
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, Teacher Education Assistance for College and Higher Education (TEACH) Grant, and William D. Ford Direct Loan programs.

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Pell Grant EExpress Edits

| Edit | Field Name | Condition | Message |
|------|---------------------|---|---|
| 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) |
| 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) |
| 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) |
| 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) |
| 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) |
| 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). |
| 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). |
| 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). |

| Edit | Field Name | Condition | Message |
|------|---|--|---|
| 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). |
| 1101 | Weeks of Instructional Time Used to Calculate Payment | If Weeks of Instructional Time Used to Calculate Payment is greater than Weeks of Instructional Time in Program's Definition of Academic Year | Weeks of Instructional Time Used to Calculate Payment cannot exceed Weeks of Instructional Time in Program's Definition of Academic Year. |
| 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). |
| 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). |
| 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. |
| 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. |
| 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. |
| 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). |
| 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). |
| 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) |

Combination System Edits

Pell Grant EExpress Edits

| Edit | Field Name | Condition | Message |
|------|---|---|--|
| 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). |
| 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. |
| 1120 | Credit/Clock Hours Used to Calculate Payment | If Credit/Clock Hours Used to Calculate Payment is greater than 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. |
| 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). |
| 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 is greater than Scheduled Federal Pell Grant | Award amount exceeds payment amount ceiling. |
| 1205 | Award Amount for Entire School Year | If Payment Methodology = 2 or 3 AND Enrollment Status = 1, 2, 3, 4, or 5 AND Award Amount for Entire School Year is greater than Total Payment Ceiling | Award Amount exceeds payment amount ceiling. |
| 1209 | Award Amount for Entire School Year | If Payment Methodology = 4 AND Award Amount for Entire School Year is greater than the 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. |

| Edit | Field Name | Condition | Message |
|------|-------------------------------------|--|---|
| 1210 | Award Amount for Entire School Year | If Payment Methodology = 5 AND Academic Calendar = 6 AND Award Amount for Entire School Year is greater than the 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. |
| 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) is greater than (Annual award at half-time * Weeks Used to Calculate Pell Student) / Weeks in Program Academic Year | Award Amount exceeds payment amount ceiling. |
| | | OR If Enrollment Status = 4 AND Payment Methodology = 5 AND Academic Calendar = 1, 2, 3, or 4 AND (Award Amount for Entire School Year) is greater than (Annual award at less than half-time * Weeks Used to Calculate Pell Student) / Weeks in Program Academic Year | Award Amount exceeds payment amount ceiling. |
| 1213 | Award Amount for Entire School Year | If Award Amount for Entire School Year is greater than Total Payment Ceiling | Award Amount exceeds remaining eligibility. |
| 1302 | Verification Status Code | If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) AND The Disbursement 1, Sequence 1 amount > 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. |

Combination System Edits

Pell Grant EExpress Edits

| Edit | Field Name | Condition | Message |
|------|-------------------------------------|---|--|
| 1303 | Verification Status Code | If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) for Sequence 01 and Sequence > 01 AND The Disbursement 1, Sequence > 1 adjustment amount > 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. |
| 1304 | Verification Status Code | If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) AND The Disbursement # > 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. |
| 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). |
| 1450 | Award Amount for Entire School Year | If Award Amount for Entire School Year is less than Total Disbursement Amount | Total Disbursement Amount exceeds Award Amount for the entire school year. |
| 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. |
| 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. |
| 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. |
| 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. |
| 1520 | Disbursement Date | If Funding Method from Pell School setup is Advance Pay or Cash Monitoring 1 AND Disbursement Release Indicator = True (selected) AND Current date > 7 days before the Disbursement Date | Current date cannot be more than 7 days prior to the Disbursement date. |

| Edit | Field Name | Condition | Message |
|------|--------------------------|--|--|
| 1535 | Enrollment Status | If Enrollment Status is blank AND Payment Methodology = 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. |
| 1540 | Disbursement Date | If Funding Method from Pell School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator = True (selected) 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. |
| 1550 | Date of Birth | If the student's Date of Birth is blank | Student's Date of Birth (Demo tab) cannot be blank. |
| 1560 | Funding Method | If the Disbursement Release Indicator = True (selected) AND Funding Method associated with the reporting campus is blank | Reporting Campus Funding Method (Institution Setup) can not be blank. |
| 1565 | Student Eligibility Code | The Student Eligibility Code (on the Demo tab) is blank. | The Student Eligibility Code (Demo tab) cannot be blank. |
| 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. |
| 1575 | Sequence Number | If sequence number = 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. |
| 1580 | Submitted Amount | If the Disbursement Sequence Number = 01 AND Disbursement Release Indicator = False (not selected) AND Document ID is blank AND Disbursement Amount = 0 | Disbursement Amount cannot be equal to zero for Disbursement Sequence Number 01. |
| 1585 | Submitted Amount | If the Disbursement Amount is blank or ≤ 0 for Sequence Number 01 AND Disbursement Release Indicator = True (selected) | Disbursement Amount is less than or equal to zero for Disbursement Sequence Number 01. |
| 1595 | Sequence Number | If the sequence number being added > 65 AND Document ID is blank | More than 65 disbursement sequences are not allowed. |

| Edit | Field Name | Condition | Message |
|------|-------------------------------------|---|---|
| 1600 | Disbursement Profile Code | If the Award Amount for Entire School Year on an origination record = 0 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 > 0 (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 0 or blank | Disbursement Profile Code must be blank when Award Amount for Entire School Year is blank or 0. |
| 1680 | Award Amount for Entire School Year | If Award Amount for Entire School Year = 0 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. |
| 9997 | Disbursement Release Indicator | If Sequence number is > 01 AND Disbursement Release Indicator = False (not selected) | The disbursement release indicator must be set sequences 02 - 65. |
| 9998 | Origination Status | If the disbursement is a new disbursement AND The Origination Status of the origination record = N (Not ready) | Disbursements are not allowed when the Origination Status is Not Ready. |

