

Appendix D: Summary of Logical Record Layouts for Type-2 Identification and Verification Transactions

1.0 Introduction

Appendix D presents the summary logical record layouts for Identification and Verification transactions. Table D-1 is a summary representation of all Identification and Verification transactions. For detailed specifications of individual fields of these record sets, see Appendix C.

2.0 Interpretation of the Table

The column headers at the top of the page select a particular transaction. The row headers in the left margin give the tag number and ID for each field. The cell at the intersection of any given row and column gives the minimum and maximum occurrences for that field (row) in that transaction (column). For example, if the cardinality is 0..9 the field is optional with the possibility of up to 9 occurrences. If the cardinality is 1..9 the field is mandatory with the possibility of up to 9 occurrences. If that cell is blank, the field is not used in that record. If the minimum and maximum values are the same then only one number is given. See Appendix D Reference Notes following Table D-1, pertaining to the use of record fields with footnotes.

D-1 Summary of Field Lists for Identification and Verification Transactions
(Minimum/Maximum Occurrences of Each Element for Each Logical Record Type)

| Tag Element | AMN | CAR | CNA | CPDR | CPNU | DEK | DEU | DOCE | EMUF | ERRT | FANC | FAUF | FDSP | FIDR | FNDR | FVR |
|-------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------|-------------------|-------|-------|------|-------------------|-------------------|-------|-------|-------------------|-------|
| 2.001 LEN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.002 IDC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.003 FFN | | | | | | | | | | | | | | | | |
| 2.005 RET | 1 | 1 | 1 ¹ | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | | 1 | 1 | 1 |
| 2.006 ATN | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 |
| 2.007 SCO | 0..9 | 0..9 | | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 |
| 2.009 OCA | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 1 | 0..1 | 0..1 |
| 2.012 LCN | | | | | | | | | | | | | | | | |
| 2.013 LCX | | | | | | | | | | | | | | | | |
| 2.014 FBI | | 0..5 ⁵ | 0..5 ⁵ | 0..5 ⁵ | 0..5 ⁵ | 0..5 | | 0..5 | 0..5 | 0..5 | 0..5 | 0..5 | 0..5 | 0..5 | 0..5 | 1 |
| 2.015 SID | | 0..1 ⁶ | 0..1 ⁶ | 0..1 ⁶ | 0..1 ⁶ | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 | | | 0..1 |
| 2.016 SOC | | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | | 0..4 | 0..4 | | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 |
| 2.017 MNU | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 ³ | 0..4 ³ | 0..4 | 0..4 | 0..4 ³ | 0..4 |
| 2.018 NAM | 1 ⁴ | 1 | 1 | 1 | 1 | 1 | 1 ⁴ | 1 | 1 | | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.019 AKA | | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | | 0..10 | 0..10 | | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 |
| 2.020 POB | | 1 | 1 | 1 | 1 | 0..1 | | 1 | 1 | | 1 | 1 | 1 | 0..1 | 1 | 1 |
| 2.021 CTZ | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 |
| 2.022 DOB | 1..5 ⁴ | 1..5 | 1..5 | 1..5 | 1..5 | 1..5 | 1..5 ⁴ | 1..5 | 1..5 | | 1..5 | 1..5 | 1..5 | 0..5 | 1..5 | 1..5 |
| 2.023 AGR | | | | | | | | | | | | | | | | |
| 2.024 SEX | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 1 | 0..1 | 1 | 0..1 |
| 2.025 RAC | 1 | 1 | 1 | 1 | 1 | 1 | 0..1 | 1 | 1 | | 1 | 1 | 1 | 0..1 | 1 | 0..1 |
| 2.026 SMT | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 |
| 2.027 HGT | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 0..1 | 0..1 | 1 | 0..1 |
| 2.028 HTR | | | | | | | | | | | | | | | | |
| 2.029 WGT | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 0..1 | 0..1 | 1 | 0..1 |
| 2.030 WTR | | | | | | | | | | | | | | | | |
| 2.031 EYE | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 0..1 | 0..1 | 1 | 0..1 |
| 2.032 HAI | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | | 1 | 1 | 0..1 | 0..1 | 1 | 0..1 |
| 2.033 FPC | | | | | | | | | | | | | | | | |
| 2.034 PAT | | | | | | | | | | | | | | | | |
| 2.035 PPA | | 0..1 | 0..1 | 0..1 | 0..1 | | | | | | | | | | | |

