
Combination System Edits

VOLUME III
SECTION

4

This section lists the end-of-entry data edits applied by the EExpress software to data imported or entered for the Federal Pell Grant, Academic Competitiveness Grant (ACG), National Science and Mathematics Access to Retain Talent Grant (National SMART Grant), Teacher Education Assistance for College and Higher Education (TEACH) Grant, and William D. Ford Direct Loan programs.

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Pell Grant, ACG, and National SMART Grant EExpress Edits

Under the Grant Type column, “A” indicates the edit is applicable for ACG, “P” indicates the edit is applicable for Pell Grant, and “T” indicates the edit is applicable for National SMART Grant.

Edit	Field Name	Condition	Message	Grant Type
1000	Payment Methodology	If Payment Methodology = 1 AND Academic Calendar = 1, 5, or 6	Academic Calendar must be 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 1 (Formula 1)	P
1001	Payment Methodology	If Payment Methodology = 2 AND Academic Calendar = 1, 5, or 6	Academic Calendar must be 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 2 (Formula 2)	P
1002	Payment Methodology	If Payment Methodology = 3 AND Academic Calendar = 5 or 6	Academic Calendar must be 1 = Credit Hour, 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 3 (Formula 3)	P
1003	Payment Methodology	If Payment Methodology = 4 AND Academic Calendar = 1, 2, 3, or 4	Academic Calendar must be 5 = Clock Hour, or 6 = Credit Hour w/o Terms for Payment Methodology 4 (Formula 4)	P
1004	Payment Methodology	If Payment Methodology = 5 AND Academic Calendar = 5	Academic Calendar must be 1 = Credit Hour, 2 = Quarter, 3 = Semester, 4 = Trimester, or 6 = Credit Hour without Terms for Payment Methodology 5 (Formula 5)	P
1005	Payment Methodology	If Payment Methodology = 1 AND Weeks used to calculate payment is not equal to blank	Weeks of Instructional Time Used to Calculate Payment must be blank for Payment Methodology 1 (Formula 1).	P
1006	Payment Methodology	If Payment Methodology = 1 AND Weeks in program academic year is not equal to blank	Weeks of Instructional Time in Program's Definition of Academic Year must be blank for Payment Methodology 1 (Formula 1).	P

Edit	Field Name	Condition	Message	Grant Type
1007	Payment Methodology	If Payment Methodology = 5 AND Enrollment Status = 1, 2, or 5	Enrollment Status must be 3 (Half Time) or 4 (Less than ½ Time) for Payment Methodology 5 (Formula 5).	P
1100	Weeks of Instructional Time Used to Calculate Payment	If Payment Methodology = 2 AND Weeks used to calculate payment > 29	Valid Range is 00-29 when Payment Methodology is 2 (Formula 2).	P
1101	Weeks of Instructional Time Used to Calculate Payment	If weeks used to calculate payment > Weeks in Program Academic Year	Weeks of Instructional Time Used to Calculate Payment cannot exceed Weeks of Instructional Time in Program's Definition of Academic Year.	P
1102	Weeks of Instructional Time in Program's Definition of an Academic Year	If Payment Methodology = 2, 3, or 5 AND Weeks of Instructional Time in Program's Definition of an Academic Year is blank OR range is not between 30 and 78	Valid range is 30 - 78 when Payment Methodology is 2 (Formula 2), 3 (Formula 3), or 5 (Formula 5).	P
1103	Weeks of Instructional Time in Program's Definition of an Academic Year	If Payment Methodology = 4 AND Weeks of Instructional Time in Program's Definition of an Academic Year is blank OR range is not between 26 and 78	Valid range is 26 - 78 when Payment Methodology is 4 (Formula 4).	P
1104	Weeks of Instructional Time Used to Calculate Payment	If Weeks of Instructional Time Used to Calculate Payment is blank AND Weeks of Instructional Time in Program's Definition of an Academic Year is not blank	Both Weeks of Instructional Time Used to Calculate Payment and Weeks of Instructional Time in Program's Definition of Academic Year must be blank or both must have values.	P
1106	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Credit/Clock Hours in This Student's Program of Study's Academic Year is blank AND Credit/Clock Hours Used to Calculate Payment is not blank	Both Credit/Clock Hours in This Student's Program of Study's Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values.	P
1107	Credit/Clock Hours Used to Calculate Payment	If Credit/Clock Hours Used to Calculate Payment is blank AND Credit/Clock Hours in This Student's Program of Study's Academic Year is not blank	Both Credit/Clock Hours in This Student's Program of Study's Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values.	P
1110	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Academic Calendar = 5 AND Credit/Clock Hours in This Student's Program of Study's Academic Year < 900 OR Credit/Clock Hours in This Student's Program of Study's Academic Year > 3120	Credit/Clock Hours in This Student's Program of Study's Academic Year has a valid range of 0900 to 3120 for Academic Calendar 5 (Clock hour).	P
1111	Credit/Clock Hours Used to Calculate Payment	If Academic Calendar = 6 AND Credit/Clock Hours Used to Calculate Payment > 100	Hours/Credits Paid this Year has a valid range of 0000 to 0100 for Academic Calendar 6 (Credit Hour without terms).	P

