VA Financial Services Center

**Nationwide Rules Based Processing System**

**(RBPS)**

Requirements Specification Document

Attachment D

RBPS Business Rules



August 2015

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Revision History

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | Revision | CCR | Description | Author |
| 1/30/2013 |  |  | Added spouse removal rules 160, 161 and 162  Note: document not updated for defects and exceptions | Gurjeet Gill (FSC BA) |
| 7/24/14 | 1.0 |  | Formatting changes – added table of contents and revision history . Uploaded to Dimensions as revision 1.0 | R. Flowers (BGS BA) |
| 7/15/14 | 2.0  Discon-tinued |  | Revision Discontinued – changes will be reintroduced with a different revision # | R. Flowers |
| 8/20/14 | 1.1882.1 | 1882 | Letter Template Signature – remove signature line rule CP0128.2 e, as signature line will be hard-coded | R. Flowers |
| 9/10/14 | 3.0 | 1882 | Accepted changes. Reformatted 2,0 Minor Child Decision Table to display all rows of table.(1882 changes approved) | R. Flowers |
| 9/10/14 | 3.SPRINT45.1 | 1772  1776  1876 | 1776 – p 23 changed ‘Service Organization’ to ‘POA’  1778 – p 10 CP0101 and CP0101.1 –SSN matching rules revised  1876 – p. 25 CPO128.3 include added dependents with future date  1882 – Deleted CP0128.2e which was inadvertently included in revision 3.0  reformatted row for CP0128e to break across pages. Previously hidden last paragraph (letter over 1 page long) now displays. | R. Flowers |
| 9/29/14 | 4.0 | 1776 | Removed changes for CQ 1778 and 1876. Kept changes for 1776 released in sprint 45.  p 23 changed ‘Service Organization’ to ‘POA’ | R. Flowers |
| 10/16/14 | 5.0 | 1876 | 1876 – p. 25 CPO128.3c include added dependents with future date | R. Flowers |
| 10/17/14 | 6.0 | 2047 | CP1.1 – remove reject reason  CP1.3 – new rule: Benefit Claim ID missing or invalid | R. Flowers |
| 10/17/14 | 7.0 | 2047 | CP1.3 – rephrased for clarity | R. Flowers |
| 10/31/14 | 8.0 | 2032 | CP0007-c Revised to send international military address claims to exception.  CP0007-d Revised to send international claims to manual processing | R. Flowers |
| 10/31/14 | 9.0 | 1778 | p 10 CP0101 and CP0101.1 –Dependent matching rules revised. Match SSN, Name and DOB. Add rules if SSN does not match, match on DOB | R. Flowers |
| 10/31/14 | 10.0 | 2032 | CP000-c changed from ‘international military’ to ‘military’ | R. Flowers |
| 11/24/14 | 11.0 | 2116 | 674 for interim solution, send to manual if previous school term reported. p. 21 Add requirement CP0118.1  p. 93 Remove requirement CP0150 | R. Flowers |
| 11/25/14 | 12.0 | 2116 | p. 21 reworded requirement CP0118.1 to reference school term, not term dates for clarity | R. Flowers |
| 12/10/14 | 13 | 2074  1786 | CP0001.4 added to send claim to manual processing when specified 290 and 600 series claim series are already in process.  Added reference to new Appendix H (RBPS In-Process Claim Rules)  1786 was delivered by FSC in sprint 39. Rules clarified during analysis of 2074 and code and functional spec updates delivered for sprint 49. (CP0001.4).  DOC Changes: Formatting change to header and removed blank lines | R. Flowers |
| 2/3/15 | 14 | 2074 | Corrected 12/1014 Revision # (changed to Rev 13).  CP0001.4 Changed exception message to display EP series being processed. Reworded to clarify that the exception message applies to either rejection reason | R. Flowers |
| 2/17/15 | 15 | 2192 | Revised CP0007 – d Veteran’s address validation:  Process claims with an international address if submitted by Share otherwise send to exception. | R. Flowers |
| 2/3/15 | 16 | DOC  2340  2321CCR2164 | 2340 DOC CHANGES:  CP0107 – revised to define Allowable Date, to make applicable to any dependent, and to match code  CP0116 Revised – rating not used to calculate award effective date  Clarified per existing functionality: CP0117, CP0125, CP0128.3, CP0129  2321 /2164: Added rules for processing dependency claims which include a Prior School Term.  Clarified existing rules that apply only to current school term:  CP0139.1-a  CP0118 added existing validations for current school term referenced in WSCR 2321  Deleted 118.1 – discontinue rejecting claims with Previous School Term  Modified CP123.1 – CP134.4-a to apply to Prior and Current term  Added the following requirements:  CP018.2, Prior School Term Validation  CP102.4, CP0225, through CP238 | R. Flowers |
| 4/23/15 | 17 | 2321  CCR2164 | Prior school term: part-time or school type validation not required.  modified CP0120 and 0123 and added CP0239  CP0102.4 clarified Allowable Date rule for readability.  CP0139 – restrict applicability of CP0139 and sub-paragraphs to current school term processing  CP0140 Part-Time validation applies to current school term only  DOC Changes: CP0135.2 – corrected the name of the Award type  DOC Changes: CP0135.2  Updated CP0224 – CP0237 per discussion with development and WSCR revision v4. | R. Flowers |
| 7/30/15 | 18 | CCR2694 | CP0237 updated to correct logic for continuous school awards | R. Flowers |
| 12/4/15 | 19 | 2765 2412 | OffRamp Dependency claims when Pension Award is associated to Veteran |  |
| 10/24/16 | 20 | RTC 373694 | Added a new rule CP0163 for spouse removal | Sebastian Thomas |
| 01/20/17 | 21 | RTC 434297 | Modified spouse removal rules | Sebastian Thomas |

# 1.0 References

RBPS Claim Labels Appendix G.docx

RBPS In-Process Claim Rules Appendix H.docx

RBPS BGSClaimswithPreviousSchoolTermReport.doc

RBPS BGSIncorrectRetredPayWithholdingReport.doc

WSS RBPS Military Retired Pay.doc

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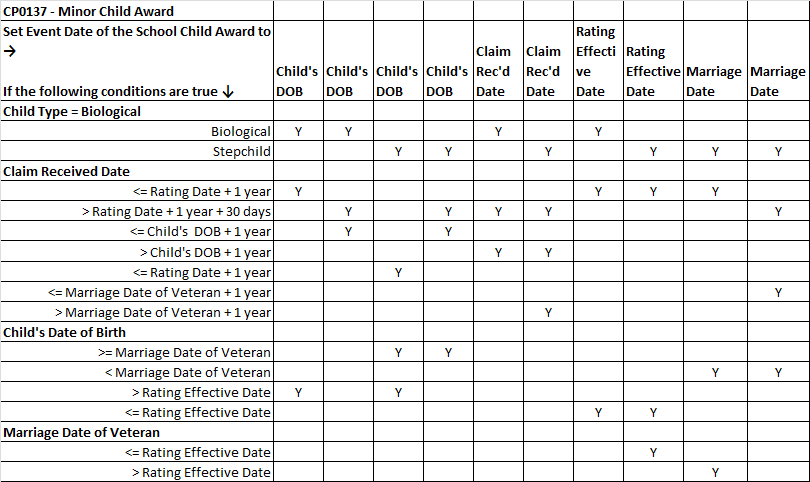
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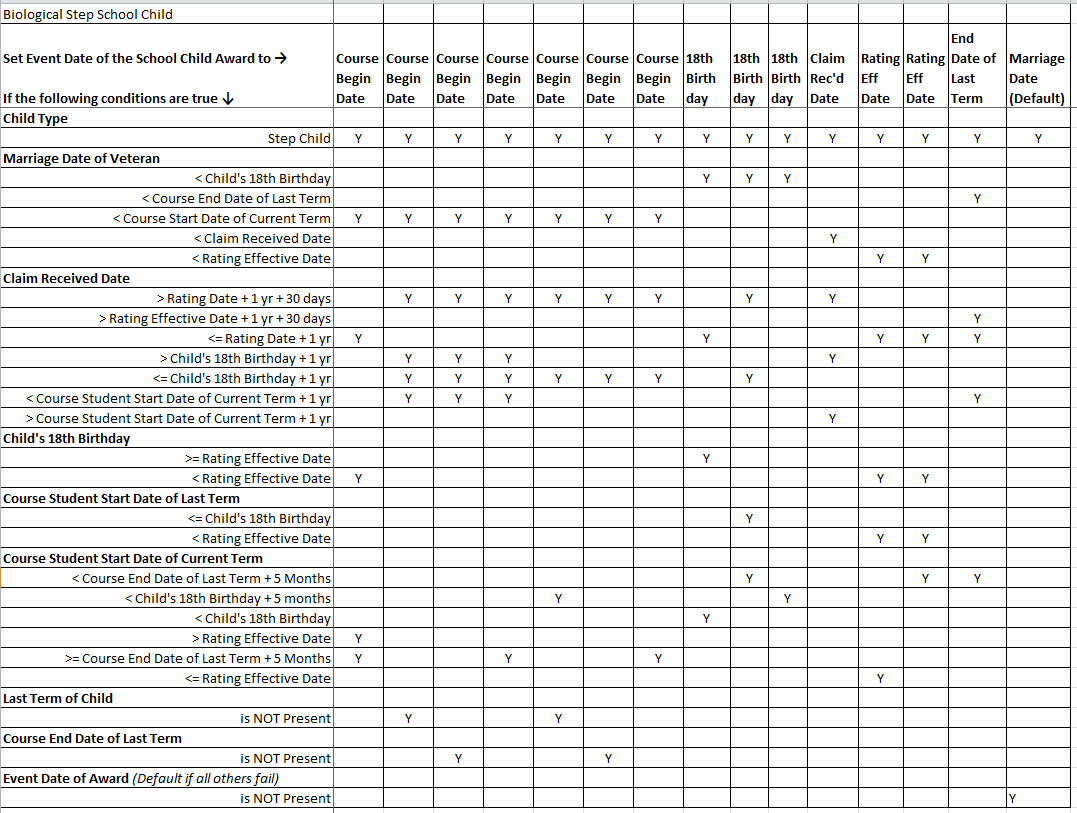
Documentation\Web Services\Func Spec\RBPS

