

## Appendix B: Federal Perkins Loan Program Code and Error Tables

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## Introduction

The National Student Loan Data System (NSLDS) uses codes to describe various loan conditions and events. These codes are concise and, like an abbreviation, describe a whole series of events using only a character or two. This saves considerable space in the database and simplifies the processing of data. The code tables contain a number of data elements listed in the Data Dictionary (Appendix A) (e.g., Code for Loan Status, Type of Deferment). The following tables list the available codes and their definitions. You should carefully match your codes to those used by NSLDS.

When the Data Dictionary refers to a field that “Must be a valid code” from a particular code table, use Appendix B to find the table. Using a code not listed on a specified table will cause an error.

Some of the codes, along with their associated dates, provide a full history of events on a loan in NSLDS. For example, you can view data in NSLDS showing when a loan was first originated (ID status), when it went into repayment (RP status), any deferment periods (DA status), and when it was paid in full (PF status). Recording of each event provides the Federal Perkins program administrators and researchers with key information on loan history. Thus, the codes are critical to the operation of the NSLDS.

**Table B–1: Loan Type Codes**

Table B–1: Loan Type Codes	
Code	Loan Type
Loan Types Used by Federal Perkins Data Providers	
DU	National Defense Loan
EU	Perkins Expanded Lending
IC	Income Contingent Loan (ICL)
NU	National Direct Student Loan (NDSL)
PU	Federal Perkins Loan
Loan Types Used by Other Data Providers (for Reference Only)	
CL	FFEL Consolidation Loan
D1	Direct Stafford Subsidized Loan
D2	Direct Stafford Unsubsidized Loan
D3	Direct PLUS Graduate
D4	Direct PLUS Loan
D5	Direct Consolidation Unsubsidized Loan
D6	Direct Consolidation Subsidized Loan
D7	Direct Consolidation PLUS Loan
FI	Federally Insured Student Loan (FISL)
GB	FFEL PLUS Graduate
PL	FFEL PLUS Loan
RF	FFEL Refinanced Loan
SF	FFEL Stafford Subsidized Loan
SL	Supplemental Loan (SLS)
SU	FFEL Stafford Unsubsidized Loan

## Table B–2: Perkins Loan Status Codes

Default Defined: For purposes of NSLDS and determining which loan status code to use, the definition of default is the same as is used to determine the school's cohort default rate: "If a borrower's default has persisted for at least 240 consecutive days (for a loan repayable monthly), or 270 consecutive days (for a loan repayable quarterly), the loan must be included in the school's cohort default rate." When a borrower is in default based on the cohort default rate definition, the school reports the loan using the appropriate default code from the table below.

Table B–2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
AE (See Loan Transfer Code Table)				
BC	Bankruptcy, Discharged	A non-defaulted loan for which a bankruptcy has been filed and the loan has been discharged by a bankruptcy court.	Report the date of the court order discharging the loan. The Date of Loan Status equals the Date of Outstanding Principal Balance and Date of Cancellation.  For initial population and through June 30, 1995, report one of the following dates, in this order of preference:  1. The date of the court order discharging the loan  2. The date the school received the court order discharging the loan  3. The date the school determined that it must terminate collection activities due to the discharge of the debt	<b>CLOSED</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must be zero.

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
BK	Bankruptcy Active	A non-defaulted loan for which a bankruptcy has been filed and the loan has not been discharged by a bankruptcy court.	Report the date the notice of the first meeting of creditors was issued.  For initial population and through June 30, 1995, report one of the following dates, in this order of preference:  1. The date the notice of the first meeting of creditors was issued  2. The date of the first meeting of creditors  3. The date the school received the notice of the first meeting of creditors	<b>OPEN</b>  <b>STUDENT ELIGIBLE</b>  Amount of Outstanding Principal Balance must have a positive balance.
CA	Loan Reversal	A loan for which one or more of the following conditions exist: <ul style="list-style-type: none"> <li>The loan's proceeds were never disbursed to the student</li> <li>The school's check was never cashed</li> <li>Borrower fully repaid loan during the award year and initial grace period has not expired</li> <li>A correction of an overaward and refund condition resulted in the loan being fully repaid</li> <li>Data Provider wants to nullify a duplicated loan or erroneously reported loan record</li> </ul>	Report one of the following dates, in this order of preference:  1. The date the event occurred  2. The date the event was processed.  To nullify a Perkins loan, report the loan identifiers, setting the loan status to 'CA', and setting the Loan Status Date to the date the loan was nullified. All other fields in the record may be set to default values. The loan will be nullified (status changed to 'CA') and the dollar values set to zero.	<b>CLOSED</b>  <b>STUDENT ELIGIBLE</b>  Provide the loan identifiers plus Code for Loan Status and Date of Loan Status. Leave other fields with their appropriate default values (zeros or spaces).

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
CS	Closed School Discharge	<p>Loan approved for discharge due to a closed school determination. Identifies a loan for which a discharge application has been received and the loan discharge has been approved due to a closed school. Includes:</p> <ul style="list-style-type: none"> <li>• A loan for which 100% of the loan, plus interest paid by the student, is discharged</li> <li>• A loan where part of the loan is paid under a discharge, but part is paid for other reasons</li> <li>• A loan previously closed and subsequently eligible for a closed school discharge</li> </ul>	<p>Report the date the loan discharge was approved.</p> <p>For a loan that was previously reported as closed for other reasons, report the date the loan discharge was approved.</p> <p>For a loan with an additional financial transaction pending, report the date the financial transaction occurred resulting in the loan being closed.</p>	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>
DA	Deferred	<p>A loan for which the school granted the postponement of periodic installments of principal because the borrower meets the eligibility requirements specified in regulations.</p> <p>Note: Before a DA code can be used, the grace period must have expired and the loan must have entered repayment. If the student continued or returned to school before the grace period expired, the loan is reported in an IA status.</p>	<p>Report the beginning date of the deferment. This date must be the same as the Date Deferment Starts.</p>	<p><b>OPEN</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance.</p>

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
DB	Defaulted, Then Bankrupt, Active	A loan for which the Borrower defaulted, then subsequently declared bankruptcy, and the loan has not been discharged.	<p>For bankruptcies on which the school is first notified, by any means, of the bankruptcy on or after July 1, 1995, report the date the notice of the first meeting of creditors was issued.</p> <p>For initial population and through June 30, 1995, report one of the following dates, in this order of preference:</p> <ol style="list-style-type: none"> <li>1. The date the notice of the first meeting of creditors was issued</li> <li>2. The date of the first meeting of creditors</li> <li>3. The date the school received the notice of the first meeting of creditors</li> </ol>	<p><b>OPEN</b></p> <p><b>STUDENT INELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance.</p>
DC	Defaulted, Compromise	A loan for which the borrower defaulted, the school agreed on a compromise settlement with the borrower, and the borrower satisfied the conditions of the compromise.	<p>Report the date the compromise was satisfied. The Date of Loan Status equals Date of Outstanding Principal Balance.</p> <p>For initial population and through June 30, 1995, report one of the following dates, in this order of preference:</p> <ol style="list-style-type: none"> <li>1. The date the school approved the compromise</li> <li>2. The date the borrower accepted the compromise</li> <li>3. The date the school terminated collection due to compromise</li> <li>4. The date the compromise was entered in the school's system</li> </ol>	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
DD	Defaulted, Then Died	A loan on which the borrower defaulted and the school terminated collection activities due to the borrower's death.	Report the date the borrower died. The Date of Loan Status equals Date of Outstanding Principal Balance and Date of Cancellation.  For initial population and through June 30, 1995, report one of the following dates, in this order of preference:  1. The date the borrower died  2. The date the school terminated collection due to the borrower's death	<b>CLOSED</b> <b>STUDENT INELIGIBLE</b> Amount of Outstanding Principal Balance must be zero.
DF (was DU)	Defaulted, Unresolved	A loan on which the borrower defaulted, the school is pursuing collections, but the borrower has not made at least six consecutive payments on the loan. This includes defaults that are being contested.  DF does not include any loan on which a borrower met the conditions for a XD loan status, but subsequently became delinquent. Such loans are reported in a DZ loan status.	Defaults must be reported to NSLDS using the definition used in cohort default rate calculations on the annual <i>Fiscal Operations Report and Application to Participate</i> ('FISAP'), which is: "If a borrower's default has persisted for at least 240 consecutive days (for a loan repayable monthly), or 270 consecutive days (for a loan repayable quarterly), the loan must be included in the school's cohort default rate." When a borrower is in default based on the cohort default rate definition, the school reports the loan using the DF code or one of the other default codes if appropriate.	<b>OPEN</b> <b>STUDENT INELIGIBLE</b> Amount of Outstanding Principal Balance must have a positive balance.



Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
DK	Defaulted, Then Bankrupt, Discharged	A loan for which the borrower defaulted, then the borrower subsequently declared bankruptcy and the loan was discharged.	Report the date of the court order discharging the loan. The Date of Loan Status equals Date of Outstanding Principal Balance and Date of Cancellation.  For initial population and through June 30, 1995, report one of the following dates, in this order of preference:  1. The date of the court order discharging the loan  2. The date the school received the court order discharging the loan  3. The date the school determined that it must terminate collection activities due to the discharge of the debt.	<b>CLOSED</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must be zero.
DN	Defaulted, then paid in full by consolidation	Defaulted loans that are paid in full by a consolidation loan.  Note: Report a non-defaulted loan paid in full through consolidation with a PN code.	Report the date the loan was paid in full.	<b>CLOSED</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must be zero.
DP	Defaulted, Paid in Full	A loan for which the borrower defaulted and then the borrower repaid the entire amount due (including accrued interest, fees, or other charges).  Note: If a defaulted loan is paid through loan consolidation, report the loan using the DN code.	Report the date when the loan was paid in full. The Date of Loan Status equals Date of Outstanding Principal Balance.	<b>CLOSED</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must be zero.

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
DR	Defaulted loan included in a rolled-up loan	<p>A loan that is no longer being serviced because it was combined with another loan. For example, one loan is assigned to DMCS, but the loan is really a combination of three loans. In this example, report the two loans not assigned with this code.</p> <p>This code will be used to clean up rolled-up loans from the past. Data providers are advised that rolled-up loans are not permitted. Loans must be assigned individually to DMCS in the same manner as reported to NSLDS.</p>	Report the date the loan was rolled-up into another loan.	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>
DS	Defaulted, Then Disabled	A loan for which the Borrower defaulted and then the school terminated collection activities due to the conditional disability of the borrower.	Report the date the school approved the conditional disability.	<p><b>OPEN</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance should have a positive balance.</p> <p>Note: Discharge becomes permanent when TPD reports zero balance for Amount of Outstanding Principal Balance. At that point, the loan is considered closed.</p>
DU (See DF)				

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
DW	Defaulted, Write-Off	<p>A loan on which the borrower defaulted and the school has ceased collection activity as follows:</p> <ul style="list-style-type: none"> <li>Defaulted loans with a balance of less than \$25 including principal, interest, and other allowable charges</li> <li>Defaulted loans with balances of less than \$200 including principal, interest, and other allowable charges, if the school carried out the required due diligence and if the account has had no activity for four years</li> </ul>	Report the date the school approved the write-off. The Date of Loan Status equals Date of Outstanding Principal Balance.	<p><b>CLOSED</b></p> <p><b>STUDENT INELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance. The balance must reflect the principal amount still owed by the borrower.</p>
DX (See XD)				
DZ	Defaulted, 6 consecutive payments, then missed payment(s)	Loans that were in an XD (formerly DX) status, but the borrower missed one or more payments or otherwise did not comply with the repayment agreement. A loan is eligible for an XD (formerly DX) status only one time. Once a loan becomes a DZ, it remains in this status until closed.	Report the date the payment was due, but was not paid by borrower.	<p><b>OPEN</b></p> <p><b>STUDENT INELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance.</p>
FB	Forbearance	A loan for which the borrower is granted a temporary cessation of payments, is allowed an extended period for making payments, or is temporarily accepting smaller payments than were previously scheduled.	Report the beginning date of the forbearance period.	<p><b>OPEN</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance.</p>

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
FC	False Certification Discharge	<p>Loan approved for discharge due to a false certification determination.</p> <p>Identifies a loan for which a discharge application has been received and the loan discharge has been approved due to false certification.</p> <p>Includes:</p> <ul style="list-style-type: none"> <li>• A loan where 100% of the loan, plus interest paid by the student, is discharged</li> <li>• A loan where part of the loan is paid under a discharge, but part has been paid for other reasons</li> <li>• A loan previously closed and subsequently eligible for a false certification discharge.</li> </ul>	<p>Report the date the loan discharge was approved.</p> <p>For a loan previously reported as closed for other reasons, report the date the loan discharge was approved.</p> <p>For a loan with an additional financial transaction pending, report the date the financial transaction occurred resulting in the loan being closed.</p>	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>
FR	Fraud	A loan which the borrower was convicted of fraud.	Report the date the data provider became aware of the fraud conviction.	<p><b>OPEN</b></p> <p><b>STUDENT INELIGIBLE</b></p> <p>There may be a positive balance in the Amount of Outstanding Principal Balance.</p>
FX	Fraud, Satisfied	A loan for which the borrower was convicted of fraud and the borrower has repaid the entire amount due (including any accrued interest, fees, or other charges).	Report the date when the loan was paid in full. The Date of Outstanding Principal Balance equals the Date of Loan Status.	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>
IA	Loan Originated (Disbursed)	<p>A loan for which at least one disbursement has been made.</p> <p>A loan remains in an IA status until it enters grace or other appropriate code.</p>	Report the Date of First Disbursement.	<p><b>OPEN</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance.</p>

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
ID (Now IA, IG, or IM)				
IG	In Grace Period	A loan in the loan grace period.	For students completing their academic program, report the day after the enrollment period end date.  For students who withdraw, report the day after the withdraw date.  For borrowers completing a period of 'In Military Grace' who are not enrolled or do not intend to re-enroll, report the end date of the borrower's military service period.	<b>OPEN</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must have a positive balance.
IM	In Military Grace	A loan not in repayment (i.e., in IA or IG status) and the borrower is called or ordered to active military duty for longer than 30 days.  The IM status is not to be confused with a military deferment which is used for loans which have entered repayment.  (ED will provide guidance for data providers on regulatory requirements and time limits.)	Report the day the borrower entered the military.	<b>OPEN</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must have a positive balance.
IP	In post-deferment grace period	A loan in which a borrower has a new grace period following a qualifying deferment.	Report the day after the deferment expires.	<b>OPEN</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must have a positive balance.
PC (Now DN & PN)				

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
PF	Paid in Full	<p>A non-defaulted loan that the borrower has repaid in full to the school, including principal, interest, and any other allowable charges. This includes:</p> <ul style="list-style-type: none"> <li>Loans fully repaid by a cancellation</li> <li>Bankruptcy loans (BK) paid in full by or on behalf of the borrower (loan not discharged)</li> <li>Loans in which the school has written off an account with a balance of less than \$5.00, including principal, interest, and other allowable charges</li> </ul> <p>Note: If loan is paid in full as a result of the borrower obtaining a Consolidation loan, report as PN.</p>	Report the date the loan was paid in full. The Date of Loan Status equals Date of Outstanding Principal Balance.	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>
PN	Non-defaulted, Paid in Full Through Consolidation Loan	<p>A non-defaulted loan that is paid in full as a result of the borrower obtaining a Consolidation Loan.</p> <p>Note: Report a Defaulted loan paid in full through consolidation with a DN code.</p>	Report the date the loan was paid in full. The Date of Loan Status equals the Date of Outstanding Principal Balance.	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
RP	In Repayment	<p>A loan that is not in default, not in a condition authorizing cessation of payments (e.g., deferment, forbearance) and for which the borrower has been placed into repayment.</p> <p>Note: A loan remains in an IG status until the grace period has expired and repayment begins. A student who transfers and attends another institution, but who did not fully use the grace period, is reported as IA.</p>	<p>Report one of the following dates, in this order of preference:</p> <ol style="list-style-type: none"> <li>1. For loans entering repayment after an in-school or grace status, enter the date after the grace period expires. The Date of Loan Status is equal to the Date Entered Repayment.</li> <li>2. Each time the loan returns to repayment after having been in another loan status (e.g., deferment, forbearance), enter the day after the previous status ended. In this case, the Date of Loan Status is not equal to the Date Entered Repayment. The Date Entered Repayment does not change once the student has been placed in repayment.</li> </ol>	<p><b>OPEN</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must have a positive balance.</p>
UC	Non-defaulted loan purchased by the school.	A non-defaulted loan purchased by the school.	Report the date the loan was purchased by the school.	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>
UD	Defaulted loan purchased by the school.	<p>A defaulted loan purchased by the school.</p> <p>Note: If the borrower can establish that the loan was paid in full, update the status to DP. This will reestablish the borrower's eligibility.</p>	Report the date the loan was purchased by the school.	<p><b>CLOSED</b></p> <p><b>STUDENT ELIGIBLE</b></p> <p>Amount of Outstanding Principal Balance must be zero.</p>

Table B-2: Perkins Loan Status Codes				
Code	Status	Definition	Report this Date in Date of Loan Status Field	Open/Closed, Student Eligibility, Balance Requirements
VA	Disabled Veteran Discharged	A loan approved for discharge by ED based on documentation from the Department of Veterans Affairs that the Veteran borrower is totally disabled and unemployable due to a service-connected disability.	Report the effective date as indicated by the VA in the Rating Decision section of the VA documentation or in the Notification of Eligibility for Loan Discharge from ED.	<b>CLOSED</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must be zero.
XD (was DX)	Defaulted, Six Consecutive Payments	A loan on which the borrower defaulted, made satisfactory arrangements to repay the loan balance, and made at least six consecutive monthly payments on time under these arrangements.  Failure to make a payment results in a change of Loan Status to "Defaulted, six consecutive payments, then missed payments" (DZ) and the XD loan status cannot be used again.  A loan can be in this status only once in the life of the loan.	Report the date the school received the sixth consecutive payment on the defaulted loan.	<b>OPEN</b> <b>STUDENT ELIGIBLE</b> Amount of Outstanding Principal Balance must have a positive balance.
Date revised: 05-16-2011				



**Table B–3: Perkins Loan Transfer Codes**

Table B–3: Perkins Loan Transfer Codes			
Cod e	Status	Definition	Reporting Rules / Data Providers
AE	Assigned to U.S. Department of Education or TPD (Loan Transferred)	<p>A loan that has been assigned and accepted by the U.S. Department of Education for collection or to TPD. Once the loan has been successfully reported with the AE code (i.e., it contains no errors), you should stop extracting the loan since such loans will error out of future submittals.</p> <p>A loan must be successfully reported to NSLDS with a valid Loan Status Code (other than AE) before the loan can be reported as assigned to ED or TPD. Loans first reported in an AE status (i.e., assigned to ED) will be rejected.</p>	Report the “Certification Date” (item #12, on the Federal Perkins Loan Program/NDSL Assignment Form: Institutional Certification). Report the ‘Certification Date’ in the Date of Loan Status field (field code 262), and ‘AE’ in the Loan Status code field. Department of Education will match on this certification date to assume ownership.