Combination System Edits

Pell Grant, ACG, and National SMART Grant EExpress Edits

Edit	Field Name	Condition	Message	Grant Type
1112	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Payment Methodology = 1, 2, or 3 AND Credit/Clock Hours in This Student's Program of Study's Academic Year is not blank	Field must be blank if Payment Methodology = 1 (Formula 1), 2 (Formula 2), or 3 (Formula 3)	P
1113	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Academic Calendar = 1, 2, 3, or 4 AND Credit/Clock Hours in This Student's Program of Study's Academic Year is not blank	Credit/Clock Hours in this student's Program of Study's Academic Year must be blank when academic calendar is not 5 (Clock hour) or 6 (Credit hour w/o terms).	P
1114	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Academic Calendar = 6 AND (Credit/Clock Hours in This Student's Program of Study's Academic Year < 24 or Credit/Clock Hours in This Student's Program of Study's Academic Year > 100)	Credit/Clock Hours in this student's Program of Study's Academic Year must be greater than or equal to 24 and less than or equal to 100.	P
1120	Credit/Clock Hours Used to Calculate Payment	If Hours/Credits Paid from Year > Credit/Clock Hours in This Student's Program of Study's Academic Year	Credit/Clock Hours used to Calculate Payment cannot exceed Credit/Clock Hours in this student's Program of Study's Academic Year.	P
1121	Credit/Clock Hours Used to Calculate Payment	If Academic Calendar = 1, 2, 3, or 4 AND Credit/Clock Hours Used to Calculate Payment is not blank	Credit/Clock Hours in this student's Program of Study's Academic year must be blank when Academic Calendar is not 5 (Clock Hour) or 6 (Credit Hour w/o Terms).	P
1200	Award Amount for Entire School Year	If Payment Methodology = 1 AND Enrollment Status = 1, or Enrollment Status = 2, or Enrollment Status = 3, or Enrollment Status = 4, or Enrollment Status = 5 AND Award Amount for Entire School Year > Scheduled Federal Pell Grant	Award amount exceeds payment amount ceiling.	P
1205	Award Amount for Entire School Year	If Payment Methodology = 2 or 3 AND Enrollment Status is 1, 2, 3, 4, or 5 AND Award Amount for Entire School Year > Total Payment Ceiling	Award Amount exceeds payment amount ceiling.	P

Edit	Field Name	Condition	Message	Grant Type
1209	Award Amount for Entire School Year	If Payment Methodology = 4 AND Award Amount for Entire School Year > Result of two formulas below (Scheduled Federal Pell Grant for EFC COA * Weeks Used to Calculate Payment) / Weeks in Program Academic Year (Result of first formula * Hours/Credits Paid from Year) / Hours/Credits in Program Academic Year	Award Amount exceeds payment amount ceiling.	P
1210	Award Amount for Entire School Year	If Payment Methodology = 5 AND Academic Calendar = 6 AND Award Amount for Entire School Year > Result of two formulas below (Annual Pell Grant award at half-time or less than half-time * Weeks Used to Calculate Payment) / Weeks in Program Academic Year (Result of first formula * Hours/Credits Paid from Year) / Hours/Credits in Program Academic Year	Award Amount exceeds payment amount ceiling.	P
1211	Award Amount for Entire School Year	If Enrollment Status = 3 AND Payment Methodology = 5 AND Academic Calendar = 1, 2, 3, or 4 AND (Award Amount for Entire School Year) > (Annual award at half-time * Weeks Used to Calculate Pell Student) / Weeks in Program Academic Year	Award Amount exceeds payment amount ceiling.	P
		OR If Enrollment Status = 4 AND Payment Methodology = 5 AND Academic Calendar = 1, 2, 3, or 4 AND (Award Amount for Entire School Year) > (Annual award at less than half-time * Weeks Used to Calculate Pell Student) / Weeks in Program Academic Year	Award Amount exceeds payment amount ceiling.	P
1213	Award Amount for Entire School Year	If (Award Amount for Entire School Year) > Payment ceiling	Award Amount exceeds remaining eligibility.	P