# 2.0 Table of Business Rules

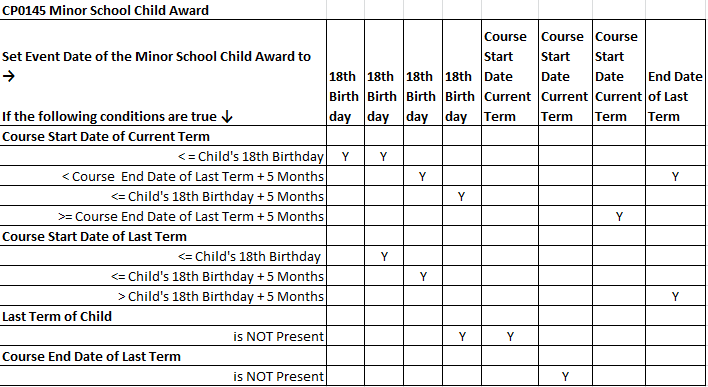
| **Business Rule ID** | **Description** | **Referring Use Case or WSCR Rqmt #** | **Laws and Regulations** |
| --- | --- | --- | --- |
| CP0001.1 Eligible End Product Check | Claims will be retrieved based on the end product type; all claims defined in Appendix G: Claim Labels will be eligible for automated processing except those designated as “not in use”. | UC-01: Retrieve/Validate Claims | N/A |
| CP0001.2 Eligible End Product Check | The end product must be pending, not canceled or cleared.  “Auto Dependency Processing Reject Reason –End Product Not Pending. Please review.” | UC-01: Retrieve/Validate Claims |  |
| CP0001.3 Benefit Claim ID | A benefit claim ID must be associated with the claim that is sent to RBPS for processing and it must be a valid claim.  Set to manual processing when the benefit claim ID is not provided or is not a valid RBPS claim. (See Appendix G: Claim Labels).  Do not set an Auto Dependency Processing Reject Reason or make changes to the benefit claim label in Corporate. |  |  |
| CP0001.4 | When the veteran has an in-process 290 series or 600 series claim, RBPS shall review the RBPS In-Process Claim Rules (Appendix H)..   1. An in-process claim has any claim status except “cancelled” or “cleared”. 2. A rating decision is complete when the benefit claim life cycle status type name is “Rating Decision Complete” or the benefit claim life cycle status code is “RDC”. 3. The system shall continue processing the new claim submitted to RBPS:   a. when the 290/600 in-process claim is not listed Appendix H   1. when the 290/600 in-process claim is listed in Appendix H and RBPS Action is “Reject if Rating Decision Complete”, and the rating decision of the 600 claim is not complete 2. The system shall send the new claim submitted to RBPS to exception when the pending 290/600 claim is listed as follows in Appendix H:   a. “RBPS Action is “Reject”  OR  b. RBPS Action is “Reject if Rating Decision Complete”, and the rating decision of the 600 claim is complete.  If sent to exception (4 a. or 4b.), set the Auto Dependency Processing Reject Reason – “RBPS Failed to find the corporate benefit claim: Pending claim exists for EP[999] series” Where [999] is “600” or “290” depending on claim being processed. | UC-01: Retrieve/Validate Claims | N/A |
| CP0003 Attachment Check | Submissions containing attachments will be retrieved and processed but will not be sent to Awards Services. Upon running all rules applicable, the claim will be sent for exception processing.  “Auto Dependency Processing Reject Reason - Claim submitted with attached document(s). Please review document(s).” | UC-01: Retrieve/Validate Claims | N/A |
| CP0004 Previous Rejection | Only new claims shall be processed. | UC-01: Retrieve/Validate Claims | N/A |
| CP0005 Eligible End Product Action | Only claims with in-scope end products and product claim labels will be eligible for automated processing.  EP 130 series (130-139) Compensation Dependency Changes | UC-01: Retrieve/Validate Claims | N/A  M21-1MR III,iii.5.B.5.d, f; CFR 3.205-3.211 |
| CP0006 Add Dependent to Corporate Database | Information on claim has been validated.  If dependent is not on award then add dependent information to corporate database. | UC-02: Evaluate Dependent(s) | 38 CFR 3.50 through 38 CFR 3.60; M21-1 MR Part III, iii5.A.1c |
| CP0007 - a  Veteran’s address validation | For US address information:  IF  The address line 1, City, State, and Zip Code field contain information  Then  Proceed processing the claim | UC-01: Retrieve/Validate Claims | 38 CFR 3.204; M21-1 MR Part III, iii5.F.33.a |
| CP0007 - b  Veteran’s address validation | For US address information:  IF  Any one of these fields; address line 1, City, State, or Zip Code, is empty  Then  Send the claim for exception processing  “Auto Dependency Processing Reject Reason -Veteran address is incomplete. Please review. | UC-01: Retrieve/Validate Claims | 38 CFR 3.204; M21-1 MR Part III, iii5.F.33.a |
| CP0007 - c  Veteran’s address validation | For military address:  IF  The Military Post Office Type is equal to APO, FPO, DPO    Then  Send the claim for exception processing  “Auto Dependency Processing Reject Reason - “Veteran address is foreign, APO, FPO, or DPO type. Please review.” | UC-01: Retrieve/Validate Claims | 38 CFR 3.204; M21-1 MR Part III, iii5.F.33.a |
| CP0007 - d  Veteran’s address validation | For international address (country not USA):  IF claim was entered from SHARE application:  IF the following fields are not null:  Address Line 1 City Country  THEN continue processing the claim  ELSE  IF one of the above address fields is NULL or blank,  THEN  Send the claim for exception processing  “Auto Dependency Processing Reject Reason - Veteran international address is incomplete. Please review.”  IF claim was entered from any other application than SHARE  Send the claim for exception processing  “Auto Dependency Processing Reject Reason - “Veteran address is foreign, APO, FPO, or DPO type. Please review.” | UC-01: Retrieve/Validate Claims | 38 CFR 3.204; M21-1 MR Part III, iii5.F.33.a |
| CP0008 Veteran Living | Determine if Veteran is alive. If Veteran is not living, send for exception processing.  “Auto Dependency Processing Reject Reason - Veteran is not living.” | UC-01 Retrieve/Validate Claims |  |
| CP0010 Data Check | The form (electronic version) used for the claim will be checked to ensure mandatory fields are populated and in the correct format.  The mandatory fields for the 686c and the associated validations are:   1. File # 2. Last name (matching Corporate DB) | UC-01: Retrieve/Validate Claims |  |
| CP0011 Veteran Corporate Match | The Veteran’s file number matches a record in the corporate database.  The records must be an exact match on file number, and last name. | UC-01: Retrieve/Validate Claims |  |
| CP0012 Veteran Eligibility for Automated Claim Processing | The following criteria must be met to continue with automated processing:   * Veteran record exists in the CDB * There have been no changes made to rating changes. * Award decision has not been changed within last 14 days. * Changes made to the Award decision before 14 days but there is no change on future award line or net amount * The corresponding Veteran’s COMPENSATION award is active and has not been suspended or terminated. * Generate Award Override (GAO) has NOT been used on the corresponding VETSNET current award.   If any of the conditions above are not met, record the reason the claim requires exception processing.  Exception messages:  “Auto Dependency Processing Reject Reason- Changes to the Veterans Last Authorized Award have been made. Please review. “  Auto Dependency Processing Reject Reason -Current award is suspended or terminated. Please review.”  “Auto Dependency Processing Reject Reason - Generate Award Override (GAO). Please review.”  “Auto Dependency Processing Reject – Award decision modified in the last 14 days. Claim not eligible for automated processing.”  “Auto Dependency Processing Reject – A change in the net amount or in the future award line was detected. Claim not eligible for automated processing. “ | UC-01: Retrieve/Validate Claims |  |
| CP0013 Determine Relationship Type | If the EP series is 130 (130 - 139) and it was submitted on a VA-686c form, the relationship type is spouse or child(ren). | UC-02: Evaluate Dependent(s)  And UC-03: Evaluate Child(ren) | 38 CFR 3.57; M21-1 MR Part III, iii,5.G.37.a (b)(c); 5.G.38-42 |
| CP0015 Military Retired Pay | If Veteran is in receipt of Military Retired Pay, process the claim as per Military Pay Requirements in Requirement Specification Document (RSD), Attachment F. | UC-01: Retrieve/Validate Claims |  |
| CP0016 Attorney Fee Agreement | If Veteran’s running award has Attorney Fee Agreement, send claim for exception process and record reasons.  “Auto Dependency Processing Reject Reason -Veteran has an Attorney fee agreement. Please review.” | UC-01: Retrieve/Validate Claims |  |
| CP0017  Veteran Not Awarded Pension | Determine whether the Veteran is currently in receipt of a Pension award, and if true, send claim for exception processing and validate Station of Jurisdiction is set to the Pension Management Center associated with the veteran’s Regional Office. | WSCR 2765  Rqmt 1 |  |
| CP0017.1  Pension Determin-ation | If either the last current award or a future (proposed) award is a Pension award, reject the claim  a. On the current award, check the award line before today.  b. On the proposed award, check the award line on or before the dependency effective date.  If the last award line = PEN, set to manual  if the last award line = COMP, determine the dependency effective date  if any of the award lines through the dependency effective date are not equal to compensation, send for exception processing  c. If (a) or( b) above finds a PEN award line, send for exception processing. | WSCR 2765  Rqmt 1.a |  |
| CP0017.2  Pension Reject Reason | If the claim is sent for exception processing due to Veteran’s Pension award, set the reject reason to:  “Auto Dependency Processing Reject: Veteran in receipt of Pension after the dependency effective date. Claim not eligible for automated processing.” | WSCR 2765  Rqmt 1.a.i |  |
| CP0017.3  Set Pension SOJ | If the claim is sent for exception processing due to Veteran’s Pension award, confirm that the Station of Jurisdiction (SOJ) is a Pension Management Center (PMC). If it is not, transfer the claim to the Pension Management Center (PMC) associated with the Regional Office (RO) for the claim. | WSCR 2765  Rqmt 1.a.ii |  |
| CP0017.4  Set Pension Reject Claim Label | If the claim is sent for exception processing due to Veteran’s Pension award, set the reject claim label as follows:   |  |  | | --- | --- | | Automated Dependency 686c | PMC Automated Dependency 686c Reject | | Automated School Attendance 674 | PMC Automated School Attendance 674 Reject | | eBenefits Dependency Adjustment | PMC Automated Dependency 686c Reject | | eBenefits School Attendance | PMC Automated School Attendance 674 Reject | | Phone Dependency Adjustment | PMC Automated Dependency 686c Reject | | Phone Dependency Adjustment Exception | PMC Automated Dependency 686c Reject | | Phone School Attendance | PMC Automated School Attendance 674 Reject | | Phone School Attendance Exception | PMC Automated School Attendance 674 Reject | | WSCR 2765  Rqmt 1.a.iii |  |
| CP0100 Dependent Data | Each dependent must have a date of birth, and first and last name. (Last name shall not be matched but should be present).  "Auto Dependency Processing Reject Reason -Child last name is not provided. Please review."  "Auto Dependency Processing Reject Reason - Spouse last name is not provided. Please review." | UC-02: Evaluate Dependent(s) | 38 CFR 3.50; M21-1 MR Part III, iii5.A.1c |
| CP0101 Dependent Data Match | Search on dependent’s SSN; if a match is found and the name and DOB also match, use that participant record.  The claim is not eligible for automated processing if the SSN matches a record but either the first name or date of birth does not match. The claim is not eligible for automated processing if the date of birth matches a record but the first does not match. Send to exception processing and record the reason.  “Auto Dependency Processing Reject Reason -Submitted SSN/First Name/DOB does not match corporate record. Please review.” | UC-02: Evaluate Dependent(s) | M21-1MR III.iii.5.B.6; M21-1MR III,iii.5.F.30  38CFR 3.1; 38 CFR3.57 |