**Perkins Loan Transfer Code Notes**

In order to transfer a loan from a school or its third party service provider to the Department of Education (e.g., a Perkins loan assigned to the Department), a complete ‘handshake’ must take place between the two data providers, that is, the current school or its third party servicer must release the loan which then enables the Department to report on the account and release the account from the school or its third party servicer provider. NSLDS does not consider this as a loan status code but, rather, a loan transfer code. Schools or their third party service providers use the code AE to transfer, or assign a loan to the Department and must also update the “Date of Loan Status” field with the date from the school’s certification on the assignment form used to assign the account. The “Certification Date” from Item 12, on the Federal Perkins Loan Program/NDSL Assignment Form: Institutional Certification **must** be used as the date of the loan status; this date would be entered in the Loan Status code field.

Although the loan transfer code, AE, uses the loan status code field on the Database Extract file, it is NOT a loan status code and does not update the loan status code field in NSLDS. Instead, it indicates, along with the updated certification date in the loan status field that the loan is in transit to the Department’s data provider. It is only when the Department’s new data provider reports on the loan that it is actually transferred to the Department. If the previous data provider reports the loan with a non-transfer loan status before the Department’s data provider reports on the loan, NSLDS will assume that the transfer request was incorrect and the loan will be retained by the school or its third party service provider.

## Requirements

The current data provider must successfully report a loan to NSLDS before the data provider can report the loan has been transferred. Edits will be added to ensure a loan exists on NSLDS before a transfer is processed. The edits are necessary to ensure historical data is loaded to NSLDS before the loan is transferred. For example, deferment information on a school-held loan is not transferred to DMCS with a loan. If the school did not load the loan to NSLDS before the transfer, the deferment data would be lost.

The new data provider will not be able to report on a transferred loan until the current data provider successfully notified NSLDS that the loan has been transferred. Similarly, the previous data provider continues to hold the loan until the new data provider successfully reports. Because of the various reporting cycles, the loan may not be updated for 30–60 days. The current method for reporting on a transferred loan by data providers is not changed.

Since neither DMCS (GA556) nor TPD (GA582) makes new loans, they will only be permitted to report on loans specifically transferred to them by another data provider. An exception process has been established to override this rule where warranted (e.g., old loans never loaded to NSLDS). A tracking process has been established to monitor loan transfers and to work with data providers who experience difficulty in either reporting a loan transfer or reporting on a loan transferred to the data provider.

## Assumptions

The most recently reported Loan Status Code will continue to be used by NSLDS until the new holder reports on the loan. The new data provider will be able to report and/or update the Loan Status Date to a date before the loan was transferred.

Once a loan has been successfully reported to NSLDS as a transferred loan, the point of contact for the loan will be the new data provider. For example, School 1 transfers a loan to DMCS. DMCS becomes the contact as soon as the transfer is reported to NSLDS by School 1.

If the previous data provider (School 1) reports on the loan with a non-transfer loan status before the new data provider (DMCS) reports on the loan, NSLDS will assume that the transfer was incorrect and the loan will be retained by School 1.

To track loans being transferred, an NSLDS table was created. The table will allow the tracking of each loan transferred including the data provider releasing the loan, the date released, the new data provider and the date the new data provider took possession. If a loan is reported as transferred but is not updated in a timely manner by the new data provider, NSLDS will follow up with the new data provider.

**Table B–4: Enrollment Status Codes**

Table B–4: Enrollment Status Codes	
Code	Type
A	Approved Leave of Absence
D	Deceased
F	Full Time
G	Graduated
H	Half Time or More, but Less Than Full Time
L	Less Than Half Time
N	Not Available (Use only if the Date of First Disbursement is prior to July 23, 1992, and you do not have required data.)
W	Withdrawn

**Table B–5: Deferment Type Codes**

Table B–5: Deferment Type Codes	
Code	Description
AC	ACTION Programs
AP	Armed Forces or PHS
EH	Economic Hardship
EP	Full-time Family Service to High Risk
FM	Full-time Teacher of Math
FN	Full-time Nurse/Medical Tech
FP	Full-time Provider
FS	Full-time Special ED Teacher
FT	Full-time Student
GF	Graduate Fellowship Program
HD	Head Start
HS	Hardship
HT	Half-time Student
IR	Internship/Residency
LE	Law Enforcement
LF	Loan Deferred Pending Future Cancellation (Note: This code may be used only when placing a loan in deferment (or postponement) for a period of time while a borrower is providing services that qualify for loan cancellation.)
MO	Active Duty Military/Military Operations
MR	National Guard / Military Reserve
NO	National Oceanic and Atmospheric Administration Corps (NOAA)
PC	Peace Corps
PL	Parental Leave
RT	Rehabilitation Training
TD	Temporary Disability
TE	Tax-Exempt Organizations
TL	Teacher Low-income Institution
TS	Teacher Shortage
UE	Unemployment less than 3 years
WM	Working Mother
<b>Date Revised: 11-02-2009</b>	

**Table B–6: Deferment Type Usage Codes**

Table B–6: Deferment Type Usage Codes			
Loan Type	Code	Begin Date	End Date
DU	AC	0001-01-01	1993-06-30
DU	AP	0001-01-01	9999-12-31
DU	EH	1993-07-01	9999-12-31
DU	EP	1993-07-01	9999-12-31
DU	FM	0001-01-01	9999-12-31
DU	FN	1993-07-01	9999-12-31
DU	FP	0001-01-01	9999-12-31
DU	FS	1993-07-01	9999-12-31
DU	FT	0001-01-01	9999-12-31
DU	GF	1993-07-01	9999-12-31
DU	HD	1993-07-01	9999-12-31
DU	HS	0001-01-01	1993-06-30
DU	IR	0001-01-01	1993-06-30
DU	LE	1990-11-29	9999-12-31
DU	MO	0001-01-01	9999-12-31
DU	MR	0001-01-01	9999-12-31
DU	PC	0001-01-01	1993-06-30
DU	RT	1993-07-01	9999-12-31
DU	TD	0001-01-01	1993-06-30
DU	TE	0001-01-01	1993-06-30
DU	TL	1993-07-01	9999-12-31
DU	UE	1993-07-01	9999-12-31
EU	AC	0001-01-01	9999-12-31
EU	AP	0001-01-01	9999-12-31
EU	EH	1993-07-01	9999-12-31
EU	EP	1993-07-01	9999-12-31
EU	FM	1993-07-01	9999-12-31
EU	FN	1993-07-01	9999-12-31
EU	FP	1993-07-01	9999-12-31
EU	FS	1993-07-01	9999-12-31
EU	FT	0001-01-01	9999-12-31
EU	GF	1993-07-01	9999-12-31
EU	HD	1993-07-01	9999-12-31
EU	HS	0001-01-01	1993-06-30
EU	HT	0001-01-01	9999-12-31
EU	IR	0001-01-01	1993-06-30
EU	LE	1990-11-29	9999-12-31
EU	MO	0001-01-01	9999-12-31
EU	MR	0001-01-01	9999-12-31
EU	NO	0001-01-01	1993-06-30
EU	PC	0001-01-01	9999-12-31
EU	PL	0001-01-01	1993-06-30
EU	RT	1993-07-01	9999-12-31
EU	TD	0001-01-01	1993-06-30

Table B–6: Deferment Type Usage Codes			
Loan Type	Code	Begin Date	End Date
EU	TE	0001-01-01	9999-12-31
EU	TL	1993-07-01	9999-12-31
EU	UE	1993-07-01	9999-12-31
EU	WM	0001-01-01	1993-06-30
NU	AC	0001-01-01	1993-06-30
NU	AP	0001-01-01	9999-12-31
NU	EH	1993-07-01	9999-12-31
NU	EP	1993-07-01	9999-12-31
NU	FP	0001-01-01	9999-12-31
NU	FS	1993-07-01	9999-12-31
NU	FT	0001-01-01	9999-12-31
NU	GF	1993-07-01	9999-12-31
NU	HD	1993-07-01	9999-12-31
NU	HS	0001-01-01	1993-06-30
NU	HT	0001-01-01	9999-12-31
NU	IR	0001-01-01	1993-06-30
NU	LE	1990-11-29	9999-12-31
NU	MO	0001-01-01	9999-12-31
NU	MR	0001-01-01	9999-12-31
NU	PC	0001-01-01	1993-06-30
NU	RT	1993-07-01	9999-12-31
NU	TD	0001-01-01	1993-06-30
NU	TE	0001-01-01	1993-06-30
NU	TL	1993-07-01	9999-12-31
NU	UE	1993-07-01	9999-12-31
PU	AC	0001-01-01	9999-12-31
PU	AP	0001-01-01	9999-12-31
PU	EH	1993-07-01	9999-12-31
PU	EP	1993-07-01	9999-12-31
PU	FM	1993-07-01	9999-12-31
PU	FN	1993-07-01	9999-12-31
PU	FP	1993-07-01	9999-12-31
PU	FS	1993-07-01	9999-12-31
PU	FT	0001-01-01	9999-12-31
PU	GF	1993-07-01	9999-12-31
PU	HD	1993-07-01	9999-12-31
PU	HS	0001-01-01	1993-06-30
PU	HT	0001-01-01	9999-12-31
PU	IR	0001-01-01	1993-06-30
PU	LE	1990-11-29	9999-12-31
PU	MO	0001-01-01	9999-12-31
PU	MR	0001-01-01	9999-12-31
PU	NO	0001-01-01	1993-06-30
PU	PC	0001-01-01	9999-12-31
PU	PL	0001-01-01	1993-06-30
PU	RT	1993-07-01	9999-12-31

