



According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 1505-0216. The time required to complete this information collection will vary significantly among servicers and is estimated to range from 4 to 413 hours per response.

Legend: 11/01/2016 - Green

ID	Data Dictionary	Definition	M=Mandatory; C=Conditional; O=Optional					Condition Under Which Data Is Required	Data Type/Data Length	Allowable Values	Associated SVT Rules
			SVT Deal Setup	SVT Loan Update	SVT Deal Update	SVT Deal Concurrence	SVT Deal Cancel				
<b>Deal Level Information</b>											
DD1033	SVT Concurrence Type Code	Type of Deal Concurrence submitted by the servicer.				M		If SVT Submission Type Code is (4) SVT Deal Concurrence	Numeric (4,0)	Enumeration: 1. Transferor Concurrence 2. Transferor Non-Concurrence 3. Transferee Concurrence 4. Transferee Non-Concurrence	SVT-94 SVT-95 SVT-96 SVT-140 SVT-159 SVT-160
DD1034	SVT Deal Identifier	Unique identifier for the servicing transfer deal in the HAMP <sup>®</sup> System.		M	M	M	M	If SVT Submission Type Code is (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel	Numeric(15)		SVT-50 SVT-51 SVT-80 SVT-81 SVT-139 SVT-155 SVT-156 SVT-163 SVT-164
DD1036	SVT Submission Type Code	The type of the servicing transfer transaction that is being submitted.	M	M	M	M	M		Numeric (4,0)	Enumeration: 1. SVT Deal Setup 2. SVT Loan Update 3. SVT Deal Update 4. SVT Deal Concurrence 5. SVT Deal Cancel	SVT-72 SVT-73 SVT-79 SVT-175
DD1037	SVT Transfer Reason Code	The reason a loan is being transferred.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Numeric (4,0)	Enumeration: 1. Standard Transfer 2. Merger 3. Acquisition 4. Repurchase* 5. Involuntary Transfer 6. FDIC Takeover* 7. Internal SVT A* 8. Internal SVT B* 9. Non-Performing Loan Sale 10. SVT Transfer Request*  * Not valid for servicer use	SVT-89 SVT-90 SVT-91 SVT-92 SVT-182 SVT-185 SVT-186 SVT-187 SVT-188 SVT-189 SVT-190 SVT-191 SVT-192
DD1038	Transfer or Assignment Effective Date	Effective date of the servicing transfer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Date (CCYY-MM-DD)	Data Range: Min: 3/4/2009 Max: 6 months from current system date	SVT-77 SVT-109 SVT-110 SVT-111 SVT-112 SVT-132 SVT-149 SVT-162 SVT-164 SVT-174

Legend: 11/01/2016 - Green

ID	Data Dictionary	Definition	M=Mandatory; C=Conditional; O=Optional					Condition Under Which Data Is Required	Data Type/Data Length	Allowable Values	Associated SVT Rules
			SVT Deal Setup	SVT Loan Update	SVT Deal Update	SVT Deal Concurrence	SVT Deal Cancel				
DD1039	Transferee HAMP Servicer Number	HAMP Servicer Number of the transferee servicer in a servicing transfer transaction.	M	M	M	M	M		Numeric (9)		SVT-57 SVT-58 SVT-60 SVT-61 SVT-62 SVT-70 SVT-77 SVT-79 SVT-80 SVT-81 SVT-85 SVT-88 SVT-144 SVT-155 SVT-156 SVT-158 SVT-160 SVT-164 SVT-166 SVT-173 SVT-176 SVT-178
DD1040	Transferee Primary Contact E-mail	Primary contact email of transferee servicer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Text(100)		SVT-126 SVT-127 SVT-168
DD1041	Transferee Primary Contact Name	Primary contact name of transferee servicer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Text(100)		SVT-122 SVT-123 SVT-168
DD1042	Transferee Primary Contact Phone	Primary contact phone number of transferee servicer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Text(100)		SVT-124 SVT-125 SVT-168
DD1043	Transferee Secondary Contact E-mail	Secondary contact email of transferee servicer.	O		O				Text(100)		SVT-130 SVT-138 SVT-170
DD1044	Transferee Secondary Contact Name	Secondary contact name of transferee servicer.	O		O				Text(100)		SVT-128 SVT-136 SVT-170
DD1045	Transferee Secondary Contact Phone	Secondary contact phone number of transferee servicer.	O		O				Text(100)		SVT-129 SVT-137 SVT-170
DD1047	Transferor HAMP Servicer Number	HAMP Servicer Number of the transferor servicer in a servicing transfer transaction.	M	M	M	M	M		Numeric (9)		SVT-53 SVT-55 SVT-56 SVT-57 SVT-77 SVT-78 SVT-80 SVT-81 SVT-82 SVT-144 SVT-152 SVT-154 SVT-155 SVT-156 SVT-157 SVT-158 SVT-159 SVT-162 SVT-164 SVT-165 SVT-177 SVT-179 SVT-188



According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 1505-0216. The time required to complete this information collection will vary significantly among servicers and is estimated to range from 4 to 413 hours per response.

Legend: 11/01/2016 - Green

ID	Data Dictionary	Definition	M=Mandatory; C=Conditional; O=Optional					Condition Under Which Data Is Required	Data Type/Data Length	Allowable Values	Associated SVT Rules
			SVT Deal Setup	SVT Loan Update	SVT Deal Update	SVT Deal Concurrence	SVT Deal Cancel				
DD1048	Transferor Primary Contact E-mail	Primary contact email of transferor servicer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Text(100)		SVT-117 SVT-118 SVT-167
DD1049	Transferor Primary Contact Name	Primary contact name of transferor servicer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Text(100)		SVT-113 SVT-114 SVT-167
DD1050	Transferor Primary Contact Phone	Primary contact phone number of transferor servicer.	M		O			If SVT Submission Type Code is (1) SVT Deal Setup	Text(100)		SVT-115 SVT-116 SVT-167
DD1051	Transferor Secondary Contact E-mail	Secondary contact email of transferor servicer.	O		O				Text(100)		SVT-121 SVT-135 SVT-169
DD1052	Transferor Secondary Contact Name	Secondary contact name of transferor servicer.	O		O				Text(100)		SVT-119 SVT-133 SVT-169
DD1053	Transferor Secondary Contact Phone	Secondary contact phone number of transferor servicer.	O		O				Text(100)		SVT-120 SVT-134 SVT-169
<b>Loan Level Information</b>											
DD9	Investor Code	Owner of the mortgage.	M	C				If SVT Submission Type Code is (1) SVT Deal Setup OR If SVT Submission Type Code is (2) SVT Loan Update and SVT Loan Update Reason Code is (1) Add	Numeric(4,0)	Enumeration: 1. Fannie Mae 2. Freddie Mac 3. Private 4. Portfolio	SVT-97 SVT-98 SVT-99 SVT-100 SVT-101 SVT-147 SVT-148 SVT-162 SVT-164 SVT-171 SVT-174 SVT-181
DD1035	SVT Loan Update Reason Code	Type of loan correction that is being submitted for update.		M				If SVT Submission Type Code is (2) SVT Loan Update	Numeric (4,0)	Enumeration: 1. Add 2. Remove 3. Correction	SVT-74 SVT-83 SVT-84 SVT-86 SVT-87 SVT-88 SVT-155 SVT-156 SVT-176
DD1059	SVT Program Type Category	The program type category for a loan that is being transferred.	M	C				If SVT Submission Type Code is (1) SVT Deal Setup OR If SVT Submission Type Code is (2) SVT Loan Update and SVT Loan Update Reason Code is (1) Add	Numeric(4,0)	Enumeration: 1. HAMP or HAFA 2. FHA 3. RD-HAMP 4. 2MP	SVT-76 SVT-103 SVT-104 SVT-105 SVT-106 SVT-107 SVT-131 SVT-151 SVT-162 SVT-164 SVT-182



According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 1505-0216. The time required to complete this information collection will vary significantly among servicers and is estimated to range from 4 to 413 hours per response.

Legend: 11/01/2016 - Green

ID	Data Dictionary	Definition	M=Mandatory; C=Conditional; O=Optional					Condition Under Which Data Is Required	Data Type/Data Length	Allowable Values	Associated SVT Rules
			SVT Deal Setup	SVT Loan Update	SVT Deal Update	SVT Deal Concurrence	SVT Deal Cancel				
DD1046	Transferee Servicer Loan Number	The unique (for the lender) identifier assigned to the loan by the lender that will be servicing the loan.	M	M				If SVT Submission Type Code is (1) SVT Deal Setup or (2) SVT Loan Update	Text (30)		SVT-54 SVT-67 SVT-68 SVT-69 SVT-70 SVT-71 SVT-79 SVT-88 SVT-162 SVT-166 SVT-173 SVT-174 SVT-176 SVT-178
DD1054	Transferor Servicer Loan Number	The unique (for the lender) identifier assigned to the loan by the lender that is currently servicing the loan.	M	M				If SVT Submission Type Code is (1) SVT Deal Setup or (2) SVT Loan Update	Text (30)		SVT-63 SVT-64 SVT-65 SVT-66 SVT-78 SVT-152 SVT-154 SVT-157 SVT-165 SVT-177 SVT-179 SVT-188 SVT-189 SVT-190



Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-50	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, SVT Deal Identifier (DD1034) is mandatory.	DD1034 SVT Deal Identifier	Yes	Hard Stop
SVT-51	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, SVT Deal Identifier (DD1034) must be null.	DD1034 SVT Deal Identifier	Yes	Hard Stop
SVT-53	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor HAMP Servicer Number (DD1047) is mandatory and must be 9 digits.	DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop
SVT-54	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Transferee Servicer Loan Number (DD1046) must contain at least three characters with one being numeric.	DD1046 Transferee Servicer Loan Number	Yes	Warning
SVT-55	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor HAMP Servicer Number (DD1047) must be an active servicer in the HAMP System.	DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop
SVT-56	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, only one unique Transferor HAMP Servicer Number (DD1047) number is allowed in the submission file.	DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop
SVT-57	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor HAMP Servicer Number (DD1047) and Transferee HAMP Servicer Number (DD1039) must be different in the transfer request file.	DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop
SVT-58	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee HAMP Servicer Number (DD1039) is mandatory and must be 9 digits.	DD1039 Transferee HAMP Servicer Number	Yes	Hard Stop
SVT-60	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee HAMP Servicer Number (DD1039) must be an active servicer in the HAMP System.	DD1039 Transferee HAMP Servicer Number	Yes	Hard Stop
SVT-61	Transferee HAMP Servicer default bank account information is required and must be effective on the current system date. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence on servicer submission.  Note: Rule not applicable for Rematch and EOC	DD1039 Transferee HAMP Servicer Number	No	Hard Stop on Intake only
SVT-62	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, only one unique Transferee HAMP Servicer Number (DD1039) is allowed in the submission file.	DD1039 Transferee HAMP Servicer Number	Yes	Hard Stop
SVT-63	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Transferor Servicer Loan Number (DD1054) is mandatory.	DD1054 Transferor Servicer Loan Number	Yes	Hard Stop
SVT-64	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Servicer Loan Number (DD1054) must be null.	DD1054 Transferor Servicer Loan Number	Yes	Hard Stop
SVT-65	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Submission file can contain only one occurrence of Transferor Servicer Loan Number (DD1054).	DD1054 Transferor Servicer Loan Number	Yes	Hard Stop
SVT-66	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, Transferor Servicer Loan Number (DD1054) may not have any trailing or leading spaces.	DD1054 Transferor Servicer Loan Number	Yes	Warning
SVT-67	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Transferee Servicer Loan Number (DD1046) is mandatory.	DD1046 Transferee Servicer Loan Number	Yes	Hard Stop
SVT-68	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Servicer Loan Number (DD1046) must be null.	DD1046 Transferee Servicer Loan Number	Yes	Hard Stop
SVT-69	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Submission file can contain only one occurrence of Transferee Servicer Loan Number (DD1046).	DD1046 Transferee Servicer Loan Number	Yes	Hard Stop



Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-70	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and Transferee HAMP Servicer Number (DD1039) / Transferee Servicer Loan Number (DD1046) combination matches to an existing HAMP modification, it shall not be processed.	DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Warning on SVT Intake and Rematch. Action on EOC
SVT-71	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Transferee Servicer Loan Number (DD1046) may not have any trailing or leading spaces.	DD1046 Transferee Servicer Loan Number	Yes	Warning
SVT-72	SVT Submission Type Code (DD1036) is mandatory and must be (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel.	DD1036 SVT Submission Type Code	Yes	Hard Stop
SVT-73	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, all records in a submission file must contain the same Submission Type Code (DD1036).	DD1036 SVT Submission Type Code	Yes	Hard Stop
SVT-74	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (2) Remove, the combination of SVT Deal Identifier (DD1034), Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transferor Servicer Loan Number (DD1054) and Transferee Servicer Loan Number (DD1046) must match to a loan in the HAMP SVT system that is in a Passed, Flagged or SVT Rejected state.	DD1035 SVT Loan Update Reason Code	No	Hard Stop
SVT-76	If SVT loan record matches to a modification in the HAMP system, SVT Program Type Category (DD1059) must match the SVT Program Type Category of the most recent HAMP record. This does not apply to existing NANA and Request Submitted HAMP records. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD1059 SVT Program Type Category	No	Soft Check
SVT-77	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and the combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transfer or Assignment Effective Date (DD1038), SVT Investor Code Category and Lien Type Category matches to an existing deal in the SVT system, the existing deal must be in a Transferred, Cancelled or SVT Transfer Error state.  SVT Investor Code Categories are defined as follows: GSE (1. Fannie Mae or 2. Freddie Mac) Non - GSE (3. Private or 4. Portfolio)  SVT Lien Type Categories are defined as follows: 1st Lien - (SVT Program Type Category is HAMP or HAFA, FHA or RD-HAMP) 2nd Lien - (SVT Program Type Category is 2MP)	DD1038 Transfer or Assignment Effective Date DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	No	Hard Stop
SVT-78	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Soft Check
SVT-79	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.	DD1036 SVT Submission Type Code DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Soft Check
SVT-80	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update or (5) SVT Deal Cancel, the combination of SVT Deal Identifier (DD1034), Transferee HAMP Servicer Number (DD1039) and Transferor HAMP Servicer Number (DD1047), must currently exist as a SVT deal in the HAMP system in Ready for SVT Validation or Unactionable state.	DD1034 SVT Deal Identifier DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	No	Hard Stop
SVT-81	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence, the combination of SVT Deal Identifier (DD1034), Transferee HAMP Servicer Number (DD1039) and Transferor HAMP Servicer Number (DD1047) must currently exist as a SVT deal in the HAMP system in Pending SVT Validation state.	DD1034 SVT Deal Identifier DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	No	Hard Stop
SVT-82	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, transferor servicer must be of the same lien type as the loan being transferred.	DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop
SVT-83	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, SVT Loan Update Reason Code (DD1035) is mandatory and must be (1) Add, (2) Remove or (3) Correction.	DD1035 SVT Loan Update Reason Code	Yes	Hard Stop
SVT-84	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, SVT Loan Update Reason Code (DD1035) must be null.	DD1035 SVT Loan Update Reason Code	Yes	Hard Stop



Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-85	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, transferee servicer must be of the same lien type as the loan being transferred.	DD1039 Transferee HAMP Servicer Number	Yes	Hard Stop
SVT-86	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (3) Correction, the combination of SVT Deal Identifier (DD1034), Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039) and Transferor Servicer Loan Number (DD1054) must match to a loan in the HAMP SVT system that is in a Passed, Flagged or SVT Rejected state.	DD1035 SVT Loan Update Reason Code	No	Hard Stop
SVT-87	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.	DD1035 SVT Loan Update Reason Code	No	Hard Stop
SVT-88	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (3) Correction, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) may not exist in more than one SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State within an active deal.	DD1035 SVT Loan Update Reason Code DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Hard Stop
SVT-89	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, SVT Transfer Reason Code (DD1037) is mandatory.	DD1037 SVT Transfer Reason Code	Yes	Hard Stop
SVT-90	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, SVT Transfer Reason Code (DD1037) must have the same value for all records in the submission file.	DD1037 SVT Transfer Reason Code	Yes	Hard Stop
SVT-91	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, SVT Transfer Reason Code (DD1037) must be null.	DD1037 SVT Transfer Reason Code	Yes	Hard Stop
SVT-92	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer, (6) FDIC Takeover, (7) Internal SVT A, (8) Internal SVT B, (9) Non-Performing Loan Sale or (10) SVT Transfer Request.	DD1037 SVT Transfer Reason Code	Yes	Hard Stop
SVT-94	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence, SVT Concurrence Type Code (DD1033) is mandatory.	DD1033 SVT Concurrence Type Code	Yes	Hard Stop
SVT-95	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update or (5) SVT Deal Cancel, SVT Concurrence Type Code (DD1033) must be null.	DD1033 SVT Concurrence Type Code	Yes	Hard Stop
SVT-96	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence, SVT Concurrence Type Code (DD1033) must be (1) Transferor Concurrence, (2) Transferor Non-Concurrence, (3) Transferee Concurrence or (4) Transferee Non-Concurrence.	DD1033 SVT Concurrence Type Code	Yes	Hard Stop
SVT-97	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Investor Code (DD9) is mandatory.	DD9 Investor Code	Yes	Hard Stop
SVT-98	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code is (1) Add, Investor Code (DD9) is mandatory.	DD9 Investor Code	Yes	Hard Stop
SVT-99	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Investor Code (DD9) must be null.	DD9 Investor Code	Yes	Hard Stop
SVT-100	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, Investor Code (DD9) must be (1) Fannie Mae, (2) Freddie Mac, (3) Private or (4) Portfolio, if provided.	DD9 Investor Code	Yes	Hard Stop
SVT-101	If SVT loan record matches to a modification in the HAMP system, the submitted Investor Code (DD9) must match to the Investor Code Category of the existing most recent HAMP record. This does not apply to existing NANA and Request Submitted HAMP records. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.  SVT Investor Code Categories are defined as follows: GSE (1. Fannie Mae or 2. Freddie Mac) Non - GSE (3. Private or 4. Portfolio)	DD9 Investor Code	No	Soft Check
SVT-103	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, SVT Program Type Category (DD1059) is mandatory.	DD1059 SVT Program Type Category	Yes	Hard Stop