| CP0101.1 | If the dependent SSN does not match a corporate record:   1. Review Veteran’s existing dependents, and match on date of birth only.    1. If date of birth does not match, follow process to add the dependent (person record).    2. If date of birth matches and SSN does not (SSN is blank or different), send to exception processing and record the reason.   “Auto Dependency Processing Reject Reason -Submitted SSN/First Name/DOB does not match corporate record. Please review.” | UC-02: Evaluate Dependent(s) | M21-1MR III.iii.5.B.6; M21-1MR III,iii.5.F.30  38CFR 3.1; 38 CFR3.57 |
| CP0102.1 Veteran Combined Disability Rating | Less than 30% service connected disability:  If:  The Veteran has never had a >=30% Service Connected disabled rating and no ratings have been performed in the past year,  Then:  Deny and close claim and send letter. | UC-01: Retrieve/Validate Claims | M21-1MR III,iii.5.A.1 |
| CP0102.3 Veteran Combined Disability Rating | 30% or more service connected disability:  If:  The Veteran is not >= 30% SC disabled and 1+ ratings have been performed in the past year and any decision resulted in a 30% + combined % from FCDR date to present,  Then:  Continue to process the claim. | UC-01: Retrieve/Validate Claims |  |
| CP0102.4  Determine Allowable Date | 1. For Prior School Term Processing only: determine Allowable Date as follows:   1. Determine claim date minus one year (365 days) 2. Determine First Change Date of a Rating (FCDR) per CP0125: (any rating promulgated between claim date and claim date less 372 days)    1. If there is no FCDR, the FCDR field will be blank . 3. Determine Veteran’s earliest 30% SC or more rating Effective Date 4. Calculate the earliest date of Claim Date minus one year, or FCDR. Compare that date to veteran’s earliest 30% SC Effective Date    1. If the date is earlier than the 30% SC Effective Date the Allowable Date is 30% SC Effective Date otherwise:       1. the Allowable Date is (d) – the earliest of FCDR or Claim Date less one year. | WSCR 2370 – Definitions and (1.2) |  |
| CP0103 Determine Current Award Status of Dependent | Compare the dependent information submitted on the claim to the Veterans’ dependent information in the corporate database.  The records must be an exact match on SSN, date of birth, and first name. If the dependent is a spouse or a minor child(ren) and is already on the award the spouse or minor child(ren) is, sent for exception processing.  "Auto Dependency Processing Reject Reason -The spouse or minor child already exists on award. Please review." | UC-02: Evaluate Dependent(s) | M21-1MR III.iii.5. |
| CP0105 Evaluate Veteran Previous Marriage | If the current marriage is the only marriage for Veteran, continue processing.  If the Veteran has been previously married, and the latest prior marriage has been terminated prior to the begin date of the current marriage, continue; else send claims to exception processing and record the reason for exception.  “Auto Dependency Processing Reject Reason -Submitted Veteran’s prior marriage date(s) do not terminate before date of current marriage. Please review.” | UC-05: Evaluate Spouse | M21-1MR III,iii.5.B.5.d, f, g; CFR 3.205-3.211 |
| CP0106 Evaluate Spouse Previous Marriage | If the current marriage is the only marriage for the spouse continue processing.  If the spouse has been previously married, and the latest prior marriage has been terminated prior to the begin date of the current marriage, continue processing; else send for exception processing.  “Auto Dependency Processing Reject Reason -Submitted spouse’s prior marriage date(s) do not terminate before date of current marriage. Please review.” | UC-05: Evaluate Spouse | M21-1MR III.iii.5B.e, f |
| CP0107 Determine Spouse Award Event Date | If the Veteran's current marriage occurred prior to receiving a 30% disability rating, the Veteran has one year from the date he received 30% to add a spouse with the event date equal to the date of the 30% rating. If the claim date is > 1 year of rating date and <= 1 year+ 7 days, the claim will be sent for exception processing and the reason for exception recorded.  “Auto Dependency Processing Reject Reason -Date of Veteran’s rating is between 366 and 372 days in the past. Please review date of notification letter to determine correct date to add spouse.”  If the claim for dependent received >1 year + 7 days, the event date of the award will be the date the claim was received.  Otherwise, if the Veteran's marriage occurred after the Veteran received a 30% disability rating; the Veteran has 365 days from the marriage date to add a spouse with the event date equal to the marriage date. If the marriage occurred over 365 days ago, the event date of the award will be the date the claim was received. | UC-06: Determine Award | 38 CFR 3.400 & 3.401; M21-1 MR III,v.2A.1.a |
| CP0108 Evaluate Childs Relationship Type | If the child is a biological child of the Veteran, continue to CP0109, Evaluate Biological Child.  If the Veteran has adopted the child, continue to CP0110, Evaluate Adopted child. If the child is a Stepchild of the Veteran, continue to CP0111, Evaluate Stepchild. | UC-03: Evaluate Child(ren) | 38 CFR 3.57; M21-1 MR Part III, iii,5.G.37.a (b)(c); 5.G.38-42 |
| CP0109 Evaluate Biological Child | If an automated decision can be determined for a biological child, processing continues to CP0112 -Child’s Previous Marriage. | UC-03: Evaluate Child(ren) | 38 CFR 3.57 |
| CP0110 Evaluate an Adopted Child | If the child is adopted, an automated decision cannot be determined for the child. Record the reason for exception.  "Auto Dependency Processing Reject Reason - Child: "+ the last name of 'the Child' +", "+the first name of 'the Child' +" reported as adopted. Please develop for adoption paperwork." | UC-03: Evaluate Child(ren) | 38 CFR 3.57; M21-1MR III, iii.5.G38. |
| CP0111 Evaluate a Stepchild | When adding a step child that was not previously on the award, if marriage date is not found, send for exception processing.  Exception Message: “Auto Dependency Processing Reject Reason -Date of marriage of the Veteran was not provided for step child. Please Review.” | UC-03: Evaluate Child(ren) |  |
| CP0112 Evaluate Child’s Marriage | If the child is married or has been previously married, an automated decision cannot be determined for the child. Send claim for exception processing and record the reason.  Exception Message: “Auto Dependency Processing Reject Reason -Child reported as previously married. Please review.”  Exception Message: “Auto Dependency Processing Reject Reason -Child reported as married. Please Review.” | UC-03: Evaluate Child(ren) | 38 CFR 3.57; M21-1MR III,iii.5F.30.c |
| CP0113 Denying of Children | If the child is >=18 and < 23, is not in school and is not indicated to be seriously disabled, deny the child and include denial in correspondence.  Set Award status to Not an Award Dependent  Set the dependency decision type to Over 18, Not in School or Helpless.  If the child is >= 23, is not indicated to be seriously disabled, deny the child and include denial in correspondence.  Set Award status to Not an Award Dependent  Set the dependency decision type to Rated not Helpless | UC-03: Evaluate Child(ren) |  |
| CP0114 Child’s Address | An address must be provided.  If the biological child does not live with the Veteran,   1. If address is provided, continue processing. 2. If address is NOT provided, an automated decision cannot be determined for the child. Send claim for exception processing and record the reason.   “Auto Dependency Processing Reject Reason -Child: "+ the last name of 'the Child' +", "+the first name of 'the Child' +" reported as not living with Veteran but no address for child was submitted. Please review.” | UC-03: Evaluate Child(ren) | M21-1 MR III, iii.5.F.31.b |
| CP0115 - A Child’s Age and Seriously Disabled Check | If the child is 18 or older on FCDR and seriously disabled, send for exception processing.  Exception Message: Auto Dependency Processing Reject Reason- Child: " + the last name of 'the Child' + ", " + the first name of 'the Child' + “is reported as seriously disabled. Please review.” | UC-03: Evaluate Child(ren) | 38 CFR 3.57; M21-1 MR III,iii.6A.1 |
| CP0115 - B Child’s Age and Seriously Disabled Check | If the child is 18 or older on Date of Claim and seriously disabled, send for exception processing.  Exception Message: Auto Dependency Processing Reject Reason- Child: " + the last name of 'the Child' + ", " + the first name of 'the Child' + " is reported as seriously disabled. Please review.” | UC-03: Evaluate Child(ren) | 38 CFR 3.57; M21-1 MR III,iii.6A.1 |
| CP0116 Determine Biological Minor Child Award Event Date  existing functionality | If the birth of the Veteran's child occurred prior to receiving a > = 30% combined service connected disability rating, the Veteran has one year (365 days) from the date he received 30% to add the child with the effective date equal to the date the > = 30% combined service connected rating was received.  If the rating was between 366 to 372 days before the claim date, the claim will be sent for exception processing and the reason for exception recorded.  “Auto Dependency Processing Reject Reason - Please review date of notification letter to determine correct date to add child: "+ the last name of 'the Child' +", "+the first name of 'the Child' +"  If the rating occurred after 372 days, the rating will not be used to calculate the award effective date  Otherwise, if the child's birth occurred after the Veteran received >= 30% combined service connected disability rating, the Veteran has one year from the child's birthday to add the child with the effective date equal to the child's birthday.  If the child's birth occurred over 365 days before or the same as the claim date, the effective date of the award decision will be the date of claim. | UC-06: Determine Award | 38 CFR 3.400 & 3.401; M21-1 MR III,v.2A.1.a |
| CP0117 Determine Step Minor Child Award Event Date  existing functionality | If the birth of the Veteran's child [or parent's marriage to the Veteran] occurred prior to receiving a > = 30% combined service connected disability rating, the Veteran has one year (365 days) from the date he received 30% to add the child with the effective date equal to the date the > = 30% combined service connected rating was received..  If the rating occurred over 372 days,ago, the date of claim will be used to determine the effective date of the award decision..  If the rating was between 366 to 372 days before or the same as the claim date, the claim will be sent for exception processing and the reason for exception recorded  Exception message: “Auto Dependency Processing Reject Reason -.Date of Veteran’s rating is between 366 to 372 days in the past. Please review date of notification letter to determine correct date to add child.”  Otherwise, if the child's birth [or parent's marriage to the Veteran] occurred after the Veteran received a > = 30% combined service connected disability rating, the Veteran has one year (365 days) from the child's birthday [or parent's marriage to the Veteran] to add the child with the effective date equal to the child's birthday [or parent's marriage to the Veteran]. If the child's birth or parent's marriage to the Veteran] occurred over 372 days before or the same as the claim date, the claim date will be used to determine the effective date. | UC-06: Determine Award | 38 CFR 3.400 & 3.401; M21-1 MR III,v.2A.1.a |
