

Categories/Description	CIH Sec 5 (Para #)	Entity Type	Name	Tax Id.	SBI Required
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INDIVIDUALS

Individual including:	4(451)	I	FLB	SSN	No
Joint/Survivor,		I	FLB	SSN	Yes
Minors,		I	FLB	SSN	Yes
Mentally Incompetent,		I	FLB	SSN	Yes
Competent Individuals		I	FLB	SSN	Yes
Represented by Appointees (SBI's can be R)					
Spousal (Married)	4(451)	S	FLB	SSN	Yes
(SBI's can be I, R or S) (see note)					
Individual Operating as a Business (SBI's can be I, R or S)	4(451)	X	FLB	EIN	No

PARTNERSHIPS/GENERAL PARTNERSHIPS/LIMITED PARTNERSHIPS/LIMITED LIABILITY

Partnerships (2 or more SBI's)	4(453)	P	FLB	EIN	Yes
Partnerships (only 1 SBI)	4(453)	P	FLB	EIN	Yes

JOINT OPERATIONS/JOINT VENTURES/CO-OWNERSHIPS

Joint Operations/Joint Ventures/ Co-Ownerships (2 or more SBI's)	4(454)	J	FLB	SSN or EIN	Yes
Joint Operations/Joint Ventures/ Co-Ownerships (only 1 SBI)	4(454)	J	FLB	SSN or EIN	Yes

CORPORATIONS

Corporation	4(455)	C	BUS	EIN	Yes
Corporation (without SBI)	4(455)	C	BUS	EIN	No
Limited Liability Company (LLC)	4(456)	Y	BUS	SSN or EIN	No

ESTATES

Estates	4(457)	D	FLB	EIN	No
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Categories/Description	CIH Sec 5 (Para #)	Entity Type	Name	Tax Id.	SBI Required
TRUSTS					
Trust - Irrevocable	4(458)	T	FLB	EIN	No
Trust - Revocable	4(458)	R	FLB	SSN EIN	No No
BUREAU OF INDIAN AFFAIRS					
Trust - Bureau of Indian Affairs (BIA) and Indian Tribe Ventures	4(458)	B	BUS	BIA or EIN	No
RECEIVERS OR LIQUIDATORS					
Receiver or Liquidator	4(459)	G	BUS	EIN	No
PUBLIC AGENCIES					
State/Local Government	4(459)	H	BUS	EIN	No
Public Schools	4(459)	A	BUS	EIN	No
ASSOCIATIONS					
Non-profit or Tax Exempt Organizations	4(459)	E	BUS	EIN	No
TRANSFER OF RIGHT TO INDEMNITY					
Transfer of Right to Indemnity (SBI only)	2(253)	F	FLB	SSN or EIN	NA

Notes:

Unless otherwise specified, all entities are allowed with any other entity as SBI, except for SBI's with entity Type of S which are allowed only with a primary entity type of S, X and R.

If Business name only, required, there should be no entries in the First/Last name fields.

Entity types may change within a Category without incurring LSR as long as the ID number does not change. Such as: I, S, and X; or C and Y; or T and R; or H and A.

Uninsurable SBI

If a SBI does not have, or does not provide, a valid ID number, the share will be reduced for the primary entity and submitted with an Uninsurable SBI Flag = 'Y' (field 13). No SBI will be submitted for an uninsurable SBI.

Name Requirement Codes

FLB First and Last Name or Business Name
 BUS Business Name