				Legend: 11/01/2016 - Green	
ID	Rule Details	Associated Attributes	BKFS	Rule Type	
SVT-104	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code is (1) Add, SVT Program Type Category (DD1059) is mandatory.	DD1059 SVT Program Type Category	Yes	Hard Stop	
SVT-105	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, SVT Program Type Category (DD1059) must be null.	DD1059 SVT Program Type Category	Yes	Hard Stop	
SVT-106	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, SVT Program Type Categories (DD1059) in the submission file must all be in the same Lien Type category.  Lien Type Categories are as follows: 1st Lien - (HAMP or HAFA, FHA, RD-HAMP) 2nd Lien - (2MP)	DD1059 SVT Program Type Category	Yes	Hard Stop	
SVT-107	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Program Type Category (DD1059) is provided, it must be in the same Lien Type Category as the corresponding SVT Deal in the HAMP System.  Lien Type Categories are as follows: 1st Lien - (HAMP or HAFA, FHA, RD-HAMP) 2nd Lien - (2MP)	DD1059 SVT Program Type Category	No	Hard Stop	
SVT-109	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transfer or Assignment Effective Date (DD1038) is mandatory.	DD1038 Transfer or Assignment Effective Date	Yes	Hard Stop	
SVT-110	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transfer or Assignment Effective Date (DD1038) must be null.	DD1038 Transfer or Assignment Effective Date	Yes	Hard Stop	
SVT-111	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update, Transfer or Assignment Effective Date (DD1038) must be on or after 3/4/2009 and on or before six months after the current system date, if provided.	DD1038 Transfer or Assignment Effective Date	Yes	Hard Stop	
SVT-112	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, or (3) SVT Deal Update, Transfer or Assignment Effective Date (DD1038) must be in YYYY-MM-DD format , if provided.	DD1038 Transfer or Assignment Effective Date	Yes	Hard Stop	
SVT-113	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transferor Primary Contact Name (DD1049) is mandatory and must have the same value for all records in the submission file.	DD1049 Transferor Primary Contact Name	Yes	Hard Stop	
SVT-114	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Primary Contact Name (DD1049) must be null.	DD1049 Transferor Primary Contact Name	Yes	Hard Stop	
SVT-115	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transferor Primary Contact Phone (DD1050) is mandatory and must have the same value for all records in the submission file.	DD1050 Transferor Primary Contact Phone	Yes	Hard Stop	
SVT-116	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Primary Contact Phone (DD1050) must be null.	DD1050 Transferor Primary Contact Phone	Yes	Hard Stop	
SVT-117	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transferor Primary Contact E-mail (DD1048) is mandatory and must have the same value for all records in the submission file.	DD1048 Transferor Primary Contact E-mail	Yes	Hard Stop	
SVT-118	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Primary Contact E-mail (DD1048) must be null.	DD1048 Transferor Primary Contact E-mail	Yes	Hard Stop	
SVT-119	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Secondary Contact Name (DD1052) must be null.	DD1052 Transferor Secondary Contact Name	Yes	Hard Stop	
SVT-120	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Secondary Contact Phone (DD1053) must be null.	DD1053 Transferor Secondary Contact Phone	Yes	Hard Stop	
SVT-121	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferor Secondary Contact E-mail (DD1051) must be null.	DD1051 Transferor Secondary Contact E-mail	Yes	Hard Stop	





Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-122	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transferee Primary Contact Name (DD1041) is mandatory and must have the same value for all records in the submission file.	DD1041 Transferee Primary Contact Name	Yes	Hard Stop
SVT-123	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Primary Contact Name (DD1041) must be null.	DD1041 Transferee Primary Contact Name	Yes	Hard Stop
SVT-124	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transferee Primary Contact Phone (DD1042) is mandatory and must have the same value for all records in the submission file.	DD1042 Transferee Primary Contact Phone	Yes	Hard Stop
SVT-125	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Primary Contact Phone (DD1042) must be null.	DD1042 Transferee Primary Contact Phone	Yes	Hard Stop
SVT-126	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transferee Primary Contact E-mail (DD1040) is mandatory and must have the same value for all records in the submission file.	DD1040 Transferee Primary Contact E-mail	Yes	Hard Stop
SVT-127	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Primary Contact E-mail (DD1040) must be null.	DD1040 Transferee Primary Contact E-mail	Yes	Hard Stop
SVT-128	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Secondary Contact Name (DD1044) must be null.	DD1044 Transferee Secondary Contact Name	Yes	Hard Stop
SVT-129	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Secondary Contact Phone (DD1045) must be null.	DD1045 Transferee Secondary Contact Phone	Yes	Hard Stop
SVT-130	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee Secondary Contact E-mail (DD1043) must be null.	DD1043 Transferee Secondary Contact E-mail	Yes	Hard Stop
SVT-131	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, or (2) SVT Loan Update and SVT Program Type Category (DD1059) is provided, it must be (1) HAMP or HAFA, (2) FHA, (3) RD-HAMP or (4) 2MP.	DD1059 SVT Program Type Category	Yes	Hard Stop
SVT-132	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, Transfer or Assignment Effective Date (DD1038) must have the same value for all records in the submission file.	DD1038 Transfer or Assignment Effective Date	Yes	Hard Stop
SVT-133	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferor Secondary Contact Name (DD1052) is provided, it must have the same value for all records in the submission file.	DD1052 Transferor Secondary Contact Name	Yes	Hard Stop
SVT-134	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferor Secondary Contact Phone (DD1053) is provided, it must have the same value for all records in the submission file.	DD1053 Transferor Secondary Contact Phone	Yes	Hard Stop
SVT-135	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferor Secondary Contact E-mail (DD1051) is provided, it must have the same value for all records in the submission file.	DD1051 Transferor Secondary Contact E-mail	Yes	Hard Stop
SVT-136	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferee Secondary Contact Name (DD1044) is provided, it must have the same value for all records in the submission file.	DD1044 Transferee Secondary Contact Name	Yes	Hard Stop
SVT-137	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferee Secondary Contact Phone (DD1045) is provided, it must have the same value for all records in the submission file.	DD1045 Transferee Secondary Contact Phone	Yes	Hard Stop
SVT-138	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferee Secondary Contact E-mail (DD1043) is provided, it must have the same value for all records in the submission file.	DD1043 Transferee Secondary Contact E-mail	Yes	Hard Stop
SVT-139	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, only one unique SVT Deal Identifier (DD1034) is allowed in a submission file.	DD1034 SVT Deal Identifier	Yes	Hard Stop
SVT-140	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence, the submission file can contain only one Concurrence record.	DD1033 SVT Concurrence Type Code	Yes	Hard Stop



Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-141	If SVT loan record matches to a non-cancelled HAFA Notification in the HAMP system, it shall not be processed. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD10 Program Type/Campaign ID	No	Warning on SVT Intake and Rematch. Hard Stop on EOC.
SVT-142	If SVT loan record matches to an active HAFA Setup in the HAMP system, it shall not be processed. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD10 Program Type/Campaign ID	No	Warning on SVT Intake and Rematch. Hard Stop on EOC.
SVT-144	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferor HAMP Servicer Number (DD1047) or Transferee HAMP Servicer Number (DD1039) is GSE SAI type it shall be rejected.	DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	No	Hard Stop
SVT-147	If Investor Code (DD9) is (1) Fannie Mae or (2) Freddie Mac, SVT loan record must match to an existing HAMP modification, NANA record or Request Submitted record. GSE loans must be reported in the HAMP system. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD9 Investor Code	No	Soft Check
SVT-148	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and SVT loan matches to a HAMP loan where the Investor Code is not (1) Fannie Mae, (2) Freddie Mac, (3) Private or (4) Portfolio it shall be rejected. This excludes matching NANA and Request Submitted records.	DD9 Investor Code	No	Soft Check
SVT-149	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio that are in a Passed or Flagged state must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2017.	DD1038 Transfer or Assignment Effective Date	No	Hard Stop
SVT-151	If SVT loan matches to a modification in the HAMP system with Program Type/Campaign ID of (HMP12) Rural Development - HAMP, SVT record will be processed but HAMP record will not. Subsequent to SVT process, Transferor servicer must cancel existing HAMP record and Transferee Servicer must submit a new RD-HAMP setup.  This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD1059 SVT Program Type Category	No	Warning on Intake and Rematch. Action on EOC.
SVT-152	The transfer of a loan which matches to a HAMP loan that was official cancelled in the same month as the servicing transfer is not allowed.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Action on EOC
SVT-154	If an exact match plus a similar but not exact loan number match of Transferor Servicer Loan Number (DD1054) and Transferor HAMP Servicer Number (DD1047) is found in the HAMP system due to leading zeroes or spaces and or trailing spaces, the similar HAMP loan will not be modified in the SVT process.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Warning
SVT-155	If SVT Submission Type Code (DD1036) is (2) Loan Update and SVT Loan Update Reason Code (DD1035) is (2) Remove or (3) Correction, the combination of SVT Deal Identifier (DD1034), Transferee HAMP Servicer Number (DD1039) and Transferor HAMP Servicer Number (DD1047) must currently exist as a SVT deal in the HAMP system in Ready for SVT Validation or Unactionable state.	DD1034 SVT Deal Identifier DD1035 SVT Loan Update Reason Code DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	No	Hard Stop
SVT-156	If SVT Submission Type Code (DD1036) is (2) Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of SVT Deal Identifier (DD1034), Transferee HAMP Servicer Number (DD1039) and Transferor HAMP Servicer Number (DD1047), must currently exist as a SVT deal in the HAMP system in Ready for SVT Validation state.	DD1034 SVT Deal Identifier DD1035 SVT Loan Update Reason Code DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	No	Hard Stop
SVT-157	If a similar but not exact loan number match of Transferor Servicer Loan Number (DD1054) and Transferor HAMP Servicer Number (DD1047) is found in the HAMP system due to leading zeroes or spaces and or trailing spaces, a match will not be made. HAMP loan, if exists, will not be modified in the SVT process.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Warning
SVT-158	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update or (5) SVT Deal Cancel, the User ID used to log into HAMP Reporting Tool to enter transaction must be associated with either the Transferor HAMP Servicer Number (DD1047) or Transferee HAMP Servicer Number (DD1039).  Note: Black Knight Only Rule	DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop



Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-159	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (1) Transferor Concurrence or (2) Transferor Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferor HAMP Servicer Number (DD1047).  Note: Black Knight Only Rule	DD1033 SVT Concurrence Type Code DD1047 Transferor HAMP Servicer Number	Yes	Hard Stop
SVT-160	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (3) Transferee Concurrence or (4) Transferee Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferee HAMP Servicer Number (DD1039).  Note: Black Knight Only Rule	DD1033 SVT Concurrence Type Code DD1039 Transferee HAMP Servicer Number	Yes	Hard Stop
SVT-161	A deal level edit fired that is associated with this loan. Any changes or updates to this loan may not have processed. Additional research is required.		No	Hard Stop
SVT-162	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and a record is received in a different submission file at the same time with a SVT Submission Type Code (DD1036) of (1) SVT Deal Setup and the same combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1046) Transfer or Assignment Effective Date (DD1038), Investor Code (DD9) and SVT Program Type Category (DD1059), it shall be rejected.	DD9 Investor Code DD1038 Transfer or Assignment Effective Date DD1046 Transferee Servicer Loan Number DD1047 Transferor HAMP Servicer Number DD1059 SVT Program Type Category	No	Hard Stop
SVT-163	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel and a record is received in a different submission file at the same time with the same SVT Deal Identifier (DD1034), it shall be rejected.	DD1034 SVT Deal Identifier	No	Hard Stop
SVT-164	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and the combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transfer or Assignment Effective Date (DD1038), Investor Code (DD9) and SVT Program Type Category (DD1059) matches to an existing deal in the SVT system and a different submission file is received at the same time with SVT Submission Type Code (DD1036) of (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel where SVT Deal Identifier (DD1034) matches to that existing deal, it shall be rejected.	DD9 Investor Code DD1034 SVT Deal Identifier DD1038 Transfer or Assignment Effective Date DD1039 Transferee HAMP Servicer Number DD1047 Transferor HAMP Servicer Number DD1059 SVT Program Type Category	No	Hard Stop
SVT-165	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and a record is received in a different submission file at the same time with the same Transferor Servicer Loan Number (DD1054) and Transferor HAMP Servicer Number (DD1047), it shall be rejected.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Hard Stop
SVT-166	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and a record is received in a different submission file at the same time with the same Transferee Servicer Loan Number (DD1039) and Transferee HAMP Servicer Number (DD1046), it shall be rejected.	DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Hard Stop
SVT-167	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transferor Primary Contact Name (DD1049), Transferor Primary Contact Phone (DD1050) or Transferor Primary Contact E-mail (DD1048) is provided, then they all must be provided.	DD1048 Transferor Primary Contact E-mail DD1049 Transferor Primary Contact Name DD1050 Transferor Primary Contact Phone	Yes	Hard Stop
SVT-168	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transferee Primary Contact Name (DD1041), Transferee Primary Contact Phone (DD1042) or Transferee Primary Contact E-mail (DD1040) is provided, then they all must be provided.	DD1040 Transferee Primary Contact E-mail DD1041 Transferee Primary Contact Name DD1042 Transferee Primary Contact Phone	Yes	Hard Stop
SVT-169	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Transferor Secondary Contact Name (DD1052), Transferor Secondary Contact Phone (DD1053) or Transferor Secondary Contact E-mail (DD1051) is provided, then they all must be provided.	DD1051 Transferor Secondary Contact E-mail DD1052 Transferor Secondary Contact Name DD1053 Transferor Secondary Contact Phone	Yes	Hard Stop
SVT-170	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Transferee Secondary Contact Name (DD1044), Transferee Secondary Contact Phone (DD1045) or Transferee Secondary Contact E-mail (DD1043) is provided, then they all must be provided.	DD1043 Transferee Secondary Contact E-mail DD1044 Transferee Secondary Contact Name DD1045 Transferee Secondary Contact Phone	Yes	Hard Stop



Legend: 11/01/2016 - Green				
ID	Rule Details	Associated Attributes	BKFS	Rule Type
SVT-171	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and Investor Code (DD9) is provided, it must be in the same SVT Investor Code Category as the corresponding SVT deal record in the HAMP Reporting System.  SVT Investor Code Categories are as follows; GSE (1. Fannie Mae or 2. Freddie Mac) Non-GSE (3. Private or 4. Portfolio)	DD9 Investor Code	No	Hard Stop
SVT-173	If Transferee HAMP Servicer Number (DD1039) / Transferee Servicer Loan Number (DD1046) combination matches to an existing GSE Standard Modification in the HAMP system, it shall be rejected. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Hard Stop
SVT-174	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update with a SVT Loan Update Reason Code (DD1035) of (1) Add or (3) Correction, Investor Code (DD9) is (3) Private or (4) Portfolio and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then loan must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2017.	DD9 Investor Code DD1038 Transfer or Assignment Effective Date DD1046 Transferee Servicer Loan Number	No	Soft Check
SVT-175	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, submission file must contain at least one loan record.	DD1036 SVT Submission Type Code	Yes	Hard Stop
SVT-176	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) may not already exist in a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State within an active deal.	DD1035 SVT Loan Update Reason Code DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Hard Stop
SVT-177	If the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) matches to an existing loan in the HAMP system that is in Official Withdrawn Status due to Force Placed Servicing, it shall be rejected.  This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Hard Stop
SVT-178	If the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) matches to an existing loan in the HAMP system that is in Official Withdrawn Status due to Force Placed Servicing, it shall be rejected. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission	DD1039 Transferee HAMP Servicer Number DD1046 Transferee Servicer Loan Number	No	Hard Stop
SVT-179	The transfer of a loan which matches to a HAFA record which received a Loan Set-Up cancellation and a Notification cancellation in the same month as the servicing transfer is not allowed.	DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Warning on Rematch Hard Stop on EOC
SVT-181	A servicing transfer is not allowed on a loan with an Investor Code (DD9) of either Fannie Mae (1) or Freddie Mac (2) where the Borrower Sixth Year Bonus Payment Funding Source at the time of payment was Treasury and there is a draft back of the Borrower Sixth Year Borrower Payment in the same month of the servicing transfer AND the Transferee servicer's Servicer First Lien SPA Status Type Code (DD1103) is not Amended SPA (4).	DD9 Investor Code DD1103 Servicer First Lien SPA Status Type Code	No	Warning at Intake; Hard Stop at End of Cycle
SVT-182	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, SVT Program Type Category (DD1059) must be (1) HAMP or HAFA or (2) FHA.	DD1036 SVT Submission Type Code DD1037 SVT Transfer Reason Code DD1059 SVT Program Type Category	Yes	Hard Stop
SVT-185	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is (9) Non-Performing Loan Sale, the Lien Type Category of the corresponding SVT deal record in the HAMP Reporting System must be 1st Lien.	DD1037 SVT Transfer Reason Code	No	Hard Stop
SVT-186	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, Investor Code (DD9) must be (3) Private or (4) Portfolio.	DD1037 SVT Transfer Reason Code	Yes	Hard Stop
SVT-187	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is (9) Non-Performing Loan Sale, the SVT Investor Code Category of the corresponding SVT deal record in the HAMP Reporting System must be Non-GSE.	DD1037 SVT Transfer Reason Code	No	Hard Stop



				Legend: 11/01/2016 - Green	
ID	Rule Details	Associated Attributes	BKFS	Rule Type	
SVT-188	If SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) cannot match to an existing HAMP modification, NANA record or Request Submitted record in the HAMP Reporting System.	DD1037 SVT Transfer Reason Code DD1047 Transferor HAMP Servicer Number DD1054 Transferor Servicer Loan Number	No	Hard Stop	
SVT-189	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, the Transferor Servicer Loan Number (DD1054) must have a prefix of 'NPL'.	DD1037 SVT Transfer Reason Code DD1054 Transferor Servicer Loan Number	Yes	Hard Stop	
SVT-190	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and corresponding deal in the HAMP system has a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale, the Transferor Servicer Loan Number (DD1054) must have a prefix of 'NPL'.	DD1037 SVT Transfer Reason Code DD1054 Transferor Servicer Loan Number	No	Hard Stop	
SVT-191	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is (9) Non-Performing Loan Sale, the corresponding deal must have a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale.	DD1037 SVT Transfer Reason Code	No	Hard Stop	
SVT-192	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is 1, 2, 3, 4, 5, 6, 7, 8 or 10 the corresponding deal in the HAMP system cannot have a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale.	DD1037 SVT Transfer Reason Code	No	Hard Stop	

### SVT Data Dictionary Changes - Revisions Effective Starting 11/01/2016

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
7/28/2016	SVT Data Dictionary	DD1037	SVT Transfer Reason Code	Allowable Values	Enumeration: 1. Standard Transfer 2. Merger 3. Acquisition 4. Repurchase* 5. Involuntary Transfer 6. FDIC Takeover* 7. Internal SVT A* 8. Internal SVT B* 9. Non-Performing Loan Sale  * Not valid for servicer use	Enumeration: 1. Standard Transfer 2. Merger 3. Acquisition 4. Repurchase* 5. Involuntary Transfer 6. FDIC Takeover* 7. Internal SVT A* 8. Internal SVT B* 9. Non-Performing Loan Sale 10. SVT Transfer Request*  * Not valid for servicer use
7/28/2016	SVT Data Rules	SVT-92	Rule Details		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer, (6) FDIC Takeover, (7) Internal SVT A, (8) Internal SVT B or (9) Non-Performing Loan Sale.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer, (6) FDIC Takeover, (7) Internal SVT A, (8) Internal SVT B, (9) Non-Performing Loan Sale or (10) SVT Transfer Request.
7/28/2016	SVT Data Rules	SVT-192	Rule Details		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is 1, 2, 3, 4, 5, 6, 7 or 8 the corresponding deal in the HAMP system cannot have a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale.	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is 1, 2, 3, 4, 5, 6, 7, 8 or 10 the corresponding deal in the HAMP system cannot have a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale.