Edit	Field Name	Condition	Message	Grant Type
1302	Verification Status Code	If the Verification Status Code = W AND The Disbursement Release Indicator = True AND The Disbursement 1, Sequence 1 amount is greater than 50% of the Scheduled Award on the Pell Grant Origination record	Verification Status Code = W. The Disbursement Amount is greater than 50% of the Scheduled Award Amount. Note: The COD System only accepts one disbursement of up to 50% of the scheduled award with a verification status = W.	P
1303	Verification Status Code	If the Verification Status Code = W AND The Disbursement Release Indicator = True for Sequence 01 and Sequence > 01 AND The Disbursement 1, Sequence > 1 adjustment amount is greater than the Disbursement 1, Sequence 1 amount	Verification Status Code = W. The Disbursement Amount is greater than the Disbursement 1, Sequence 1 Disbursement Amount. Note: The COD System accepts only one disbursement of up to 50% of the scheduled award with a verification status = W.	P
1304	Verification Status Code	If the Verification Status Code = W AND The Disbursement Release Indicator = True AND The Disbursement # is greater than 1	Verification Status Code = W. The Disbursement Release Indicator can only be selected for the first disbursement. Note: The COD System accepts only one disbursement of up to 50% of the scheduled award with a verification status = W.	P
1400	Enrollment Status	If Payment Methodology = 4 (Formula 4) AND Enrollment Status is non-blank	Field must be blank for Payment Methodology 4 (Formula 4).	P
1450	Award Amount for Entire School Year	If Award Amount for Entire School Year < Total Disbursement Amount	Total Disbursement Amount exceeds Award Amount for the entire school year.	A/P/T
1470	Reporting Entity ID	If the Reporting Entity ID associated with the reporting campus is blank	Reporting Entity ID (Institution Setup) can not be blank.	A/P/T
1475	Attended Entity ID	If the Attended Entity ID associated with the reporting campus is blank	Attended Entity ID (Institution Setup) can not be blank.	A/P/T
1500	Submitted Amount	If the Disbursement Date is non-blank AND Submitted Amount is blank	Disbursement Date and Submitted Amount must both be non-blank.	A/P/T
1510	Disbursement Date	If the Disbursement Date is blank AND Submitted Amount is non-blank	Disbursement Date and Submitted Amount must both be non-blank.	A/P/T

Edit	Field Name	Condition	Message	Grant Type
1520	Disbursement Date	If Funding Method from Pell School setup is Just in Time, Pushed Cash, or Cash Monitoring 1 AND Disbursement Release Indicator is true AND Current date is more than seven days before the Disbursement Date	Current date cannot be more than 7 days prior to the Disbursement date.	A/P/T
1530	Disbursement Date	If Funding Method from Pell School setup is Advance Pay AND Disbursement Release Indicator is true AND Current date is more than 30 days before the Disbursement Date	Current date cannot be more than 30 days prior to the Disbursement Date.	P
1535	Enrollment Status	If Enrollment Status is blank AND Payment Methodology is 1, 2, 3, or 5 AND Academic Calendar is not equal to 5 or 6	Enrollment Status is required for Payment Methodologies 1, 2, 3, and 5.	P
1540	Disbursement Date	If Funding Method from Pell School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator is true AND Current date is more than zero days before the Disbursement Date	Current Date cannot be more than 0 days prior to the Disbursement Date.	A/P/T
1550	Date of Birth	If the student's Date of Birth is blank	Student's Date of Birth (Demo tab) cannot be blank.	A/P/T
1560	Funding Method	If the Disbursement Release Indicator is true AND Funding Method associated with the reporting campus is blank	Reporting Campus Funding Method (Institution Setup) can not be blank.	P
1570	Sequence Number	If the Disbursement Sequence Number being added is not the next available sequential sequence number for a particular disbursement	Sequence Number must be the next available number.	A/P/T
1575	Sequence Number	If the sequence number is 60 Note: This is a warning edit only.	You have reached or exceeded your 60th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.	A/P/T
1580	Submitted Amount	If the Disbursement Sequence Number is 01 AND Disbursement Release Indicator is false AND Document ID is blank AND Disbursement Amount is zero	Disbursement Amount cannot be equal to zero for Disbursement Sequence Number 01.	A/P/T

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Edit	Field Name	Condition	Message	Grant Type
1585	Submitted Amount	If the Disbursement Amount is blank or less than or equal to zero for Sequence Number 01 AND Disbursement Release Indicator is true (selected)	Disbursement Amount is less than or equal to zero for Disbursement Sequence Number 01.	A/P/T
1595	Sequence Number	If the sequence number being added is greater than 65 and the Document ID is blank	More than 65 disbursement sequences are not allowed.	A/P/T
1600	Disbursement Profile Code	If the Award Amount for Entire School Year on an origination record is equal to zero or blank AND The user attempts to add a Disbursement Profile to that record OR If the Award Amount for Entire School Year on an origination record is greater than zero (and non-blank) AND A Disbursement Profile has already been saved for that record AND The user attempts to change the Award Amount for Entire School Year on that record to zero or blank	Disbursement Profile Code must be blank when Award Amount for Entire School Year is blank or 0.	A/P/T
1605	Award Amount for Entire School Year	If the Award Amount for Entire School Year is greater than \$1300 AND Academic Year Level is 2	Award Amount for Entire School Year exceeds maximum ACG award amount when Academic Year Level is 2.	A
1610	Award Amount for Entire School Year	If the Award Amount for Entire School Year is greater than \$4000	Award Amount for Entire School Year exceeds maximum National SMART award amount.	T
1620	Academic Year Level	If grant type is ACG and Academic Year Level is not blank, 0, 1, or 2	Academic Year Level must be 0, 1, or 2.	A
1630	Academic Year Level	If grant type is National SMART Grant and Academic Year Level is not blank, 3, 4, or 5	Academic Year Level must be 3, 4, or 5.	T
1640	Award Amount for Entire School Year	If the Award Amount for Entire School Year is greater than \$750 AND Academic Year Level is 0 or 1	Award Amount for Entire School Year exceeds maximum ACG award amount when Academic Year Level is 0 or 1.	A
1650	High School Program	If Eligibility/Payment Reason is 1 and High School Program is blank	High School Program cannot be blank when Eligibility/Payment Reason is 1.	A
1660	Disbursement Date	If Funding Method from Pell School setup is Advance Pay AND Disbursement Release Indicator is true AND Current date is more than 7 days prior to the Disbursement Date	Current date cannot be more than 7 days prior to the Disbursement Date.	A/T