Table B–6: Deferment Type Usage Codes			
Loan Type	Code	Begin Date	End Date
PU	TD	0001-01-01	1993-06-30
PU	TE	0001-01-01	9999-12-31
PU	TL	1993-07-01	9999-12-31
PU	UE	1993-07-01	9999-12-31
PU	WM	0001-01-01	1993-06-30
Date Revised: 11-02-2009			

**Table B–7: Cancellation Type Codes**

Table B–7: Cancellation Type Codes	
Code	Type
<b>Teacher Cancellation Codes</b>	
PT	Perkins Teacher Service Includes: <ul style="list-style-type: none"> <li>• Qualifying Elementary and Secondary school teaching</li> <li>• Teaching in low income schools or low-income educational service agency</li> <li>• Teaching in special education for handicapped children</li> </ul>
PS	Perkins Teaching in a Teacher Shortage Field
DT	Defense Teacher/Military Prior 1972
<b>Public Service Cancellation Type Codes</b>	
FF	Firefighter – Full-Time with a local, State, or Federal fire department or fire district.
LB	Librarian – Master’s degree in Library Science serving in a Title I funded school or a public library in a Title I school area.
PE	Perkins Early Intervention Includes: <ul style="list-style-type: none"> <li>• Child and family services to high-risk children</li> <li>• Qualified professional provider of early intervention</li> <li>• Staff in a pre-kindergarten, children or Head Start educational preschool program.</li> </ul>
PL	Perkins Law Enforcement Includes: <ul style="list-style-type: none"> <li>• Law Enforcement</li> <li>• Corrections Officer</li> <li>• Attorney in a Federal or Community Public Defender’s office</li> </ul>
PN	Perkins Nurse/Medical Technician
SP	Speech-language Pathologist with a Master’s Degree working with Title I eligible schools.
TB	Full-time Faculty Member at a Tribal College or University.
PM	Perkins Military Service
PV	Perkins Volunteer Service
<b>Loan Discharging Type Codes</b>	
PB	Perkins Bankruptcy



Table B–7: Cancellation Type Codes	
Code	Type
PI	Perkins Disability
PD	Perkins Death
PE	Perkins Early Intervention (Includes Family Service to High Risk)
Date Revised: 03-03-2010	

**Table B–8: Perkins Commercial Servicer Codes (NSLDS ID)**

Table B–8: Perkins Commercial Servicer Codes (NSLDS ID)	
Code	Servicer's Full Name
AFSACP	ACS – Affiliated Computer Services, Inc.
BRADFD	Bradford Schools, Inc.
CB92EI	Scholarship
CB92EI	Panhandle (Angelo State University)
CB90ZF	Weber and Associate, Inc.
CB94HU	Educational Funding Resources, Inc.
CB95HY	FA Solutions LLC
EDUSER	Campus Partners
ECSINC	Educational Computer Systems, Inc. (ECSI)
EDDTSY	Educational Data Systems
FAMECP	Financial Aid Management for Education, Inc. (FAME)
RGNZLZ	R. Gonzalez Management, Inc.
UASINC	University Accounting Service
UNISAC	UNISA
UNYUND	SUNY Student Loan Service Center

**Table B–9: Detail-Record Errors(Sorted by Field Code Number)**

Table B–9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
220	Detail	Code for Original School	1113	Code for Original School is required
220	Detail	Code for Original School	1150	Invalid Code for Original School
220	Detail	Code for Original School	1240	Original School Code not = School Code on Header Record
221	Detail	Student's Social Security Number	1164	Invalid Student Social Security Number
221	Detail	Student's Social Security Number	1179	Student Social Security Number is required
221	Detail	Student's Social Security Number	1251	Student Social Security Number currently used by another Student
222	Detail	Date of Student's Birth	1103	19000101 invalid when Date of First Disb > Initial Load Date
222	Detail	Date of Student's Birth	1165	Invalid Date of Student's Birth
222	Detail	Date of Student's Birth	1176	Date of Student's Birth is required
222	Detail	Date of Student's Birth	1280	Year of Date of Student's Birth must be < Submittal Date
222	Detail	Date of Student's Birth	1380	Dt of Student's Birth must be >= Date of 1st Disb - 90 yrs
222	Detail	Date of Student's Birth	1381	Dt of Stu's Birth must be <= Dt of 1st Disb – 12 yrs
223	Detail	Student First Name	1127	Field must be left-justified
223	Detail	Student's First Name	1178	Student First Name is required
224	Detail	Type of Loan/Other Aid	1155	Invalid Type of Loan/Other Aid
224	Detail	Type of Loan/Other Aid	1183	Type of Loan/Other Aid is required
225	Detail	Date of First Disbursement	1195	Invalid Date of First Disbursement
225	Detail	Date of First Disbursement	1202	Date of First Disbursement is required
225	Detail	Date of First Disbursement	1373	Date of First Disbursement for DU loan must be >= 19580101
225	Detail	Date of First Disbursement	1374	Date of First Disbursement for NU loan must be >= 19720701
225	Detail	Date of First Disbursement	1375	Date of First Disbursement for PU loan must be >= 19870101

Table B–9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
225	Detail	Date of First Disbursement	1376	Date of First Disbursement for EU loan must be >= 19950701
225	Detail	Date of First Disbursement	1377	Date of 1st Disb for SE Overpmts must be >= 19580101
225	Detail	Date of First Disbursement	1378	Date of First Disbursement for DU loan must be <= 19720630
225	Detail	Date of First Disbursement	1379	Date of First Disbursement must be <= Submittal Date
225	Detail	Date of First Disbursement	1423	Identifiers must be unique on each detail record
226	Detail	Record Type Indicator	1236	Record Type Indicator must be "Z" or spaces
227	Detail	Action Code	1157	Invalid Action Code
240	Detail	New Code for Original School	1203	Invalid New Code for Original School
240	Detail	New Code for Original School	1211	New Code for Original School is required
241	Detail	New Student SSN	1135	Invalid New Student SSN
241	Detail	New Student SSN	1212	New Student SSN is required
241	Detail	New Student's Social Security Number	1250	New Student Social Security Number currently used by another student
242	Detail	New Date of Student's Birth	1136	Invalid New Date of Student Birth
242	Detail	New Date of Student's Birth	1213	New Date of Student Birth is required
242	Detail	New Date of Student's Birth	1281	Year of New Date of Student Birth must be < Submittal Date
242	Detail	New Date of Student's Birth	1389	New Dt of Stu's Birth must be >= New Dt 1st Disb - 90 yrs
242	Detail	New Date of Student's Birth	1390	New Dt of Stu's Birth must be <= New Dt 1st Disb – 12 yrs
243	Detail	New Student First Name	1127	Field must be left-justified
243	Detail	New Student First Name	1214	New Student First Name is required
244	Detail	New Type of Loan/Other Aid	1215	New Type of Loan/ Other Aid is required

Table B-9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
244	Detail	New Type of Loan/Other Aid	1216	Invalid New Type of Loan/Other Aid
245	Detail	New Date of First Disbursement	1171	Loan Already Exists, cannot change key
245	Detail	New Date of First Disbursement	1196	Invalid New Date of First Disbursement
245	Detail	New Date of First Disbursement	1210	New Date of First Disbursement is required
245	Detail	New Date of First Disbursement	1382	New Date of 1st Disb for DU loan must be >= 19580101
245	Detail	New Date of First Disbursement	1383	New Date of 1st Disb for NU loan must be >= 19720701
245	Detail	New Date of First Disbursement	1384	New Date of 1st Disb for PU loan must be >= 19870101
245	Detail	New Date of First Disbursement	1385	New Date of 1st Disb for EU loan must be >= 19950701
245	Detail	New Date of First Disbursement	1386	New Date of 1st Disb for SE Overpmts must be >= 19580101
245	Detail	New Date of First Disbursement	1387	New Date of 1st Disb for DU loan must be <= 19720630
245	Detail	New Date of First Disbursement	1388	New Date of First Disbursement must be <= Submittal Date
260	Detail	Date Entered Repayment	1143	Invalid Date Entered Repayment
260	Detail	Date Entered Repayment	1197	Date Entered Repayment is required
260	Detail	Date Entered Repayment	1263	Year must be > or = Year in Date of First Disbursement
260	Detail	Date Entered Repayment	1282	Date Entered Repayment is not used for Grants
260	Detail	Date Entered Repayment	1394	Date Entered Repayment must be >= Date of Disbursement
260	Detail	Date Entered Repayment	1395	Dt Entered Repayment must be <= Dt of 1st Disb + 15 yrs
261	Detail	Amount of Loan	1108	Amount of Loan is required
261	Detail	Amount of Loan	1204	Amount of Loan must be equal to Amount of Disbursement
261	Detail	Amount of Loan	1209	Invalid Amount of Loan
261	Detail	Amount of Loan	1286	Amount of Loan is not used for Grants

