context and that has been urchased is the caning that a replace is the caning that a re	ler for examilation Paid (a), Later the est. The All (a) the Data Claim amount of the loans in the loans in the loan level of the loan level of the loan will be event to than the lawill NOT of the loan ere same as new insura will be intiled.	mple: The borrot to the Lender (le Lender realizes mount of Claim Paynount was paid to False Certificated at the account of the contents may be may be equals the total and the certain the account to this who report the amount determine when be deleted or to est-reported Data lelete those prevorted data, and Consed.)  or earlier than note claim paymer preted as a recommendative and contents to the certain paymer preted as a recommendative and contents to the contents and contents to the contents and contents are contents	ower defaults on pased on the 2% is that they did Paid to lender nent would be the lender. It is ion claims paid int level, the unding problem ade to one loan otal amount at the does not need at a provider d to NSLDS en the payment unt that was paid ther zeroes is be interpreted en Claim Paid, viously reported GAs can stop the current Date ent occurred quest to delete
Part	of Event T	ype	Insurance Claim Paymer	nt			

	An	nount of Claim	Paid t	o Lender	
	npanion Field(s)	<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> </ul> <li>Report '000000' if Insurance Claim Payment has not occurred, or if latest</li>			
		reported to NSLDS.		ase and it has already been successfully	
Edit Level	Reporting Verifies	Report actual value if  Error	Error No.	Error Message	
Domain- Level Er- ror	Must be numeric.	Isn't numeric.	0324	Invalid Amount of Claim Paid to Lender	
Record- Level Er- ror	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 Revise	ed 6-16-2003				

			t of Outstandir	_				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур		Size	Position	Field Code
No	No	No	No	Nume	ric	6	411-416	108
Description			The amount currently principal and interest (or supplemental pre-claim should be reported here	e.g., late cl 1s assistan	harges	s, attorney	fees, collection	n charges, and
<ul> <li>Report whole dollars,</li> <li>The sum of this field,</li> <li>Amount of Outstandin amount owed by a bor is closed for any reaso</li> <li>If required data is carr amount must be pro-ratis created by pro-rating so that the pro-rated an account level.</li> </ul>				eld, plus A nding Acco borrower eason other carried by ro-rated acc ating the a	moun rued I on a l r than the D ross tl moun	t of Outst nterest Ba oan. This defaulted ata Provid he loans in t, adjustm	anding Principal alance comprise sum must equal write off (DW der at the accounvolved. If a ro- tents may be may	al Balance, plus the total l zero if the loan ). nt level, the unding problem ade to one loan
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         <ul> <li>Amount of Outstanding Principal Balance (136)</li> </ul> </li> </ul>					
Defa	ult Value /	Use	Report '000000' if charges and fees have not occurred.					
	Reporting		Report actual value if o	charges and	d fees	occur.		
Edit Level	Ver	ifies	Error	Error No.			Error Messa	ge
Domain- Level Er- ror	Must be nu	meric.	Isn't numeric.	0329		alid Amou ims of Oth	ınt of Ending B ner Fees	alance on
Record- Level Error	Amount of Balance on Other Fees exceed nin Amount of	Claims of must not e times the	Claims of Balance on Claims of Other Fees imes the exceeds nine times Amount of Guaranty				an 9 times	
Date Revise	ed 5-2	6-2000						

		Date	Reinsurance C	laim Red	queste	ed	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	417-424	114
	Description Comments	165	<ul> <li>Report the month en the fiscal month of the reinsurance is reque</li> <li>Report the actual Dail of the reinsurance is reque</li> <li>Report the actual Dail of the reinsurance is reque</li> <li>If reporting reinsurate form there are two dequals the fiscal mone (2) report the actual</li> <li>This date does not an an actual of the report of the continual provider must first of the NSLDS before ceased request is followed of the Date Repurched in this field as a default value.</li> <li>If Date Repurch continual previously report of the Date Repurch of the Requested previously report of the Date Republication.</li> <li>If the Date Republication of the Date Republication of the Date Republication.</li> </ul>	Agency required date (the lath "Guaranty sted." atte Reinsurant properties of the GA date requested pply to Supplem Payment melly reported after the required to report of the GA date request to describe the request of the request of the repurchased of the request to describe the repurchased described Change record date request to describe the repurchased described control of the repurchased control of the repurchased described control of the repurchased c	ested reins st calendar Agency Fagency	r day of the more inancial Report Requested. In the using the support the month ich the reinsurance Claim a Repurchase I hase. However, seen successfully specially alert to be deleted or to a st-reported Data is field will NO ill store the last hat has been reported than eaning that a new chase), zeroes we insurance Claim	nth) that equals in for which  oplemental claim the end date that ance is requested.  In request(s). Date does not the data or updated to of this when the  other zeroes of be interpreted  e Reinsurance of delete those reported data, ourchased.) the last-reported ow reinsurance will be on Payment that
Par	t of Event T	vpe	Reinsurance Claim Payn				
Companion Field(s)  • Linked through edit  - Date of Disbursement (066)  - Date of Guaranty (025)  - Date Repurchased (120)  - Submittal (Extract) Date (004)  • Linked through event  - Amount of Reinsurance Claim  - Claim Reason for Guaranty Ag  - Date Reinsurance Claim Paid  - Related fields that check value here  - Date of Guaranty Agency Ban  - Date Reinsurance Claim Paym  - Date Supplemental Claim Req  • Relationship established  - Date Repurchased (120) (New				m Reques Agency Cl I (115) Rate (119 ere inkruptcy ment (115 equested (1	ted (116) aim (096)  Claim Refunds	(145)	

	Date	e Reinsurance	Claim	Requested		
Defa	ault Value / Use	<ul> <li>Report '00000000' if Reinsurance Claim Payment has not occurred.</li> <li>Or, report '00000000' when</li> <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> </ul>				
Edit	Reporting Verifies	Error	Error	ce Claim Payment occurs.  Error Message		
Level	vermes	Littoi	No.	Life Wessage		
Domain- Level Er- ror	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 02-15-2007					

Description				Date Reinsuranc	e Claim	Paid		
Description		_		Date Sequence Edit	Type	Size	Position	Field Code
Payment.(Electronic Funds Transfer Date).   Comments   Report the actual Date Reinsurance Claim Paid.     If reporting reinsurance claim request twice a month using the supplemental claim report the date the supplemental claim was paid or the GAFR reinsurance claim request twice a month using the supplemental claim was paid or the GAFR reinsurance claim paid date.     Do not change this date when supplemental (additional) reinsurance is part on the loan.     Unlike most date fields associated with an event, this field is treated as a value, not as a key.     A Reinsurance Claim Payment made before a Repurchase Date does not need to be continually reported after 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 as a default value.     If Date Repurchased is later 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.)	No	_	_	No	Date	8	425-432	115
interpreted as a request to delete the Reinsurance Claim Payment that occurred after the repurchase.  Part of Event Type Reinsurance Claim Payment  Companion Field(s)  Linked through edit Date Reinsurance Claim Requested (114) Date Repurchased (120) Submittal (Extract) Date (004) (Header record) Linked through event Amount of Reinsurance Claim Requested (116) Claim Reason for Guaranty Agency Claim (096) Date Reinsurance Claim Requested (114) Reinsurance Reimbursement Rate (119) Relationship established Date Repurchased (120) (New)  Default Value / Use  Report '00000000' if Reinsurance Claim Payment has not occurred. Or, report '00000000' when The reinsurance claim request occurred before the latest repurchase;	]	Description	Yes	<ul> <li>Report the actual Date Reinsurance Claim Paid.</li> <li>If reporting reinsurance claim request twice a month using the supplemental claim report the date the supplemental claim was paid or the GAFR reinsurance claim paid date.</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</li> </ul>				
Companion Field(s)  • Linked through edit - Date Reinsurance Claim Requested (114) - Date Repurchased (120) - Submittal (Extract) Date (004) (Header record)  • Linked through event - Amount of Reinsurance Claim Requested (116) - Claim Reason for Guaranty Agency Claim (096) - Date Reinsurance Claim Requested (114) - Reinsurance Reimbursement Rate (119)  • Relationship established - Date Repurchased (120) (New)  Default Value / Use  • Report '000000000' if Reinsurance Claim Payment has not occurred. • Or, report '000000000' when  1. The reinsurance claim request occurred before the latest repurchase;				interpreted as a occurred after t	request to de he repurchase	lete the Re		
- Date Reinsurance Claim Requested (114) - Date Repurchased (120) - Submittal (Extract) Date (004) (Header record)  • Linked through event - Amount of Reinsurance Claim Requested (116) - Claim Reason for Guaranty Agency Claim (096) - Date Reinsurance Claim Requested (114) - Reinsurance Reimbursement Rate (119)  • Relationship established - Date Repurchased (120) (New)  • Report '00000000' if Reinsurance Claim Payment has not occurred. • Or, report '00000000' when  1. The reinsurance claim request occurred before the latest repurchase;			_	<u> </u>				
• Or, report '00000000' when  1. The reinsurance claim request occurred before the latest repurchase;	Companion Field(s)			<ul> <li>Date Reinsurance Claim Requested (114)</li> <li>Date Repurchased (120)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Linked through event</li> <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> <li>Relationship established</li> </ul>				
and 2. The request has been fully paid/processed; and 3. The request has been successfully reported to NSLDS.  Reporting Report actual value if Reinsurance Claim Payment occurs.	st repurchase;							

	C	ate Reinsuran	ce Clai	im Paid
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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 02-15-2007			

