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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| P10B | | 1 | AIP Code | Character | 2 | | Y | Y | AIP Code must be valid; edit with the AIP ICE, "D00100". |
| P10B | | 2 | Reinsurance Year | Numeric | 4 | CCYY | Y | Y | Reinsurance Year must equal "2017". |
| P10B | | 3 | Record Type Code | Character | 6 | | | Y | Record Type Code must equal "P10B". |
| P10B | | 4 | AIP Policy Producer Key | Character | 15 | | Y | Y | AIP Policy Producer Key must match the corresponding primary Policy Producer, "P10" record. |
| P10B | | 5 | AIP Policy Producer Other Person Key | Character | 15 | | | Y | AIP Policy Producer Other Person Key must be unique within the AIP Policy Producer Key. |
| P10B | | 6 | Tax ID | Character | 9 | | Y | Y | Tax ID must be a valid SSN when Tax ID Type Code equals SSN "1". |
| | | | | | | | | | Tax ID must be greater than zero when Tax ID Type Code equals EIN "2". |
| | | | | | | | | | Tax ID must be numeric when Tax ID Type Code equals SSN, "1" or EIN, "2". |
| | | | | | | | | | Tax ID must be a valid RMA Assigned Number when Tax ID Type Code equals "3", edit with the RMA Assigned Number table. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | Tax ID must be a valid Bureau of Indian Affairs number when Tax ID Type Code equals "5", edit the first five positions with the County ADM "A00440". Positions 1-2 must be a valid Location State Code equal to the Location State Code on the corresponding Policy Producer, "P10" record, positions 3-5 must be a valid Location County Code and positions 6-9 cannot contain any spaces. |
| | | | | | | | | | Tax ID must be a valid Tax ID for an eligible Policy Producer Other Person; edit with the ITS eligibility table. |
| P10B | | 7 | Tax ID Type Code | Character | 1 | 9 | Y | Y | Tax ID Type Code must be valid; edit with the Tax ID Type ICE, "D00005". |
| | | | | | | | | | Tax ID Type Code must be valid for Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D00020". |
| P10B | | 8 | Entity Type Code | Character | 1 | | Y | Y | Entity Type Code must be valid; edit with the Entity Type ICE, "D00012". |
| | | | | | | | | | Entity Type Code on the Policy Producer Other Person, "P10B", must be valid for the Policy Producer, "P10", Entity Type Code; edit with the ID Type Entity Type Primary Combination ICE, "D00019". |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | Entity Type Code must be valid for Tax ID Type Code; edit with the ID Type Entity Type Primary SBI Combination ICE, "D00020". |
| P10B | | 9 | Business Name | Character | 50 | | | | Business Name is required when Last Name is empty. |
| | | | | | | | | | Business Name must be empty when Last Name exists. |
| | | | | | | | | | Business Name is required for certain Entity Type Codes; edit with ID Type Entity Type Primary Producer ICE, "D00019". |
| | | | | | | | | | Business Name can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (*), (+), (#), (/). |
| P10B | | 10 | Last Name | Character | 25 | | | | Last Name is required when Business Name is empty. |
| | | | | | | | | | Last Name when required must include at least two characters. |
| | | | | | | | | | Last Name can include the following special characters: (-), (.), ( ), ('), (,). |
| | | | | | | | | | Last Name must be empty when Business Name exists. |
| P10B | | 11 | First Name | Character | 20 | | | | First Name is required when Business Name is empty. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | First Name can include the following special characters: (-), (.), ( ), ('), (,). |
| | | | | | | | | | First Name must be empty when Business Name exists. |
| P10B | | 12 | Middle Name | Character | 20 | | | | Middle Name can include the following special characters: (-), (.), ( ), ('), (,). |
| | | | | | | | | | Middle Name must be empty if Last Name is empty. |
| P10B | | 13 | Suffix | Character | 10 | | | | Suffix can include the following special characters: (-), (.), ( ), ('), (,). |
| | | | | | | | | | Suffix must be empty if Last Name is empty. |
| P10B | | 14 | Title | Character | 15 | | | | Title can include the following special characters: (-), (.), ( ), ('), (,). |
| | | | | | | | | | Title must be empty if Last Name is empty. |
| P10B | | 15 | Street 1 Address | Character | 65 | | | | Street 1 Address must contain only alpha numeric characters and can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (#), (/). |
| | | | | | | | | | Street 1 Address must be empty when International Country Code is populated. |
| | | | | | | | | | Street 1 Address is required when State Abbreviation is not empty. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| P10B | | 16 | Street 2 Address | Character | 35 | | | | Street 2 Address must contain only alpha numeric characters and can include the following special characters: ( ), (-), (,), (.), ('), (&), (%), (#), (/). |
| P10B | | 17 | City Name | Character | 35 | | | | City Name must be valid; edit with the Zip Table when State Abbreviation is not empty. |
| | | | | | | | | | City Name is required and must contain the International City Name when International Address is not empty. |
| P10B | | 18 | State Abbreviation | Character | 2 | | | | State Abbreviation must be valid; edit with the Zip Code table when International County Code is empty. |
| | | | | | | | | | State Abbreviation is required when International Country Code is empty. |
| | | | | | | | | | State Abbreviation must be empty when International Country Code is not empty. |
| P10B | | 19 | Zip Code | Character | 5 | | | | Zip Code must be valid for the State Abbreviation submitted; edit with the Zip Code table. |
| | | | | | | | | | Zip Code is required when State Abbreviation is not empty. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| P10B | | 20 | Zip Extension Code | Character | 4 | | | | Zip Extension Code must be valid for the Zip Code submitted; edit with the Zip Code table, otherwise empty. |