### SVT Data Dictionary Changes - Revisions Effective Starting 08/01/2016

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
4/28/2016	SVT Data Dictionary	SVT-150	All - rule removed		When a loan has only one 1MP (Tier 1, Tier 2 or Streamline HAMP) or FHA modification, the Transferor Loan must be in one of the following modes/states in order to transfer: Trial/ (Active, Cancel, Disqualified) or Official/ (Active, Disqualified, Paid Off or Withdrawn)  When a loan has multiple 1MP Tier 1, 1MP Tier2, FHA or RD modifications and no 1MP Streamline HAMP modification, at least one of the 1MP Tier 1, 1MP Tier 2 or FHA modifications must exist in a Trial/ (Active, Cancel, Disqualified) or Official/ (Active, Disqualified, Paid Off or Withdrawn) mode and state in order for them to transfer.	(removed)
4/28/2016	SVT Data Dictionary	SVT-182	Rule Details		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, SVT Program Type Category (DD1059) must be (1) HAMP or HAFA*.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, SVT Program Type Category (DD1059) must be (1) HAMP or HAFA or (2) FHA.

**SVT Data Dictionary Changes - Revisions Effective Starting 04/01/2016**

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
10/29/2015	SVT Data Dictionary	DD1037	SVT Transfer Reason Code	Allowable Values	<p>Enumeration:</p> <ol style="list-style-type: none"> <li>1. Standard Transfer</li> <li>2. Merger</li> <li>3. Acquisition</li> <li>4. Repurchase*</li> <li>5. Involuntary Transfer</li> <li>6. FDIC Takeover*</li> <li>7. Internal SVT A*</li> <li>8. Internal SVT B*</li> </ol> <p>* Not valid for servicer use</p>	<p>Enumeration:</p> <ol style="list-style-type: none"> <li>1. Standard Transfer</li> <li>2. Merger</li> <li>3. Acquisition</li> <li>4. Repurchase*</li> <li>5. Involuntary Transfer</li> <li>6. FDIC Takeover*</li> <li>7. Internal SVT A*</li> <li>8. Internal SVT B*</li> <li>9. Non-Performing Loan Sale</li> </ol> <p>* Not valid for servicer use</p>
10/29/2015	SVT Data Rules	SVT-92		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer, (6) FDIC Takeover, (7) Internal SVT A or (8) Internal SVT B.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer, (6) FDIC Takeover, (7) Internal SVT A, (8) Internal SVT B or (9) Non-Performing Loan Sale.
10/29/2015	SVT Data Rules	SVT-150		Rule Details	<p>When a loan has only one modification, Transferor Loan must be in one of the following modes/states:</p> <p>Trial/ (Active, Cancel, Disqualified) or Official/ (Active Payment, Disqualified, Paid Off, Active Non-Payment, Cancelled, Extinguished or Withdrawn)</p> <p>When a loan has Tier 1, Tier 2 or Streamline HAMP modifications, the combination of T1 and T2 states must be one of the following:</p> <ol style="list-style-type: none"> <li>1) A T1 in any state except a Request NANA or Request Submitted or RD-HAMP Trial Cancel should only have an associated T2 that is a Request, Trial, or Perm in any state*; or</li> <li>2) A T2 in any state except a Request NANA or Request Submitted should only have an associated T1 that is a Request, Trial, or Perm in any state*</li> </ol> <p>*Note: The SVT edit does not attempt to place additional controls for T1 and T2 combinations that the superseding HAMP loan setup and ADR edits do not permit.</p> <p>This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.</p>	<p>When a loan has only one 1MP (Tier 1, Tier 2 or Streamline HAMP) or FHA modification, the Transferor Loan must be in one of the following modes/states in order to transfer: Trial/ (Active, Cancel, Disqualified) or Official/ (Active, Disqualified, Paid Off or Withdrawn)</p> <p>When a loan has multiple 1MP Tier 1, 1MP Tier2, FHA or RD modifications and no 1MP Streamline HAMP modification, at least one of the 1MP Tier1, 1MP Tier2 or FHA modifications must exist in a Trial/ (Active, Cancel, Disqualified) or Official/ (Active, Disqualified, Paid Off or Withdrawn) mode and state in order for them to transfer.</p>
10/29/2015	SVT Data Rules	SVT-182		All - new rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, SVT Program Type Category (DD1059) must be (1) HAMP or HAFA.

10/29/2015	SVT Data Rules	SVT-185		All - new rule		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is (9) Non-Performing Loan Sale, the Lien Type Category of the corresponding SVT deal record in the HAMP Reporting System must be 1st Lien.
10/29/2015	SVT Data Rules	SVT-186		All - new rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, Investor Code (DD9) must be (3) Private or (4) Portfolio.
10/29/2015	SVT Data Rules	SVT-187		All - new rule		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is (9) Non-Performing Loan Sale, the SVT Investor Code Category of the corresponding SVT deal record in the HAMP Reporting System must be Non-GSE.
10/29/2015	SVT Data Rules	SVT-188		All - new rule		If SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) cannot match to an existing HAMP modification, NANA record or Request Submitted record in the HAMP Reporting System.
10/29/2015	SVT Data Rules	SVT-189		All - new rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and SVT Transfer Reason Code (DD1037) is (9) Non-Performing Loan Sale, the Transferor Servicer Loan Number (DD1054) must have a prefix of 'NPL'.
10/29/2015	SVT Data Rules	SVT-190		All - new rule		If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and corresponding deal in the HAMP system has a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale, the Transferor Servicer Loan Number (DD1054) must have a prefix of 'NPL'.
10/29/2015	SVT Data Rules	SVT-191		All - new rule		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is (9) Non-Performing Loan Sale, the corresponding deal must have a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale.
10/29/2015	SVT Data Rules	SVT-192		All - new rule		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided and is 1, 2, 3, 4, 5, 6, 7 or 8, the corresponding deal in the HAMP system cannot have a SVT Transfer Reason Code (DD1037) of (9) Non-Performing Loan Sale.

**SVT Data Dictionary Changes - Revisions Effective Starting 09/01/2015**

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
4/30/2015	SVT Data Dictionary	DD1037	SVT Transfer Reason Code	Allowable Values	1. Standard Transfer 2. Merger 3. Acquisition 4. Repurchase* 5. Involuntary Transfer 6. FDIC Takeover*  * Not valid for servicer use	1. Standard Transfer 2. Merger 3. Acquisition 4. Repurchase* 5. Involuntary Transfer 6. FDIC Takeover* 7. Internal SVT A* 8. Internal SVT B*  * Not valid for servicer use



4/30/2015	SVT Data Rules	SVT-92		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer or (6) FDIC Takeover.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer, (6) FDIC Takeover, (7) Internal SVT A or (8) Internal SVT B.
4/30/2015	SVT Data Rules	SVT-149		Rule Details	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio that are in a Passed or Flagged state must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2016.	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio that are in a Passed or Flagged state must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2017.
4/30/2015	SVT Data Rules	SVT-158		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update or (5) SVT Deal Cancel, the User ID used to log into HAMP Reporting Tool to enter transaction must be associated with either the Transferor HAMP Servicer Number (DD1047) or Transferee HAMP Servicer Number (DD1039).  Note: LPS Only Rule	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update or (5) SVT Deal Cancel, the User ID used to log into HAMP Reporting Tool to enter transaction must be associated with either the Transferor HAMP Servicer Number (DD1047) or Transferee HAMP Servicer Number (DD1039).  <b>Note: Black Knight Only Rule</b>
4/30/2015	SVT Data Rules	SVT-159		Rule Details	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (1) Transferor Concurrence or (2) Transferor Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferor HAMP Servicer Number (DD1047).  Note: LPS Only Rule	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (1) Transferor Concurrence or (2) Transferor Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferor HAMP Servicer Number (DD1047).  <b>Note: Black Knight Only Rule</b>
4/30/2015	SVT Data Rules	SVT-160		Rule Details	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (3) Transferee Concurrence or (4) Transferee Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferee HAMP Servicer Number (DD1039).  Note: LPS Only Rule	If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (3) Transferee Concurrence or (4) Transferee Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferee HAMP Servicer Number (DD1039).  <b>Note: Black Knight Only Rule</b>
4/30/2015	SVT Data Rules	SVT-174		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update with a SVT Loan Update Reason Code (DD1035) of (1) Add or (3) Correction, Investor Code (DD9) is (3) Private or (4) Portfolio and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then loan must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2016.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update with a SVT Loan Update Reason Code (DD1035) of (1) Add or (3) Correction, Investor Code (DD9) is (3) Private or (4) Portfolio and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then loan must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2017.