		Amoun	t of Reinsuranc	e Claim	Reque	sted	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	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.	Amount does	not includ	le claims that w	ere made prior
	Comments		previously repo and GAs can st - If the Date Rep Date Reinsuran claim payment	ment request and taking in their 5% or a payment on laim was paid by the payment on bafter the lender anty Agency ader request to a constant of the land and the	amount is by the app to conside 9% trigger behalf of the purion of the guara 0/1/1998 a risk share or \$9,310 Data Provithe loans in the loans in the loan level amount the aloan will be event to than the laborted in the NSLDS won a loan the esame as uested (mur the repurlete the Reference of the repurlete of the repurlete the Reference of the repurlete of the repurlete of the repurlete the Reference of the repurlete of t	calculated by moropriate reinsurpropriate reinsurpropriate reinsurpropriate reinsurpropriate reinsurpropriate reinsurance lesson de borrower from ayment, report as Collections. Into ron default a claim amount de la claim a	ultiplying rance or not the om the lender, being requested, any source is a collection in (not exempt, or \$10,000.The Of Reinsurance of the level, the land amount at all amount at plemental coate does not aim is requested the repurchase. The reported data, urchased.) the last-reported we reinsurance will be
Par	t of Event T	ype	Reinsurance Claim Payr				
Companion Field(s)  • Linked through edit - Amount of Guaranty (061) • Linked through event - Claim Reason for Guaranty Agency Claim (096) - Date Reinsurance Claim Paid (115) - Date Reinsurance Claim Requested (114)							

	Amoun	t of Reinsuran	ce Clai	m Requested	
- Reinsurance Reimbursement Rate (119)  • Relationship established - Date Repurchased (120) (New)  • Report '000000' if Reinsurance Claim Payment has not occurred. • Or, report '000000' when 1. The reinsurance claim request occurred before the latest repurchated 2. The request has been fully paid/processed; and 3. The request has been successfully reported to NSLDS.  Reporting  Report actual value if Reinsurance Claim Payment occurs.				(New) nce Claim Payment has not occurred. equest occurred before the latest repurchase; ly paid/processed; and ccessfully reported to NSLDS.	
Edit Level	Verifies	Error Error Message No.			
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.	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.  Amount must be = or less than 9 times Amount of Guaranty			
Date Revise	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  Comments		<ul> <li>Date when a supplemental reinsurance claim request is submitted to ED by a Guaranty Agency.</li> <li>Update this field as new requests are made, with the actual Date of Supplemental Claim Requested.</li> <li>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.</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 Supplemental 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> </ul>				
				urchased is the ntal Claim Relaim request to a request to ter the repurced Change reco	e same as equested (reccurred af delete the hase.	or earlier than meaning that a n ter the repurcha Supplemental (	the last-reported new use), zeroes will Claim Request
Part	t of Event T	ype	Supplemental Claim Rec				
lt -	panion Fiel		<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	nult Value /	Use	Report '00000000' 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 Su	ıpplemental C	laim Requ	iest occurs.	

	Date	Supplemental	Claim	Requested
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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 Revise	ed 5-26-2000			

		Amount	of Supplement	al Claim	Requ	ested	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	447-452	118
	Description  Comments		The cumulative dollar ar Agency on a default clai which is now eligible for has changed. Amount do repurchase.  • Report whole dollar	m originally prefull reimburstes not include	oaid at a re sement be e requests	educed reinsurar cause the borrov that were made	nce rate but wers claim status prior to
			<ul> <li>An example of a Su The borrower defaults \$980 (claim amount min Requested is \$931.00 (b) borrower dies. The Amo (the 5% difference on the If required data is can amount must be professed by pro-rated account level.</li> <li>A Supplemental Claim need to be continual provider must first end NSLDS before ceas request is followed.</li> <li>When a request is made reported in this field as a default value.</li> <li>If Date Repurchast reported in this field as a default value.</li> <li>If Date Repurchast reported in this field as a default value.</li> <li>If Date Repurchast reported in this field as a default value.</li> </ul>	pplement Cla on a \$1,000 l ius 2% federa ased on 95% p ount of Supple e Amount of G arried by the I r-rated across ing the amount amount at ea him Request n lly reported af ensure the required to report of quickly by reported after reported values of a thin assed is later red, zeroes reported values. (cop reporting of a thin assed is the nate of a thin asset of a thin ass	im Requestion Requestion and The Color of th	st: GA pays the lender). The Amount e rate). A year laim Requested of to Lender). der at the account of the total and the account of the total and the total and the total and the accessfully specially alert total and the determine when be deleted or total and the total and the accessfully alert total and the accessful and the accessful and the accessful alert the accessful alert the accessful alert total and the accessful and the accessful and the accessful alert the accessful alert the accessful alert total and the accessful and the accessful alert to access to the accessful alert the accessful alert to access to the access to	der's claim of of Reinsurance ater the will be \$49.00 ant level, the unding problem ade to one loan stal amount at Date does not the data a updated to o this when the mount that was ther zeroes be interpreted at the estimate of the last-reported data, urchased.) the last-reported lew use), zeroes will
Part	t of Event T	ype	Supplemental Claim Rec	quest			
<ul> <li>Companion Field(s)</li> <li>Linked through edit         <ul> <li>Amount of Guaranty (061)</li> </ul> </li> <li>Linked through event         <ul> <li>Date Supplemental Claim Requested (117)</li> </ul> </li> <li>Relationship established         <ul> <li>Date Repurchased (120) (New)</li> </ul> </li> </ul>							
	Date Revised		• 3-01-2005				
Defa	ault Value /	Use	Report '000000' if Supp request occurred before to NSLDS.				

	Amount of Supplemental Claim Requested						
	Reporting	Report actual value if	Supplemen	tal 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 Revise	ed 5-26-2000						

		Rei	nsurance Reim	nburseme	nt Rat	е	
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				plemental
	Comments		<ul> <li>Must be a valid code from the Reinsurance Reimbursement Rate Codes Table (Appendix B– Table B-13).</li> <li>This rate may change if the reason for reinsurance or supplemental reinsurance is due to a change in claim status.</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 a blank 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, a blank 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 Requested (meaning that a new reinsurance claim payment occurred after the repurchase), a blank will be interpreted as a request to delete the Reinsurance Claim Payment that occurred after the repurchase.</li> </ul>				
Part	t of Event T	ype	Reinsurance Claim Pa	yment			
Com	panion Fiel	• Linked through event - Amount of Reinsurance Claim Requested (116) - Claim Reason for Guaranty Agency Claim (096) - Date Reinsurance Claim Paid (115) - Date Reinsurance Claim Requested (114) • Relationship established - Date Repurchased (120) (New)					
Defa	nult Value /	Use	<ul> <li>Report a blank if Reinsurance Claim Payment has not occurred.</li> <li>Or, report a blank when</li> <li>1. The reinsurance claim request occurred before the latest repurchase;</li> <li>2. The request has been fully paid/processed; and</li> <li>3. The request has been successfully reported to NSLDS.</li> </ul>				
	Reporting		Report actual value if	Reinsurance Cla	aim Payme	ent occurs.	
Γ	ate Revised	l	3-01-2005				

	Reinsurance Reimbursement Rate							
Edit Level	Verifies	Error	Error No.	Error Message				
Record- Level Er- ror	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 Repu	ırchase	ed		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	454-461	120
]	Description		Date for which a claim (reasons may include l			d is repurchased	by a lender,
	Comments	vne.	<ul> <li>The Date Repurch blanks reported in interpreted as a de</li> <li>Report latest Date</li> <li>Do not stop reported</li> <li>Repurchase</li> </ul>	related fie fault. Repurchas	lds will cause ed.		
	panion Fiel	_	Linked through ed  Date of Disbut  Date of Guarate  Submittal (Extended through extended t	arsement (0 anty (025) atract) Date vent archased (1 achabilitate acheck valuation (106) anty Agency anty Agency ance Claim belationships laim Paid to aranty Ag	(004) (Heade 21) d Loan (122) he here 092) y Bankruptcy y Principal / Ins (099) Interest Colle Requested (1 m Requested (1 m Requested (1 c) Lender (107) ency Bankruptency Interest ency Principal laims (100) Lender on Claims Claim Requested (1 c) Claim (105) r) Paid (115)	Claim Refunds ( interest Collection ections  14) (117) ) tcy Claim Refun Collections (124 I Collections (124 I Collections (128) (128) (130) laim (096)	ns (123) ds (146)
Defa	ult Value /	Use	Report '00000000' if 1			/	
	Reporting		Report actual value if				
Г	ate Revised	[	3-01-2005				
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge
Domain-	Must be a	valid date	Invalid date.	0306	Invalid Date	Repurchased	

		Date Repu	ırchase	ed
Level Er- ror	(if not zeroes).			
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 Revise	ed 6-16-2003			

			Amount Rep	urchas	sed		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Numer	ic 6	462-467	121
]	Description		The principal dollar amobankruptcy claims).	ount of rep	ourchased clai	ms (including re	purchases of
Comments			<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <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> </ul>				
Part	of Event T	ype	Loan Repurchase				
	panion Fiel		<ul> <li>Linked through edit</li> <li>Amount of Guaranty (061)</li> <li>Linked through event</li> <li>Date Repurchased (120)</li> <li>Indicator of Rehabilitated Loan (122)</li> </ul>				
Defa	ult Value /	Use	Report '000000' if repurchase has not occurred.				
	Reporting		Report actual value if repurchase occurs.				
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge
Domain- Level Er- ror	Must be nu	imeric.	Isn't numeric.	0318	Invalid Amo	unt Repurchased	1
Record- Level Er- ror	Can't be ze there is a correspond in Date Re or Indicato Rehabilitat	ing value purchased r of	Contains zeroes. 0272 Amount Repurchased is required				
Record- Level Error	Amount Remust not extimes the A	ceed nine	Amount Repurchased exceeds nine times the Amount of Guaranty.	0666	Amount mus Amount of G	t be = or less tha Guaranty	an 9 times
Date Revise	ed 3-1	4-2008					