| CP0118 Identify Data Needed for School Child Evaluation  ) | If the school information is not available and has not been submitted with the claim, the school child status cannot be evaluated. Send claim to exception processing and record the reason.  Exception message: “Auto Dependency Processing Reject Reason - Child: "+ the last name of 'the Child' +","+the first name of 'the Child' + ",'s current school address is not provided. Please review."  If child is enrolled full time then name of school, address of school, name of course of education or training must be submitted.  In addition the following validations are performed:  current term begin date and  current term end date must not be null. | UC-04: School Verification Accreditation/Attendance  and existing functionality per CR2321 – (1.3.1) | M21-1MR III,iii.6.A.2 |
|  |  |  |  |
| CP018.2 School Child Evaluation – Previous Term | If a prior school term is submitted, validate the following information :   1. Prior Begin Date, Prior End Date and Current Begin Date must be provided 2. Prior School Term Begin Date must be prior to today’s date    1. End Date of Prior School Term must be prior to the Begin Date of Current School Term   Continue processing if Prior School Term validations pass. If any Prior School Term validations fail, IGNORE the Prior School Term and process Current School Term. | WSCR 2321 – (1.3.1) |  |
| CP0119 Evaluate United States Tuition Payment or Assistance | If the tuition and/or an allowance for the student's education or training is being paid by VA Dependents Educational Assistance (DEA), the Federal Employee's Compensation Act, or any other agency or program of the United States government, the child is not eligible to be added to the award as a school child. Send to exception processing and record the reason.  Exception message: “Auto Dependency Processing Reject Reason - Reported that child’s tuition/allowance is being paid by US government. Please review.” | UC-04: School Verification Accreditation/Attendance | M21-1MR III,iii.6.A.2.g ; 38 USC Chap. 30,31,33 & 35 |
| CP0120 Determine Type of School | For current school term only, If the child is homeschooled an automated decision cannot be determined for the child. Send claim for exception processing and record the reason.  Exception message: “Auto Dependency Processing Reject Reason - Child reported as being home schooled. Please develop for needed evidence.” | UC-03: Evaluate Child(ren)  WSCR 2321 – (1.3.1.5) | M21-1 III,iii.6.A.3.a,b,c,d |
| CP0123 - Evaluate Full-Time Status | For current school term only, If the information provided on the claim states the child is attending school full time then proceed with processing. If not, go to rule CP0140. | UC-04: School Verification Accreditation/Attendance  WSCR 2321 – (1.3.1.4) | M21-1 MR III.iii.6.A.2.a |
| CP0124 Determine Rating Effective Date | The Rating Effective Date is the earliest effective date where the Veteran’s combined evaluation is 30% or more service connected disability. | UC-09: Send Information to Award Service |  |
| CP0125 Determine FCDR  existing functionality | First Change Date of a Rating (FCDR) is defined as:   1. If any ratings have been done within 365 days (372 days with mailing) of the claim date, determine the earliest date of: 2. The effective date of an increase in the service combined percent that is on or after the rating effective date 3. The effective date of an earlier 30% or greater SC combined evaluation. 4. The effective date of any new or increasing SC disability decision, an IU grant or an SMC grant. If more than one of any of these exists, use the earliest one.   If the date found in c is before the Rating Effective Date, then set FCDR to the Rating Effective Date.  If none, or no ratings within 365 days, then the field will be blank. | UC-09: Send Information to Award Service |  |
| CP0127 Exception processing | Information regarding all exceptions to include business rules failed/passed and corresponding exception code shall be sent Modern Awards Processing Development (MAPD). | UC-07: Process Exception |  |
| CP0128 Generate Correspondence | Correspondence will be generated and correct template applied, in order to populate letter for decisions and development actions. A copy of the correspondence will be sent to Virtual VA and letters will be forwarded for daily mailing. | UC-08: Generate Correspondence |  |
| CP0128.1 Template Rules (Heading) | The following rules apply to the heading on each of the templates:   * 1. The Regional Office Name and Mailing Address is at the top of the letter, under the Department of Veterans Affairs heading.   2. The date of the letter is set to the current date (Month DD, YYYY format and is printed in the upper right corner across from the Region Office Name.   3. In Reply Refer To: The case number is inserted on the first line; Veteran’s Last Name, First Name, and Middle Name on second line.   4. The Veteran's Last Name, and up to six lines of their address are printed below the Regional Office's name and address.      + If a fiduciary is available for a Veteran, the following information is included before the name and address of the Veteran:        1. Fiduciary Attention Text        2. Fiduciary Name        3. Fiduciary Prepositional Phrase (e.g., ‘Custodian of’)   5. The Claimant’s First and Last Name are printed in the salutation line (after the word ‘Dear’).   The Claim Received Date is inserted into the first paragraph. The format for the date is Month DD, YYYY. | UC-08: Generate Correspondence |  |
| CP0128.2 Template Rules (Letter Body) | The following rules apply to the body of the letter on each of the templates:   1. After Veteran’s salutation and an opening sentence "We made a decision on your claim for additional benefits for your dependents received on “date of claim e.g. November 11, 2011,” the following text is inserted in the next row: This notification letter only pertains to the dependency claim we received on the date above. Any additional pending dependency claims will be decided separately. 2. The ‘If You Have Questions or Need Assistance’ section is customized depending upon whether or not the Veteran lives in the US. The verbiage for each condition (US or non-US) is listed in the template. 3. The VA file number is inserted into the ‘If You Have Questions or Need Assistance’ section. 4. The last paragraph of the letter varies depending upon whether or not the Veteran has a Power of Attorney (POA). The template provides the verbiage to be used in each instance. If the Veteran has a POA, the name of the POAis inserted into the closing paragraph. If the Veteran does not have a POA, the wording of the paragraph is static.   If the letter is more than 1 page long, the page number, file number, and Veteran’s Name (Last, First Middle) is printed at the top of each subsequent page. | UC-08: Generate Correspondence |  |
| CP0128.3 Template Rules (Award Granted) | The following rules are specific to the *Award Letter Template* and should be used in conjunction with rules CP0128.1 and CP0128.2 when generating a letter for an Award Granted.   1. In the ‘Your Award Amount and Payment Change Date’ section, a grid is inserted which contains the Monthly Award Amount, Payment Change Date, and Reason for Change for the current change in award and all future events that will impact the current award (e.g., date a child will be removed from an award).    * + Dollar signs are printed in front of the Monthly Award Amount      + Dates are printed in MMM DD, YYYY format 2. The ‘You Can Expect Payment’ section is tailored depending on whether the Veteran/Claimant has set up EFT or banking information.    * + Paragraphs 500A and 500A1 are used when the Veteran/Claimant has set up Electronic Funds Transfer (EFT) payments.      + Paragraphs 500A and 500B are used when the Veteran/Claimant is receiving a paper check.   *NOTE: After March 1, 2013, a claimant will not receive benefits if automated payments are not set up* | UC-08: Generate Correspondence |  |
| CP0128.3 Template Rules (Award Granted)  (continued)  existing functionality | 1. The ‘What We Decided’ section is customized with 2 separate variables:    * + The first sentence includes the total number of dependents on the award, including the dependents that were just added, and the newly added dependents whose omnibus date is in the future.   The second sentence includes the name and Award effective dates of the dependents that were added from this claim submission | UC-08: Generate Correspondence |  |
| CP0128.4 Template Rules (Award Denied) | The following rules apply to the *Deny Letter Template* only and should be used in conjunction with rules CP0128.1 and CP0128.2 when generating a letter for an Award Denied.   * 1. The ‘What We Decided’ section is customized depending on whether or not the Veteran is rated above or below 30% service connected disabled.      + If the Veteran is less than 30% service connected disabled, use the static text as per the template.   If the Veteran is 30% or more service connected disabled, insert the name of the denied dependent and the reason for the denial | UC-08: Generate Correspondence |  |
| CP0128.5 Generate Correspondence (Award Grant/Deny) | If a claim has resulted in both an award and a denial, generate a letter using the *Grant/Deny Letter Template* and should be used in conjunction with rules CP0128.1 and CP0128.2 when generating a letter for an Award Granted/Denied.   * 1. In the ‘Your Award Amount and Payment Change Date’ section, a grid is inserted which contains the Monthly Award Amount, Payment Change Date, and Reason for Change for the current change in award and all future events that will impact the current award (e.g., date a child will be removed from an award).      + Dollar signs are printed in front of the Monthly Award Amount      + Dates are printed in MMM DD, YYYY format   2. The ‘You Can Expect Payment’ section is tailored depending on whether the Veteran/Claimant has set up EFT or banking information.      + Paragraphs 500A and 500A1 are used when the Veteran/Claimant has set up Electronic Funds Transfer (EFT) payments.      + Paragraphs 500A and 500B are used when the Veteran/Claimant is receiving a paper check.   3. The ‘What We Decided’ section is customized using the count of the total number of dependents claimed (including the dependents that were just added), followed by the name and effective dates of the dependent that were just added.   4. The ‘What We Decided’ section also includes a paragraph to explain the denied part of the claim. Insert the name of the denied dependent and the reason for the denial into this paragraph. | UC-08: Generate Correspondence |  |