Edit	Field Name	Condition	Message	Grant Type
1670	Citizenship Status	If Citizenship Status is not 1, 2, or blank	Citizenship Status must be 1, 2, or blank.	A/T
1680	Award Amount for Entire School Year	The Award Amount for Entire School Year is zero. Note: This is a warning edit only.	The Award Amount for Entire School Year is zero. If this is an initial award, this record will reject at COD, since zero is not an acceptable award amount on an initial submission. If this is a correction and you are zeroing out a previous award amount, COD will accept this.	A/P/T
9997	DRI (Disbursement Release Indicator)	If the Sequence number is > 01 and the DRI is not True	The disbursement release indicator must be set sequences 02 - 65.	A/P/T
9998	Origination Status	If the disbursement is a new disbursement AND The Origination Status of the origination record is N (Not ready)	Disbursements are not allowed when the Origination Status is Not Ready.	A/P/T

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
0117	Loan Amount Approved Anticipated Gross Amount Actual Gross Amount	When creating initial actual disbursements or updating anticipated disbursements on a loan that has not been exported, the sum of the actual and anticipated gross disbursements does not equal the loan amount approved	If a loan has not been exported, the sum of its Actual and Anticipated gross disbursements must equal the Loan Amount Approved.
1010	Parents Date of Birth	PLUS (Loan Type = P) only If Student's Date of Birth = Parent's Date of Birth	Parent's date of birth may not be the same as the student's date of birth.
1025	Borrower Default on Education Loans	If changed to Y (Y = Yes in default on education loans) and an actual disbursement(s) exist	All current and future disbursements must be adjusted to \$0 prior to changing default status to Yes.
1035	Dependency Status	If Dependency Status = D (Dependent) AND Year in College = 6 or 7	Graduate students cannot be dependent.
1045	Loan Amount Approved	If Loan Amount Approved is entered AND Dependency Status OR College Grade Level are blank	Loan amount approved cannot be entered unless dependency status and college grade level are present.
1050	Loan Amount Approved	For Grad PLUS/PLUS loans, if the Loan Amount Approved is modified to be greater than the approved Endorser Amount AND The Credit Decision is E (credit overridden based on approved endorser)	Loan Amount Approved cannot exceed the Endorser Amount.
1055	Loan Amount Approved	Note: This edit is not applicable when a loan contains one or more Type P (Servicing Refund) disbursement records in the actual disbursement table For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 3500	The Loan Amount Approved for this loan exceeds annual loan limits for this student. Maximum Loan Amount [99999]. <i>(where 99999 is equal to the amount exceeded in condition to the left.)</i>
		OR Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 5500	

Edit	Field Name	Condition	Message
1055 (Cont.)	Loan Amount Approved	<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 2 Loan Amount Approved > 4500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 2 Loan Amount Approved > 6500</p>	
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 5500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 7500</p>	
1055 (Cont.)	Loan Amount Approved	<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 9500</p>	

Edit	Field Name	Condition	Message
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 2 Loan Amount Approved > 10500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 12500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag is blank Dependency Status = D Grade Level = 4 or 5 Loan Amount Approved > 22167</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 9500</p>	
1055 (Cont.)	Loan Amount Approved	<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 3500</p>	

Edit	Field Name	Condition	Message
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = 1 Grade Level = 2 Loan Amount Approved > 10500</p>	
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = 1 Grade Level = 2 Loan Amount Approved > 4500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = 1 Grade Level = 3, 4, or 5 Loan Amount Approved > 12500</p>	
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = 1 Grade Level = 3, 4, or 5 Loan Amount Approved > 5500</p>	
<p>1055 (Cont.)</p>	<p>Loan Amount Approved</p>	<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = 1 Grade Level = 6 or 7 Loan Amount Approved > 20500</p>	

Edit	Field Name	Condition	Message
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 8500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 47167</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Preprofessional or Teacher Certification = Y Additional Unsub Flag is blank Dependency Status = I Grade Level = 5 Loan Amount Approved > 12500</p>	
<p>1055 (Cont.)</p>	<p>Loan Amount Approved</p>	<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Preprofessional or Teacher Certification = Y Additional Unsub Flag = Y or is blank Dependency Status = D Grade Level = 5 Loan Amount Approved > 12500</p>	