D-1 Summary of Field Lists for Identification and Verification Transactions
(Minimum/Maximum Occurrences of Each Element for Each Logical Record Type)

| Tag Element | AMN | CAR | CNA | CPDR | CPNU | DEK | DEU | DOCE | EMUF | ERRT | FANC | FAUF | FDSP | FIDR | FNDR | FVR |
|-------------|--------------------|---------------------|---------------------|---------------------|---------------------|--------------------|--------------------|--------------------|--------------------|-------|--------------------|--------------------|----------------------|--------------------|--------------------|--------------------|
| 2.036 PHT | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | | | | | | | | |
| 2.037 RFP | | | | | | | | 1 | 1 | | 1 | 1 | | 1 | 1 | |
| 2.038 DPR | 1 | | | | | 1 | 1 | 1 | 1 | | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.039 EAD | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | 0..1 | 0..1 | | 0..1 | 0..1 | | | 0..1 | |
| 2.040 OCP | | 0..1 | 0..1 | 0..1 | 0..1 | | | 0..1 | 0..1 | | 0..1 | 0..1 | | | 0..1 | |
| 2.041 RES | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | 0..1 | 0..1 | | | 0..1 | |
| 2.042 MIL | | | | | | | | | 0..1 | | 0..1 | 0..1 | | | 0..1 | 0..1 |
| 2.043 TSR | | | | 1 | 0..1 | | | 0..1 | 0..1 | | | | | | 1 | 0..1 |
| 2.044 GEO | | | | | | | | | | | | | | | | |
| 2.045 DOA | | 1 | 1 | 1 | 1 | | | | | | | | 1 | | | |
| 2.046 DOS | | | | | 0..1 | | | | | | | | | 0..1 | | |
| 2.047 ASL | | 1..999 ² | 1..999 ² | 1..999 ² | 1..999 ² | | | | | | | | | | | |
| 2.051 CSL | | 0..999 | 0..999 | 0..999 | 0..999 | | | | | | | | 1..999 ¹² | | | |
| 2.053 OFC | | | | | | | | | | | | | | | | |
| 2.054 SSD | | | | | | | | | | | | | | | | |
| 2.055 SLE | | | | | | | | | | | | | | | | |
| 2.056 ICO | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | | | | | | | | 0..1 |
| 2.059 SRF | | | | | | | | | | | | | | | | |
| 2.060 MSG | | | | | | | | | | 1..11 | | | | | | |
| 2.061 CST | | | | | | | | | | | | | | | | |
| 2.067 IMA | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 |
| 2.070 RAP | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 |
| 2.071 ACN | 0..1 | | | | | | | | | | | | | | | |
| 2.073 CRI | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 0..3 | 1..3 | 1..3 | 0..3 | 1..3 | 1..3 | 1..3 |
| 2.074 FGP | | | | | | | | | | | | | | | | |
| 2.075 ERS | | | | | | | | | | | | | | | | |
| 2.083 ULF | | | | | | | | | | | | | | | | |
| 2.084 AMP | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ |
| 2.087 TAA | | 0..1 | 0..1 | 0..1 | 0..1 | | | | | | | | | | | |
| 2.088 NOT | | | | | | | | | | | | | | | | |
| 2.096 RPR | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | |

D-1 Summary of Field Lists for Identification and Verification Transactions
(Minimum/Maximum Occurrences of Each Element for Each Logical Record Type)

| Tag Element | AMN | CAR | CNA | CPDR | CPNU | DEK | DEU | DOCE | EMUF | ERRT | FANC | FAUF | FDSP | FIDR | FNDR | FVR |
|--------------|-------|-------|-----|-------|-------|-------|-------|------|------|------|-------|-------|------|--------|-------|-----|
| 2.098 NDR | 0..10 | 0..10 | | 0..10 | 0..10 | 0..10 | 0..10 | | | | 0..10 | 0..10 | | 0..10 | 0..10 | |
| 2.2007 SDOB | | | | | | | | | | 1 | | | | | | |
| 2.2008 SNAM | | | | | | | | | | 1 | | | | | | |
| 2.2015 RBXD | | 0..1 | | 0..1 | 0..1 | | | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2018 DNAC | | | | | | | | | | | | | | | | |
| 2.2020 RBR | | 0..9 | | 0..9 | 0..9 | | | | | | 0..9 | 0..9 | | | 0..9 | |
| 2.2021 IFS | | | | | | | | | | | | | 1 | | | |
| 2.2023 SII | | | | | | | | | | | | | | | | |
| 2.2030 PPD | | | | | | | | | | | | | | | | |
| 2.2031 BIA | | | | | | | | | | | | | | | | |
| 2.2035 EVI | | | | | | | | | | | | | | | | |
| 2.2037 ESI | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2040 RBT | | 0..40 | | 0..40 | 0..40 | | | | | | 0..40 | 0..40 | | | 0..40 | |
| 2.2046 TLI | | | | | | | | | | | | | | 1 | | |
| 2.2048 RBSI | | | | | | | | | | | | | | | | |
| 2.2049 RBTD | | | | | | | | | | | | | | | | |
| 2.2051 HNOTI | | | | | | | | | | | | | | 0..1 | | |
| 2.2054 RBSD | | | | | | | | | | | | | | | | |
| 2.2061 BIE | | | | | | | | | | | | | | | | |
| 2.2062 RBNF | | 0..1 | | 0..1 | 0..1 | | | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2063 RBOO | | 0..1 | | 0..1 | 0..1 | | | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2064 RBUD | | 0..10 | | 0..10 | 0..10 | | | | | | 0..10 | 0..10 | | | 0..10 | |
| 2.2065 RBC | | 0..1 | | 0..1 | 0..1 | | | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2067 RBDI | | 0..1 | | 0..1 | 0..1 | | | | | | | | | | | |
| 2.2070 RBATN | | 0..1 | | 0..1 | 0..1 | | | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2071 RBST | | | | | | | | | | | 0..1 | 0..1 | | | 0..1 | |
| 2.2072 POC | | | | | | | | | | | | | | 0..1 | | |
| 2.2105 FI | | | | | | | | | | | | | | 0..999 | | |

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(Minimum/Maximum Occurrences of Each Element for Each Logical Record Type)