| CP0128.6 Generate Correspondence (Military Pay Award Grant/Deny) | The following rules are specific to the *Award/deny Letter Template* for including Military Pay and should be used in conjunction with rules CP0128.1, CP0128.2, CP0128.4, and CP0128.5 when generating a letter for an Award which includes Military Pay information.  If VA withheld benefits, after ‘Your Award Amount and Payment Change Date’ grid, insert a new section ‘Why Have We Withheld Benefits?’  “You are not allowed to receive full military retired pay and full VA compensation at the same time. The following will provide an explanation of how this works:  If your VA compensation is less than your retired pay, you will receive compensation payments. The service department will pay you the difference between your compensation and your retired pay.  If your VA compensation is greater than your retired pay, we will pay you compensation, and you will not receive retired pay.  For now, we must withhold (if any changed award lines have a new net award >0 on the given effective date, use “part”, if all changed award lines have a new net award =0, through the “To” date of the retired pay withholding “all”) of your compensation until (”To Date” for MOST RECENT military retired pay adjustment decision). We must do this to prevent a double payment. By working together with the service department, we will make sure you get your full combined payment.  *Important information: VA compensation isn’t taxable. Please contact the Internal Revenue Service for tax information.*  Concurrent Receipt of VA Compensation and Military Retired Pay  You may be eligible for full or partial concurrent receipt of VA compensation and military retired pay under the Combat-Related Special Compensation (CRSC) and/or Concurrent Retired and Disability Pay (CRDP) programs.  Your retired pay center (RPC) has been notified of this award of VA compensation. If your RPC determines the withholdings from your VA compensation should be retroactively adjusted due to CRSC/CRDP eligibility; VA will be .notified and will adjust your VA compensation accordingly.  More information on CRSC and CRDP can be found at the following web site: <http://www.dfas.mil/rapay/disability/crscandcrdp.html>, or by calling your RPC as shown below:  Defense Finance and Accounting Service (DFAS): 1-800-321-1080  United States Coast Guard: 1-800-772-8724  Public Health Service: 1-800-638-8744 | UC-08: Generate Correspondence |  |
| CP0129 Determine Course Start Date  existing functionality | Determine Current Course start date and Course End Date for student. If Current Course Start Date is missing send for exception processing.  Exception Message: "Auto Dependency Processing Reject Reason - Dependent: "+ the last name of 'the Child' +", "+the first name of 'the Child' +" current course start date was not provided. Please review."  Note: See CP0225 through CP0237 for Prior School Term Rules | UC-04: School Validation Accreditation/  Attendance | M21-1 MR III.iii.6.A.2.a |
| CP0130 Number of Dependents Allowable | Determine the number of dependents claimed by Veteran. If greater than 20, send for exception processing.  Exception Message: “Auto Dependency Processing Reject Reason - The number of Dependents on Award is > 20. Please review.” | UC-02: Evaluate Dependents |  |
| CP0131 Send Information to Awards Service | RBPS will be providing information to Awards Service to record the dependency decision and process the award. | UC-09: Send information to Award Service |  |
| CP0132 Awards Service Sends Information/Data to RBPS | Awards Service will be providing information to RBPS for correspondence letters. | UC-08: Generate Correspondence |  |
| CP0134.1 Determine Award Status | If claim is received <= 365 days of rating date then  If child is < 18 on FCDR, select Minor child | UC-09: Send Information to Award Service |  |
| CP0134. 2 Determine Award Status | If claim is received <= 365 days of rating date then  If child is >= 18 and < 23 on FCDR and either prior and/or current school term(s) submitted, select School Child | UC-09: Send Information to Award Service |  |
| CP0134.3 Determine Award Status | If claim is received <= 365 days of rating date then  If child is >=18 and <23 on FCDR and not attending school and not claimed to be seriously disabled select Not an Award Dependent | UC-09: Send Information to Award Service |  |
| CP0134.4 Determine Award Status | If claim is received <= 365 days of rating date then  If child is <18 on FCDR and either prior and/or current school term(s) submitted, select Minor to School Child | UC-09: Send Information to Award Service |  |
| CP0134.4-a Determine Award Status | If claim is received <= 365 days of rating date and child already exist in corporate database as school child then  If child is < 18 on FCDR and either prior and/or current school term(s) submitted, and has a previous term select School Child | UC-09: Send Information to Award Service |  |
| CP0134.5 Determine Award Status | If claim is received <= 365 days of rating date then  **If child is >=23 on FCDR and not claimed to be seriously disabled select Not an Award Dependent.** | UC-09: Send Information to Award Service |  |
| CP0134.6 Determine Award Status | If Claim is received > 372 days of rating date then  If child is < 18 on Date of Claim Select Minor Child | UC-09: Send Information to Award Service |  |
| CP0134.7 Determine Award Status | If Claim is received > 372 days of rating date then  If child is >= 18 and < 23 on Date of Claim and attending school select School Child | UC-09: Send Information to Award Service |  |
| CP0134.8 Determine Award Status | If Claim is received > 372 days of rating date then  If child is >=18 and <23 on Date of Claim and not attending school and not claimed to be seriously disabled select Not An Award Dependent | UC-09: Send Information to Award Service |  |
| CP0134.9 Determine Award Status | If Claim is received > 372 days of rating date then  If child is <18 on Date of Claim and attending school select Minor to School Child | UC-09: Send Information to Award Service |  |
| CP0134.10 Determine Award Status | If Claim is received > 372 days of rating date then  **If child is >=23 on Date of Claim and not claimed to be seriously disabled select Not an Award Dependent.** | UC-09: Send Information to Award Service |  |
| CP0134.11 Determine Award Status | If Claim is received > 372 days of rating date then  Select Spouse if the relationship type is spouse. | UC-09: Send Information to Award Service |  |
| CP0134.12 Determine Award Status | If Claim is received <= 372 days of rating date then  Select Spouse if the relationship type is spouse. | UC-09: Send Information to Award Service |  |
| CP0135.1 Determine Award Decision | If Award Status = Minor Child, set decision = Eligible Minor Child | UC-09: Send Information to Award Service |  |
| CP0135.2 Determine Award Decision  existing functionality | If Award Status = School Child, set decision = School Attendance Begins | UC-09: Send Information to Award Service |  |
| CP0135.3 Determine Award Decision | For School Child set Decision End Date = Expected date of graduation | UC-09: Send Information to Award Service |  |
| CP0135.4 Determine Award Decision | If Award Status = Minor Child to School Child, set two decisions   1. Eligible Minor Child 2. School Attendance Begin Date | UC-09: Send Information to Award Service |  |
| CP0135.5 Determine Award Decision | If Award Status = Spouse, set decision = Dependency Established | UC-09: Send Information to Award Service |  |
| CP0135.6 Determine Award Decision | If removal reason = death, set decision = Death | UC-09: Send Information to Award Service |  |
| CP0135.7 Determine Award Decision | If removal reason = divorce, set decision = Marriage Terminated | UC-09: Send Information to Award Service |  |
| CP0135.8 Determine Award Decision | If Rating Effective Date >= to 23rd birthday of child and not claimed as helpless/seriously disabled, set decision = Rated Not Helpless | UC-09: Send Information to Award Service |  |
| CP0135.9 Determine Award Decision | If Rating Effective Date >= 18th birthday and < 23rd birthday and not in school or not claimed as helpless/seriously disabled, set decision = Over 18 -Not in School or Helpless. | UC-09: Send Information to Award Service |  |
| CP0135.10 Determine Award Decision | If Date of Claim >= to 23rd birthday of child and not claimed as helpless/seriously disabled, set decision = Rated Not Helpless | UC-09: Send Information to Award Service |  |
| CP0135.11 Determine Award Decision | If Date of Claim >= 18th birthday and < 23rd birthday and not in school or not claimed as helpless/seriously disabled, set decision = Over 18 - Not in School or Helpless. | UC-09: Send Information to Award Service |  |
| CP0136.1 Determine Event Date Spouse | **If FCDR is NOT present:**  IF  Claim received within 365 days after date of marriage  And  Date of Marriage is after Rating Effective date  THEN  Set the Event Date to the Date of Marriage | UC-06: Determine Award |  |
| CP0136.2 Determine Event Date Spouse | **If FCDR is NOT present:**  IF  Claim received after Date of Marriage + 365 days  THEN  Set the Event Date to the Date of Claim | UC-06: Determine Award |  |
| CP0136.3-a Determine Event Date Spouse | **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Veteran’s Marriage Date is before or the same as FCDR  AND  Veteran’s Marriage Date is after Rating Effective date  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0136.3-b Determine Event Date Spouse | **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Veteran’s Marriage Date is after FCDR  AND  Veteran’s Marriage Date is within 365 days of Date of Claim  THEN  Set Event Date = Date of Marriage | CP0136.3-b Determine Event Date Spouse |  |
| CP0136.3-c Determine Event Date Spouse | **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Veteran’s Marriage Date is after FCDR  AND  Veteran’s Marriage Date is before 365 days of Date of Claim  THEN  Set Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0136.4-a Determine Event Date Spouse | **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Veteran’s Marriage Date is within 365 days of Date of Claim after FCDR  AND  Veteran’s Marriage Date is after Rating Effective date  THEN  Set Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0136.4-b Determine Event Date Spouse | **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Veteran Marriage Date is before or the same as 365 days of Date of Claim  AND  Veteran’s Marriage Date is after Rating Effective date  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0136.4-c Determine Event Date Spouse | **If FCDR is present and is within 365 days of the Date of Claim:**  IF  FCDR is same as Rating Effective date  AND  Veteran Marriage Date is within 365 days of Date of Claim  AND  Veteran’s Marriage Date is before FCDR  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.1 Determine Event Date Minor Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim is received more than 365 days after Child’s Date of Birth  THEN  Set Event Date = Date of Claim | UC-06: Determine Award |  |
| CP0137.2 Determine Event Date Minor Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim is received within 365 days of the Child’s Date of Birth  THEN  Set Event Date = Child’s Date of Birth | UC-06: Determine Award |  |
| CP0137.3-a Determine Event Date Minor Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is before or the same as the FCDR  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.3-b Determine Event Date Minor Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is after FCDR  THEN  Set Event Date = Child’s Date of Birth | UC-06: Determine Award |  |