Edit	Field Name	Condition	Message
1065	MPN Status	If MPN Status is changed to S AND The current MPN Status is not P OR The current MPN Status is not R AND The MPN Print Indicator is F	MPN Status may not be changed to S (Signed) from any status other than P (Printed) or from any status other than R (Ready) when the MPN Print Indicator is F (On-site - Custom System).
1080	Borrower Signed MPN Date	If Borrower Signed MPN Date is changed to blank AND MPN Status is not changed to T	Date Signed MPN Received cannot be changed to blank unless MPN Status is changed to T (MPN Exists).
1085	Borrower Signed MPN	If MPN Status is not equal to A, S, M, or X AND Signed MPN Received Date is non-blank OR If MPN Status is S AND Signed MPN Received Date is blank	MPN Status must be Signed, Manifested, Pending, or Accepted when Signed MPN Received Date is non-blank. Signed MPN Received Date is required on signed MPNs.
1086	Borrower Signed MPN Date	If Borrower Signed MPN Date is in the future	Borrower Signed MPN Date may not be in the future.
1090	Borrower's Citizenship	If Loan Type = P (PLUS) AND Borrower's Citizenship is changed to blank	Citizenship may not be blank.
1095	Reporting Entity Attended Entity	If the Reporting Entity ID associated with the School Code indicated on the DL record being edited is blank OR Attended Entity ID associated with the School Code indicated on the DL record being edited is blank	The Reporting and Attended Entity IDs associated with the School Code listed on this loan cannot be blank.
1100	Borrower's Citizenship	If Borrower's Citizenship = 3 AND Loan Type = PLUS (P)	The Borrower's Citizenship Status may not be 3 (Not Eligible) for a PLUS loan.
1125	Loan Period End Date	If Loan Period End Date is less than or equal to Loan Period Start Date	Loan Period Start Date must be prior to Loan Period End Date.
1126	Loan Period End Date	If Loan Period End Date is more than 36 months past the Loan Period Start Date (must be less than or equal to 1095 days, or 1096 days if February 29th of a leap year falls within the dates)	WARNING – COD may reject this record as Loan Period may not be greater than 36 months.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
1135	Academic Year End Date Academic Year Start Date Loan Period End Date Loan Period Start Date	If Academic Year End Date is more than 36 months past the Academic Year Start Date (must be less than or equal to 1095 days, or 1096 days if February 29th of a leap year falls within the dates)	WARNING – COD may reject this record as Academic Year may not be greater than 36 months.
1136	Academic Year End Date	If Loan Period Start Date is less than Academic Year Start Date OR If Loan Period End Date is greater than Academic Year End Date	Loan Period must be within Academic Year. Review Loan Period Start and End Dates and Academic Year Start and End Dates.
1150	CPS Transaction #	If a Subsidized or Unsubsidized loan record is being saved and the CPS Transaction # equals 00.	Loan was not created because the CPS Transaction # field must contain a value in the range of 01-99 when creating a subsidized or unsubsidized loan record.
1180	Disbursement-Anticipated Date	If Anticipated Disbursement Dates are not in ascending order by Disbursement Number AND The First Disbursement Flag has not been selected on any Anticipated Disbursement. Disable when the First Disbursement Flag is selected on a record	Anticipated disbursement dates must be in ascending order.
1195	Date	If the transaction date entered is before the transaction date of the first Actual Disbursement on the database OR The Actual Disbursement with the First Disbursement Flag = C, if one exists (Use the transaction with Type D [Disbursement, Gross or Net, based on DL Setup selected criteria], unless a Type Q [Adjusted Disbursement Date] transaction exists. If Type Q transaction exists, use the date of the Type Q transaction most recently stored in EExpress.)	Actual Disbursement Date entered may not be prior to the 1 st Actual Disbursement Date.
1205	Funding Method	If the Funding Method for the School Code listed on a record is blank AND Actual disbursements are being added	Funding Method cannot be blank for School Code listed on this loan record.
1210	Disbursement Sequence Number	If 65 transaction sequences exist for an actual disbursement number and another sequence for that disbursement number is added	You may only have 65 transaction sequences for each disbursement.
1215	Action Type	If Inactive flag is Y AND Actual disbursements added	This Loan is currently Inactive. You must remove the Inactive Flag before making any disbursements.
1220	Action Type	If Action Type U is entered AND A disbursement record already exists for this disbursement	Actual disbursement record already exists for this disbursement.
2000	Disbursement-Anticipated Date	If Anticipated Disbursement date entered is more than 10 days before Loan Period Start Date	Anticipated Disbursement date #N may not be more than 10 days prior to Loan Period Start Date.