		In	dicator of Reha	abilitat	ed Loan		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	No	No	Charact	ter 1	468	122
	Description		Indicator that a repurchased loan was a rehabilitated loan (i.e., that a defaulter made 9 payments within 20 days of the due date during a period of 10 consecutive months on the loan and that it was sold to a lender by a Guaranty Agency).				d of 10
	<ul> <li>Must be 'Y' (Yes) only if a loan was rehabilitated and repurchased.</li> <li>Must be 'E' if Insurance Claim Payment was made in error.</li> <li>Report a blank for other repurchased loans.</li> <li>Once reported with 'E' the batch process will not overlay this field to blank. If an 'E' is reported in error and the correct value is blank, the change must be made online or by deleting the repurchase in one submission and then reporting the correct repurchase in a subsequent submission.</li> </ul>					his field to blank, the in one	
Par	t of Event T	ype	Loan Repurchase				
Con	panion Fiel	d(s)	<ul><li>Linked through ev</li><li>Amount Repu</li><li>Date Repurch</li></ul>	ırchased (1			
Defa	ault Value /	Use	Report a blank if condi	ition has no	ot occurred.		
	Reporting		Report 'Y' if loan is rehabilitated and repurchased. Report 'E' if insurance claim payment was made in error.				
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge
Record- Level Er- ror	Must be 'Y' blank.	, 'E' or	Contains wrong value.	0221	Invalid Indi	cator of Rehabili	tated Loan
Date Revis	ed 7-0	3-2006				•	

	Date of	Guarar	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	overy to the l	oan princi	pal and/or intere	est.
	Comments		<ul> <li>Report the actual Date of Guaranty Agency Principal/Interest Collections.</li> <li>If a student or borrower's check gets returned as NSF, and the collection did not therefore really occur, reinstate the last successful collection as the current value.</li> <li>A Collection from Borrower made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the collection has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the collection 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 of Guaranty Agency 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 repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date of Guaranty Agency Principal/Interest Collections (meaning that new collections occurred after the repurchase), zeroes will be interpreted as a request to delete the collection that occurred after the repurchase.</li> <li>Submit a Past Period Change record (PPC) to delete a collection that occurred <i>before</i> the latest Date of Repurchase.</li> <li>NSLDS assesses the submittal file to determine whether at least 30% of the loans with claim-related data plus the loans in error have a collection. If they do, then all collection data are processed without consideration of</li> </ul>				
İ	t of Event T		Collection From Borrow				
	Companion Field(s)  • Linked through edit  - Date Entered Repayment (060)  - Date of Disbursement (066)  - Date of Guaranty (025)  - Date Repurchased (120)  - Indicator of Rehabilitated Loan (122)  - Submittal (Extract) Date (004) (Header record)  - Type of Loan (024)  • Linked through event  - Amount of Guaranty Agency Interest Collections (124)  - Amount of Guaranty Agency Principal Collections (126)  • Relationship established  - Date Repurchased (120) (New)						
Γ	Oate Revised	l	3-01-2005				
Defa	Default Value / Use  Report '00000000' if Collection From Borrower has not occurred, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.						

	Date of Guarai	nty Agency Pri	ncipal	/ Interest Collections
	Reporting	Report actual value if	Collection	From Borrower occurs.
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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
Load- Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revise	ed 6-16-2003			

	Am	ount of	<b>Guaranty Ager</b>	ncy Intere	st Col	lections	
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	Yes	Yes	No	Numeric	6	477-482	124
	Description  Comments		The cumulative amoun TOP) or bankruptcy reconsolidation loan payor Collections such as admincluded in this field.  • If the GA receives	covery applied offs or collection ministrative wa	to loan int ons that we ge garnish	terest. Amount or ere made prior to ment (AWG) an	does not include o repurchase. nd state tax s are
other than the lender, after the lender claim payment, report as a collections (excluding TOP collections).  • All payments received from the lender after the claim payment and after reinsurance has been requested, report as an Amount of Refund on Cla					nent and after fund on Claims.		
			<ul> <li>Report whole dollars.</li> <li>If a student or born not therefore really current value.</li> <li>If required data is a amount must be properties or that the pro-rate account level.</li> <li>A Collection from to be continually remust first ensure the before ceasing to resist is followed quickly.</li> <li>When a loan is reported after the new claim.</li> <li>The Date Repurchare reported in this fiest as a default value.</li> <li>If Date Repurchare a default NOT delett the last-reported the last-reported in the last-reported and the last-reported the last-reported the last-reported and gency Principles.</li> <li>If the Date Repurchare a default value.</li> </ul>	ars, no cents (e. cower's check gover's check gover, reinstall carried by the Iro-rated across ating the amount at ear Borrower madeported after rene collection has burchased and to the collections will only not be a collected after the collection will only not be a collection of the collection of the collection will only not be a collection of the collections will only not be a collection of the collections will cause the collections of the coll	g., report gets returnite the last  Data Provious the loans int, adjusting the loans int, adjusting the loan level before a purchase, as been successpecially there are sufficiently and loan will be event to than the late ollections usly report as can store e same as al/Interest	\$2,500.25 as '00' ed as NSF and to successful colleder at the account over the account over the account over the account over the account over the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who alse the accessfully update alert to this who also alert to the accessful to t	nt level, the unding problem ade to one loan stal amount at te does not need ata provider ed to NSLDS en the collection as paid. Sons received ther zeroes be interpreted to Guaranty d in this field LDS will store loan that has the current Date
Dard	t of Event T	vne	_		tion that o	ccurred after the	e repurchase.
f	panion Fiel		Collection From Borrower  • Linked through edit - Amount of Guaranty (061)  • Linked through event - Amount of Guaranty Agency Principal Collections (126) - Date of Guaranty Agency Principal / Interest Collections (123) Relationship established - Date Repurchased (120) (New)				

	Amount of Guaranty Agency Interest Collections						
Default Value / Use		Report '000000' if Collection From Borrower has not occurred, if no part of any collection went to pay off interest, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.					
	Reporting	Report actual value 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 Revise	ed 6-1-2005	1	l .				

	Amo	ount of	Guaranty Agend	y Princi	pal Co	llections		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	No Numeric 6 483-488 126				126	
	Description  Comments		The cumulative amount of Guaranty Agency default collections (excluding TOP collections) or bankruptcy recovery applied to loan principal. Collections such as administrative wage garnishment (AWG) and state tax offsets are included in this field. Amount does not include; consolidation loan payoffs or collections that were made prior to repurchase.  • If the GA receives payment on behalf of the borrower, from any source					
	Comments		other than the lende (excluding TOP col. All payments receiv reinsurance has been Report whole dollar If a student or borro not therefore really current value. If required data is common that the pro-rate so that the pro-rate account level. A Collection from E to be continually rep must first ensure the before ceasing to re is followed quickly When a collection is collected after the re The Date Repurchas reported in this field as a default value. If Date Repurch Agency Princip will NOT delete the last-reported been repurchase - If the Date Rep of Guaranty Ag	r, after the lendections).  red from the lendections).  red from the lender requested, rest, no cents (e. wer's check goccur, reinstand rested across ing the amount at each orted after rested across ing the amount at each orted after rested after the rested after the second data, and Galed.)  urchased is the second after the after the second af	ender after eport as ar g., report gets returnde the last Data Provide the loans int, adjusting the loan level before a purchase, is been succespecially purchase, a loan will be event to than the late ollections usly report As can stope same as al/Interest repurchase.	the claim payment, report the claim payment Amount of Research Section 25,500.25 as '00 ed as NSF and the successful colleder at the account of the contents of the section 25 and the section 25 and	t as a collection nent and after fund on Claims. 02500'). he collection did ction 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 be interpreted e of Guaranty d in this field LDS will store loan that has  the current Date aning that new be interpreted as	
Par	t of Event T	vpe	*		tion that U	ecurred arter th	e repuichase.	
	npanion Fiel		Collection From Borrower  Linked through edit - Amount of Guaranty (061)  Linked through event - Amount of Guaranty Agency Interest Collections (124) - Date of Guaranty Agency Principal / Interest Collections (123)  Relationship established - Date Repurchased (120) (New)					

	Amount of	<b>Guaranty Ager</b>	ncy Pri	ncipal Collections	
Default Value / Use		Report '000000' if Collection From Borrower has not occurred, if no part of any collection went to pay off principal, or if latest collection occurred before repurchase and it has already been successfully reported to NSLDS.			
	Reporting	Report actual value if	Collection	From Borrower occurs.	
Edit Level	Verifies	Error	Error No.	Error Message	
Domain- Level Er- ror	Must be numeric.	Isn't numeric.	0330	Invalid Amount of Guaranty Agency Principal Collections	
Record- Level Er- ror	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	
Record- Level Error	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.	0662	Amount must be = or less than 9 times Amount of Guaranty	
Date Revise	ed 6-1-2005				

Date of TOP Offset Principal / Interest Collections							
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	Yes	Date	8	489-496	127
]	Description		Date when the Guaranty collections to a loan.	Agency last a	applied TO	OP principal an	nd/or interest
	<ul> <li>Report the actual Date of TOP Principal/Interest Collections.</li> <li>A TOP Collection made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must ensure the collection has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the collection 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 later than the last-reported Date of TOP Principal / Interest Collections, zeroes reported in this field will NC 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 the same as or earlier than the current Dof TOP Principal/Interest Collections (meaning that new collection occurred after the repurchase), zeroes will be interpreted as a requedelete the TOP Collection that occurred after the repurchase.</li> <li>Submit a Past Period Change record (PPC) to delete a collection that occurred before the latest Date of Repurchase.</li> <li>NSLDS assesses the submittal file to determine whether at least 30% of loans with claim-related data plus the loans in error have TOP data. If the process of the provider of the process of th</li></ul>					t need to be ovider must first DS before collection is ther zeroes be interpreted e of TOP field will NOT store the lastath has been the current Date ew collections ed as a request to inchase. ection that	
Part	t of Event T	ype	TOP Collection				
Companion Field(s)  • Linked through edit  - Date Entered Repayment (060)  - Date of Disbursement (066)  - Date of Guaranty (025)  - Date Repurchased (120)  - Indicator of Rehabilitated Loan (122)  - Submittal (Extract) Date (004) (Header record)  - Type of Loan (024)  • Linked through event  - Amount of TOP Interest Collections (128)  - Amount of TOP Principal Collections (130)  • Relationship established  - Date Repurchased (120) (New)					n e		
Defa	nult Value /	Use	Report '00000000' if TO occurred before repurchangle NSLDS.				
	Reporting		Report actual value if TO	OP Collectio	n occurs.		