| CP0137.4-a Determine Event Date Minor Child | **Biological Child**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is within 365 days of Date of Claim  AND  Child’s Date of Birth is after Rating Effective date  THEN  Set Event Date = Child’s Date of Birth | UC-06: Determine Award |  |
| CP0137.4-b Determine Event Date Minor Child | **Biological Child**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is outside 365 days of Date of Claim  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.4-c Determine Event Date Minor Child | **Biological Child**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  FCDR is same as Rating Effective Date  AND  Child’s Date of Birth is within 365 days of Date of Claim  AND  Child’s Date of Birth is before FCDR  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.5 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is NOT present:**  IF  Stepchild’s Date of Birth is after the Date of Veteran’s Marriage  AND  Claim is received after 365 days of date of birth  THEN  Set Event Date = Date of Claim | UC-06: Determine Award |  |
| CP0137.6 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is NOT present:**  IF  Stepchild’s Date of Birth is before or the same as Date of Veteran’s Marriage  AND  Claim is received within 365 days of date of marriage  THEN  Set Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0137.7 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is NOT present:**  IF  Stepchild’s Date of Birth is after the Date of Veteran’s Marriage  AND  Claim is received within 365 days of date of birth  AND  Date of birth is after Rating Effective Date  THEN  Set Event Date = Date of Birth | UC-06: Determine Award |  |
| CP0137.8 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is NOT present:**  IF  Step child date of birth is before or the same as the date of Marriage  AND  Claim is received more than 365 days after the Date of Veteran’s Marriage  THEN  Set Event Date = Date of Claim | UC-06: Determine Award |  |
| CP0137.9 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is before or the same as the FCDR  AND  Date of Marriage is before or the same as the FCDR  THEN  Set Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.10 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is after FCDR  AND  Date of Marriage is before or the same as the FCDR  THEN  Set Event Date = Date of Birth | UC-06: Determine Award |  |
| CP0137.11 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is before or the same as FCDR  AND  Date of Marriage is after FCDR  THEN  Set Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0137.12 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is after FCDR  AND  Date of Marriage is after FCDR  AND  Date of Marriage is before or the same as Date of birth  THEN  Set Event Date = Date of Birth | UC-06: Determine Award |  |
| CP0137.13  Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is more than 365 days prior to the Date of Claim:**  IF  Child’s Date of Birth is after FCDR  AND  Date of Marriage is after FCDR  AND  Date of Marriage is after Date of birth  THEN  Set Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0137.14 Determine Event stepchild Date Minor Step Child | **Stepchild**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is within 365 days of Date of Claim  AND  Date of Marriage is within 365 days of Date of Claim  AND  Date of Marriage is before Date of birth  THEN  Set the Event Date = Date of Birth | UC-06: Determine Award |  |
| CP0137.15 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  FCDR is same as Rating Effective Date  AND  Child’s Date of Birth is within 365 days of Date of Claim  AND  Date of Marriage is within 365 days of Date of Claim  AND  Date of Birth and Date of Marriage is Before FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.16 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is within 365 days of Date of Claim  AND  Date of Marriage is within 365 days of Date of Claim  AND  Date of Marriage is after Date of birth  THEN  Set the Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0137.17 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is before 365 days of Date of Claim  AND  Date of Marriage is before 365 days of Date of Claim  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0137.18 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is before 365 days of Date of Claim  AND  Date of Marriage is within 365 days of Date of Claim  THEN  Set the Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0137.19 Determine Event Date Minor Step Child | **Stepchild**  **If FCDR is present and is within 365 days of the Date of Claim:**  IF  Child’s Date of Birth is within 365 days of Date of Claim  AND  Date of Marriage is outside 365 days of Date of Claim  THEN  Set the Event Date = Date of Birth | UC-06: Determine Award |  |
| CP0139 | The requirements defined in CP0139 and its’ sub-paragraphs (Determine Event Date for School Child) shall only be used to process current school term decisions. |  |  |
| CP0139.1-a Determine Event Date School Child | **Biological Child:**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days after 18th birthday  AND  There is no End Date of Last Term  AND  Course Begin Date is no more than 5 months after 18th Birthday  THEN  Set the Event Date = Child’s 18th Birthday | UC-06: Determine Award |  |
| CP0139.1-b Determine Event Date School Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days after 18th birthday,  AND  There is no End Date of Last Term  AND  Course Begin Date is more than 5 months after 18th Birthday  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.1-c Determine Event Date School Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days after End of Last Term  AND  Course Begin Date is no more than 5 months after End Date of Last Term  THEN  Set the Event Date = End Date of Last Term | UC-06: Determine Award |  |
| CP0139.1-d Determine Event Date School Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim received more than 365 days after End Date of Last Term  AND  Course Begin Date is no more than 5 months after End Date of Last Term  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.1-e Determine Event Date School Child | **Biological Child**  **If FCDR is NOT present:**  IF  Course Begin Date is more than 5 months after End Date of Last Term  AND  Course Begin Date is no more than 365 days before or after the Date of Claim  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.1-f Determine Event Date School Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim received more than 365 days after 18th birthday,  AND  There is no End Date of Last Term  AND  Course Begin Date is no more than 365 days before or after the Date of Claim  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.1-g Determine Event Date School Child | **Biological Child**  **If FCDR is NOT present:**  IF  Claim received more than 365 days of child’s 18th birthday,  AND  Course Begin Date is more than 365 days prior to Date of Claim  THEN  Set the Event Date = Date of Claim | UC-06: Determine Award |  |
| CP0139.2-a Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days after 18th birthday  AND  There is no End Date of Last Term  AND  Course Begin Date is no more than 5 months after 18th Birthday  AND  Date of Marriage is before 18th Birthday  THEN  Set the Event Date = Child’s 18th Birthday | UC-06: Determine Award |  |
| CP0139.2-b Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days after 18th birthday,  AND  There is no End Date of Last Term  AND  Course Begin Date is more than 5 months after 18th Birthday  AND  Date of Marriage is before Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.2-c Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days after End of Last Term  AND  Course Begin Date is no more than 5 months after End Date of Last Term  AND  Date of Marriage is before End of Last Term  THEN  Set the Event Date = End Date of Last Term | UC-06: Determine Award |  |
| CP0139.2-d Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received more than 365 days after End Date of Last Term  AND  Course Begin Date is no more than 5 months after End Date of Last Term  AND  Date of Marriage is before End Date of Last Term  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.2-e Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Course Begin Date is more than 5 months after End Date of Last Term  AND  Course Begin Date is no more than 365 days before or after the Date of Claim  AND  Date of Marriage is before Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.2-f Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received more than 365 days after 18th birthday,  AND  There is no End Date of Last Term  AND  Course Begin Date is no more than 365 days before or after the Date of Claim  AND  Date of Marriage is before Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.2-g Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received more than 365 days of child’s 18th birthday,  AND  Course Begin Date is more than 365 days prior to Date of Claim  AND  Date of Marriage is more than 365 days prior to Date of Claim  THEN  Set the Event Date = Date of Claim | UC-06: Determine Award |  |
| CP0139.2-h Determine Event Date School Child | **Step Child**  **If FCDR is NOT present:**  IF  Claim received no more than 365 days prior to Date of Marriage  AND  Date of Marriage is after Course Begin  AND  Date of Marriage is after 18th Birthday  AND  Current Course End Date or Graduation Date is after Date of Marriage  THEN  Set the Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0139.3-a Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.3-b Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is after FCDR  AND  Course Begin Date is after 18th Birthday +5 months  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.3-c Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is after FCDR  AND  Course Begin Date is no more than 5 months after 18th Birthday  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.3-d Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin date is no more than 5 months after End Date of Last term  AND  End date of Last Term is after FCDR  THEN  Set the Event Date = End date of Last Term | UC-06: Determine Award |  |
| CP0139.3-e Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is more than 5 months after End of Last term  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.4-a Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is before or the same as FCDR  AND  Date of Marriage is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.4-b Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is after FCDR  AND  Course Begin Date is more than 5 months after 18th Birthday  AND  Date of Marriage is before or the same as Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.4-c Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is after FCDR  AND  Course Begin Date is no more than 5 months after 18th Birthday AND  Date of Marriage is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.4-d Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin date is no more than 5 months after End of Last term  AND  End date of Last Term is after FCDR  AND  Date of Marriage is before or the same as the End Date of Last Term  THEN  Set the Event Date = End date of Last Term | UC-06: Determine Award |  |