Table B-9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
261	Detail	Amount of Loan	1419	Amount of Loan must be <= 40000
261	Detail	Amount of Loan	1439	Amount of Loan Amount <= 6,600.
261	Detail	Amount of Loan	1440	Amount of Loan must be <= 9,600.
262	Detail	Date of Loan Status	1120	Date of Loan Status is required
262	Detail	Date of Loan Status	1140	Invalid Date of Loan Status
262	Detail	Date of Loan Status	1283	Date of Loan Status is not used for Grants
262	Detail	Date of Loan Status	1396	Loan Closed prior to 19891001 must be reported as cancelled
262	Detail	Date of Loan Status	1397	Based on Loan status, Date must be >= Date Entered Repayment
262	Detail	Date of Loan Status	1398	Based on Loan status, Date must be > Date of 1st Disb
262	Detail	Date of Loan Status	1399	Date of Loan Status must be <= Submittal Date
262	Detail	Date of Loan Status	1424	For ID stat, must be >= Dt 1 <sup>st</sup> Disb or = Enroll Per Beg Dt
262	Detail	Date of Loan Status	1429	For IA stat, Dt of Loan Stat must = Dt of 1st Disb
263	Detail	Code for Loan Status	1112	Code for Loan Status is required
263	Detail	Code for Loan Status	1151	Invalid Code for Loan Status
263	Detail	Code for Loan Status	1287	Code for Loan Status is not used for Grants
263	Detail	Code for Loan Status	1428	AE loan status not valid on first reporting of loan
264	Detail	Date of Cancellation	1119	Date of Loan Cancellation is required
264	Detail	Date of Cancellation	1141	Invalid Date of Cancellation
264	Detail	Date of Cancellation	1319	Date of Cancellation is not used for Grants
264	Detail	Date of Cancellation	1360	Date must be > preceding date
264	Detail	Date of Cancellation	1403	Date of Cancellation must be <= Submittal Date
264	Detail	Date of Cancellation	1422	Date of Cancellation must be > = Date of First Disbursement
265	Detail	Amount of Cancellation	1102	Amount of Cancellation must be < or = Amount of Disbursement
265	Detail	Amount of Cancellation	1105	Amount of Cancellation for Loan is required

Table B–9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
265	Detail	Amount of Cancellation	1207	Invalid Amount of Cancellation
265	Detail	Amount of Cancellation	1359	Amount of Cancellation is not used for Grants
266	Detail	Date of Disbursement	1106	19000101 invalid when Date of First Disbursement > or = 19920723
266	Detail	Date of Disbursement	1118	Date of Disbursement is required
266	Detail	Date of Disbursement	1142	Invalid Date of Disbursement
266	Detail	Date of Disbursement	1320	Date of Disbursement is not used for Grants
266	Detail	Date of Disbursement	1360	Date must be > preceding date
266	Detail	Date of Disbursement	1361	Def value for this field cannot modify a real value
266	Detail	Date of Disbursement	1400	Date of Disbursement must be > = Date of First Disbursement
266	Detail	Date of Disbursement	1401	Date of Disbursement must be <= Submittal Date
266	Detail	Date of Disbursement	1402	Date of Disb must be <= Dt Enroll Period Ends + 90 days
267	Detail	Amount of Disbursement	1107	Amount of Disbursement is required
267	Detail	Amount of Disbursement	1205	Invalid Amount of Disbursement
267	Detail	Amount of Disbursement	1328	Amount of Disbursement is not used for Grants
268	Detail	Student's Last Name	1237	Student Last Name is required
268	Detail	Student's Last Name	1238	Field must be left-justified
269	Detail	Student SSN Indicator	1156	Invalid Social Security Number Indicator
269	Detail	Student's SSN Indicator	1180	Student Social Security Number Indicator is required
270	Detail	Student's Academic Level	1288	Student Academic Level is not used for Grants
270	Detail	Student's Academic Level	1361	Def value for this field cannot modify a real value
270	Detail	Student's Academic Level	1437	Academic Level must be reported for loans on or after 20080701
271	Detail	Indicator of Grant Overpayment	1130	Indicator of Grant Overpayment is required

Table B–9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
271	Detail	Indicator of Grant Overpayment	1132	Invalid Indicator of Grant Overpayment
271	Detail	Indicator of Grant Overpayment	1290	Indicator of Grant Overpayment is not used for Grants
272	Detail	Date Grant Overpayment Repaid	1122	Date Grant Overpayment Repaid is required
272	Detail	Date Grant Overpayment Repaid	1133	Invalid Date Grant Overpayment Repaid
272	Detail	Date Grant Overpayment Repaid	1254	Date Grant Overpayment Repaid must be < or = Submittal Date
272	Detail	Date Grant Overpayment Repaid	1291	Date Grant Overpayment Repaid is not used for Loans
272	Detail	Date Grant Overpayment Repaid	1416	Date Grant Overpayment Repaid must be >= Date of 1st Disb
273	Detail	Date Enrollment Period Begins	1106	19000101 is invalid when Date of First Disbursement > or = 19920723
273	Detail	Date Enrollment Period Begins	1147	Invalid Date Enrollment Period Begins
273	Detail	Date Enrollment Period Begins	1198	Date Enrollment Period Begins is required
273	Detail	Date Enrollment Period Begins	1284	Date Enrollment Period Begins is not used for Grants
273	Detail	Date Enrollment Period Begins	1391	Dt Enrollment Perd Begin must be >= Dt of 1 <sup>st</sup> Disb – 2 yrs
273	Detail	Date Enrollment Period Begins	1392	Date Enrol Per Begin must be <= Dt of 1 <sup>st</sup> Disb + 30 days
274	Detail	Date Enrollment Period End	1106	19000101 is invalid when Date of First Disbursement > or = 19920723
274	Detail	Date Enrollment Period Ends	1125	Date must be later than Date Enrollment Period Begins
274	Detail	Date Enrollment Period Ends	1148	Invalid Date Enrollment Period Ends
274	Detail	Date Enrollment Period Ends	1199	Date Enrollment Period Ends is required
274	Detail	Date Enrollment Period Ends	1285	Date Enrollment Period Ends is not used for Grants
274	Detail	Date Enrollment Period Ends	1393	Dt Enrol Per End must be <= Dt Enrol Per Begin + 15 yrs
275	Detail	Student's Middle Initial	NA	[No edits on this field.]



Table B–9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
276	Detail	Type of Deferment	1158	Invalid Type of Deferment
276	Detail	Type of Deferment	1182	Type of Deferment is required
276	Detail	Type of Deferment	1332	Type of Deferment is not used for Grants
277	Detail	Date Deferment Starts	1115	Date Deferment Starts is required
277	Detail	Date Deferment Starts	1144	Invalid Date Deferment Starts
277	Detail	Date Deferment Starts	1239	Date must be > or = Date Entered Repayment
277	Detail	Date Deferment Starts	1322	Date Deferment Starts is not used for Grants
277	Detail	Date Deferment Starts	1360	Date must be > preceding date
277	Detail	Date Deferment Starts	1404	Date Deferment Starts must be > = Date of Disbursement
277	Detail	Date Deferment Starts	1405	Date Deferment Starts must be > = Date of First Disbursement
277	Detail	Date Deferment Starts	1406	Date Deferment Starts must be <= Submittal Date
278	Detail	Date Deferment Stops	1116	Date Deferment Stops is required
278	Detail	Date Deferment Stops	1124	Date Deferment Stops must be later than Date Deferment Starts
278	Detail	Date Deferment Stops	1145	Invalid Date Deferment Stops
278	Detail	Date Deferment Stops	1323	Date Deferment Stops is not used for Grants
278	Detail	Date Deferment Stops	1407	Date Defer Stop must be <= Date Deferment Start + 3 yrs
278	Detail	Date Deferment Stops	1408	Date Defer Stop must be <= Date Deferment Start + 5 yrs
278	Detail	Date Deferment Stops	1409	Date Defer Stop must be <= Date Deferment Start + 7 yrs
278	Detail	Date Deferment Stops	1410	Dt Deferment Stop must be <= Dt Deferment Start + 15 yrs
280	Detail	Code for Servicer	1246	Code for Servicer is required
280	Detail	Code for Servicer	1326	Code for Servicer not used for Grants
281	Detail	Date Enrollment Status Effective	1106	19000101 is invalid when Date of First Disbursement > or = 19920723