4/30/2015	SVT Data Rules	SVT-181		All - New Rule		A servicing transfer is not allowed on a loan with an Investor Code (DD9) of either Fannie Mae (1) or Freddie Mac (2) where the Borrower Sixth Year Bonus Payment Funding Source at the time of payment was Treasury and there is a draft back of the Borrower Sixth Year Borrower Payment in the same month of the servicing transfer AND the Transferee servicer's Servicer First Lien SPA Status Type Code (DD1103) is not Amended SPA (4).
-----------	----------------	---------	--	----------------	--	--

### SVT Data Dictionary Changes - Revisions Effective Starting 02/02/2015

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
10/28/2014	SVT Data Rules	SVT-61		Rule Type	Warning on Rematch Hard Stop on Intake and EOC	Hard Stop on Intake only

### SVT Data Dictionary Changes - Revisions Effective Starting 04/28/2014

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
3/24/2014	SVT Data Rules	SVT-179		All - New Rule		The transfer of a loan which matches to a HAFA record which received a Loan Set-Up cancellation and a Notification cancellation in the same month as the servicing transfer is not allowed.
1/24/2014	SVT Data Rules	SVT -150		Rule Detail	<p>When a loan has only one modification, Transferor Loan must be in one of the following modes/states:</p> <p>Trial/ (Active, Cancel, Disqualified) or Official/ (Active Payment, Disqualified, Paid Off, Active Non-Payment, Cancelled or Extinguished)</p> <p>When a loan has both T1 and T2 modifications, the combination of T1 and T2 states must be one of the following: 1) A T1 in any state except a Request NANA or Request Submitted or RD-HAMP Trial Cancel should only have an associated T2 that is a Request, Trial, or Perm in any state*; or 2) A T2 in any state except a Request NANA or Request Submitted should only have an associated T1 that is a Request, Trial, or Perm in any state*</p> <p>*Note: The SVT edit does not attempt to place additional controls for T1 and T2 combinations that the superseding HAMP loan setup and ADR edits do not permit.</p> <p>This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.</p>	<p>When a loan has only one modification, Transferor Loan must be in one of the following modes/states:</p> <p>Trial/ (Active, Cancel, Disqualified) or Official/ (Active Payment, Disqualified, Paid Off, Active Non-Payment, Cancelled, Extinguished or Withdrawn)</p> <p>When a loan has both T1 and T2 modifications, the combination of T1 and T2 states must be one of the following: 1) A T1 in any state except a Request NANA or Request Submitted or RD-HAMP Trial Cancel should only have an associated T2 that is a Request, Trial, or Perm in any state*; or 2) A T2 in any state except a Request NANA or Request Submitted should only have an associated T1 that is a Request, Trial, or Perm in any state*</p> <p>*Note: The SVT edit does not attempt to place additional controls for T1 and T2 combinations that the superseding HAMP loan setup and ADR edits do not permit.</p> <p>This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.</p>

1/24/2014	SVT Data Rules	SVT -177		All - New Rule		If the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) matches to an existing loan in the HAMP system that is in Official Withdrawn Status due to Force Placed Servicing, it shall be rejected.  This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.
1/24/2014	SVT Data Rules	SVT-178		All - New Rule		If the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) matches to an existing loan in the HAMP system that is in Official Withdrawn Status due to Force Placed Servicing, it shall be rejected.  This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission

### SVT Data Dictionary Changes - Revisions Effective Starting 11/25/2013

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
10/17/2013	SVT Data Rules	SVT-61		Rule Type	Warning on Intake and Rematch Hard Stop on EOC	Warning on Rematch Hard Stop on Intake and EOC
10/17/2013	SVT Data Rules	SVT-88		Rule Details	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add or (3) Correction, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (3) Correction, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) may not exist in more than one SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State within an active deal.
10/17/2013	SVT Data Rules	SVT-176		All - New Rule		If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) may not already exist in a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State within an active deal.
8/22/2013	SVT Data Rules	SVT-149		Rule Details	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio that are in a Passed or Flagged state must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is <b>9/20/2014</b> .	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio that are in a Passed or Flagged state must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is <b>9/20/2016</b> .
8/22/2013	SVT Data Rules	SVT-174		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update with a SVT Loan Update Reason Code (DD1035) of (1) Add or (3) Correction, Investor Code (DD9) is (3) Private or (4) Portfolio and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then loan must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is <b>9/20/2014</b> .	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update with a SVT Loan Update Reason Code (DD1035) of (1) Add or (3) Correction, Investor Code (DD9) is (3) Private or (4) Portfolio and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then loan must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is <b>9/20/2016</b> .

**SVT Data Dictionary Changes - Revisions Effective Starting 07/29/2013**

Publication Date	Tab	Ref ID	Name of Data Point	Field	Old Value	New Value
8/7/2013	SVT Data Dictionary	DD1039	Transferee HAMP Servicer Number	Associated SVT Rules	SVT-57 SVT-58 SVT-60 SVT-61 SVT-62 SVT-70 SVT-77 SVT-79 SVT-80 SVT-81 SVT-155 SVT-156 SVT-158 SVT-160 SVT-164	SVT-57 SVT-58 SVT-60 SVT-61 SVT-62 SVT-70 SVT-77 SVT-79 SVT-80 SVT-81 <b>SVT-144</b> SVT-155 SVT-156 SVT-158 SVT-160 SVT-164 <b>SVT-173</b>
8/7/2013	SVT Data Dictionary	DD1046	Transferee Servicer Loan Number		SVT-54 SVT-67 SVT-68 SVT-69 SVT-70 SVT-71 SVT-79 SVT-162 SVT-166	SVT-54 SVT-67 SVT-68 SVT-69 SVT-70 SVT-71 SVT-79 SVT-162 SVT-166 <b>SVT-173</b>
8/7/2013	SVT Data Dictionary	DD1047	Transferor HAMP Servicer Number		SVT-53 SVT-55 SVT-56 SVT-57 SVT-77 SVT-78 SVT-80 SVT-81 SVT-150 SVT-152 SVT-154 SVT-155 SVT-156 SVT-157 SVT-158 SVT-159 SVT-162 SVT-164 SVT-165	SVT-53 SVT-55 SVT-56 SVT-57 SVT-77 SVT-78 SVT-80 SVT-81 <b>SVT-144</b> SVT-150 SVT-152 SVT-154 SVT-155 SVT-156 SVT-157 SVT-158 SVT-159 SVT-162 SVT-164 SVT-165
8/7/2013	SVT Data Rules	SVT-144		All - New Rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and Transferor HAMP Servicer Number (DD1047) or Transferee HAMP Servicer Number (DD1039) is GSE SAI type it shall be rejected.
8/7/2013	SVT Data Rules	SVT-161		All - New Rule		A deal level edit fired that is associated with this loan. Any changes or updates to this loan may not have processed. Additional research is required.

8/7/2013	SVT Data Rules	SVT-173		All - New Rule		If Transferee HAMP Servicer Number (DD1039) / Transferee Servicer Loan Number (DD1046) combination matches to an existing GSE Standard Modification in the HAMP system, it shall be rejected. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.
6/27/2013	SVT Data Dictionary	DD1036	SVT Submission Type Code	Associated SVT Rules	SVT-72 SVT-73 SVT-79	SVT-72 SVT-73 SVT-79 SVT-175
6/27/2013	SVT Data Dictionary	DD1038	Transfer or Assignment Effective Date	Associated SVT Rules	SVT-109 SVT-110 SVT-111 SVT-112 SVT-132 SVT-149 SVT-162 SVT-164	SVT-109 SVT-110 SVT-111 SVT-112 SVT-132 SVT-149 SVT-162 SVT-164 SVT-174
6/27/2013	SVT Data Dictionary	DD9	Investor Code	Associated SVT Rules	SVT-98 SVT-99 SVT-100 SVT-101 SVT-147 SVT-148 SVT-162 SVT-164 SVT-171	SVT-98 SVT-99 SVT-100 SVT-101 SVT-147 SVT-148 SVT-162 SVT-164 SVT-171 SVT-174
6/27/2013	SVT Data Rules	SVT-70		Rule Type	Warning on SVT Intake. Action on EOC	Warning on SVT Intake and Rematch. Action on EOC.
6/27/2013	SVT Data Rules	SVT-88		Rule Details	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add or (3) Correction, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.
6/27/2013	SVT Data Rules	SVT-149			If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio must match to an existing HAMP modification, NANA record or Request Submitted record.	If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio <b>that are in a Passed or Flagged state</b> must match to an existing HAMP modification, NANA record or Request Submitted record.
6/27/2013	SVT Data Rules	SVT-150		Rule Type	Warning on Intake Action on EOC	Warning on Intake and Rematch. Action on EOC.
6/27/2013	SVT Data Rules	SVT-151		Rule Type	Warning on Intake Action on EOC	Warning on Intake and Rematch. Action on EOC.