| Tag Element | IIDS | LFS | LSR | MAP | MPR | NFUE | NFUF | NNDR | RPIS | RPISR | SRE |
|-------------|------|-------|---------------------|-------|-------|-------|-------|-------------------|------|-------|-------------------|
| 2.001 LEN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.002 IDC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.003 FFN | | 0..1 | 0..1 | | | | | | | | |
| 2.005 RET | | | | 1 | 1 | 1 | 1 | 1 | | | |
| 2.006 ATN | 0..1 | 1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 1 | 1 | 0..1 |
| 2.007 SCO | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | 0..9 | | | 0..9 |
| 2.009 OCA | 0..1 | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 |
| 2.012 LCN | | | 0..1 | | | | | | | | |
| 2.013 LCX | | | 0..1 | | | | | | | | |
| 2.014 FBI | 0..1 | | 0..1 ¹⁰ | 0..5 | | 0..5 | 0..5 | 0..5 | | 0..2 | 0..1 ⁸ |
| 2.015 SID | 0..1 | | 0..5 ¹⁰ | 0..1 | | 0..1 | 0..1 | | | | 0..1 |
| 2.016 SOC | | | 0..4 ¹¹ | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 | | | |
| 2.017 MNU | 0..4 | 0..4 | 0..4 ¹¹ | 0..4 | 0..4 | 0..4 | 0..4 | 0..4 ³ | | | |
| 2.018 NAM | 0..1 | | 0..1 ¹⁰ | 1 | 1 | 1 | 1 | 1 | 0..1 | 0..1 | 1 |
| 2.019 AKA | | | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | | | |
| 2.020 POB | | 0..1 | 0..1 ¹⁰ | 1 | 0..1 | 1 | 1 | 1 | | 0..1 | |
| 2.021 CTZ | | | 0..10 ¹¹ | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | | | |
| 2.022 DOB | | | 0..5 ¹¹ | 1..5 | 1..5 | 1..5 | 1..5 | 1..5 | 0..1 | | |
| 2.023 AGR | | 0..1 | | | | | | | | | |
| 2.024 SEX | | 0..1 | 0..1 ¹¹ | 1 | 1 | 1 | 1 | 1 | 0..1 | | |
| 2.025 RAC | | 0..1 | 0..1 ¹¹ | 1 | 1 | 1 | 1 | 1 | | | |
| 2.026 SMT | | 0..10 | 0..10 ¹¹ | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | | | |
| 2.027 HGT | | | 0..1 ¹¹ | 1 | 1 | 1 | 1 | 1 | | | |
| 2.028 HTR | | 0..1 | | | | | | | | | |
| 2.029 WGT | | | 0..1 ¹¹ | 1 | 1 | 1 | 1 | 1 | | | |
| 2.030 WTR | | 0..1 | | | | | | | | | |
| 2.031 EYE | | 0..1 | 0..1 ¹¹ | 1 | 1 | 1 | 1 | 1 | | | |
| 2.032 HAI | | 0..1 | 0..1 ¹¹ | 1 | 1 | 1 | 1 | 1 | | | |
| 2.033 FPC | | | 0..1 | | | | | | | | |
| 2.034 PAT | | 0..10 | 0..10 ¹¹ | | | | | | | | |

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| Tag Element | IIDS | LFS | LSR | MAP | MPR | NFUE | NFUF | NNDR | RPIS | RPISR | SRE |
|-------------|------|---------------------|-------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|-------|-------|
| 2.035 PPA | | | 0..1 | | | | | | | | |
| 2.036 PHT | | | | | 0..1 | | | | | | |
| 2.037 RFP | | | | 1 | | 1 | 1 | 1 | | | |
| 2.038 DPR | | | 0..1 | 1 | 1 | 1 | 1 | 1 | | | |
| 2.039 EAD | | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.040 OCP | | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.041 RES | | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.042 MIL | | | | | | | | 0..1 | | | |
| 2.043 TSR | | | | | | 0..1 | 0..1 | 1 | | | |
| 2.044 GEO | | 0..5 | | | | | | | | | |
| 2.045 DOA | | | | | | | | | | | |
| 2.046 DOS | | | | | | | | | | | |
| 2.047 ASL | | 0..999 ³ | | | | | | | | | |
| 2.051 CSL | | | | | | | | | | | |
| 2.053 OFC | | 1 | | | | | | | | | |
| 2.054 SSD | | | | | | | | | | | |
| 2.055 SLE | | | | | | | | | | | |
| 2.056 ICO | | | | | 0..1 | | | | | | |
| 2.059 SRF | | | 1 | | | | | | | 1 | 1 |
| 2.060 MSG | | | 0..1 | | | | | | | 0..1 | 0..11 |
| 2.061 CST | | 1 | 1 | | | | | | | | |
| 2.067 IMA | | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | |
| 2.070 RAP | 0..1 | 0..1 | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | |
| 2.071 ACN | | | 0..1 | | 0..1 | | | | | 0..1 | |
| 2.073 CRI | 0..3 | 0..3 | 0..3 | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 1..3 | 0..3 | 1..3 |
| 2.074 FGP | | 0..10 | 0..10 | | | | | | | | |
| 2.075 ERS | | | 0..1 | | | | | | | 0..1 | 0..1 |
| 2.083 ULF | | 0..1 | | | | | | | | | |
| 2.084 AMP | | | | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | 0..13 ⁷ | | |
| 2.087 TAA | | | | | | | | | | | 0..1 |