Date of TOP Offset Principal / Interest Collections							
Edit Level	Verifies	Error	Error No.	Error Message			
Domain- Level Er- ror	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			

		Amo	ount of TOP Inte	rest Col	ection	ıs		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code	
No	Yes	Yes	No	Numeric	6	497-502	128	
	Description  The cumulative amount collected and applied to interest through TOP . A does not include collections that were made prior to repurchase.  Comments  Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').							
			of TOP Princip	rated across ing the amount at earnount at	the loans int, adjusting the loan leading the loan leading to the loan leading to the loan will be event to than the last, zeroes interested values to preportion of the loan leading the loan le	nvolved. If a ronents may be may well equals the to see Date does not ever, the data prupdated to NSL to this when the conly report the adetermine when be deleted or to est-reported Data reported in this and or earlier than (meaning that now will be interpreted to the end of the earlier than (meaning that now will be interpreted to the end of the earlier than (meaning that now ill be interpreted to the end of the end of the end of the earlier than (meaning that now ill be interpreted to the end of the	unding problem ade to one loan otal amount at the need to be ovider must first DS before collection is amount that was ther zeroes obe interpreted e of TOP field will NOT store the lastath has been the current Date ew collections ed as a request to	
Part	t of Event T	ype	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 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	ult Value / ˈ	Use	Report '000000' if TOP went to pay off interest, has already been success	Collection has	lection oc	curred before re		
	Reporting		Report actual value if TO	OP Collection	occurs.			

	Amo	ount of TOP Int	terest C	Collections
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	Must be numeric.	Isn't numeric.	0331	Invalid Amount of TOP Interest Collections
Record- Level Er- ror	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 Revise	ed 3-01-2005			

Amount of TOP Principal Collections								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Турс	Size	Position	Field Code	
No	Yes	Yes	No	Nume	ric 6	503-508	130	
-	Description		The cumulative amour Amount does not inclu	nt collected	and applied to	principal throu	gh TOP .	
	Comments		<ul> <li>Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').</li> <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>A TOP Collection made before a Repurchase Date does not need to be continually reported after repurchase. However, the data provider must first ensure the collection has been successfully updated to NSLDS before ceasing to report on it. Be especially alert to this when the collection is followed quickly by repurchase.</li> <li>When a collection occurs after repurchase, only report the amount that was collected 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 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 repurchased.)</li> <li>If the Date Repurchased is <i>the same as or earlier</i> than the current Date of TOP Principal/Interest Collections (meaning that new collections occurred after the repurchase), zeroes will be interpreted as a request to</li> </ul>					
David	4 of F4 To		delete the TO TOP Collection	P Collecti	on that occurre	ed after the repu	rchase.	
i e	t of Event T	<del>-</del>	<ul> <li>Linked through ed</li> <li>Amount of G</li> <li>Linked through ed</li> <li>Amount of TO</li> <li>Date of TOP</li> <li>Relationship estable</li> <li>Date Repurch</li> </ul>	uaranty (06 vent OP Interes Principal / blished	t Collections (	,		
Default Value / Use  Report '000000' if TOP Collection has not occurred, went to pay off principal, or if latest collection occurre it has already been successfully reported to NSLDS.					occurred before			
	Reporting		Report actual value if	TOP Coll	ection occurs.			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0332	Invalid Amo Collections	unt of TOP Prin	ncipal	
Record- Level	Amount of Principal C		Amount of TOP Principal	0664	Amount must Amount of C	t be = or less the Guaranty	an nine times	

	Amount of TOP Principal Collections					
Error	must not exceed nine times the Amount of Guaranty.	Collections exceeds nine times the Amount of Guaranty.				
Date Revise	ed 3-01-2005					

		Da	te Enrollment S	Status	Effective		
Loan	History	Reason-	Date Sequence Edit	Турс	e Size	Position	Field Code
Identifier	Kept	<b>ability</b> No	No	Date	. 8	509-516	121
No	Yes  Description	NO	Date when a student en	_			131
]	Description		enrollment reporting or			status, as report	ed tillough the
Comments			<ul> <li>Do not change date</li> <li>If actual date is no 1984, you may use</li> <li>If the loan is cance the canceled loan of Guaranty.</li> <li>Use actual date stureadily available. I Period Begins.</li> <li>For students who to date the student be estimate of the date</li> <li>The Date Enrollmon Anticipated Compunit. That is, the endorse in the date is the student of the date the student of the date the student of the date the student of the date in the Date Enrollmon Anticipated Compunit. That is, the endorse is not supported to the date of the date</li></ul>	e unless state available the plug of eled, report does not produced the enter of not, you ransfer to a gan classe when clasent Status letion and prollment status is a status of the element of the eleme	atus changes. and Date of G date '19000101 the current enro ed current enro may populate to another institut s. If not known sses began. Effective, Code Code for Curre status, enrollme	rollment date went enrollment dellment status if this field with Date ion, report the anyou may report the for Enrollment ent School mustent date and antient date were delta antient date were delta antient date were delta antient date were delta antient date were delta antient date were delta antient date were delta antient date and antient date were delta antient date and antient date were delta antient date and antient date a	then available. If late, use the Date the date is late Enrollment actual (if known) ort your best to Status, Date of be treated as a licipated
Dout	of Event Ty		completion date are for the student's attendance at the current school (as opposed to original school).  Enrollment Status				
H	panion Field	<del>-</del>	<ul> <li>Linked through edit</li> <li>Code for Enrollment Status (132)</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> <li>Linked through event</li> <li>Code for Current School (102)</li> </ul>				
Defa	ult Value / I	Use	<ul><li>Code for Enro</li><li>Must always be fil 'RF' (Refinanced)</li></ul>	led. (May	` '	000' for 'CL' (C	onsolidated) or
	Reporting		Report in regular updat				
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge
Domain- Level Er- ror	Must be a v		Invalid date.	0304	Invalid Date	Enrollment Stat	us Effective
Record- Level unless Type of Loan Error is 'CL' or 'RF' and Code for Enrollment Status is blank.			Contains zeroes.	0134	Date Enrollm	nent Status Effec	ctive is required
Record- Level Error	Plug date 'inot reported Guaranteed January 1, i	d on Loan after	Contains wrong value.	0230	'19000101' i '19840101'	nvalid when DT	$\Gamma \text{ of } GA > =$

	Da	te Enrollment	Status	Effective
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 Enrollment Status					
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Charact	er 1	517	132	
	Description		Code indicating student enrollment reporting of			tus, as reported	through the	
	Comments		<ul> <li>Be sure that (with with a given stude)</li> <li>If you do not know you may plug the</li> <li>On a canceled loan</li> <li>Must be a valid con B-5).</li> <li>Use actual code regis readily available</li> <li>For students who we known. If not known. If not known. If the student does the fall, the Code of the fall, the Code of the completion date an opposed to original</li> </ul>	nt report the vistatus, and field with in, report the defecting the e. If not, you may a not attend for Enrollment Status I detion and inrollment stee for the steet.	te same Enrolling de Date of Guard'.  The latest enrolling enrollment Statuse estudent's enrollment entotal en	ment Status Codranty is earlier to ment status obtains Codes (Appear collment status if the this field with tion, report the as field with 'F'. es and is expected and not change. The for Enrollment ent School must ent date and antier	hen Jan. 1, 1984,  ned.  ndix B— Table  the information  'F'.  nctual code if  ed to return in  t Status, Date of be treated as a icipated	
Par	t of Event Ty	/pe	Enrollment Status					
	npanion Field		<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 Current School (102)</li> <li>Date Enrollment Status Effective (131)</li> </ul> </li> <li>Related fields that check value here <ul> <li>Date Enrollment Status Effective (131)</li> <li>Student's Driver's License Number (080)</li> <li>Student's Driver's License State (081)</li> </ul> </li> </ul>					
Def	ault Value / U	U <b>se</b>	Must always be filled.	<u> </u>	olank for 'CL'	or 'RF' loans.)		
	Reporting		Report in regular upda					
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge	
Record- Level Error	Must be report Type of Loa 'CL' or 'RF' Enrollment Staffective convalue.	n is not ' or Date Status	Is blank. 0129 Code for Enrollment Status is required.				s required	
Record- Level Er- ror	If not blank, valid code fr Enrollment S Codes Table	rom Status	Invalid code.	0176	Invalid Code	for Enrollment	Status	

	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							

		Dâ	ate of Anticipate	ed Cor	mpletion		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code
No	No	No	No	Date	8	518-525	133
I	Description		Date when a student is s programs, this is project			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>				
Part	of Event Ty	ype	Not part of an event.	school).			
Com	panion Field	d(s)	<ul> <li>Linked through edit</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Type of Loan (024)</li> </ul>				
	ult Value / I	Use	Must always be filled. (May report '00000000' for 'CL' (Consolidated) or 'RF' (Refinanced) loans.)				
	Reporting		Report in regular update	2.			
Edit Level	Veri	ifies	Error	Error No.		Error Messa	ge
Domain- Level Er- ror	Must be a v		Invalid date.	0295	Invalid Date	of Anticipated (	Completion
Record- Level Error	If Date of C Jan. 1, 1984 then '1900C invalid.	4 or later,	Contains wrong value.	0230	19000101 is > or = 19840	invalid value wl 101	hen Date of GA
Record- Level Error	Can't be ze Type of Lo than 'CL' o	an is other	Contains zeroes.	0296	Date of Antio	cipated Complet	tion is required
Record- Level Completion must be Error on or after the inception of the HEA (19651108).			Date of Anticipated Completion is before the inception of the HEA (19651108).	0623	Date must be	= or greater tha	nn 19651108
Record- Level Error	Date of And Completion on or before Submittal ( Date plus 1	n must be e the Extract)	Date of Anticipated Completion is after the Submittal (Extract) Date plus 15 years.	0624	Date must be 15 years	= or less than S	Submittal Date +