Edit	Field Name	Condition	Message
2001	Date	If Actual Disbursement Date entered is more than 10 days before Loan Period Start Date	WARNING –COD may reject this record since Actual Disbursement date #N may not be more than 10 days prior to Loan Period Start Date.
2002	Date	If an Actual Disbursement is being saved or an Anticipated Disbursement is being released when the current date is more than: Seven days before the Disbursement Date when the COD System Funding Method for the School associated with the loan is Pushed Cash, Advanced Pay or CM1 OR Zero days before the Disbursement Date when the COD System Funding Method for the school associated with the loan is CM2 or Reimbursement	The number of days prior to the disbursement date entered is greater than that allowed by the Funding Method chosen.
2010	Anticipated Detail fields	If Anticipated Disbursement Date is not present AND Any other anticipated disbursement detail is present	Anticipated Disbursement #N detail fields may not be completed without an Anticipated Disbursement Date.
3000	Action Type	If the PLUS Credit Decision indicator is blank, N, X, D, or F AND Any Action Type is entered (Grad PLUS/PLUS only)	Actual Disbursement #N may not be made with a blank, Pending or Credit Denied Credit Decision status on PLUS or Grad PLUS loan.
3042	Action Type	If Disbursement Type Q AND Current Disbursement Number is not Accepted or Batched	Disbursement must be Accepted or Batched before a disbursement date change is applied to that Disbursement.
3044	Date	If Disbursement Type Q date for first actual disbursement OR Actual disbursement with First Disbursement Flag = C is after any other Disbursement (Type D) Date If any subsequent disbursement contains a Type Q transaction, edit against the date of the Type Q transaction most recently stored in EExpress. Example: Disb #1 original date: 1/15/2011 Q for Disb #1 date: 1/20/2011 Disb #2 date: 1/18/2011	Adjusted Disbursement Date of the 1 st disbursement cannot be after a subsequent Disbursement #N date.
3050	Action Amount	If an actual disbursement type of D is being created AND Disbursement Amount is equal to zero	Actual Disbursement Amount #N may not be equal to zero.
3051	Action Amount	If Action Amount gross is same as previous gross amount for this disbursement number	You may not enter an action amount where the Gross Amount is the same as the previous transaction for this disbursement number.

Combination System Edits

Direct Loan EDEXpress Edits

Edit	Field Name	Condition	Message
3055	Action Disbursement Number	If Action Disbursement Number is greater than 01 AND Actual Disbursement 01 does not exist	Disbursement number 01 must be entered before this disbursement.
3070	Action Type	If the user attempts to save a transaction type A, N, or Q as an actual disbursement's first transaction	First transaction type for disbursement #(N) cannot be A, N, or Q.
3075	Date	If Actual Disbursement Date = Disbursement Date of the previous internal sequence number of the actual disbursement	WARNING – You are saving a Q type disbursement where the Disbursement Date is equal to the Disbursement Date of the previous transaction for this Actual Disbursement.
3080	Date	If Actual Disbursement Date entered is greater than current date plus seven days	Actual disbursement #N may not be more than 7 days in the future.
3085	Date	If Actual Disbursement Date is blank	Blank is not a valid value for the Actual Disbursement Date field.
3090	Actual Gross Amount	Condition 1: MPN status is N, R, or P AND Condition 2: Origination Status is N AND Condition 3: Entered amount is changed and saved as non-zero Edit displays if conditions 1 and 3 are true OR 2 and 3 are true	MPN must be signed prior to entering Actual Disbursement #N.
3100	Action Type	If Action Type entered is A or N AND Date entered is before date on Actual Disbursement (type D)	Adjustment may not be prior to actual disbursement.
3105	Date	If the Action Date is 181 days or more greater than the Loan Period End Date	WARNING – This Disbursement Date is more than 180 days past the Loan Period End Date and will be rejected by the COD system.
3900	Actual Gross Amount	If an Actual Disbursement Gross Amount is less than zero	Actual gross disbursement amount must be greater than or equal to 0 (zero).
3911	Actual Gross Amount	Total gross amount of the Actual Disbursements cannot exceed the Endorser Amount or the Loan Amount Approved, whichever is less.	Actual gross disbursement total may not exceed the Loan Amount Approved or Endorser Amount.
3914	Actual Gross Amount	When the loan is marked inactive AND Sum of Actual Gross Amounts >0	You must first adjust all Actual Disbursements to \$0 before you can mark this loan inactive.