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(Minimum/Maximum Occurrences of Each Element for Each Logical Record Type)

| Tag Element | IIDS | LFS | LSR | MAP | MPR | NFUE | NFUF | NNDR | RPIS | RPISR | SRE |
|--------------|------|-------|------|-------|-------|-------|-------|-------|-------|-------|-------|
| 2.088 NOT | | 0..1 | | | | | | | | 1 | 0..1 |
| 2.096 RPR | 0..1 | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | |
| 2.098 NDR | | | | 0..10 | 0..10 | 0..10 | 0..10 | 0..10 | 1..10 | | |
| 2.2007 SDOB | | | | | | | | | | | 0..1 |
| 2.2008 SNAM | | | | | | | | | | | 0..1 |
| 2.2015 RBXD | | | | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2018 DNAC | | | | | | | | | | | 0..1 |
| 2.2020 RBR | | | | 0..9 | | 0..9 | 0..9 | 0..9 | | | 0..9 |
| 2.2021 IFS | | | | | | | | | | | |
| 2.2023 SII | | | | | | | | | | 0..1 | 0..1 |
| 2.2030 PPD | | 0..10 | | | | | | | | | |
| 2.2031 BIA | | | 0..1 | | | | | | | | 0..1 |
| 2.2035 EVI | | | | | | | | | | | 0..1 |
| 2.2037 ESI | | | | 0..1 | 0..1 | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2040 RBT | | | | 0..40 | | 0..40 | 0..40 | 0..40 | | | 0..40 |
| 2.2046 TLI | | | | | | | | | | | |
| 2.2048 RBSI | | | | | | | | | | | 0..1 |
| 2.2049 RBTD | | | | | | | | | | | 0..1 |
| 2.2051 HNOTI | | | | | | | | | | | |
| 2.2054 RBSD | | | | | | | | | | | 0..1 |
| 2.2061 BIE | | | | | | | | | | | 0..36 |
| 2.2062 RBNF | | | | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2063 RBOO | | | | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2064 RBUD | | | | 0..10 | | 0..10 | 0..10 | 0..10 | | | 0..10 |
| 2.2065 RBC | | | | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2067 RBDI | | | | | | | | | | | 0..1 |
| 2.2070 RBATN | | | | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2071 RBST | | | | 0..1 | | 0..1 | 0..1 | 0..1 | | | 0..1 |
| 2.2072 POC | | | | | | | | | | | |
| 2.2105 FI | | | | | | | | | | | |

APPENDIX D - REFERENCE NOTES

1. For this transaction, this field must contain a "Y".
2. The DOO portion of this field is optional, but should be provided if known. ASL is required when the submission contains a RET = "YY".
3. This field is mandatory for applicant submissions from DIS and OPM.
4. It is obviously not expected that full Name and Date of Birth of Unknown Deceased and Amnesia victims will be known. These fields, however, must be submitted with formatted information.
5. FBI number must be present if known for inquiry prints.
6. Field is mandatory if fingerprint submission is from an NFF State.
7. This field is mandatory if any finger is either amputated or a rolled impression was not made.
8. An UCN may be returned depending upon transaction results. No FBI number is returned when none is assigned (e.g., Non-Identification with RET = "N"). UCN will be returned for any submission resulting in an Identification against the Criminal File or when a Non-Identification results in an add to the Criminal File or Civil file.
9. This field will be returned in the response if subject identification is made.
10. Field is optional unless Identification has been made and subject criminal history was requested in a submission.
11. CDD and CCT are mandatory fields for this TOT.