Date of Anticipated Completion					
Date Revised	5-26-2000				

Code for Current Holder Lender								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	Yes	No	No	Nume	ric	6	526-531	134
D	escription		ED code indicating curr lender who submitted th		r of a lo	oan or (i	f a claim has be	en paid) the
Comments			<ul><li>Must be a valid ED</li><li>If code is not availated you may use plug values</li></ul>	able and D	Date of		y is earlier than	Jan. 1, 1984,
Part	of Event Ty	pe	Holder Lender					
Сотр	oanion Field	l(s)	<ul> <li>Linked through edi</li> <li>Date of Guaran</li> <li>Linked through even</li> <li>Date Loan Sol</li> <li>Indicator of One</li> <li>Related field that check</li> <li>Date Loan Sol</li> </ul>	nty (025) ent d (141) rigination s value he		yor (142	·)	
Defau	ılt Value / U	J <b>se</b>	Must always be filled.					
I	Reporting		Report in regular update.					
Edit Level	Veri	fies	Error	Error No.	Error Message			ge
					Invalid Code for Current Holder Lender			
Domain- Level Error	Must be nu	meric.	Isn't numeric.	0178	Invali	id Code	for Current Hol	der Lender
Level Error	Must be nut		Isn't numeric.  Contains zeroes.	0178			for Current Hol rent Holder Len	
Level Error Record- Level		oorted. in range			Code	for Cur		der is required
Level Error  Record- Level Error  Record- Level	Must be rep Value falls of '800000' '999899', a	oorted.  in range to nd not  of earlier 1984,	Contains zeroes.	0103	Code	for Currid Code	rent Holder Len	der is required der Lender
Level Error  Record- Level Error  Record- Level Error  Record- Level Error	Value falls of '800000' '99899', a '444444'. If the Date Guaranty is than Jan. 1, then it may	in range to nd not of earlier 1984, be alid code	Contains zeroes.  Invalid code.  Contains wrong	0103 0178	Code Invali Invali 19840	for Currid Code	rent Holder Len for Current Hol	der is required  der Lender  > or =

		Date	of Outstanding I	Principa	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	incipal Ba	lance field was	updated or
	Comments		<ul> <li>For GA-held loans, principal balance. To other event affecting</li> <li>For lender-held loan Balance. Guaranty Amonthly. At a mining This data must be form Use Date of Guaranty values for the Date of Outstanding Princip method for tempora Outstanding Princip Interest Balance field disbursement. The Abe populated with the Outstanding Accrue amount, until the modisbursement amound Amount of Cancella Lender.</li> <li>For closed loans, Date of Loan Status. Once except to correct a responsible for the guarantee date.</li> <li>Report date of cancelloan status code, disamount.</li> </ul>	the balance wing the principal as, report the adgencies shown they must be added to Not the for loans the Agency has most of Outstanding all Balance, it rily plugging all Balance and the should be added to the net disbursed Interest Balance current and it is the Amount of Outstanding is the Amount of Outstanding the control of the portion of the portion of the control of the con	Il change I balance. I balance. I balance. I balance. I balance I bat of the second of	when there is a e of Outstanding ender updates to balance informate heir next submite guaranteed between guaranteed between the actual Balance and A he Department's es. That is, the between the of Outstanding with the date of Principal Balancount, and the Arshould be popube reported. The bursement (which to f Refund from the should not be standing Principal Balance should not be standing Principal e while reporting e while reporting e while reporting the should reporting e while reporting the should reporting e while reporting the should reporting e while reporting the should reporting e while reporting the should reporting e while reporting the should report in the should	payment or  g Principal o balances tion monthly. ssion. out not yet  lender/servicer mount of s approved Date of Accrued the last ce field should nount of lated with a zero ne net ch is minus the n School to  ould equal Date e changed again al Balance back g appropriate
H	t of Event T	-	Not part of an event.				
Com	panion 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	ult Value /	Use	Must always be filled.				
	Reporting		Report in regular update	•			

	Date (	of Outstanding	Princi	pal Balance
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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	Princi	pal 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 4-05-2007			

		Amoun	t of Outstanding	g Princip	al Bal	ance	
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 vaincluding capitalized int		tstanding <sub>I</sub>	principal balance	e due on a loan,
	Comments		<ul> <li>Report whole dollar</li> <li>If required data is commount must be prosist created by pro-rate account level.</li> <li>If the amount is less report negative amount of the loan has been and the loan has been are closed.</li> <li>If the loan has been are falling outstanding Princip Interest Balance must all fall food for Loan Standing Princip Interest Balance must all fall food for Loan Standing Princip Interest Balance must all food for Loan Standing Princip Interest Balance frees, Amount of Outstanding Accrued Interest Balances monthly. The submission.</li> <li>When the Guaranty values for the Date outstanding Princip method for tempora Outstanding Princip Interest Balance field disbursement. The proposition of the populated with the Outstanding Accrued amount, until the must disbursement amount of Cancellar Lender.</li> <li>The most common of Principal Balance, in principal is paid but consider a loan clos or fees in their system until the Sum of the</li> </ul>	arried by the laterated acrossing the amount at each amount at each amounts (credit laterated by been disbursed Balance on Cloud Balance, plast be a positivatus is 'UI' real minus cancellated for 'DW', so off loans ('DW', so o	Data Provithe Data Provithe loans int, adjusting the loan less, round it is palance) as ut not disb d for longuaims of O lus Amount are amount. The loan less is a remain of Data Principal Ball d OPB more and the latter of Data Principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet receign principal Ball d OPB more and yet received and yet receiv	der at the account volved. If a roments may be may be may be equals the total period one dollar untile ursed, report zer than one quarther Fees, plus and the fees, plus and the fees, plus and the period of the actual Balance on Cance, or Amount and the Department's es. That is, the left of Outstanding with the date of Principal Balance and A he Department's es. That is, the left of Outstanding with the date of Principal Balance and the period of the Arshould be populated to Refund From the actual of t	nt level, the unding problem ade to one loan otal amount at a left the loan is roes.  Iter, the sum of Amount of g Accrued balance ance of zero in left to foutstanding ader updates to in their next lender/servicer amount of s approved Date of g Accrued the last ce field should mount of lated with a zero ne net ch is minus the m School to coutstanding of s when the ney may f accrued interest r a loan closed

	Amoun	t of Outstandii	ng Prin	cipal Balance	
1	t of Event Type npanion Field(s)	<ul> <li>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 Is Required.</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 (principal, interest, and fees).</li> <li>Not part of an event.</li> <li>Linked through edit  Amount of Ending Balance on Claims of Other Fees (108)  Amount of Guaranty (061)</li> </ul>			
		<ul> <li>Amount of Outstanding Interest Balance (138)</li> <li>Code for Loan Status (063)</li> <li>Date of Disbursement (066)</li> </ul>			
Defa	ault Value / Use	<ul> <li>Report zeroes for loans that have been guaranteed but not disbursed.</li> <li>Report zeroes for loans that have Code for Loan Status 'BC', 'CA', 'CS', 'DC', 'DD', 'DE', 'DK', 'DN', 'DR', 'DP', 'FC', 'FX', 'OD', 'PC', 'PF', 'PM', 'PN', 'PZ', 'RF', 'UC', or 'UD'.</li> </ul>			
	Reporting	Report in regular upda	ite.		
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 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.			

	Amount of Outstanding Principal 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 Er- ror	Must be zero if Code for Loan Status is 'BC', 'CA', 'CS', 'DC', 'DD', 'DE', 'DK', 'DN', 'DN', 'DP', 'FC', 'FX', 'OD', 'PC', 'PF', 'PM', 'PN', 'PZ', 'RF', 'UC', or 'UD'.	Value is not zero.	0313	Invalid Amount of Outstanding Principal Balance				
Date Revise	ed 8-26-2008							

	Da	ate of O	utstanding Acc	crued I	nterest B	Balance		
Loan	History	Reason-	Date Sequence Edit	Тур	Size	Position	Field Code	
Identifier	Kept	ability	NI -	Dete		E46 EED	127	
No	Yes	Yes	No	Date		546-553	137	
]	Description		Date through which the Balance was accrued.	e reported	Amount of Ou	tstanding Accru	ed Interest	
	Comments		<ul> <li>For GA-held loans balance.</li> <li>For lender-held loans loan balance.</li> <li>For lender-held loans loan balances monthly. It stands at the end before the end of the loan before the end of the loan loan status code, damount.</li> <li>When the Guarant values for the Date outstanding Prince method for tempor outstanding Prince Interest Balance find disbursement. The loan loan loan is cloan loan is cloan loan status code, damount.</li> </ul>	ans, report Guaranty A At a minin of each m he month. y Agency e of Outsta ipal Balance arily plug ipal Balance lds should Amount of the net dis ned Interes nore curren unt is the A lation) min of Guarant osed, report do not reve e guarante cellation o	the actual Datagencies should num, they must onth. This datage is a soft of the principal te, it may use the ging these values and the Date of Outstanding bursement amounts can amount of District Balance field in the Amount of District Canada the Amount of District Canada the Amount of District Canada the Amount of District Canada the Amount of District Canada the Amount of District Canada the Amount of Date of Outside date.  The actual datage of the cattering of the Cattering of C	e of Outstanding a report lender us to collect balance a must be forware eived the actual al Balance and A che Department' as. That is, the le of Outstanding with the date of Principal Balancount, and the Ar should be popure to be reported. The bursement (which to f Refund Frot thave been guast e when it was cleated while reporting the collection of th	g Accrued apdates to be information as arded to NSLDS arded to NSLDS arded to NSLDS approved by the last certain and the last certain a	
Part	of Event T	ype	Not part of an event.					
Com	panion 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 Accrued Interest Balance (138)</li> </ul>					
Defa	ult Value /	Use	Must always be filled.			•		
	Reporting		Report actual value if o	condition o	ccurs.			
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge	
Domain- Level Er- ror			Invalid date.  0206 Invalid Date of Outstanding Accrued In Balance			Accrued Interest		
Record- Level Error	Can't be ze	eroes.	Contains zeroes.	0156	Date of Outs Balance is re	tanding Accrued quired	l 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 Out- standing Accrued Interest Balance.	731	Date of Outstanding Accrued Interest Balance may not precede multiple, previously reported dates.