6/27/2013	SVT Data Rules	SVT-174		All - New Rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update with a SVT Loan Update Reason Code (DD1035) of (1) Add or (3) Correction, Investor Code (DD9) is (3) Private or (4) Portfolio and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then loan must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2014.
6/27/2013	SVT Data Rules	SVT-175		All - New Rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update, submission file must contain at least one loan record.
5/24/2013	SVT Data Dictionary	DD1033	SVT Concurrence Type Code	Definition	Type of Deal Concurrence submitted by servicer	Type of Deal Concurrence submitted by the servicer
				Associated SVT Rules	SVT-95 SVT-96 SVT-140	SVT-95 SVT-96 SVT-140 SVT-159 SVT-160
5/24/2013	SVT Data Dictionary	D1034	SVT Deal Identifier	Definition	Unique identifier for the SVT deal in the HAMP System	Unique identifier for the servicing transfer deal in the HAMP System
				Associated SVT Rules	SVT-51 SVT-52 SVT-80 SVT-81 SVT-139 SVT-155 SVT-156	SVT-51 SVT-80 SVT-81 SVT-139 SVT-155 SVT-156 SVT-163 SVT-164
5/24/2013	SVT Data Dictionary	DD1036	SVT Submission Type Code	Associated SVT Rules	SVT-73 SVT-75 SVT-79	SVT-73 SVT-79
5/24/2013	SVT Data Dictionary	DD1037	SVT Transfer Reason Code	Definition	The reason for the servicing transfer of a loan.	The reason a loan is being transferred
				Associated SVT Rules	SVT-90 SVT-91 SVT-92 SVT-93	SVT-90 SVT-91 SVT-92
5/24/2013	SVT Data Dictionary	DD1038	Transfer or Assignment Effective Date	Data Type/Data Length	Date	Date (CCYY-MM-DD)
				Associated SVT Rules	SVT-109 SVT-110 SVT-111 SVT-112 SVT-132 SVT-149	SVT-109 SVT-110 SVT-111 SVT-112 SVT-132 SVT-149 SVT-162 SVT-164

5/24/2013	SVT Data Dictionary	DD1039	Transferee HAMP Servicer Number	Associated SVT Rules	SVT-58 SVT-59 SVT-60 SVT-61 SVT-62 SVT-77 SVT-79 SVT-80 SVT-81 SVT-85 SVT-145 SVT-155 SVT-156	SVT-58 SVT-60 SVT-61 SVT-62 SVT-70 SVT-77 SVT-79 SVT-80 SVT-81 SVT-85 SVT-155 SVT-156 SVT-158 SVT-160 SVT-164 SVT-166
5/24/2013	SVT Data Dictionary	DD1040	Transferee Primary Contact E-mail	Associated SVT Rules	SVT-127	SVT-127 SVT-168
5/24/2013	SVT Data Dictionary	DD1041	Transferee Primary Contact Name	Associated SVT Rules	SVT-123	SVT-123 SVT-168
5/24/2013	SVT Data Dictionary	DD1042	Transferee Primary Contact Phone	Associated SVT Rules	SVT-125	SVT-125 SVT-168
5/24/2013	SVT Data Dictionary	DD1043	Transferee Secondary Contact E-mail	Associated SVT Rules	SVT-138	SVT-138 SVT-170
5/24/2013	SVT Data Dictionary	DD1044	Transferee Secondary Contact Name	Associated SVT Rules	SVT-136	SVT-136 SVT-170
5/24/2013	SVT Data Dictionary	DD1045	Transferee Secondary Contact Phone	Associated SVT Rules	SVT-137	SVT-137 SVT-170
5/24/2013	SVT Data Dictionary	DD1047	Transferor HAMP Servicer Number	Associated SVT Rules	SVT-55 SVT-56 SVT-57 SVT-77 SVT-78 SVT-80 SVT-81 SVT-82 SVT-145 SVT-150 SVT-152 SVT-154 SVT-155 SVT-156 SVT-157	SVT-55 SVT-56 SVT-57 SVT-77 SVT-78 SVT-80 SVT-81 SVT-82 SVT-150 SVT-152 SVT-154 SVT-155 SVT-156 SVT-157 SVT-158 SVT-159 SVT-162 SVT-164 SVT-165
5/24/2013	SVT Data Dictionary	DD1048	Transferor Primary Contact E-mail	Associated SVT Rules	SVT-118	SVT-118 SVT-167
5/24/2013	SVT Data Dictionary	DD1049	Transferor Primary Contact Name	Associated SVT Rules	SVT-114	SVT-114 SVT-167
5/24/2013	SVT Data Dictionary	DD1050	Transferor Primary Contact Phone	Associated SVT Rules	SVT-116	SVT-116 SVT-167
5/24/2013	SVT Data Dictionary	DD1051	Transferor Secondary Contact E-mail	Associated SVT Rules	SVT-135	SVT-135 SVT-169
5/24/2013	SVT Data Dictionary	DD1052	Transferor Secondary Contact Name	Associated SVT Rules	SVT-133	SVT-133 SVT-169
5/24/2013	SVT Data Dictionary	DD1053	Transferor Secondary Contact Phone	Associated SVT Rules	SVT-134	SVT-134 SVT-169

5/24/2013	SVT Data Dictionary	DD9	Investor Code	Associated SVT Rules	SVT-97 SVT-98 SVT-99 SVT-100 SVT-101 SVT-147 SVT-148	SVT-97 SVT-98 SVT-99 SVT-100 SVT-101 SVT-147 SVT-148 SVT-162 SVT-164 SVT-171
5/24/2013	SVT Data Dictionary	DD1035	SVT Loan Update Reason Code	Associated SVT Rules	SVT-74 SVT-83 SVT-84 SVT-86 SVT-87 SVT-88 SVT-145 SVT-155 SVT-156	SVT-74 SVT-83 SVT-84 SVT-86 SVT-87 SVT-88 SVT-155 SVT-156
5/24/2013	SVT Data Dictionary	DD1059	SVT Program Type Category	Definition	Category of Program Type for a SVT Loan	The program type category for a loan that is being transferred.
				Associated SVT Rules	SVT-76 SVT-103 SVT-104 SVT-105 SVT-106 SVT-107 SVT-131 SVT-151	SVT-76 SVT-103 SVT-104 SVT-105 SVT-106 SVT-107 SVT-131 SVT-151 SVT-162 SVT-164
5/24/2013	SVT Data Dictionary	DD1046	Transferee Servicer Loan Number	Associated SVT Rules	SVT-67 SVT-68 SVT-69 SVT-71 SVT-79 SVT-145	SVT-67 SVT-68 SVT-69 SVT-70 SVT-71 SVT-79 SVT-162 SVT-166
5/24/2013	SVT Data Dictionary	DD1054	Transferor Servicer Loan Number	Associated SVT Rules	SVT-64 SVT-65 SVT-66 SVT-78 SVT-145 SVT-150 SVT-152 SVT-154 SVT-157	SVT-64 SVT-65 SVT-66 SVT-78 SVT-150 SVT-152 SVT-154 SVT-157 SVT-165
5/24/2013	SVT Data Rules	SVT-52		All - rule deleted	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, SVT Deal Identifier (DD1034) must match to an existing deal in the HAMP SVT system.	(deleted)
5/24/2013	SVT Data Rules	SVT-54		Rule Type	Hard Stop	Warning
5/24/2013	SVT Data Rules	SVT-61		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, Transferee HAMP Servicer default bank account information is required and must be effective when the transfer becomes effective.	Transferee HAMP Servicer default bank account information is required and must be effective on the current system date. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence on servicer submission.
				Rule Type	Soft Check	Warning on Intake and Rematch Hard Stop on EOC
5/24/2013	SVT Data Rules	SVT-66		Rule Type	Hard Stop	Warning



5/24/2013	SVT Data Rules	SVT-70		All - new rule		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and Transferee HAMP Servicer Number (DD1039) / Transferee Servicer Loan Number (DD1046) combination matches to an existing HAMP modification, it shall not be processed.
5/24/2013	SVT Data Rules	SVT-71		Rule Type	Hard Stop	Warning
5/24/2013	SVT Data Rules	SVT-74		Rule Details	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (2) Remove, the combination of SVT Deal Identifier (DD1034), Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transferor Servicer Loan Number (DD1054) and Transferee Servicer Loan Number (DD1046) must match to a loan in the HAMP SVT system that is in a Passed or Flagged state.	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (2) Remove, the combination of SVT Deal Identifier (DD1034), Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transferor Servicer Loan Number (DD1054) and Transferee Servicer Loan Number (DD1046) must match to a loan in the HAMP SVT system that is in a Passed, Flagged or SVT Rejected state.
5/24/2013	SVT Data Rules	SVT-75		All - rule deleted	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel, submission files may not contain any duplicate records.	(deleted)
5/24/2013	SVT Data Rules	SVT-77		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and the combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transfer or Assignment Effective Date (DD1038), SVT Investor Code Category (DD1058) and Lien Type Category matches to an existing deal in the SVT system, the existing deal must be in a Cancelled or SVT Transfer Error state.  SVT Investor Code Categories are defined as follows: GSE (1. Fannie Mae or 2. Freddie Mac) Non - GSE (3. Private or 4. Portfolio)  SVT Lien Type Categories are defined as follows: 1st Lien - (SVT Program Type Category is HAMP or HAFA, FHA or RD-HAMP) 2nd Lien - (SVT Program Type Category is 2MP <sup>SM</sup> )	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and the combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transfer or Assignment Effective Date (DD1038), SVT Investor Code Category and Lien Type Category matches to an existing deal in the SVT system, the existing deal must be in a Transferred, Cancelled or SVT Transfer Error state.  SVT Investor Code Categories are defined as follows: GSE (1. Fannie Mae or 2. Freddie Mac) Non - GSE (3. Private or 4. Portfolio)  SVT Lien Type Categories are defined as follows: 1st Lien - (SVT Program Type Category is HAMP or HAFA, FHA or RD-HAMP) 2nd Lien - (SVT Program Type Category is 2MP)
				Rule Type	Soft Check	Hard Stop
5/24/2013	SVT Data Rules	SVT-78		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) must not currently exist as a SVT loan in the HAMP system in Passed or Flagged State.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.
5/24/2013	SVT Data Rules	SVT-79		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed or Flagged State.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state
5/24/2013	SVT Data Rules	SVT-87		Rule Details	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) must not currently exist as a SVT loan in the HAMP system in Passed or Flagged State.	SVT-87,"If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferor HAMP Servicer Number (DD1047) and Transferor Servicer Loan Number (DD1054) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.

