

PERSONAL LINES STATISTICAL PLAN (OTHER THAN AUTO)
ACTUARIAL EDIT DEFINITIONS
150 CHARACTER RECORDS

EDIT: STATE EXCEPTION INDICATOR CODE II

(Field: Columns 82)

PROCEDURE:

1) Error Constraint(s):

- a) If the STATE CODE \neq 09, 17, 19, 32 or 39, then the STATE EXCEPTION INDICATOR CODE II must be zero or blank; otherwise invalid. (E156)
Do not perform part b: If STATE = 32 and INCEPTION DATE is on or after 06/15 and TERRITORY CODE = 110, 120, 130, 140, 150 or 160 and STATE EXCEPTION INDICATOR CODE = 1, 2, 3 or 8.
- b) If the STATE CODE = 09, 17, 19, ~~32~~ or 39, then the STATE EXCEPTION INDICATOR CODE II must be blank, zero or valid per external table E156; otherwise invalid. (E156)
- c) If the STATUS CODE = A, B, C, E, F, G, H or J and the STATE EXCEPTION INDICATOR II CODE = 0 or blank, then valid and leave the edit.
- d) If the COMPANY PROGRAM EXCEPTION INDICATOR \neq 09 or 10 or EXCEPTION CODE \neq blank or zero, and STATE EXCEPTION INDICATOR CODE = blank or zero, then valid and leave edit. (E156)
- e) If the STATE CODE = 09, then:
 - i) If the INCEPTION DATE is before 11/07 and STATE EXCEPTION INDICATOR CODE = 0, 1, 2, 3 or blank, then the STATE EXCEPTION INDICATOR CODE II must be 0 or blank; otherwise invalid. (E156)
 - ii) If the INCEPTION DATE is on or after 05/04 but before 11/07, and the STATE EXCEPTION INDICATOR CODE \neq 0, 1, 2, 3, or blank, then the STATE EXCEPTION INDICATOR CODE II must not be 0 or blank; otherwise invalid. (E156)
 - iii) If the INCEPTION DATE is on or after 11/07 but before 01/09, then the STATE EXCEPTION INDICATOR CODE = I, V, Z, blank or zero, then STATE EXCEPTION INDICATOR CODE II must equal 0 or blank; otherwise invalid. (E156)
 - iii) If the INCEPTION DATE is on or after 11/07 but before 01/09, then the STATE EXCEPTION INDICATOR CODE \neq I, V, Z, blank or zero, then STATE EXCEPTION INDICATOR CODE II must not equal 0 or blank; otherwise invalid. (E156)
 - iv) If the INCEPTION DATE is on or after 11/07 and the STATE EXCEPTION INDICATOR CODE II = I or O, then the YEAR OF CONSTRUCTION CODE must equal 00, 01-99, NN, TT, T1 or blank; otherwise invalid. (E156)
 - v) If the INCEPTION DATE is on or after 01/09 and
 - a) If STATE EXCEPTION INDICATOR CODE = 1-3, A-H, O or Q, then STATE EXCEPTION INDICATOR CODE II must not equal blank or zero; otherwise invalid. (E156) If STATE EXCEPTION INDICATOR CODE \neq 1-3, A-H, O or Q, then STATE EXCEPTION INDICATOR CODE II must equal blank or zero; otherwise invalid. (E156)

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PROCEDURE:

1) Error Constraint(s):

- f) If the STATE CODE = 32 and:
 - i) If INCEPTION DATE is before 06/15 and the TERRITORY CODE \neq 07, 08, 48, 49, 52, or
 - ii) If the INCEPTION DATE is on or after 06/15 and TERRITORY CODE \neq 088, 110, 120, 130, 140, 150, 160 or
 - iii) the POLICY FORM = 4 or 6, or
 - iv) the STATE EXCEPTION INDICATOR CODE \neq 8, or
 - v) the INCEPTION DATE is before 05/11, then the STATE EXCEPTION INDICATOR II CODE must be blank or zero, and valid and leave edit; otherwise invalid. (E156)
- g) If the STATE CODE = 09, 17, 32 or 39, INCEPTION DATE is on or after 03/10 and WIND OR HAIL COVERAGE ID CODE = 1, then the STATE EXCEPTION INDICATOR II CODE must not be blank or zero; otherwise invalid. (E156)
- h) If the STATE CODE = 19, INCEPTION DATE is on or after 09/11 and WIND OR HAIL COVERAGE ID CODE = 1, then the STATE EXCEPTION INDICATOR II CODE must not be blank or zero; otherwise invalid. (E156)