Edit	Field Name	Condition	Message
3995	Actual Gross Amount	If Loan Type is Sub or Unsub AND Require Entrance Interview flag is checked in system setup AND College Grade Level = 0 or 1 AND Loan Entrance Interview Date on Demo is blank	Actual disbursements may not be saved without an Entrance Interview for Grade Level 0 or 1.
4001	Borrower Current SSN	PLUS only If PLUS (Loan Type = P) Borrower's Current SSN is the same as the Student's Current SSN	Parent's Current SSN may not be the same as the Student's Current SSN.
4002	Anticipated Disbursement Number	If less than two anticipated disbursement records exist for a loan and the school is not a Special School	WARNING –COD may reject this record since less than 2 Anticipated Disbursements exist and you have not indicated you are a Special School in System Setup.
4003	Disbursement Profile Code	If the Disbursement Profile Code is changed AND Loan Status is A or B	The Disbursement Profile Code may not be changed when the loan status is Accepted or Batched.
4004	Date	If the disbursement is flagged as the "first" AND The Action Date is greater than the date of any other disbursement Compare to other transactions with Type D, unless a Type Q transaction exists If Type Q transaction exists, use the date of the Type Q transaction with the highest sequence number	Actual Disbursement #N must have the earliest disbursement date since it is flagged as the "first" disbursement.
4005	Date of Birth	If the Student's Date of Birth is not 19110101 to 20021231	Student's Date of Birth must be between 01/01/1911 and 12/31/2002.
4006	MPN	If MPN Status is changed to T AND The current MPN Status is not N, R, P, S, or M	MPN Status may not be changed to T (Exists) when the current status is not N, R, P, S, or M.
4007	Local Zip Code Local Address State	Student's Local Zip Code is non-blank AND Local State is blank OR Student's local address state is non-blank AND is not "AB," "BC," "CN," "FC," "MB," "MX," "NB," "NF," "NL," "NS," "NT," "NU," "ON," "PE," "PQ," "QC," "SK," or "YT" AND Zip Code is blank	Student's Local Address State should not be blank. OR Student's Local Zip Code should not be blank.
4008	Local Address	If only one of the local address fields is non-blank	At least two Local Address fields must be populated.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
4009	Student's Name	Student's First Name is blank AND Student's Last Name is blank	Student's First and Last Names cannot both be blank.
4010	Parent's Name	Parent's First Name is blank AND Parent's Last Name is blank AND Origination Status is not N (N/A to Imports)	Parent's First and Last Names cannot both be blank.
4011	Current SSN	If PLUS (Loan Type = P) Borrower's Current SSN is changed to blank AND Origination Status is not N	Parent's Current SSN may not be changed to blank after the loan is originated.
4012	First Disbursement Flag	If the First Disbursement Flag = C AND Disbursement Status of Actual Disbursement 01 is not A (Accepted)	Actual Disbursement 01 must be accepted before a subsequent Actual Disbursement can be flagged as the "First" Actual Disbursement.
4013	Student's Alien Registration Number (ARN)	If Student's ARN is blank AND Student's Citizenship Status = 2	Student's Alien Registration Number may not be blank when Student's Citizenship Status is 2 (Eligible Non-citizen).
4014	Parent's Alien Registration Number (ARN)	If Parent's ARN is blank AND Parent's Citizenship Status = 2	Parent's Alien Registration Number may not be blank when Parent's Citizenship Status is 2 (Eligible Non-citizen).
4015	Inactive Disbursement Profile Codes	If Disbursement Profile Code from Disbursement Profile imported from the prior year has not been updated (inactive)	Disbursement Profile Code is currently inactive. Update the Disbursement profile associated with this Disbursement Profile Code in Disbursement Setup to make it active.
4025	Grade Level for Grad PLUS	If Grade Level less than or equal to 5 for a Grad PLUS loan (Loan Type = G)	Grade Level must be 6 or higher for Grad PLUS loans.
4030	Additional Unsub Preprofessional or Teacher Certification?	If Additional Unsub Preprofessional or Teacher Certification = Y AND Grade level is not equal to 5	Additional Unsub Preprofessional or Teacher Certification field can not be selected when grade level is not = 5.
4035	Additional Unsub Eligibility for Health Profession Programs	If Additional Unsub Eligibility for Health Profession Programs = Y AND Grade level is not equal to 4, 5, 6, or 7	Additional Unsub Eligibility for Health Profession Programs field can not be selected when grade level is not 4, 5, 6, or 7.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
4040	Additional Unsub Eligibility for Health Profession Programs Additional Unsub Preprofessional or Teacher Certification	If Additional Unsub Eligibility for Health Profession Programs = Y AND Additional Unsub Preprofessional or Teacher Certification = Y on the same loan record	The Additional Unsub Eligibility for Health Profession Programs and the Additional Unsub Preprofessional or Teacher Certification fields can not both be selected on the same loan.