	Date of Outstanding Accrued Interest 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 Revise	ed 4-05-2007								

	Amount of Outstanding Accrued Interest Balance									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code			
No	Yes	Yes	No	Numeric	6	554-559	138			
D	escription		The cumulative dollar valuation balance.	alue of the bo	rrower's o	utstanding accru	ied interest			
	Comments		<ul> <li>Report whole dollar</li> <li>If the amount is less amount must be prois created by pro-rate so the pro-rated and account level.</li> <li>Report negative amount been reported to NS</li> <li>For GA-held loans,</li> <li>For lender-held loar balances monthly. A it stands .This data it reported, NSLDS we Balance that previous Balance that previous The sum of this field Amount of Ending I amount owed by a because if the loan is cluby. When the Guaranty values for the Date of Outstanding Princip method for tempora Outstanding Princip Interest Balance field disbursement. The Abe populated with the Outstanding Accrue amount, until the medisbursement amount Amount of Cancellatender.</li> </ul>	than a dollar arried by the I rated acrossing the amount ounts as zeroese is not availant LDS, leave the report update as, Guaranty At a minimum must be forward of CDDTS, regill use the Amusly existed in d, Amount of Balance on Cloorrower on a cosed for any region of Outstanding al Balance, it rily plugging al Balance and ds should be Amount of Oute net disbursed Interest Balore current and it is the Amount is the Amou	port the action of Oats and the loans int, adjusting the loans int, adjusting the loans int, adjusting the loans interest. It is a loans interest in late and the loans of Oatstandia aims of Oatstandia ai	ap to one dollar. der at the accounvolved. If a roments may be madequals the total and a transport and the collect balance monthly hould report lenst collect balance SLDS in their neutral dollar amountstanding Accounts.  In Principal Balance of all the than defaulted eived the actual Balance of all the than defaulted eived the actual Balance and A he Department's es. That is, the lenst of Outstanding with the date of Principal Balancount, and the Arshould be populable reported. The bursement (which	the level, the unding problem ade to one loan amount at the spreviously age has occurred.  The der updates to be information as ext submission. The lance, and the service in the total area must equal the write off the lender/servicer amount of the sapproved Date of the last the last the last the last the last the late with a zero are net the is minus the contents.			
Part	of Event Ty	/pe	Not part of an event.							
Сотр	oanion Field	d(s)	<ul> <li>Linked through edit</li> <li>Amount of Guaranty (061)</li> <li>Related field that checks value here</li> <li>Amount of Outstanding Principal Balance (136)</li> </ul>							
Defa	ılt Value / I	Jse	Must always be filled. (I balance is not available.)		0' if cond	ition has not occ	curred or if			
I	Reporting		Report actual value if co	ndition occur	s.					

	Amount of Outstanding Accrued Interest Balance								
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 Revise	ed 5-26-2000								

	Date Loan Sold										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code				
No	Yes	No	Yes	Date	8	560-567	141				
Г	Description		Date when a loan was s receiving lender.	sold by one	e lender to and	other, as reported	l by the				
	Comments		<ul> <li>Report the actual Date Loan Sold.</li> <li>If Date Loan Sold is not available for loans guaranteed before October 1, 1994         <ul> <li>Use a date that is 30 days later than the first Date of Disbursement.</li> <li>If the first Date of Disbursement is not available, use a date that is one day later than the Date of Guaranty.</li> </ul> </li> <li>If a loan has different values in Code for Current Holder Lender and Originating FFELP Lender (meaning a transfer in responsibility occurred), this field <i>must</i> be filled.</li> <li>If the loan has the same values in Code for Current Holder Lender and Originating FFELP Lender, this field <i>may</i> be filled.</li> <li>Continue to report the Date Loan Sold even if a cancellation occurs after a</li> </ul>								
Part	of Event Ty	/ <b>ne</b>	previously reported Date Loan Sold.  Holder Lender								
Com	panion Field	l(s)	<ul> <li>Linked through edit</li> <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> <li>Linked through event</li> <li>Code for Current Holder Lender (134)</li> <li>Indicator of Origination Fee Payor (142)</li> </ul>								
Defa	ult Value / I	J <b>se</b>	Must always be filled. lender to another.)	(Report '0	0000000' if lo	an has not been	sold by one				
	Reporting		Report actual value if s	ale occurs	•						
Edit Level	Veri	fies	Error	Error No.		Error Messa	ge				
Domain- Level Er- ror	Must be a v		Invalid date.	0197	Invalid Date	Loan Sold					
Record- Level Error	Whether a l different va Code for Co Holder Len Originating Lender.	lues in urrent der and	Contains zeroes. 0542 Date Loan Sold 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	Date must b Guaranty	e = or greater tha	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 Revise	ed 3-02-2007								

	Indicator of Origination Fee Payor									
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code		
No	No	No	No	Charact	er	1	568	142		
	Description		Indicator that the current the Guaranty Agency b					n. Reported to		
Comments			<ul> <li>Must be 'Y' (Yes) or blank. Report 'Y' only if lender is certain that it paid the fee. Otherwise, leave field blank.</li> <li>As a minimum, Guaranty Agencies must collect payor information monthly. This data must be forwarded to NSLDS monthly.</li> </ul>							
Par	t of Event T	ype	Holder Lender							
Con	npanion Fiel	d(s)	<ul> <li>Linked through event</li> <li>Code for Current Holder Lender (134)</li> <li>Date Loan Sold (141)</li> </ul>							
Def	ault Value /	Use	Report a blank if condi	tion has no	ot occ	curred.				
	Reporting		Report in regular updat	e.						
Edit Level	Veri	fies	Error	Error No.			Error Messaş	ge		
Record- Level Er- ror	Must be 'Y'	or blank.	Contains wrong value.	0255	Inva	alid Ind of	f Origination Fe	e Payor		
Date Revis	ed 5-2	6-2000								

			Interest	Rate				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code
No	No	No	No	Nume	ric	5	569-573	143
Description			The original interest rate excess interest and was that process or was refi	converted	l from	a fixed r	ate to a variable	rate through
(	Comments		<ul> <li>Degree of accuracy represented by five decimal places (e.g., for 10.45%, enter 10450, and for 5% enter 05000).</li> <li>Use zeroes for variable rate loans.</li> <li>8%/10% should be reported as 8% unless the loan has been converted to a variable rate.</li> <li>Do not report a discounted rate made by a lender.</li> </ul>					
Part	of Event Ty	<b>pe</b>	Not part of an event.					
Com	panion Field	d(s)	<ul><li>Linked through edit</li><li>Type of Interest Rate (144)</li></ul>					
Defa	ult Value / U	J <b>se</b>	Must always be filled.					
	Reporting		Report in regular update.					
Edit Level	Verif	fies	Error	Error No.			Error Messaş	ge
Domain- Level Error	Must be num	neric.	Isn't numeric, or isn't five digits long.	0308	Invalid Interest Rate			
Level	Cannot be ze unless Type is 'V'.		Contains zeroes.	0266	Interest Rate is required			
	Is zeroes who of Interest is		Is not zeroes.	0308	Invalid Interest Rate			
Date Revise	d 5-20	6-2000						

	Type of Interest Rate									
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	ite on a loai	1.				
<ul> <li>Comments</li> <li>Must be a valid code from the Table B-9).</li> <li>8%/10% should be reported variable rate.</li> </ul>							•			
Par	t of Event T	ype	Not part of an event.							
Con	npanion Fiel	d(s)	<ul> <li>Related field that checks value here</li> <li>Interest Rate (143)</li> </ul>							
Def	ault Value /	Use	Must always be filled.							
	Reporting		Report in regular update.							
Edit Level	Veri	fies	Error	Error No.			Error Messag	ge		
Record- Level Er- ror	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								

	Date of Guaranty Agency Bankruptcy Claim Refunds								
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	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	claim) was		
	Comments		<ul> <li>Report the actual Do         <ul> <li>A Bankruptcy Claim to be continually repurse the before ceasing to refollowed quickly by</li> <li>The Date Repurchase reported in this field as a default.</li> <li>If Date Repurch Agency Bankru NOT delete the last-reported darepurchased.)</li> <li>However, if the current Date of that new collect interpreted as a occurred after the Submit a Past Period before the latest Date</li> </ul> </li> </ul>	n Refund made ported after reserved after reserved after reserved after reserved and the second will cause the passed is later aptcy Claim Reserved Claim Reserved and GAs of the Passed is consecurated and GAs of the repurchased Change reconstant and GAs of the repurchased Change reconstant and GAs of the repurchased Change reconstant and GAs of the repurchased Change reconstant and GAs of the repurchased Change reconstant and GAs of the repurchased Change reconstant and GAs of the repurchased Change reconstant and GAs of the repurchased control of the rep	le before a purchase. een succes especially a loan will e event to than the la efunds, ze reported van stop re hased is thency Bank l after the lete the Ba. ord (PPC)	repurchase date However, the dissfully updated to alert to this who determine when be deleted or to ast-reported Date roes reported invalues. (NSLDS porting on a load arruptcy Claim Repurchase), zer ankruptcy Claim	e does not need at a provider to NSLDS en the refund is ther zeroes be interpreted e of Guaranty this field will will store the n that has been writer than the efunds (meaning roes will be a Refund that		
Part	of Event Ty	/pe	Bankruptcy Claim Refu	nd -					
Companion Field(s)  • Linked through edit  - Date of Guaranty (025)  - Date Reinsurance Claim Requested (1  - Date Repurchased (120)  - Submittal (Extract) Date (004) (Heade  • Linked through event  - Amount of Guaranty Agency Bankrup  • Relationship established  - Date Repurchased (120) (New)				record)	nds (146)				
Default Value / Use  Report '00000000' if Bankruptcy Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully report to NSLDS.									
I	Reporting		Report actual value if Ba	ankruptcy Cla	im Refund	d occurs.			