| P10B | | 21 | Phone Number Exception Code | Character | 1 | | | | Phone Number Exception Code must be valid; edit with the Phone Number Exception ICE, "D00105". |
| P10B | | 22 | Phone Number | Character | 10 | | | Y | Phone Number must be 10 digits. |
| | | | | | | | | | Phone Number positions 1 through 3 must be greater than 099 and less than or equal to 998. |
| | | | | | | | | | Phone Number must not contain identical digits in all of the ten positions. |
| | | | | | | | | | Phone Number must equal the Phone Number from the P55A record when the Phone Number Exception Code is not empty. |
| P10B | | 23 | Phone Extension Number | Character | 6 | | | | Phone Extension Number must contain valid digits, otherwise empty. |
| P10B | | 24 | International Address | Character | 65 | | | | International Address must be empty when Street 1 Address is populated. |
| | | | | | | | | | International Address must be empty when International Country Code is empty. |
| P10B | | 25 | International Country Code | Character | 2 | | | | International Country Code is required when State Abbreviation is empty. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | International Country Code must be empty when State Abbreviation is populated. |
| | | | | | | | | | International County Code must be valid, edit with the International Phone Country ICE, "D00108". |
| P10B | | 26 | International Phone Country Code | Character | 3 | | | | International Phone Country Code must equal the phone country code for the country selected. |
| | | | | | | | | | International Phone Country Code must be valid, edit with the International Phone Country ICE, "D00108". |
| P10B | | 27 | Landlord Tenant Flag | Character | 1 | | | Y | Landlord Tenant Flag must be Yes, "Y" when AIP Policy Producer Other Person Key is populated on the Land Other Person Sharing, "P27A" record; otherwise No, "N". |
| P10B | | 28 | Ineligible SBI Flag | Character | 1 | | | Y | Ineligible SBI Flag equal to Yes, “Y” indicates that this SBI is Ineligible otherwise No, "N". |
| P10B | | 29 | Ineligible SBI Share Percent | Numeric | ~~5~~ 6 | 9.999~~9~~ | | | Ineligible SBI Share Percent is Required when Ineligible SBI Flag equals Yes, "Y". |
| | | | | | | | | | Ineligible SBI Share Percent must be between "0.1" and "1" when Ineligible SBI Flag equals Yes, "Y". |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| P10B | | 30 | FSA RMA Entity Difference Code | Character | 2 | | | | FSA RMA Entity Difference Code must be valid for the AIP Policy Producer Other Person Key; edit with the FSA RMA Entity Difference ICE, "D00112". |
| P10B | | 31 | Compliance Certification Code | Character | 1 | | | | Compliance Certification Code must be valid; edit with Certification ICE, "D00159", when Compliance Certification Code exists. |
| | | | | | | | | | A record for the Policy Producer Other Person, "P10B" record Tax ID and Tax ID Type Code must not exist in the Conservation Compliance ICE table when the associated Policy Producer, "P10" record Compliance Certification Code is one of the following values: 'A', 'C' ,'D' or the P10B record Compliance Certification Code is one of the following values: 'A', 'C', 'D'. |
| | | | | | | | | | Compliance Certification Code on the Policy Producer, "P10" record must not equal 'A' or 'C' and Compliance Certification Code on the Policy Producer Other Person, "P10B" must not equal 'A' or 'C' when thePolicy Producer Other Person, "P10B" record contains PASS or eDAS history and the policy does not contain a "P10B" record with an Entity Type Code equal to 'F'. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | Compliance Certification Code must be empty when Entity Type Code does not equal to 'F'. |
| | | | | | | | | | When the Policy Producer, "P10" record Compliance Certification Code equals 'D' and Entity Type Code does not equal 'F', the Policy Producer Other Person, "P10B" record SBI must not have any Primary Producer history. |
| | | | | | | | | | When Compliance Certification Code equals 'D' and the Entity Type Code equals 'F', the "P10B" SBI must not have any Primary Producer history. |
| | | | | | | | | | When Compliance Certification Code equals 'D' and the Entity Type Code equals 'F', the "P10B" SBI must have at least one year of SBI history. |
| | | | | | | | | | When Compliance Certification Code equals 'B' and the Entity Type Code equals 'F', the "P10B" Transfer of Coverage and Right to an Indemnity SBI must not have any PASS or eDAS history. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | | | When Compliance Certification Code equals 'A' or 'C' and the Entity Type Code equals 'F', the "P10B" Transfer of Coverage and Right to an Indemnity SBI must not have any PASS or eDAS history. |
| P10B | * | 32 | Eligibility Code | Character | 8 | | | | Eligibility Code is the returned values from the Ineligible Tracking System. |
| P10B | * | 33 | SSN Validation Code | Character | 2 | | | | SSN Validation Code is the returned value from the Ineligible Tracking System. |
| P10B | * | 34 | Applied Program Indicator Code List | Character | 20 | | | | Applied Program Indicator Code List will return 'CC' when the producer has either not filed an AD-1026 or is in violation of one of the Conservation Compliance provisions. |
| P10B | * | 35 | Initial Accepted Batch Number | Numeric | 4 | 9999 | | | Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA. |
| P10B | * | 36 | Initial Accepted Date | Date/Time | 21 | CCYYMMDD hh:mm:ss.fff | | | Initial Accepted Date is the original date assigned when this record was first received at RMA. |
| P10B | * | 37 | Batch Received Date | Date/Time | 21 | CCYYMMDD hh:mm:ss.fff | | | Batch Received Date is the date that the AIP file is received by RMA. |
| P10B | * | 38 | Batch Number | Numeric | 4 | 9999 | | | Batch Number is a sequential number assigned when an AIP file is received. |