Table B-9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
281	Detail	Date Enrollment Status Effective	1117	Date Enrollment Status Effective is required
281	Detail	Date Enrollment Status Effective	1200	Invalid Date Enrollment Status Effective
281	Detail	Date Enrollment Status Effective	1293	Date Enrollment Status Effective is not used for Grants
281	Detail	Date Enrollment Status Effective	1411	Based on Enrol Stat, Dt must be >= Dt of 1st Disb - 15 yrs
281	Detail	Date Enrollment Status Effective	1412	Based on Enrol Stat, Dt must be >= Dt of 1st Disb - 60 days
281	Detail	Date Enrollment Status Effective	1413	Date Enrollment Status Effective must be <= Submittal Date
282	Detail	Code for Enrollment Status	1111	Code for Enrollment Status is required
282	Detail	Code for Enrollment Status	1153	Invalid Code for Enrollment Status
282	Detail	Code for Enrollment Status	1272	Value invalid when Date of First Disb > or = 19920723
282	Detail	Code for Enrollment Status	1292	Code for Enrollment Status is not used for Grants
283	Detail	Date of Outstanding Principal Balance	1109	Date of Outstanding Principal Balance is required
283	Detail	Date of Outstanding Principal Balance	1146	Invalid Date of Outstanding Principal Balance
283	Detail	Date of Outstanding Principal Balance	1316	Date of OPB must be > preceding date
283	Detail	Date of Outstanding Principal Balance	1321	Date of Outstanding Principal Bal is not used for Grants
283	Detail	Date of Outstanding Principal Balance	1414	Date of Outstanding Prin Bal must be >= Date of 1st Disb
283	Detail	Date of Outstanding Principal Balance	1415	Date of Outstanding Prin Bal must be <= Submittal Date
283	Detail	Date of Outstanding Principal Balance	1430	Date of Outstanding Principal Balance may not precede multiple, previously reported dates
283	Detail	Date of Outstanding Principal Balance	1431	Based on time of reporting, later Date of Outstanding Principal Balance is required
284	Detail	Amount of Outstanding Principal Balance	1208	Invalid Amount of Outstanding principal Balance

Table B-9: Detail Record Errors(Sorted by Field Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
284	Detail	Amount of Outstanding Prin Bal	1330	Amount of Outstanding Principal Bal is not used for Grants
284	Detail	Amount of Outstanding Principal Balance	1420	Amount of Outstanding Prin Bal must be <= Amount of Loan
284	Detail	Amount of Outstanding Principal Balance	1421	Amount of Outstanding Prin Bal must be <= 40000
284	Detail	Amount of Outstanding Principal Balance	1426	For Closed Loans, Outstanding Prin Balance must be zero
284	Detail	Amount of Outstanding Principal Balance	1427	For open loans, Outstanding Principal Balance must be > zero
284	Detail	Amount of Outstanding Principal Balance	1441	Amount of Outstanding Prin Bal must be <= \$6,600.
284	Detail	Amount of Outstanding Principal Balance	1442	Amount of Outstanding Prin Bal must be <= \$9,600.
284	Detail	Amount of Outstanding Principal Balance	1439	Invalid Amount of Outstanding Prin Bal given Loan Status and Loan Status Date
285	Detail	Interest Rate	1219	Invalid Interest Rate
285	Detail	Interest Rate	1327	Interest Rate is not used for Grants
286	Detail	Code for Current School	1169	Invalid Code for Current School
286	Detail	Code for Current School	1170	Code for Current School is required
286	Detail	Code for Current School	1206	99999900 Invalid when Date of First Disbursement > or = 19920723
286	Detail	Code for Current School	1325	Code for Current School is not used for Grant
287	Detail	Date of Servicer Responsibility	1201	Invalid Date of Servicer Responsibility
287	Detail	Date of Servicer Responsibility	1245	Date of Servicer Responsibility is required
287	Detail	Date of Servicer Responsibility	1324	Date of Servicer Responsibility is not used for Grants
287	Detail	Date of School Servicer Responsibility	1417	Date of Servicer Respons must be > = Date of 1st Disbrsmnt
287	Detail	Date of School Servicer Responsibility	1418	Date of Servicer Respons must be <= Submittal Date
288	Detail	Type of Cancellation	1218	Invalid Type of Cancellation
288	Detail	Type of Cancellation	1253	Type of Cancellation is required

288	Detail	Type of Cancellation	1331	Type of Cancellation is not used for Grants
289	Detail	Data Provider Identifier	1252	Cannot report on a loan assigned to ED

**Table B–10: Detail Errors(Sorted by Error Code Number)**

Table B–10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
265	Detail	Amount of Cancellation	1102	Amount of Cancellation must be < or = Amount of Disbursement
222	Detail	Date of Student's Birth	1103	19000101 invalid when Date of First Disb > Initial Load Date
265	Detail	Amount of Cancellation	1105	Amount of Cancellation for Loan is required
266	Detail	Date of Disbursement	1106	19000101 invalid when Date of First Disbursement > or = 19920723
273	Detail	Date Enrollment Period Begins	1106	19000101 is invalid when Date of First Disbursement > or = 19920723
274	Detail	Date Enrollment Period End	1106	19000101 is invalid when Date of First Disbursement > or = 19920723
281	Detail	Date Enrollment Status Effective	1106	19000101 is invalid when Date of First Disbursement > or = 19920723
267	Detail	Amount of Disbursement	1107	Amount of Disbursement is required
261	Detail	Amount of Loan	1108	Amount of Loan is required
283	Detail	Date of Outstanding Principal Balance	1109	Date of Outstanding Principal Balance is required
282	Detail	Code for Enrollment Status	1111	Code for Enrollment Status is required
263	Detail	Code for Loan Status	1112	Code for Loan Status is required
220	Detail	Code for Original School	1113	Code for Original School is required
277	Detail	Date Deferment Starts	1115	Date Deferment Starts is required
278	Detail	Date Deferment Stops	1116	Date Deferment Stops is required
281	Detail	Date Enrollment Status Effective	1117	Date Enrollment Status Effective is required
266	Detail	Date of Disbursement	1118	Date of Disbursement is required
264	Detail	Date of Cancellation	1119	Date of Loan Cancellation is required
262	Detail	Date of Loan Status	1120	Date of Loan Status is required
272	Detail	Date Grant Overpayment Repaid	1122	Date Grant Overpayment Repaid is required

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
278	Detail	Date Deferment Stops	1124	Date Deferment Stops must be later than Date Deferment Starts
274	Detail	Date Enrollment Period Ends	1125	Date must be later than Date Enrollment Period Begins
223	Detail	Student First Name	1127	Field must be left-justified
243	Detail	New Student First Name	1127	Field must be left-justified
271	Detail	Indicator of Grant Overpayment	1130	Indicator of Grant Overpayment is required
271	Detail	Indicator of Grant Overpayment	1132	Invalid Indicator of Grant Overpayment
272	Detail	Date Grant Overpayment Repaid	1133	Invalid Date Grant Overpayment Repaid
241	Detail	New Student SSN	1135	Invalid New Student SSN
242	Detail	New Date of Student's Birth	1136	Invalid New Date of Student Birth
262	Detail	Date of Loan Status	1140	Invalid Date of Loan Status
264	Detail	Date of Cancellation	1141	Invalid Date of Cancellation
266	Detail	Date of Disbursement	1142	Invalid Date of Disbursement
260	Detail	Date Entered Repayment	1143	Invalid Date Entered Repayment
277	Detail	Date Deferment Starts	1144	Invalid Date Deferment Starts
278	Detail	Date Deferment Stops	1145	Invalid Date Deferment Stops
283	Detail	Date of Outstanding Principal Balance	1146	Invalid Date of Outstanding Principal Balance
273	Detail	Date Enrollment Period Begins	1147	Invalid Date Enrollment Period Begins
274	Detail	Date Enrollment Period Ends	1148	Invalid Date Enrollment Period Ends
220	Detail	Code for Original School	1150	Invalid Code for Original School
263	Detail	Code for Loan Status	1151	Invalid Code for Loan Status
282	Detail	Code for Enrollment Status	1153	Invalid Code for Enrollment Status
224	Detail	Type of Loan/Other Aid	1155	Invalid Type of Loan/Other Aid
269	Detail	Student SSN Indicator	1156	Invalid Social Security Number Indicator
227	Detail	Action Code	1157	Invalid Action Code
276	Detail	Type of Deferment	1158	Invalid Type of Deferment

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
221	Detail	Student's Social Security Number	1164	Invalid Student Social Security Number
222	Detail	Date of Student's Birth	1165	Invalid Date of Student's Birth
286	Detail	Code for Current School	1169	Invalid Code for Current School
286	Detail	Code for Current School	1170	Code for Current School is required
245	Detail	New Date of First Disbursement	1171	Loan Already Exists, cannot change key
222	Detail	Date of Student's Birth	1176	Date of Student's Birth is required
223	Detail	Student's First Name	1178	Student First Name is required
221	Detail	Student's Social Security Number	1179	Student Social Security Number is required
269	Detail	Student's SSN Indicator	1180	Student Social Security Number Indicator is required
276	Detail	Type of Deferment	1182	Type of Deferment is required
224	Detail	Type of Loan/Other Aid	1183	Type of Loan/Other Aid is required
225	Detail	Date of First Disbursement	1195	Invalid Date of First Disbursement
245	Detail	New Date of First Disbursement	1196	Invalid New Date of First Disbursement
260	Detail	Date Entered Repayment	1197	Date Entered Repayment is required
273	Detail	Date Enrollment Period Begins	1198	Date Enrollment Period Begins is required
274	Detail	Date Enrollment Period Ends	1199	Date Enrollment Period Ends is required
281	Detail	Date Enrollment Status Effective	1200	Invalid Date Enrollment Status Effective
287	Detail	Date of Servicer Responsibility	1201	Invalid Date of Servicer Responsibility
225	Detail	Date of First Disbursement	1202	Date of First Disbursement is required
240	Detail	New Code for Original School	1203	Invalid New Code for Original School
261	Detail	Amount of Loan	1204	Amount of Loan must be equal to Amount of Disbursement
267	Detail	Amount of Disbursement	1205	Invalid Amount of Disbursement
286	Detail	Code for Current School	1206	99999900 Invalid when Date of First Disbursement > or = 19920723