5/24/2013	SVT Data Rules	SVT-88		Rule Details	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed or Flagged State.	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the combination of Transferee HAMP Servicer Number (DD1039) and Transferee Servicer Loan Number (DD1046) must not currently exist as a SVT loan in the HAMP system in Passed, Flagged or SVT Rejected State in a deal that is not in a Transferred, SVT Transfer Error or Cancelled state.
5/24/2013	SVT Data Rules	SVT-92		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer or (6) FDIC Takeover. Note: IR2 only rule	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition, (4) Repurchase, (5) Involuntary Transfer or (6) FDIC Takeover.
5/24/2013	SVT Data Rules	SVT-93		All - rule deleted	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and SVT Transfer Reason Code (DD1037) is provided, it must be (1) Standard Transfer, (2) Merger, (3) Acquisition or (5) Involuntary Transfer. Note: LPS only rule.	(deleted)
5/24/2013	SVT Data Rules	SVT-112		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, or (3) SVT Deal Update, Transfer or Assignment Effective Date (DD1038) must be in MM/DD/YYYY format , if provided.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, or (3) SVT Deal Update, Transfer or Assignment Effective Date (DD1038) must be in YYYY-MM-DD format , if provided.
5/24/2013	SVT Data Rules	SVT-141		Rule Details	If SVT loan record matches to a non-cancelled HAFA Notification in the HAMP system, it shall be rejected. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	If SVT loan record matches to a non-cancelled HAFA Notification in the HAMP system, it shall not be processed. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.
5/24/2013	SVT Data Rules	SVT-142		Rule Details	If SVT loan record matches to an active HAFA Setup in the HAMP system, it shall be rejected. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	If SVT loan record matches to an active HAFA Setup in the HAMP system, it shall not be processed. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.
5/24/2013	SVT Data Rules	SVT-145		All - rule deleted	If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and SVT Loan Update Reason Code (DD1035) is (1) Add, the loan must not currently exist as a SVT loan in the same deal in a SVT Rejected State.	(deleted)
5/24/2013	SVT Data Rules	SVT-147		Rule Details	If Investor Code (DD9) is (1) Fannie Mae or (2) Freddie Mac, SVT loan record must match to an existing HAMP modification, NANA record or Request Submitted record. GSE loans that are MHA Eligible are not allowed. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.	If Investor Code (DD9) is (1) Fannie Mae or (2) Freddie Mac, SVT loan record must match to an existing HAMP modification, NANA record or Request Submitted record. GSE loans must be reported in the HAMP system. This applies if SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update on servicer submission.
SVT-149	SVT Data Rules	SVT-149		Rule Details	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Investor Code Category is Non-GSE, Transfer or Assignment Effective Date (DD1038) must be on or before <configurable>.  Note: Current date is 9/20/2014.	If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Transfer or Assignment Effective Date (DD1038) is after <configurable>, then all of the loans within the deal with an Investor Code (DD9) of (3) Private or (4) Portfolio must match to an existing HAMP modification, NANA record or Request Submitted record.  Note: Current allowable date is 9/20/2014.
				Rule Type	Soft Check	Hard Stop

5/24/2013	SVT Data Rules	SVT-154		Rule Details	If an exact match plus a similar but not exact loan number match of Transferor Servicer Loan Number (DD1054) is found in the HAMP system due to leading zeroes or spaces and or trailing spaces, the similar HAMP loan will not be modified in the SVT process.	If an exact match plus a similar but not exact loan number match of Transferor Servicer Loan Number (DD1054) and Transferor HAMP Servicer Number (DD1047) is found in the HAMP system due to leading zeroes or spaces and or trailing spaces, the similar HAMP loan will not be modified in the SVT process.
5/24/2013	SVT Data Rules	SVT-157		Rule Details	If a similar but not exact loan number match of Transferor Servicer Loan Number (DD1054) is found in the HAMP system due to leading zeroes or spaces and or trailing spaces, a match will not be made. HAMP loan, if exists, will not be modified in the SVT process.	If a similar but not exact loan number match of Transferor Servicer Loan Number (DD1054) and Transferor HAMP Servicer Number (DD1047) is found in the HAMP system due to leading zeroes or spaces and or trailing spaces, a match will not be made. HAMP loan, if exists, will not be modified in the SVT process.
5/24/2013	SVT Data Rules	SVT-158		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup, (2) SVT Loan Update, (3) SVT Deal Update or (5) SVT Deal Cancel, the User ID used to log into HAMP Reporting Tool to enter transaction must be associated with either the Transferor HAMP Servicer Number (DD1047) or Transferee HAMP Servicer Number (DD1039).  Note: LPS Only Rule
5/24/2013	SVT Data Rules	SVT-159		All - new edit		If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (1) Transferor Concurrence or (2) Transferor Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferor HAMP Servicer Number (DD1047).  Note: LPS Only Rule
5/24/2013	SVT Data Rules	SVT-160		All - new edit		If SVT Submission Type Code (DD1036) is (4) SVT Deal Concurrence and SVT Concurrence Type Code (DD1033) is (3) Transferee Concurrence or (4) Transferee Non-Concurrence, the user ID used to log into HAMP Reporting Tool to enter transaction must be associated to the Transferee HAMP Servicer Number (DD1039).  Note: LPS Only Rule
5/24/2013	SVT Data Rules	SVT-162		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and a record is received in a different submission file at the same time with a SVT Submission Type Code (DD1036) of (1) SVT Deal Setup and the same combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1046) Transfer or Assignment Effective Date (DD1038), Investor Code (DD9) and SVT Program Type Category (DD1059), it shall be rejected.
5/24/2013	SVT Data Rules	SVT-163		All - new edit		If SVT Submission Type Code (DD1036) is (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel and a record is received in a different submission file at the same time with the same SVT Deal Identifier (DD1034), it shall be rejected.

5/24/2013	SVT Data Rules	SVT-164		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup and the combination of Transferor HAMP Servicer Number (DD1047), Transferee HAMP Servicer Number (DD1039), Transfer or Assignment Effective Date (DD1038), Investor Code (DD9) and SVT Program Type Category (DD1059) matches to an existing deal in the SVT system and a different submission file is received at the same time with SVT Submission Type Code (DD1036) of (2) SVT Loan Update, (3) SVT Deal Update, (4) SVT Deal Concurrence or (5) SVT Deal Cancel where SVT Deal Identifier (DD1034) matches to that existing deal, it shall be rejected.
5/24/2013	SVT Data Rules	SVT-165		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and a record is received in a different submission file at the same time with the same Transferor Servicer Loan Number (DD1054) and Transferor HAMP Servicer Number (DD1047), it shall be rejected.
5/24/2013	SVT Data Rules	SVT-166		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (2) SVT Loan Update and a record is received in a different submission file at the same time with the same Transferee Servicer Loan Number (DD1039) and Transferee HAMP Servicer Number (DD1046), it shall be rejected.
5/24/2013	SVT Data Rules	SVT-167		All - new edit		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transferor Primary Contact Name (DD1049), Transferor Primary Contact Phone (DD1050) or Transferor Primary Contact E-mail (DD1048) is provided, then they all must be provided.
5/24/2013	SVT Data Rules	SVT-168		All - new edit		If SVT Submission Type Code (DD1036) is (3) SVT Deal Update and Transferee Primary Contact Name (DD1041), Transferee Primary Contact Phone (DD1042) or Transferee Primary Contact E-mail (DD1040) is provided, then they all must be provided.
5/24/2013	SVT Data Rules	SVT-169		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Transferor Secondary Contact Name (DD1052), Transferor Secondary Contact Phone (DD1053) or Transferor Secondary Contact E-mail (DD1051) is provided, then they all must be provided.
5/24/2013	SVT Data Rules	SVT-170		All - new edit		If SVT Submission Type Code (DD1036) is (1) SVT Deal Setup or (3) SVT Deal Update and Transferee Secondary Contact Name (DD1044), Transferee Secondary Contact Phone (DD1045) or Transferee Secondary Contact E-mail (DD1043) is provided, then they all must be provided.
5/24/2013	SVT Data Rules	SVT-171		All - new edit		If SVT Submission Type Code (DD1036) is (2) SVT Loan Update and Investor Code (DD9) is provided, it must be in the same SVT Investor Code Category as the corresponding SVT deal record in the HAMP Reporting System.  SVT Investor Code Categories are as follows; GSE (1. Fannie Mae or 2. Freddie Mac) Non-GSE (3. Private or 4. Portfolio)
3/28/2013	SVT Data Dictionary	All		All - New Data Dictionary		
3/28/2013	SVT Data Rules	All		All - New Data Dictionary		
3/28/2013	SVT Data Rules	All	Rule Type			New Rule Type which allows records into SVT system which are in a SVT Rejected State.