| CP0139.4-e Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  FCDR is the same as Rating Effective Date  AND  Course Begin Date is more than 5 months after the end date of Last term  AND  Date of Marriage is before or the same as Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.5-a Determine Event Date School Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.5-b Determine Event Date School Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is after FCDR  AND  There is no End Date of Last Term  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.5-c Determine Event Date School Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin date is no more than 5 months after the end date of Last term  AND  End date of Last Term is after or same as FCDR  THEN  Set the Event Date = End date of Last Term | UC-06: Determine Award |  |
| CP0139.5-d Determine Event Date School Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 5 months after End Date of Last term  AND  Course Begin date is after FCDR  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.5-e Determine Event Date School Child | **Biological Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is no more than 5 months after End Date of Last term  AND  End Date of Last Term is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.6-a Determine Event Date School Child | **Step Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is before or the same as FCDR  AND  Date of Marriage is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.6-b Determine Event Date School Child | **Step Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is after FCDR  AND  There is no End Date of Last Term  AND  Date of Marriage is before or the same as Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.6-c Determine Event Date School Child | **Step Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin date is no more than 5 months after End Date of Last term  AND  End Date of Last Term is after FCDR  AND  Date of Marriage is before or the same as End Date of Last term  THEN  Set the Event Date = End date of Last Term | UC-06: Determine Award |  |
| CP0139.6-d Determine Event Date School Child | **Step Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 5 months after End Date of Last term  AND  Date of Marriage is before or the same as Course Begin Date  AND  Course Begin Date is after FCDR  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.6-e Determine Event Date School Child | **Step Child**  **If FCDR is present and is more than 365 days prior to Date of Claim:**  IF  Course Begin Date no more than 5 months after End Date of Last term  AND  End of Last Term is before or the same as FCDR  AND  Date of Marriage is before or the same as FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.7-a Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin Date is no more than 365 days before or after the Date of Claim  AND  There is no End Date of Last Term  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.7-b Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 365 days prior to Date of Claim  AND  Current Course end Date or Graduation date is after FCDR  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.7-c Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin date is no more than 5 months after End Date of Last Term  AND  End date of Last Term is no more than 365 days before or after Date of Claim  THEN  Set the Event Date = End date of Last Term | UC-06: Determine Award |  |
| CP0139.7-d Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin date is no more than 5 months after End Date of Last term  AND  End Date of Last Term is more than 365 days prior or after Date of Claim  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.7-e Determine Event Date School Child | **Biological Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 5 months after End Date of Last term  AND  Course Begin Date is no more than 365 days before or after the Date of Claim  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.8-a Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days from Date of Claim:**  IF  Course Begin Date is no more than 365 days before or after the Date of Claim  AND  There is no End Date of Last Term  AND  Date of Marriage is before Course Begin date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.8-b Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days from Date of Claim:**  IF  Course Begin Date is no more than 365 days before or after the Date of Claim  AND  There is no End Date of Last Term  AND  Date of Marriage is after Course Begin date  AND  Date of Marriage is before FCDR  THEN  Set the Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0139.8-c Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 365 days prior to Date of Claim  AND  Current Course End Date or Graduation date is after FCDR  AND  Date of Marriage is before FCDR  AND  Date of Marriage is more than 365 days prior to Date of Claim  THEN  Set the Event Date = FCDR | UC-06: Determine Award |  |
| CP0139.8-d Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 365 days prior to Date of Claim  AND  Current Course End Date or Graduation date is after FCDR  AND  Date of Marriage is before FCDR  AND  Date of Marriage is no more than 365 days prior to Date of Claim  THEN  Set the Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0139.8-e Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin date is no more than 5 months after End Date of Last term  AND  End date of Last Term is no more than 365 days before or after Date of Claim  AND  Date of Marriage is before End Date of Last Term  THEN  Set the Event Date = End date of Last Term | UC-06: Determine Award |  |
| CP0139.8-f Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin date is no more than 5 months after End Date of Last term  AND  End date of Last Term is more than 365 days prior to Date of Claim  AND  Date of Marriage is before Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.8-g Determine Event Date School Child | **Step Child**  **If FCDR is present and is within 365 days prior to Date of Claim:**  IF  Course Begin Date is more than 5 months after End Date of Last term  AND  Course Begin Date is no more than 365 days before or after the Date of Claim  AND  Date of Marriage is before Course Begin Date  THEN  Set the Event Date = Course Begin Date | UC-06: Determine Award |  |
| CP0139.9 Determine Event Date School Child | **Step Child**  IF  Date of Marriage is after FCDR and Course Begin Date  THEN  Set the Event Date = Date of Marriage | UC-06: Determine Award |  |
| CP0140 Part-Time Student Status | For current school term only, If child is attending part-time and the number of sessions per week < 3 and the hours per week < 3, send for exception processing.  “Auto Dependency Processing Reject Reason -Child reported as attending school less than 3 sessions/3 hours per week. Please review.” | UC-04  School Validation Accreditation/  Attendance |  |
| CP 0142 Child SSN Not Provided | If child SSN is not present send for exception.  Exception Message: “Auto Dependency Processing Reject Reason -Dependent SSN was not provided. Please Review.” | UC-03 -Evaluate Child(ren) | **V.i.3.E.18.b** |
| CP 0143 Spouse SSN Not Provided | Spouse SSN Verification  If spouse SSN is not present then send for exception.  Exception Message: “Auto Dependency Processing Reject Reason -Spouse SSN is not provided. Please review.” | UC-05 -Evaluate Spouse |  |
| CP0145.14 Determine Event Date Minor Child to School Child | **SECOND Event Date**  IF  Course begin Date is before or the same as 18th birthday +5 months  AND  Course End Date is after 18th Birthday  THEN  Set the Event Date =  18th Birthday | UC-06:Determine Award |  |
| CP0145.15 Determine Event Date Minor Child to School Child | **SECOND Event Date**  **If FCDR is present and is outside of 365 days from the Date of Claim:**  IF  Course Begin date is after 18th birthday  AND  Course begin Date is after 18th birthday +5 months  THEN  Set the Event Date =  Course Begin Date | UC-06:Determine Award |  |
| CP0147 Dependent With No Event Date | **Dependent with no event date:**  After processing all rules without exception, if RBPS could not set event date, then send the claim for exception  Exception Message: “Auto Dependency Processing Reject Reason -RBPS could not set the event date for dependent. Please review.” | UC-06:Determine Award |  |
| ~~CP0150 Validate Event Date for Previous School Child~~ | **~~If a 674 is received with previous term listed and school end dates on form are > 30 days before the Award event date on record for the school attendance terminate decision, send for exception:~~**  ~~Exception Message: “Auto Dependency Processing Reject Reason -School termination date discrepancy. Please review.”~~  ~~If there is no school attendances terminate decision, do not send for exception.~~  ~~Note: Number of days may change after implementation.~~ | ~~UC-06: Determine Award~~ |  |
| CP0160 Removal of spouse due to death | **Spouse will be removed from Award as of 1st day of month following date of death:**  An award will be generated and authorized.  The information will be sent to Awards to remove dependent.  An overpayment may be created by the decision and monthly benefit will be reduced for loss of dependent.  A Letter will be created by Awards. | UC-06:Determine Award | CFR 3.500 g (2) (ii) |
| CP0161 Removal of spouse due to divorce and no children or with Biological Child or Adopted | **Spouse will be removed from award as of 1st day of month following date of divorce:**  An Award will be generated and authorized.  An overpayment may be created and monthly benefit will be reduced for loss of dependent.  A letter will be created. | UC-06:Determine Award | CFR 3.500 g (2) (ii) |
| CP0162 Removal of spouse due to divorce with Step children or undefined child type | **Send for exception processing:**  Exception Message: “Auto Dependency Processing Reject – Spouse removal not completed because child type is stepchild or unknown. Claim not eligible for automated processing.” | UC-06:Determine Award | CFR 3.500 g (2) (ii) |
| CP0163  Removal of spouse before award effective date | **Send for exception processing**  **Exception Message”** Auto Dependency Processing Validation Reject Reason – Attempted spouse removal date is before spouse's add date. Please review” | RTC-373694 |  |
| CP0170 Standalone 674 | **If the school child has ever been on the Award, a school child decision can be added to Award. If not, send for exception processing:**  Exception Message: “Auto Dependency Processing Reject Reason –Attempt to add school child that was not previously on the Award. Please develop for 686c.” | UC-10: Process Standalone 674 |  |
| CP0173 Rating Date Override | **If the system identifies rating date override is used, send for exception processing:**  Exception Message: “Auto Dependency Processing Reject Reason -. Rating date overridden in Awards application. Please review.” | UC-01: Retrieve/Validate Claims |  |
| CP0174 Overpayments Greater than $5K | **If dependency changes create an overpayment of $5,000.00 or more, send for exception processing. Net effect is a negative amount:**  Exception Message: “Auto Dependency Processing Reject Reason -. Award will create overpayment of $5,000.00 or more. Please review.” | UC-06: Determine Award |  |