TEACH Grant EExpress Edits

Edit	Field Name	Condition	Message
5001	Citizenship	If Citizenship Status equal to 3	The Citizenship Status may not be 3 (Not Eligible) for a TEACH Grant.
5003	Local City Local State	If Student's Local Zip Code is not blank AND Local State is blank OR If Student's local address state is not blank AND is not "CN," "MX," "FC," "AB", "BC", "MB", "NB", "NF", "NL", "NS", "NT", "NU", "ON", "PE", "PQ", "QC", "SK" or "YT" AND Zip Code is blank	Student's Local Address State should not be blank. OR Student's Local Zip Code should not be blank.
5004	Local Address Local City Local State Local Zip Code	If only one of the local address fields is non-blank	At least two Local Address fields must be populated.
5005	Last Name First Name	If Student's First and Last Name are blank	Student's First and Last Names cannot both be blank.
5006	ARN	If Student's Alien Registration Number (ARN) = Blank when Student's Citizenship Status = 2	Student's Alien Registration Number may not be blank when Student's Citizenship Status is 2 (Eligible Non-citizen).
5007	Date of Birth	If the student's Date of Birth is blank	Student's Date of Birth (Demo tab) cannot be blank.
5009	Award Amount	If the Award Amount is zero Note: This is a warning edit only.	The Award Amount for the Entire School Year is zero. If this is an initial award, this record will reject at COD, since zero is not an acceptable award amount on an initial submission. If this is a correction and you are zeroing out a previous award amount, COD will accept this.
5100	Disbursement Amount Award Amount	If creating initial actual disbursements or updating anticipated disbursements on an award that has not been exported AND The sum of the Actual and Anticipated disbursements does not equal the Award Amount for Entire School Year for the origination	If the Award has not been exported, the sum of its Actual and Anticipated disbursements must equal the Amount Approved for the origination.

Edit	Field Name	Condition	Message
5101	Disbursement Sequence Number	If 65 transaction sequences exist for an actual disbursement number and another sequence for that disbursement number is added	You may only have 65 transaction sequences for each disbursement.
5102	Disbursement Sequence Number	If a new disbursement sequence is added AND Current actual disbursement # is not Accepted or Batched	Actual Disbursement must be Accepted or Batched before a change is applied to that Actual Disbursement.
5103	Disbursement Amount	If sequence 01 of the actual disbursement is being created and amount is equal to zero	Actual Disbursement Amount #N (nn) may not be equal to zero.
5104	Disbursement Amount	If the Amount Submitted and the Disbursement Date are the same as a previous Amount Submitted and Disbursement Date for this disbursement number	The Amount Submitted and the Disbursement Date may not be the same as the previous transaction for this disbursement number.
5105	Disbursement Amount Disbursement Date	If the Submitted Amount and Disbursement Date are different than the Submitted Amount and Disbursement Date of the previous transaction for this disbursement number	You may not change both the Submitted Amount and Disbursement Date fields in a single disbursement transaction.
5106	Disbursement	If the Disbursement Number is greater than one (01) and disbursement 01 does not exist	Disbursement Number 01 must be entered before this disbursement.
5107	Disbursement Sequence Number	If a new disbursement sequence is added AND Current disbursement sequence is an anticipated disbursement	Adjustment not allowed based on Disbursement Release Indicator or Disbursement Status of the last Disbursement Sequence/Adjustment.
5108	Disbursement Date	Attempting to save an actual disbursement subsequent to and with a date prior to the actual disbursement 01's date, AND Disbursement 01 is not equal to A	Actual disbursement 01 must be accepted before a subsequent actual disbursement with an earlier date can be saved.
5109	Disbursement Amount Award Amount	If Award Amount for Entire School Year < Total Disbursement amount	Total Disbursement Amount exceeds Award Amount for Entire School Year.
5110	Disbursement Date	An anticipated disbursement is saved with a date earlier than the previous anticipated disbursement.	Anticipated disbursements must be entered in chronological order.
5111	Disbursement Date Funding Method	If Funding Method from TEACH School Setup is Advance or Cash Monitoring 1 AND Disbursement Release Indicator is true AND Current date is more than 7 days before the Disbursement Date	Current date cannot be more than 7 days prior to the Disbursement date.
5112	Disbursement Date Funding Method	If Funding Method from TEACH School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator is true AND Current date is more than zero days before the disbursement date	Current date cannot be more than 0 days prior to the Disbursement date.

Combination System Edits

TEACH Grant EDEExpress Edits

Edit	Field Name	Condition	Message
5113	Disbursement Sequence Number	If the sequence number being added is not the next available sequential sequence number for a particular disbursement	Sequence Number must be the next available number.
5114	Disbursement Sequence Number	If the sequence number is 60 Note: This is a warning edit only	You have reached or exceeded your 60 th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.
5115	Disbursement Release Indicator	If the Sequence number is > 01 AND DRI is not True (checked)	The Disbursement Release Indicator must be set for sequences 02 – 65.
5116	Disbursement Origination Status	If the disbursement is a new disbursement AND Origination status of the Origination Record is N	Disbursement Record can't be added if the Origination is at a "not ready" status.
5117	Payment Period Start Date	If the Payment Period Start Date is blank on an actual disbursement (DRI = true) AND Ineligible during Award Year is set to TRUE on the TEACH School Profile AND Disbursement Status is not equal to A, B, or D	Payment Period Start Date must be non-blank.
5118	Disbursement Amount	If Entrance Interview Required Prior to Disbursement in TEACH School Setup is True (checked) AND TEACH Entrance Interview Date is blank AND An actual disbursement (DRI = True) is added.	Actual Disbursements may not be saved without an Entrance Interview date.