

## 2.2 Solution

### Solution 1: Place a financial hold if a claim is in litigation

```
Ext_Rules.Validation.FinancialHolds.LitigationError = You cannot complete this transaction because the claim is in litigation.  
Ext_Rules.Validation.FinancialHolds.LitigationWarning = This claim is in litigation. Are you sure you want to complete this transaction?
```

```
1 package gw.api.financials  
2  
3 @Export  
4 class FinancialHoldsImpl implements FinancialHolds {  
5  
6     private var _claim: Claim  
7  
8     construct(claim: Claim) {_claim = claim}  
9  
10    override function applyFinancialHolds(): Boolean {  
11        return _claim.CoverageInQuestion  
12        or _claim.IncidentReport  
13        or not _claim.Policy.Verified  
14        or _claim.LitigationStatus == LitigationStatus.TC_LITIGATED  
15    }  
16  
17 }  
18 }
```

- Transaction Validation Rules
  - TXV01000 - Total payment not > Exposure limit
  - TXV02000 - Check exp limit when increasing reserves
  - TXV03000 - Total Payments not > Incident limit
  - TXV04000 - Check incid limit when increasing reserves
  - TXV05000 - PIP
  - TXV06000 - Reserve threshold
  - TXV07000 - Default CheckSet Rules
  - TXV08000 - Check Aggregate Limits
  - TXV10000 - Check
  - TXV11000 - Block Payments that Exceed Reserves
  - TXV12000 - Pending Reserves & Matching Pending Payments
  - TXV13000 - Warning if Adverse Party pays non-Subro Recovery
  - TXV14000 - Check Send Date Validation
- Financial Holds
  - TXV15100 - Coverage In Question
  - TXV15200 - Incident Only
  - TXV15300 - Unverified Policy
  - TXV15400 - Litigation\_Ext

```

1   USES:
2
3     uses gw.api.locale.DisplayKey
4
5   CONDITION (transactionSet : entity.TransactionSet):
6
7
8   return transactionSet.Claim.LitigationStatus == LitigationStatus.TC_LITIGATED
9
10
11
12 ACTION (transactionSet : entity.TransactionSet, actions : gw.rules.Action):
13
14
15   if (transactionSet.Transactions.toList().hasMatch(\t ->
16     t.CostType==CostType.TC_CLAIMCOST )) {
17     transactionSet.reject(ValidationLevel.TC_PAYMENT,
18       DisplayKey.get("Ext_Rules.Validation.FinancialHolds.LitigationError"),
19       null, null)
20   } else {
21     transactionSet.reject(null, null,
22       ValidationLevel.TC_PAYMENT,
23       DisplayKey.get("Ext_Rules.Validation.FinancialHolds.LitigationWarning"))
24   }
25
26
27 }
28
29 END

```

## Test procedure

High-Risk Indicators

**Litigation**

Litigation Status	<input style="width: 150px; height: 25px;" type="button" value="In litigation"/>
Litigation Identified	
Days after FNOL	
First Notice Suit	<input type="radio"/> Yes <input type="radio"/> No
Next Trial Date	

### Set Reserves

Save | Cancel | Add | Remove | Show Group | Show All | Link Document

1	Exposure	Coverage	Cost Type*	Cost Category*	Currently Available	Pending Approval	New Available Reserves*
2	<input type="checkbox"/> (1) 1st Party Vehicle - Robert Farley	Collision	Claim Cost	Auto body	\$ 500.00		
3	Validation Results						
Validation Results							
<button>Clear</button>							
<b>Errors:</b>							
! You cannot complete this transaction because the claim is in litigation.							

### Set Reserves

Save | Cancel | Add | Remove | Show Group | Show All | Link Document

Exposure	Coverage	Cost Type*	Cost Category*	Currently Available	Pending Approval	New Available Reserves*
<input type="checkbox"/> (1) 1st Party Vehicle - Robert Farley	Collision	Unspecified Cost Type	Vehicle inspection	\$ 500.00		
Validation Results						
Validation Results						
<button>Clear</button>						
<b>Warnings:</b>						
⚠ This claim is in litigation. Are you sure you want to complete this financial transaction?						