	Date of Guar	anty Agency B	ankrup	otcy Claim Refunds
Edit Level	Verifies	Error	Error No.	Error Message
Domain- Level Er- ror	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
Date Revise	ed 5-26-2000			

	Amoun	t of Gua	aranty Agency E	Bankrupt	cy Cla	im Refun	ds		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code		
No	Yes	Yes	No	Numeric	6	583-588	146		
	Description  Comments		The cumulative amount loan. A guarantor refund events: the guarantor pay court decides whether the from ED, and the loan is include refunds that were Report whole dollar if required data is contact.	ls reinsurance ys a bankrupto e loan is discle not discharge e made prior t s, no cents (e.	to ED after control ed by bank or repurches.	er the following o a lender before e guarantor colle kruptcy court. A ase. \$2,500.25 as '0	sequence of the bankruptcy ects reinsurance mount does not		
			<ul> <li>If required data is canount must be prospected by pro-rate so that the pro-rated account level.</li> <li>A Bankruptcy Claim to be continually repmust first ensure the before ceasing to refollowed quickly by When a refund is parefunded after the reformed in this field as a default.</li> <li>If Date Repurchas reported in this field as a default.</li> <li>If Date Repurch as repurchased.)</li> <li>However, if the current Date of that new refund interpreted as a occurred after to</li> </ul>	rated across ing the amount at earn Refund made ported after regression on it. Be repurchase. It is a repurchase. It is a repurchase is later aptcy Claim Rese previously ita, and GAs of Date Repurchase occurred after request to defining the control of the contr	the loans in the loans in the loan lessen successes pecially chase, only a loan will be event to than the latefunds, zet reported was an stop resulted in the later the repulate the Barker the repulate the Barker the Bark	nvolved. If a ronents may be may be may be may be may be may be may be may be may be may be may be alert to this what a lert t	unding problem ade to one loan otal amount at e does not need ata provider to NSLDS en the refund is ount that was ther zeroes o be interpreted e of Guaranty of this field will swill store the in that has been arlier than the tefunds (meaning will be		
Par	t of Event T	ype	Bankruptcy Claim Refu	nd					
Соп	npanion 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>						
Default Value / Use  Report '000000' if Bankruptcy Claim Refund has not occurred, or if latest refund occurred before repurchase and it has already been successfully rep to NSLDS.									
	Reporting		Report actual value if Ba	ankruptcy Cla	im Refund	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		1	

	Filler Formerly Date of Supplemental Pre-Claims Assistance Payment											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e	Size	Position	Field Code				
No	No	No	No	Date	j	8	589-596	147				
<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 the 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 Verifies Error Error Error Messaş Level No.			ge									
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	Турс	e	Size	Position	Field Code			
No	No	No	No	Nume	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 the field as before, but any data submitted will be ignored by NSLDS.							populate this				
Comments Not applicable.											
Part	of Event Ty	pe	Not applicable.								
Com	panion Field	(s)	Not applicable.								
Defa	ult Value / U	Jse	Not applicable.								
	Reporting		Not applicable.								
Edit Verifies Level			Error	Error No.	Error Message			ge			
N/A	N/A		N/A N/A N/A								
Date Revise	d 6-16	-2003					-				

			Indicator of	Subsi	dy				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code		
No	No	No	No	Charact	er 1	603	149		
D	escription		Indicates whether a Sta October 1, 1992 is elig				d Begins before		
Comments			<ul> <li>Must be</li> <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>						
Part	of Event Ty	рe	Not part of an event.						
Comp	oanion Field	l(s)	<ul> <li>Linked through edit</li> <li>Date Enrollment Period Begins (077)</li> <li>Type of Loan (024)</li> </ul>						
Defai	ılt Value / U	Jse	<ul> <li>Must always be filled for Stafford Loans with a Date Enrollment Period Begins before October 1, 1992.</li> <li>Report a blank when Type of Loan is other than 'SF'.</li> </ul>						
]	Reporting		Report in regular update.						
Edit Level	Verif	ies	Error	Error No.		Error Messa	ge		
	Must contain or a blank.	ı 'Y', 'N',	Contains wrong value.	0220	Invalid Indic	ator of Subsidy			
Record- Level Er- ror and the Date Enrollment Period Begins is before Oct. 1, 1992.  Contains wrong value.  Contains wrong value.					Indicator of S	Subsidy is requi	red		
Date Revised	d 5-20	6-2000							

		Da	ate of Servicer	Respo	nsibility				
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Тур	e Size	Position	Field Code		
No	Yes	No	Yes	Date	8	604-611	150		
]	Description		Date when a lender servicer assumes responsibility for servicing a loan.						
1	Comments		<ul> <li>Do not change this servicer.</li> <li>Report the actual I Guaranty Agencies must be forwarded</li> <li>Report zeroes if the is no longer service</li> <li>If more than one service end of the month.</li> <li>NSLDS derives a Strules</li> <li>If the guaranty in the Code for current lender will set the Service date.</li> <li>If the guaranty</li> </ul>	he actual Date of Servicer Responsibility, or, as a minimum, and Agencies must collect servicer information monthly. This data forwarded to NSLDS in their next submission.  eroes if the current holder lender does not use a servicer or the loan ger serviced by a lender servicer.  Than one servicer has been responsible for a loan within a month, and e date associated with the servicer responsible for the loan at the month.  derives a Servicer Responsibility End Date using the following the guaranty agency reports that there is no longer a servicer (zeroes the Code for Servicer and Date of Servicer Responsibility) and the lender is the same as last reported to NSLDS, the Load Process set the Servicer Responsibility End Date to submission's load					
Descri	( E E		set to one day prior to the sale.  Lender Servicer						
H	t of Event T panion Fiel		<ul> <li>Linked through edit</li> <li>Date of Guaranty (025)</li> <li>Submittal (Extract) Date (004) (Header record)</li> <li>Linked through event</li> </ul>						
Defa	ault Value /	Use	- Code for Serv Report '00000000' if lo	1 1	currently being	serviced.			
	Reporting		Report actual value if c						
Edit Level	Ver	ifies	Error	Error No.		Error Messa	ge		
Domain- Level Er- ror	Must be a v		Invalid date.	0389	Invalid Date	of Servicer Res	ponsibility		
Record- Level there is a corresponding value in Code for Servicer.  Contains zeroes.  Contains zeroes.  0394 Date of Servicer Responsibility is requi					ity is required				
Record- Level Error	Date of Le Servicer Responsibi be on or af Date of Gu one year.	lity must ter the	Date of Lender Servicer Responsibility is before the Date of Guaranty less one year.	0595	Date must be Guaranty - 1	= or greater tha year	nn Date of		

	D	ate of Servicer	Respo	nsibility
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 Revise	ed 5-26-2000			

			Code for Curr	ent Sc	hool			
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code	
No	Yes	No	No	Numer	ic 8	612-619	102	
I	Description		An eight-digit code school in which the last attended.					
Part	of Event Ty panion Field		<ul> <li>Must be a valid OP student is currently</li> <li>The Date Enrollme Anticipated Complunit. That is, the en completion date are opposed to original</li> <li>If code is not availated 1984, you may use</li> <li>For CL loans, report report '888888800'.</li> <li>For RF loans, report report '888888811'.</li> <li>Enrollment Status</li> <li>Linked through edition and the completion of Guarar</li> </ul>	attending nt Status I etion and o rollment s e for the st school). able and D the plug v et the OPE	Effective, Code Code for Curro tatus, enrollmo udent's attend ate of Guarant calue '999990 Code if the bo	e for Enrollment ent School must ent date and antiance at the curre y is earlier than 10°.	t Status, Date of be treated as a icipated ent school (as January 1,	
			<ul> <li>Type of Loan (024)</li> <li>Linked through event</li> <li>Code for Enrollment Status (132)</li> <li>Date Enrollment Status Effective (131)</li> </ul>					
Defa	ult Value / U	U <b>se</b>	Must always be filled.					
-	Reporting		Report in regular update					
Edit Level	Veri	ifies	Error	Error No.		Error Messaş	ge	
Domain- Level Er- ror	Must be nu	meric.	Contains wrong value.	0169	Invalid Code	for Current Sch	nool	
Record- Level Error	Must be rep	oorted.	Contains zeroes.	0143	Code for Cur	rent School is re	equired	
Record- Level Error	'88888800' when Loan 'CL'.		Contains wrong value.  One of the contains wrong value.  Invalid Code for Current School value.			nool		
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 Er- ror	Must be valid OPE code.	Invalid code.	0169	Invalid Code for Current School						
Date Revise	ed 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	No Character 21 620-640 193							
	Description		Loan identifier assign	ed by data p	orovider.						
	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.								
Pa	rt of Event Ty	/pe	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / <b>U</b>	IJ <b>se</b>	Populate with spaces of	or your unio	que loan identi	fier.					
	Reporting		Report in regular upda	ite.							
Edit Level	Verif	ies	Error	Error Error Message No.			ge				
N/A	N/A		N/A N/A N/A								
Date Revi	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	Size	Position	Field Code					
No	No	No	No	Numer	ric 3	1-3	250					
<b>Description</b> Identification code for Guaranty Agency.												
	<b>Comments</b> The Trailer Record is created by DataPrep software during Extract Validation process. It is populated with the Code for Guaranty Agency found in the Head record.											
Pa	rt of Event Ty	/pe	Not applicable.									
Co	npanion Field	d(s)	Not applicable.									
De	fault Value / I	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	sed 5-2	6-2000		-								

			Sort Social Sec	urity N	lumbe	r		
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Si	ze	Position	Field Code
No	No	No	No	Charact	er 9	)	4-12	255
	<b>Description</b> Positional sort field used for sorting the Trailer Record to the bottom of the fil							ottom of the file.
<b>Comments</b> The Trailer Record is created by DataPrep software during the Extract Validation process. This field is populated with high values.						Extract		
Part of Event Type Not applicable.								
Con	npanion Field	d(s)	Not applicable.					
Def	ault Value / I	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			
Date Revis	ed 5-2	6-2000					-	

	Number of Records With Domain Errors											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	S	ize	Position	Field Code				
No	N/A	No	N/A	Numeri	С	9	13-21	251				
<b>Description</b> Total number of records with domain errors found in the Extract Validation process.						t Validation						
<b>Comments</b> The Trailer Record is created by DataPrep software durin Validation process.						are during the I	Extract					
Pai	t of Event Ty	/pe	Not applicable.									
Cor	npanion Field	d(s)	Not applicable.	applicable.								
Def	ault Value / U	Use	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 Revis	Date Revised 5-26-2000											

