

Application Source:
File Group:
Record Name: Insurance Agent
Record Code: P55

File Type: Delimited
Reinsurance Year: 2018
Version: Approved
Release Date: 1/31/2018

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P55		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with the AIP ICE, "D00100".
P55		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must equal "2018".
P55		3	Record Type Code	Character	6		Y	Y	Record Type Code must equal "P55".
P55		4	AIP Insurance Agent Key	Character	15			Y	AIP Insurance Agent Key must be unique within the submitted P55 record.
P55		5	Agent SSN	Character	9		Y	Y	Agent SSN must be valid; edit with the SSN table.
									Agent SSN must be exactly 9 characters in length.
									Agent SSN must contain only numeric characters.
P55		6	Last Name	Character	25			Y	Last Name must include at least two characters.
									Last Name must contain only alpha characters and can include the following special characters: (-, (.), (), ('), (,).
P55		7	First Name	Character	20			Y	First Name must contain only alpha characters and can include the following special characters: (-), (.), (), ('), (,).
P55		8	Middle Name	Character	20				Middle Name must contain only alpha characters and can include the following special characters: (-), (.), (), ('), (,).

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P55		9	Suffix	Character	10				Suffix must contain only alpha characters and can include the following special characters: (-), (.), (), ('), (,).
P55		10	Title	Character	15				Title must contain only alpha characters and can include the following special characters: (-), (.), (), ('), (,).
P55		11	Inactive Date	Date	8	CCYYMMDD			Inactive Date must be less than or equal to the Batch Received Date.
P55		12	Additional Language Code List	Character	43				Additional Language Code List must be valid; edit each delimited value with the Additional Language ICE, "D00011".
									Additional Language Code List delimited values must be unique.
P55		13	Listed Flag	Character	1				Listed Flag must equal Yes, "Y" if Agent is to be listed in the RMA Agent Directory, otherwise No, "N".
P55		14	Non-Disclosure Signature Date	Date	8	CCYYMMDD		Y	Non-Disclosure Signature Date must be less than or equal to the Batch Received Date.
P55		15	Annual Review Date	Date	8	CCYYMMDD			Reserved, must be empty.
P55		16	COI Questionnaire Completion Date	Date	8	CCYYMMDD			COI Questionnaire Completion Date must be between April 1st (Reinsurance Year minus 1 year) and Batch Received Date.

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P55		17	COI Questionnaire Amended Date	Date	8	CCYYMMDD			COI Questionnaire Amended Date must equal the date the COI Questionnaire was Amended and must be less than or equal to the Batch Received Date.
P55		18	COI Response Carryover Flag	Character	1				COI Response Carryover Flag must equal Yes, "Y" when the response is carried forward from the previous year, otherwise No, "N".
P55		19	COI Question 1 Response Flag	Character	1				COI Question "1" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty. COI Question "1" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		20	COI Question 2 Response Flag	Character	1				COI Question "2" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty. COI Question "2" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		21	COI Question 3 Response Flag	Character	1				COI Question "3" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty. COI Question "3" Response Flag must be empty when COI Questionnaire Completion Date is empty.

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P55		22	COI Question 4 Response Flag	Character	1				COI Question "4" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "4" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		23	COI Question 5 Response Flag	Character	1				COI Question "5" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "5" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		24	COI Question 6 Response Flag	Character	1				COI Question "6" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "6" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		25	COI Question 7 Response Flag	Character	1				COI Question "7" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "7" Response Flag must be empty when COI Questionnaire Completion Date is empty.

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P55		26	COI Question 8 Response Flag	Character	1				COI Question "8" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "8" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		27	COI Question 9 Response Flag	Character	1				COI Question "9" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "9" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		28	COI Question 10 Response Flag	Character	1				COI Question "10" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "10" Response Flag must be empty when COI Questionnaire Completion Date is empty.

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P55		29	COI Question 11 Response Flag	Character	1				COI Question "11" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "11" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55	*	30	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.
P55	*	31	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.
P55	*	32	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.
P55	*	33	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.
P55	*	34	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P55	*	35	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.
P55	*	36	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 Level Rules									
		1							Only one Insurance Agent, "P55" record will be accepted for each business key combination.
		2							Only one Insurance Agent, "P55" record will be accepted for each physical key combination.
		3							For the Insurance Agent, "P55" record to be accepted the, Insurance Agent Agency "P55A" and the Insurance Agent Servicing State "P55B" records must be accepted in the batch.
		4							When the State Abbreviation field on the Insurance Agent Agency, "P55A" record equals the Servicing State Code on the Insurance Agent Servicing State, "P55B" the record will be used in the resident listing. When the state Abbreviation on the Insurance Agent Agency, "P55A" does not equal the Servicing State Code on the Insurance Agent Servicing State, "P55B", the record will be used for the non-resident listing.

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		5							An Insurance Agent, "P55" record, must be accepted before an Acreage, "P11" record, or Inventory Value, "P13" record, or Insurance In Force, "P14" record, will be accepted.
		6							An Insurance Agent, "P55" record, should be reported to the RMA for Licensed and/or Certified Agents who are actively participating in the delivery of FCIC approved products. All other, non-qualifying Insurance Agent, "P55" records, will be deleted.
		7							An Insurance Agent "P55" record, must be accepted before a Conflict of Interest "P51" record containing the associated AIP Insurance Agent Key will be accepted.
		8							When the Insurance Agent COI Response Carryover Flag equals Yes, "Y", COI Question Response (1 - 11) Flag must contain the previous year's response.
		9							When the COI Questionnaire Completion Date is empty, the associated Acreage, "P11" and Inventory Value, "P13" records will be rejected.
		10							The P55 record will not be processed when processing has been suspended for this record type per RMA directive.

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		11							The P55 record will not be accepted when the Insurance Agent is ineligible.
		12							Insurance Agent must not be listed as Ineligible; edit with ITS Eligibility table.
		13							The business key AIP Code, Reinsurance Year, Agent SSN must not have been previously accepted for a different record key (AIP Code, Reinsurance Year, AIP Insurance Agent Key.)
		14							An accepted Agent, P55 record containing an Inactive Date not equal to "Null" will have a PASS Status Code set to "A".