| CP0175 Future Date of Birth or Marriage Date | **If the dependent date of birth is a future date (a date past the current date), send for exception processing:**  Exception Message: “Auto Dependency Processing Reject Reason -. Dependent date of birth is in the future. Please review.”  If the Veteran date of marriage is a future date (a date past the current date), send for exception processing.  Exception Message: “Auto Dependency Processing Reject Reason - Marriage date is in the future. Please review.” | UC-01 Retrieve / Validate Claims |  |
| CP0201 No Veteran Specified | “Auto Dependency Processing Validation Reject Reason - A veteran must be specified.” | UC-01 Retrieve / Validate Claims |  |
| CP0202 No Rating Date for Veteran | “Auto Dependency Processing Validation Reject Reason -Veteran must have a Rating with a Rating Date.” | UC-01 Retrieve / Validate Claims |  |
| CP0203 No Rating effective date | Auto Dependency Processing Validation Reject Reason -Veteran must have a Rating with a Rating effective date. .” | UC-01 Retrieve / Validate Claims |  |
| CP0204 Veteran With No Award | **Veteran with No Award:**  If the Veteran does not have an existing award, then send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Veteran must have existing Award.” | UC-01 Retrieve / Validate Claims |  |
| CP0205 Claim with Multiple 674s | **Claim with Multiple 674s:**  A claim is not eligible for RBPS processing if the claim has multiple 674s per child, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claims with a Child on multiple 674s are not in scope for RBPS.” | UC-01 Retrieve / Validate Claims |  |
| CP0206 Child With No Birth Date | **Child With No Birth Date:**  If a child on a claim has no Birth Date, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Child must have a Birth Date.” | UC-01 Retrieve / Validate Claims |  |
| CP0207 Child with No School Term | **Child with No School Term:**  If a child in school has no current education term, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Child must have a current Education term.” | UC-01 Retrieve / Validate Claims |  |
| CP0208 Child with No Expected Graduation Date | **Child with No Expected Graduation Date:**  If a child in school has no Expected Graduation Date, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Child must have an expected Graduation Date for the current Education term.” | UC-01 Retrieve / Validate Claims |  |
| CP0209 Child Must Attend School Full or Part Time | **Child Must Attend School Full or Part Time:**  If a child in school is not attending full or part time, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Child must be attending part-time or full-time.” | UC-01 Retrieve / Validate Claims |  |
| CP0210 Previous Marriage Must Have Spouse | **Previous Marriage Must Have Spouse:**  If the Veteran has a previous marriage with no spouse, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason -Previous Marriage must have a Spouse.” | UC-01 Retrieve / Validate Claims |  |
| CP0211 Previous Marriage with No End Date | **Previous Marriage with No End Date:**  If a Veteran has a previous marriage without a marriage end date, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason -Previous Marriage must have an end date.” | UC-01 Retrieve / Validate Claims |  |
| CP0224 Veteran with Marriage With No Spouse | **Veteran with Marriage With No Spouse:**  If a Veteran has a current marriage without a spouse, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason -Veteran must be Married to a person.” | UC-01 Retrieve / Validate Claims |  |
| CP0212 Current Marriage With No Start Date | **Current Marriage With No Start Date:**  If the Veteran has a Current Marriage with no Marriage Start Date, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Current Marriage must have a start date.” | UC-01 Retrieve / Validate Claims |  |
| CP0213 Current Marriage with End Date | **Current Marriage with End Date:**  If the Veteran has a Current Marriage with an End Date, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Current Marriage must not have an end date.” | UC-01 Retrieve / Validate Claims |  |
| CP0214 Child with No Relationship Type | **Child with No Relationship Type:**  If adding a child and the child has no Relationship Type, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Child must have a relationship type.”  If the child has ever been on the award, the relationship can be blank. | UC-01 Retrieve / Validate Claims |  |
| CP0215 Claim in Ready Status | **Claim in Ready Status:**  If a claim is not in ‘Ready’ status, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claim must be in 'Ready' status.” | UC-01 Retrieve / Validate Claims |  |
| CP0216 Veteran Without Associated Claim | **Veteran Without Associated Claim:**  If a Veteran does not have an associated claim, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason -The Veteran must have an associated Claim.” | UC-01 Retrieve / Validate Claims |  |
| CP0217 Claim without EP Code | **Claim without EP Code:**  If a claim does not have a valid EP Code, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claim must have an EP Code.” | UC-01 Retrieve / Validate Claims |  |
| CP0218 Claim with Invalid Claim Label | **Claim with Invalid Claim Label:**  If a claim has an invalid Claim Label, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claim must have a valid Claim Label.” | UC-01 Retrieve / Validate Claims |  |
| CP0219 Claim with No Date | **Claim with No Date:**  If a claim has no Claim Date, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claim must have a date.” | UC-01 Retrieve / Validate Claims |  |
| CP0220 Claim without Associated Forms | **Claim without Associated Forms:**  If a claim requires associated forms and there are no accompanying forms, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claim must have forms associated with it.” | UC-01 Retrieve / Validate Claims |  |
| CP0221 No Claim ID | **No Claim ID:**  If a claim has no Claim ID, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason - Claim must have an ID.” | UC-01 Retrieve / Validate Claims |  |
| CP0222 No Associated Veteran | **No Associated Veteran:**  If a claim does not specify a Veteran, send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason -A Veteran must be specified.” | UC-01 Retrieve / Validate Claims |  |
| CP0223 Veteran with No File Number | **Veteran with No File Number:**  If a Veteran has no File No., send the claim for exception processing.  Exception Message: “Auto Dependency Processing Validation Reject Reason -Veteran must have a File Number.” | UC-01 Retrieve / Validate Claims |  |
| CP0224 | Note: CP0224 previously defined. See rule after CP0211 |  |  |
| CP0225  Prior School Term begins after Allowable Date | When a Prior School Term is submitted, and the Allowable Date (defined in CP102.4) is AFTER the submitted Prior Term begin date,  set the prior term begin date to the Allowable Date and continue processing. If no Prior School Term is submitted proceed to processing for current school term. | WSCR 2321 – (1.4.1) |  |
| CP0225.1 | When a prior school term is submitted, if the submitted Prior school term End Date is before the allowable date, ignore the prior school term and process through with the current school term. | WSCR 2321 – (1.3.2)  WSCR 2321 – (1.4.1) |  |
| CP0226  Set Award Event Date | When a prior school term is submitted:  If the difference between the end date of the last term on the award (school term or child turning 18) is greater than 5 months before the prior school begin date, or if there are no school terms on the award, use the begin date of the prior school term as the Award Event Date. | WSCR 2321 – (1.4.2)  WSCR 2321 – (1.4.2.1)  WSCR 2321 – (1.4.4.2) |  |
| CP0227 Set Award Event Date – continuous term | If the difference between the end date of the last term on the award (school term or child turning 18) is less than or equal to 5 months before the prior school begin date, consider last term on the award and the submitted prior term as a continuous term.  *Set begin date of new (prior term) to the end date of last term so as to create continuous attendance.* | WSCR 2321 – (1.2.1)  WSCR 2321 – (1.4.2)  WSCR 2321 – (1.4.2.2) |  |
| CP0229 | REMOVE EXISTING FUNCTIONALITY: If submitted school term overlaps with term on the award, the system shall no longer send the claim for Exception processing. | WSCR 2321 – (1.4.3) |  |
| CP0235 | When a Prior School Term exists that passes validation and there is an existing award that includes a school term, determine whether the Prior School Term Begin /End dates are covered within the current school term on the award by using the following   1. Calculate the proposed Prior School Term Award Effective dates. Date using Prior term Begin and End Date 2. Compare the proposed dates to the Begin/End Date of the Veteran’s Award (using Allowable Dates) per CP0102.4 | WSCR 2321 – (1.3.3) |  |
| CP0236 | 1. If the current award includes the entire prior school term, ignore the prior school term and process the claim with only the current school term. 2. If the prior begin date is before the begin date of the school term on the award, set to Exception Processing.   Exception Message: “Begin date of prior school term is before award effective date for school attendance begins.” | WSCR 2321 – (1.3.3.3)  WSCR 2321 – (1.3.3.1) |  |
| CP0237 | For both the prior term and the current term, determine whether the term can be considered as continuous school attendance.  a. Calculate the Award Effective Dates for each submitted term, using the Event date determined earlier.  b. If there is less than or equal to a 5 month gap between most recent Corporate Term Award Effective Dates and Current Term Award Effective Date, process using continuous school attendance from end of Corporate Term.  c. If there is less than or equal to a 5 month gap between Prior Term Award Effective Dates and Current Term Award Effective Date, process using continuous school attendance from end of Prior Term.  d. When a prior term and a current term is submitted, if the prior term Award Effective Dates are fully included within the current term Effective Dates and the prior term is not continuous with the current term, send the claim to Exception Processing:    Exception Message: “Auto Processing Dependency Processing Reject - Prior school term submitted is shorter than on the award and would result in school attendance not being continuous. Please Review.”  When criteria for continuous attendance is met, set begin date of new term to the end date of last term so as to create continuous attendance  If the difference is greater than 5 months, and the prior school term is to be used, create the prior school term and the current school term as separate terms.  Note: The same rules apply for Minor to School Child. | CCR2694  WSCR 2321 – (1.5) and (1.5.1 and (1.5.2)  WSCR 2321 – (1.3.3.2.1),  (1.4.4) and (1.4.4.1)  WSCR 2321 – (1.3.3.2.2)  WSCR 2321 – (1.5) |  |
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# 2.0 Decision Table: CP0137 Minor Child Award

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# 3.0 Decision Table: CP0145 Minor School Child Award

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