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| **Application Source:** | | **File Type:** | Delimited |
| **File Group:** | | **Reinsurance Year:** | 2017 |
| **Record Name:** | Policy Producer Other Person | **Version:** | Draft |
| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| P10B | * | 39 | Batch Record ID | Numeric | 15 | | | | Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch. |
| P10B | * | 40 | Process Result Code | Character | 1 | | | | Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D00002". |

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| **Record Code:** | P10B | **Release Date:** | 8/4/2016 |

| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| **Record Level Rules** | | | | | | | | | |
| | | 1 | | | | | | | If any Policy Producer, "P10", "Policy Producer Address, ,"P10A" or Policy Producer Other Person, "P10B" record is rejected all associated records except the Fund Designation, "P09" will be rejected. |
| | | 2 | | | | | | | The Policy Producer, "P10" record must exist for the Policy Producer Other Person, "P10A" to be accepted. |
| | | 3 | | | | | | | The Policy Producer Other Person, "P10B" record will not be accepted when processing has been suspended for this record type per RMA directive. |
| | | 4 | | | | | | | The parent Policy Producer, "P10" record must be free of errors for the Policy Producer Other Person, "P10B" to be accepted. |
| | | 5 | | | | | | | A Policy Producer, "P10" record, must be accepted before a Policy Producer Other Person, "P10B" record will be accepted. |
| | | 6 | | | | | | | MESSAGE: The SSA Death Master File indicates that the Tax ID may potentially be invalid on the Policy Producer Other Person, "P10B" record. |

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| Record Number | Output | Field Number | Field Name | Data Type | Max Length | Format | BUS Key | Req? | Rules |
|---|---|---|---|---|---|---|---|---|---|
| | | 7 | | | | | | | The Policy Producer Other Person, "P10B" record's Tax ID Type Code and Tax ID must have a previously accepted Producer Certification, "P75" record when the Program Indicator Code List contains "BF" and Tax ID Type Code is not EIN, "2" and Entity Type Code is empty or Entity Type Code is not one of the following values: "F". |

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