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
265	Detail	Amount of Cancellation	1207	Invalid Amount of Cancellation
284	Detail	Amount of Outstanding Principal Balance	1208	Invalid Amount of Outstanding principal Balance
261	Detail	Amount of Loan	1209	Invalid Amount of Loan
245	Detail	New Date of First Disbursement	1210	New Date of First Disbursement is required
240	Detail	New Code for Original School	1211	New Code for Original School is required
241	Detail	New Student SSN	1212	New Student SSN is required
242	Detail	New Date of Student's Birth	1213	New Date of Student Birth is required
243	Detail	New Student First Name	1214	New Student First Name is required
244	Detail	New Type of Loan/Other Aid	1215	New Type of Loan/ Other Aid is required
244	Detail	New Type of Loan/Other Aid	1216	Invalid New Type of Loan/Other Aid
288	Detail	Type of Cancellation	1218	Invalid Type of Cancellation
285	Detail	Interest Rate	1219	Invalid Interest Rate
226	Detail	Record Type Indicator	1236	Record Type Indicator must be "Z" or spaces
268	Detail	Student's Last Name	1237	Student Last Name is required
268	Detail	Student's Last Name	1238	Field must be left-justified
277	Detail	Date Deferment Starts	1239	Date must be > or = Date Entered Repayment
220	Detail	Code for Original School	1240	Original School Code not = School Code on Header Record



Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
287	Detail	Date of Servicer Responsibility	1245	Date of Servicer Responsibility is required
280	Detail	Code for Servicer	1246	Code for Servicer is required
241	Detail	New Student's Social Security Number	1250	New Student Social Security Number currently used by another student
221	Detail	Student's Social Security Number	1251	Student Social Security Number currently used by another Student
227	Detail	Action Code	1252	Cannot report on a loan assigned to ED
288	Detail	Type of Cancellation	1253	Type of Cancellation is required
272	Detail	Date Grant Overpayment Repaid	1254	Date Grant Overpayment Repaid must be < or = Submittal Date
260	Detail	Date Entered Repayment	1263	Year must be > or = Year in Date of First Disbursement
316	PPC	New Date Deferment Stops	1267	New Date Deferment Stops must be > Old Date Deferment Starts
282	Detail	Code for Enrollment Status	1272	Value invalid when Date of First Disb > or = 19920723
222	Detail	Date of Student's Birth	1280	Year of Date of Student's Birth must be < Submittal Date

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
242	Detail	New Date of Student's Birth	1281	Year of New Date of Student Birth must be < Submittal Date
260	Detail	Date Entered Repayment	1282	Date Entered Repayment is not used for Grants
262	Detail	Date of Loan Status	1283	Date of Loan Status is not used for Grants
273	Detail	Date Enrollment Period Begins	1284	Date Enrollment Period Begins is not used for Grants
274	Detail	Date Enrollment Period Ends	1285	Date Enrollment Period Ends is not used for Grants
261	Detail	Amount of Loan	1286	Amount of Loan is not used for Grants
263	Detail	Code for Loan Status	1287	Code for Loan Status is not used for Grants
270	Detail	Student's Academic Level	1288	Student Academic Level is not used for Grants
271	Detail	Indicator of Grant Overpayment	1290	Indicator of Grant Overpayment is not used for Grants
272	Detail	Date Grant Overpayment Repaid	1291	Date Grant Overpayment Repaid is not used for Loans
282	Detail	Code for Enrollment Status	1292	Code for Enrollment Status is not used for Grants
281	Detail	Date Enrollment Status Effective	1293	Date Enrollment Status Effective is not used for Grants

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
283	Detail	Date of Outstanding Principal Balance	1316	Date of OPB must be > preceding date
264	Detail	Date of Cancellation	1319	Date of Cancellation is not used for Grants
266	Detail	Date of Disbursement	1320	Date of Disbursement is not used for Grants
283	Detail	Date of Outstanding Principal Balance	1321	Date of Outstanding Principal Bal is not used for Grants
277	Detail	Date Deferment Starts	1322	Date Deferment Starts is not used for Grants
278	Detail	Date Deferment Stops	1323	Date Deferment Stops is not used for Grants
287	Detail	Date of Servicer Responsibility	1324	Date of Servicer Responsibility is not used for Grants
286	Detail	Code for Current School	1325	Code for Current School is not used for Grant
280	Detail	Code for Servicer	1326	Code for Servicer not used for Grants
285	Detail	Interest Rate	1327	Interest Rate is not used for Grants
267	Detail	Amount of Disbursement	1328	Amount of Disbursement is not used for Grants
284	Detail	Amount of Outstanding Prin Bal	1330	Amount of Outstanding Principal Bal is not used for Grants
288	Detail	Type of Cancellation	1331	Type of Cancellation is not used for Grants
276	Detail	Type of Deferment	1332	Type of Deferment is not used for Grants

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
265	Detail	Amount of Cancellation	1359	Amount of Cancellation is not used for Grants
264	Detail	Date of Cancellation	1360	Date must be > preceding date
266	Detail	Date of Disbursement	1360	Date must be > preceding date
277	Detail	Date Deferment Starts	1360	Date must be > preceding date
266	Detail	Date of Disbursement	1361	Def value for this field cannot modify a real value
270	Detail	Student's Academic Level	1361	Def value for this field cannot modify a real value

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
225	Detail	Date of First Disbursement	1373	Date of First Disbursement for DU loan must be >= 19580101
225	Detail	Date of First Disbursement	1374	Date of First Disbursement for NU loan must be >= 19720701
225	Detail	Date of First Disbursement	1375	Date of First Disbursement for PU loan must be >= 19870101
225	Detail	Date of First Disbursement	1376	Date of First Disbursement for EU loan must be >= 19950701
225	Detail	Date of First Disbursement	1377	Date of 1st Disb for SE Overpmts must be >= 19580101
225	Detail	Date of First Disbursement	1378	Date of First Disbursement for DU loan must be <= 19720630
225	Detail	Date of First Disbursement	1379	Date of First Disbursement must be <= Submittal Date
222	Detail	Date of Student's Birth	1380	Dt of Student's Birth must be >= Date of 1st Disb - 90 yrs
222	Detail	Date of Student's Birth	1381	Dt of Stu's Birth must be <= Dt of 1st Disb - 12 yrs
245	Detail	New Date of First Disbursement	1382	New Date of 1st Disb for DU loan must be >= 19580101
245	Detail	New Date of First Disbursement	1383	New Date of 1st Disb for NU loan must be >= 19720701
245	Detail	New Date of First Disbursement	1384	New Date of 1st Disb for PU loan must be >= 19870101
245	Detail	New Date of First Disbursement	1385	New Date of 1st Disb for EU loan must be >= 19950701
245	Detail	New Date of First Disbursement	1386	New Date of 1st Disb for SE Overpmts must be >= 19580101
245	Detail	New Date of First Disbursement	1387	New Date of 1st Disb for DU loan must be <= 19720630
245	Detail	New Date of First Disbursement	1388	New Date of First Disbursement must be <= Submittal Date

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
242	Detail	New Date of Student's Birth	1389	New Dt of Stu's Birth must be >= New Dt 1st Disb - 90 yrs
242	Detail	New Date of Student's Birth	1390	New Dt of Stu's Birth must be <= New Dt 1st Disb - 12 yrs
273	Detail	Date Enrollment Period Begins	1391	Dt Enrollment Perd Begin must be >= Dt of 1st Disb - 2 yrs
273	Detail	Date Enrollment Period Begins	1392	Date Enrol Per Begin must be <= Dt of 1st Disb + 30 days
274	Detail	Date Enrollment Period Ends	1393	Dt Enrol Per End must be <= Dt Enrol Per Begin + 15 yrs
260	Detail	Date Entered Repayment	1394	Date Entered Repayment must be >= Date of Disbursement
260	Detail	Date Entered Repayment	1395	Dt Entered Repayment must be <= Dt of 1st Disb + 15 yrs
262	Detail	Date of Loan Status	1396	Loan Closed prior to 19891001 must be reported as cancelled
262	Detail	Date of Loan Status	1397	Based on Loan status, Date must be >= Date Entered Repayment
262	Detail	Date of Loan Status	1398	Based on Loan status, Date must be > Date of 1st Disb
262	Detail	Date of Loan Status	1399	Date of Loan Status must be <= Submittal Date
266	Detail	Date of Disbursement	1400	Date of Disbursement must be > = Date of First Disbursement
266	Detail	Date of Disbursement	1401	Date of Disbursement must be <= Submittal Date
266	Detail	Date of Disbursement	1402	Date of Disb must be <= Dt Enroll Period Ends + 90 days
264	Detail	Date of Cancellation	1403	Date of Cancellation must be <= Submittal Date
277	Detail	Date Deferment Starts	1404	Date Deferment Starts must be > = Date of Disbursement
277	Detail	Date Deferment Starts	1405	Date Deferment Starts must be > = Date of First Disbursement
277	Detail	Date Deferment Starts	1406	Date Deferment Starts must be <= Submittal Date