	Filler											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	No Character 9 22-30 N/A								
<b>Description</b> This field is no longer used.												
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.						Extract						
Pa	rt of Event Ty	/pe	Not applicable.									
Coi	npanion Field	d(s)	Not applicable.									
Def	ault Value / I	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Verif	ies	Error	Error Message No.			ge					
N/A	N/A		N/A	N/A	N/A							
Date Revi	sed 5-2	6-2000										

Nu	Number of Records With Domain, Record and Load-Level Errors										
Loan Identifie	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	ic 9	31-39	253				
<b>Description</b> Total number of records with domain the Load process at NSLDS.						or load-level erro	rs found during				
	Comments		Validation proce	Validation process.							
Pa	rt of Event Ty	ype	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / I	Use	Not applicable.	icable.							
	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	sed 5-2	6-2000									

	Number of Detail Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	N/A	No	N/A	N/A Numeric 9 40-48 254							
	Description		Total number of Detai	l Records i	ncluded in the	Database Extrac	ct file.				
	Comments The Trailer Record is created by DataPrep software during the Extract Validation process.						Extract				
Pai	t of Event Ty	/pe	Not applicable.								
Cor	npanion Field	d(s)	Not applicable.								
Def	ault Value / I	IJ <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Level	Verif	ies	Error	Error No.							
N/A	N/A		N/A	N/A	A N/A						
Date Revis	ed 5-2	6-2000									

	Number of PPC Records											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	N/A	No	N/A	Numeric 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.							Extract					
Pai	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	Veri	fies	Error	Error No.								
N/A	N/A		N/A	N/A	N/A							
Date Revis	sed 5-2	26-2000	•									

	Filler											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	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					
Pa	rt of Event Ty	/pe	Not applicable.									
Co	mpanion Field	d(s)	Not applicable.									
De	fault Value / I	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Verif	ies	Error	Error No.								
N/A	N/A		N/A	N/A	N/A							
Date Revi	sed 5-2	6-2000										

	Record Type Indicator											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code				
No	No	No	No	No Character 1 61 029								
<b>Description</b> Establishes this record as a Trailer Record.												
<b>Comments</b> This field is set to T by the DataPrep software during the Extract Validation process.						t Validation						
Part	of Event Ty	/pe	Not applicable.									
Com	panion Field	d(s)	Not applicable.									
Defa	ult Value / U	IJ <b>se</b>	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Veri	fies	Error	Error No.	Error Message			ge				
N/A	N/A		N/A	N/A	N/A							
Date Revise	d 5-2	6-2000		-								

	Number of Detail Records in Submittal											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	!	Size	Position	Field Code				
No	No	No	No	Numeric 9 62-70 258								
	<b>Description</b> Total number of Detail Records contained in the Submittal file.											
Comments The Trailer Record is created by DataPrep software during the Extract Validation process.							Extract					
Pai	Part of Event Type 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.				ge				
N/A	N/A		N/A	N/A	N/A							
Date Revis	sed 5-2	26-2000										

	Number of PPC Records in Submittal											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	No Numeric 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.						Extract						
Part of Event Type Not applicable.												
Cor	npanion Fiel	d(s)	Not applicable.									
Def	ault Value / 1	Use	Not applicable.									
	Reporting		Not applicable.									
Edit Level	Verif	ies	Error	or Error Message No.			ge					
N/A	N/A		N/A	N/A	N/A							
Date Revis	sed 5-2	6-2000										

	Number of Forced Records										
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Type	Size	Position	Field Code				
No	No	No	No	Numeri	c 9	80-88	260				
	Description		Number of Detail Rec "forced" through the I Code field (030) on th	Delta proces	s (i.e., data pr	ovider populated					
	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	d(s)	Not applicable.								
De	fault Value / I	U <b>se</b>	Not applicable.								
	Reporting		Not applicable.								
Edit Verifies Error Error Error Messag				ge							
N/A	N/A		N/A N/A N/A								
Date Revi	sed 5-2	6-2000									

			Number of P	PC Del	etes					
Loan Identifie	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	N/A	No	N/A Numeric 9 89-97 261							
<b>Description</b> Number 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 Pl Record with a D).										
	<ul> <li>Comments</li> <li>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.</li> <li>The Trailer Record is created by DataPrep software during the Extract Validation process.</li> </ul>									
Pa	rt of Event Ty	 ⁄ре	Not applicable.							
Co	mpanion Field	d(s)	Not applicable.							
De	fault Value / I	Use	Not applicable.							
	Reporting		Not applicable.							
Edit Level	Verif	ies	Error Error Message No.				ge			
N/A	N/A		N/A N/A N/A							
Date Revi	sed 5-2	6-2000								

	Number of Add Records										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code			
No	No	No	No	No Numeric 9 98-106 262							
<b>Description</b> Number of Detail Records in the Submittal file that contain new loans.						loans.					
	Comments		The DataPrep softwar	e during the	e Del	ta process	populates this f	ield.			
Pa	rt of Event Ty	/pe	Not applicable.								
Co	mpanion Field	d(s)	Not applicable.								
De	fault Value / I	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Verifies Level			Error	Error No.	Error Message			ge			
N/A	N/A		N/A	N/A	N/A						
Date Revi	sed 5-2	6-2000					_				

	Number of Change Records											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре		Size	Position	Field Code				
No	No	No	No	Numeri	.C	9	107-115	263				
<b>Description</b> Number of Detail Records in the Submittal file that contain updated inform on loans previously reported to NSLDS.								ated information				
	Comments		The DataPrep software during the Delta process populates this field.									
Pai	rt of Event Ty	/pe	Not applicable.									
Coi	npanion Field	d(s)	Not applicable.									
Def	fault Value / I	Use	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 C	pen Lo	oans					
Loan Identifier	History r Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code			
No	No	No	No Numeric 9 116-124 2							
	Description		Total number of recorstatus. See Appendix Considered open.							
	Comments		The Trailer Record is Validation process.	The Trailer Record is created by DataPrep software during the Extract Validation process.						
Pa	rt of Event Ty	/pe	Not applicable.							
Co	mpanion Field	d(s)	Not applicable.							
De	fault Value / I	U <b>se</b>	Not applicable.							
	Reporting		Not applicable.							
Edit Level	Verif	ies	Error	Error No.						
N/A	N/A		N/A	N/A	N/A					
Date Revi	sed 5-2	6-2000								

	Loan Total: Amount of Guaranty											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	Numeri	c 12	125-136	265					
	Description		Sum of the Amount of Extract file.	f Guaranty 1	field for all o	pen loan records	in the Database					
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep sof	tware during the l	Extract					
Pa	rt of Event Ty	/pe	Not applicable.									
Co	npanion Field	d(s)	Not applicable.									
De	fault Value / I	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							
Date Revi	Date Revised 5-26-2000											

	Loan Total: Amount of Disbursement											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	Numeri	c 12	137-148	266					
	Description		Sum of the Amount of Database Extract file.	f Disbursem	ent field for a	ll open loan reco	ords in the					
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep softv	vare during the I	Extract					
Par	t of Event Ty	/pe	Not applicable.									
Con	panion Field	d(s)	Not applicable.									
Defa	ult Value / I	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							
Date Revis	Date Revised 5-26-2000											

	Loan Total: Amount of Cancellation											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	Numeri	c 12	149-160	267					
	Description		Sum of the Amount of Database Extract file.	f Cancellati	on field for al	l open loan recor	ds in the					
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep soft	ware during the l	Extract					
Par	t of Event Ty	ype	Not applicable.									
Cor	npanion 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							
Date Revis	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 rec	ords in the					
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep softv	ware during the I	Extract					
Par	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	Veri	fies	Error	Error No.	Error Message							
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 Identifier	History 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		_	alance field for a	all open loan					
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep softv	ware during the I	Extract					
Par	t of Event Ty	/pe	Not applicable.									
Con	npanion Field	d(s)	Not applicable.									
Def	ault Value / I	U <b>se</b>	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 Revis	Date Revised 5-26-2000											

	Loan Total: Amount of Accrued Interest Balance											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code					
No	No	No	No	Numerio	12	185-196	270					
	Description		Sum of the Amount of in the Database Extrac		iterest Balance	e field for all op	en loan records					
	Comments		The Trailer Record is Validation process.	created by I	DataPrep softv	vare during the I	Extract					
Par	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	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 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	No	Numeri	c 12	197-208	271				
	<b>Description</b> Sum 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 sof	tware during the	Extract				
Pa	rt of Event T	ype	Not applicable.								
Co	npanion Fiel	d(s)	Not applicable.								
De	fault Value /	Use	Not applicable.								
	Reporting		Not applicable.								
Edit Level											
N/A	N/A N/A N/A N/A										
Date Revi	sed 5-2	26-2000									

	Loan Total: Amount of Claim Paid to Lender										
Loan Identifier	History 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		d to Lender f	ield for all open l	oan records in				
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep sof	tware during the l	Extract				
Par	t of Event Ty	/pe	Not applicable.								
Con	npanion Field	d(s)	Not applicable.								
Def	ault Value / I	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						
Date Revis	Date 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		-	ested filed for a	ll open loan					
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep softv	ware during the I	Extract					
Par	t of Event T	ype	Not applicable.									
Con	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	-						
Date Revis	Date Revised 5-26-2000											

Lo	Loan Total: Amount of Guaranty Agency Principal Collections										
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	Field Code				
No	No	No	No	Numeri	c 12	233-244	274				
	Description		Sum of the Amount of loan records in the Da		0 0	pal Collections f	ield for all open				
	Comments		The Trailer Record is Validation process.	created by 1	DataPrep softv	ware during the I	Extract				
Par	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	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 Repurchased											
Loan Identifier	History Kept	Reason- ability	Date Sequence Edit	Туре	Size	Position	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	Verifies		Error	Error No.	Error Message		ge				
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	Size	Position	Field Code				
No	No	No	No	Characte	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						
N/A	N/A		N/A	N/A	N/A						
Date Revised 5-26-2000											