## Step 1 of 3: Enter payee information

⚙

<input type="checkbox"/>	Pay To	Deduction Type	Delivery Method	Check Portion
<input type="checkbox"/>	Freeb's Auto Shoppe		Send	

[Check Details](#)

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**Primary Payee**

Name	*	<input type="text" value="Freeb's Auto Shoppe"/>	<input type="button" value="▼"/>
Type	*	<input type="text" value="Vendor"/>	<input type="button" value="▼"/>
<input type="button" value="Add Joint Payees"/>			

---

**Payment Method**  Check  Electronic funds transfer

**Pay To The Order Of** \*

---

**Mail To**

Check Delivery	<input type="button" value="Send"/>		
Recipient	*	<input type="text" value="Freeb's Auto Shoppe"/>	
Mailing Address	3215 Garfield, Alameda, CA 94502		

## Step 2 of 3: Enter payment information

<input type="checkbox"/> Exposure	Coverage	Cost Type	Cost Category	Amount	Payment Type	Comments
<input type="checkbox"/>	(1) 1st Party Vehicle - Mark Henderson	Comprehensive	Claim Cost	Auto body	\$250.00	Partial

\$250.00

### Payment Details

Reserve Line \* (1) 1st Party Vehicle - Mark Henderson; Claim Cost/Aut

Coverage Comprehensive

Payment Type \* Partial

Eroding? \*  Yes  No

Available Reserves \$1,500.00

Comments

Line Items

Add Item

Remove

Apply Deductible: \$500.00 Remaining

Category

Amount \*

<none>

\$

250.00

\$250.00

### Validation Results

Validation Results

Clear

Errors:

You cannot complete this transaction because the claim is in litigation.

## Step 1 of 3: Enter payee information

<input type="checkbox"/>	Pay To	Deduction Type	Delivery Method	Check Portion
<input type="checkbox"/>	Arthur Frobish		Send	

[Check Details](#)

**Primary Payee**

Name: \* Arthur Frobish

Type: \* Vendor

[Add Joint Payees](#)

**Payment Method**  Check  Electronic funds transfer

**Pay To The Order Of** \* Arthur Frobish

**Mail To**

Check Delivery: Send

Recipient: \* Arthur Frobish

## Step 2 of 3: Enter payment information

Exposure	Coverage	Cost Type	Cost Category	Amount	Payment Type
(1) 1st Party Vehicle - Mark Henderson	Comprehensive	Expense - A&O	Vehicle inspection	\$75.00	Partial
\$75.00					

[Payment Details](#)

Reserve Line: \* (1) 1st Party Vehicle - Mark Henderson; Expense - A&O

Coverage: Comprehensive

Payment Type: \* Final

Eroding?: \*  Yes  No

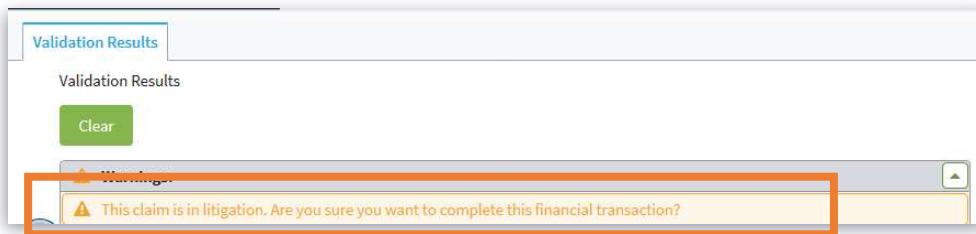
Available Reserves: \$75.00

Comments:

Line Items

Add Item Remove

Category	Amount*
<none>	\$ 75.00
\$75.00	



## Financials (Total Incurred: \$1,575.00): Checks

Check Number	Pay To	Gross Amount	Issue Date	Scheduled Send Date	Status	Bulk Invoice
	Arthur Frobish	\$75.00		04/23/2018	Awaiting submission	