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
278	Detail	Date Deferment Stops	1407	Date Defer Stop must be <= Date Deferment Start + 3 yrs
278	Detail	Date Deferment Stops	1408	Date Defer Stop must be <= Date Deferment Start + 5 yrs
278	Detail	Date Deferment Stops	1409	Date Defer Stop must be <= Date Deferment Start + 7 yrs
278	Detail	Date Deferment Stops	1410	Dt Deferment Stop must be <= Dt Deferment Start + 15 yrs
281	Detail	Date Enrollment Status Effective	1411	Based on Enrol Stat, Dt must be >= Dt of 1st Disb - 15 yrs
281	Detail	Date Enrollment Status Effective	1412	Based on Enrol Stat, Dt must be >= Dt of 1st Disb - 60 days
281	Detail	Date Enrollment Status Effective	1413	Date Enrollment Status Effective must be <= Submittal Date
283	Detail	Date of Outstanding Principal Balance	1414	Date of Outstanding Prin Bal must be >= Date of 1st Disb
283	Detail	Date of Outstanding Principal Balance	1415	Date of Outstanding Prin Bal must be <= Submittal Date
272	Detail	Date Grant Overpayment Repaid	1416	Date Grant Overpayment Repaid must be >= Date of 1st Disb
287	Detail	Date of School Servicer Responsibility	1417	Date of Servicer Respons must be > = Date of 1st Disbrsmnt
287	Detail	Date of School Servicer Responsibility	1418	Date of Servicer Respons must be <= Submittal Date
261	Detail	Amount of Loan	1419	Amount of Loan must be <= 40000
284	Detail	Amount of Outstanding Principal Balance	1420	Amount of Outstanding Prin Bal must be <= Amount of Loan
284	Detail	Amount of Outstanding Principal Balance	1421	Amount of Outstanding Prin Bal must be <= 40000
264	Detail	Date of Cancellation	1422	Date of Cancellation must be > = Date of First Disbursement
225	Detail	Date of First Disbursement	1423	Identifiers must be unique on each detail record
262	Detail	Date of Loan Status	1424	For ID stat, must be >= Dt 1 <sup>st</sup> Disb or = Enrol Per Beg Dt
284	Detail	Amount of Outstanding Principal Balance	1426	For Closed Loans, Outstanding Prin Balance must be zero

Table B-10: Detail Record Errors(Sorted by Error Code Number)				
Field Code No.	Detail	Field Name	Error Code No.	Error Message Text
284	Detail	Amount of Outstanding Principal Balance	1427	For open loans, Outstanding Principal Balance must be > zero
263	Detail	Code for Loan Status	1428	AE loan status not valid on first reporting of loan
262	Detail	Date of Loan Status	1429	For IA stat, Dt of Loan Stat must = Dt of 1st Disb
283	Detail	Date of Outstanding Principal Balance	1430	Date of Outstanding Principal Balance may not precede multiple, previously reported dates
283	Detail	Date of Outstanding Principal Balance	1431	Based on time of reporting, later Date of Outstanding Principal Balance is required
270	Detail	Student's Academic Level	1437	Academic Level must be reported for loans on or after 20080701
261	Detail	Amount of Loan	1439	Amount of Loan must < = 6,600
261	Detail	Amount of Loan	1440	Amount of Loan must < = 9,600
284	Detail	Amount of Outstanding Principal Balance	1441	Amount of Outstanding Prin Bal must be <= \$6,600
284	Detail	Amount of Outstanding Principal Balance	1442	Amount of Outstanding Prin Bal must be <= \$9,600
275	Detail	Student's Middle Initial	NA	[No edits on this field.]
<b>Date Revised: 7-24-2022</b>				



**Table B–11: File Level and Header ErrorMessage**

File Level Errors and Error Messages		
Message to Data Provider	Description	Corrective Action
001–Schedule not set up in NSLDS.	NSLDS could not process the file because no schedule exists in the NSLDS database. This could be due to incomplete sign-up forms or a change in OPEID.	Call NSLDS Customer Service for additional information.
002–Extract date on header is before previous processed date.	The file that was sent has an extract date that precedes an earlier file. You may have sent the wrong file.	You should check the extract date on the header record. It must be after the date of the last submission. Make sure you sent the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.
003–Invalid header record received.	The header record could not be read	There are fields on the header record that have invalid data. Make sure that all the fields have the correct values. Make sure you sent the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.
004–Schedule for this extract date has been flagged as missed.	You submitted a file after the processing window closed.	The Submittal file arrived too late to be processed. You should check your schedule and be prepared to send the file on time for your next scheduled submission.
007–No data received in submittal file.	There was no data in the file	Verify that you sent the correct file and that it contains header, detail, and trailer records. Make sure you sent the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.
008–Invalid data received after the trailer.	There was data after the trailer record. You may have sent the wrong file.	Ensure that you sent the correct file and that the trailer is the last record in the file and resubmit the file. Make sure you sent the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.

009—Missing or Invalid trailer record received.	There was no trailer record. You may have sent the wrong file.	Verify that the trailer record exists and that it contains accurate fields. Make sure you sent the correct file.  You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.
010—Multiple header records were found on the input file.	More than one header record was detected. You may have sent the wrong file.	Verify that the file contains only one header record and that it is the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file, you should create another extract file, rerun DataPrep, and resubmit the file.
011—ID is not recorded in NSLDS System.	The school code (OPEID) is not valid.	The OPEID is not registered with NSLDS. Please call NSLDS Customer Service.
012—SAIG Enrollment document has not been processed for this ID.	CPS/SAIG does not have the proper paperwork to set up this school.	CPS/SAIG has no SAIG Enrollment document between this servicer and this school. Please go to <a href="http://www.fsaweбенroll.ed.gov">www.fsaweбенroll.ed.gov</a> or call CPS/SAIG Technical Support at (800) 330-5947 to speak with an enrollment specialist.
013—Duplicate files were received.	NSLDS received duplicate files on the same day.	Call NSLDS Customer Service to verify which file is the correct file to process. NSLDS will delete the incorrect duplicate file and process the correct file.
014—SAIG ID is invalid.	NSLDS received a file from a SAIG mailbox that does not match the sign-up forms.	NSLDS records do not match the SAIG ID for this file. Call NSLDS Customer Service.
015—A file other than the submittal file was received. It will not be processed.	A file other than the submittal file was received. It will not be processed.	You sent an incorrect file. Make sure you sent the correct Submittal File. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.
017—Submittal date on file contains a future date.	The submittal date field had a future date. You may have sent the wrong file.	Verify that you sent the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file, you should create another extract file, rerun DataPrep, and resubmit the file.
018—At least 1 school code on detail does not match the code on the header.	At least 1 school code on the detail record does not match the school code on the header.	Confirm the correct school code and ensure that the header and detail records match. Resubmit file to NSLDS.

021–School Branch Code Error ID could not be determined.	You submitted a school ID that was not readable or not numeric	Verify that you sent the correct file. Correct the schoolcode and resubmit the file.
022–Submittal Date invalid on header record.	The Submittal Date on header record is invalid	Make sure you sent the correct file. You should also verify that you sent the file with the last sequence number created from EDConnect (for SAIG users). If you cannot locate the correct file you should create another extract file, rerun DataPrep, and resubmit the file.
025–File submittal date is too early to be accepted for the next scheduled load.	You can only perform an extract 13 days prior to your scheduled load date. NSLDS received the file before the earliest processing date	You should check your schedule, create a new extract file within 13 business days prior to your scheduled load date or 14 days after your scheduled load date, and resubmit the file at the appropriate time.
026–Submittal date for current period is approaching; NSLDS has not received a file.	Your file was scheduled to load today, but was not found.	Your processing window has opened and no data has been received. Please submit your Perkins file to NSLDS.
027–A submittal window for reporting data to NSLDS has been missed.	NSLDS did not receive your file in time to be processed this month.	It is too late to submit data for this processing window. You must submit a file for next month's schedule.
028–Data Provider ineligible to process data submittals.	NSLDS received a file from a data provider not eligible to submit.	Call NSLDS Customer Service: 1-800-999-8219

**Table B–12: Academic Level Codes**

<b>Table B–13: Academic Level Codes</b>	
<b>Code</b>	<b>Grade Level</b>
1	Freshman / First Year (Including proprietary institution programs that are less than 1 year in duration.)
2	Sophomore / Second Year
3	Junior / Third Year
4	Senior / Fourth Year
5	Fifth Year / Other Undergraduate (May include sixth year undergraduate and continuing education students.)
A	First Year Graduate / Professional
B	Second Year Graduate / Professional
C	Third Year Graduate / Professional
D	Beyond Third Year Graduate / Professional
G	Graduate / Professional, Year of Study Unknown
N	Not Available (Used only for loans made prior to July 1, 2008.)
<b>Date Revised: 04-17-2008</b>	