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 non-blank 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 Loan Amount Approved is modified to be greater than the approved Endorser Amount AND Credit Decision is not A (Accepted) AND Credit Requirements Met = Y | 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 = 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 | |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|-----------------|----------------------|---|---------|
| | | Loan Amount Approved > 5500 | |
| 1055 (Cont.) | Loan Amount Approved | 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 | |
| | | 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 | |
| | | 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 | |
| | | 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 | |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|-----------------|----------------------|---|---------|
| 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> | |
| | | <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 is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 9500</p> | |
| | | <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> | |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|-----------------|----------------------|--|---------|
| 1055 (Cont.) | Loan Amount Approved | <p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I 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 = I 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 = I 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 = I 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 Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 20500</p> | |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|-----------------|--------------------------|---|---|
| 1055 (Cont.) | Loan Amount Approved | 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 | |
| | | 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 | |
| | | 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 | |
| | | 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 | |
| 1060 | Student Eligibility Code | If the Student Eligibility Code (on the Demo tab) is blank | The Student Eligibility Code cannot be blank. |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|------|----------------------------------|--|---|
| 1065 | MPN Status | If MPN Status is changed to S AND The current MPN Status is not P OR If 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, I, E, C, or X AND Signed MPN Received Date is non-blank OR If MPN Status = S AND Signed MPN Received Date is blank | MPN Status must be Signed, Manifested, Pending, Inactive, Closed, 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 If the 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. |
| 1110 | Loan Period Start Date | If the Loan Period Start Date is after 6/30/2016 and the loan's Origination Status is not A or B | The Loan Period Start Date must be on or before 6/30/2016. |
| 1115 | Loan Period End Date | If the Loan Period End Date is before 7/1/2015 and the loan's Origination Status is not A or B | The Loan Period End Date must be on or after 07/01/2015. |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|------|------------------------------|---|--|
| 1125 | Loan Period End Date | If Loan Period End Date is equal to or earlier than Loan Period Start Date | Loan Period Start Date must be prior to Loan Period End Date. |
| 1136 | Academic Year End Date | If Loan Period Start Date is before the Academic Year Start Date OR If Loan Period End Date is after the 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 loan record is being saved and the CPS Transaction # = 00. | Loan was not created because the CPS Transaction # field must contain a value in the range of 01-99 when creating loan records. |
| 1205 | Funding Method | If the Funding Method for the School Code and enroll OPE ID listed on a record is blank AND Actual disbursements are being added | Funding Method cannot be blank for School Code and Enroll OPE ID 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 = 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. |
| 1230 | Payment Period Start Date | If the Payment Period Start Date for an actual disbursement is not within the loan period and one of the following two conditions is true: - The actual disbursement amount is greater than zero and the Origination Status is A or B OR - The Origination Status is E or R | The Payment Period Start Date must be within the Loan Period when: -the Origination Status is A or B and the Actual Disbursement Amount is greater than zero OR -the Origination Status is E or R. |
| 1240 | Payment Period Start Date | If the Payment Period Start Date for an anticipated disbursement is not within the loan period and one of the following two conditions is true: - The anticipated disbursement amount is greater than zero and the Origination Status is A or B OR - The Origination Status is E or R | The Payment Period Start Date must be within the Loan Period when: -the Origination Status is A or B and the Anticipated Disbursement Amount is greater than zero OR -the Origination Status is E or R. |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|------|-------------------------------|---|--|
| 2000 | Disbursement-Anticipated Date | If Anticipated Disbursement date entered is more than 10 days before Loan Period Start Date and Anticipated Gross Amount is greater than zero. | Anticipated Disbursement date #N may not be more than 10 days prior to Loan Period Start Date if Anticipated Gross Amount is greater than zero. |
| 2001 | Date | If Actual Disbursement Date entered is more than 10 days before Loan Period Start Date and Actual Disbursement Gross Amount is greater than zero. | Actual Disbursement date #N may not be more than 10 days prior to Loan Period Start Date if the Actual Disbursement Gross Amount is greater than zero. |
| 2002 | Date | If an Actual Disbursement is being saved or an Anticipated Disbursement is being released when the current date is greater than: - Seven days before the Disbursement Date when the COD System Funding Method for the School and Enroll OPE ID associated with the loan is Advanced Pay or CM1 OR - Zero days before the Disbursement Date when the COD System Funding Method for the school and Enroll OPE ID 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, Anticipated Disbursement Enroll OPE ID, or Anticipated Disbursement Payment Period Start 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, an Anticipated Disbursement Enroll OPE ID, and an Anticipated Disbursement Payment Period Start Date. |
| 3000 | Action Type | Applies to Grad PLUS/PLUS loan types only: If Credit Decision Status is not A (Accepted) AND Credit Requirements Met is not Y | For PLUS or Grad PLUS loans, Disbursement #N must have an accepted Credit Decision or Credit Requirements Met of Y. |
| 3042 | Action Type | If Disbursement Type = Q, E, C, T, or S AND Current Disbursement Number is not at Disbursement Status of A (Accepted) or B (Batched) | Disbursement must be Accepted or Batched before a disbursement date, Enroll OPE ID, CIP Code, Payment Period Start Date, or Enrollment Status change is applied to that Disbursement. |
| 3050 | Action Amount | If actual disbursement type = D AND Disbursement Amount = 0 | Actual Disbursement Amount #N may not be equal to zero. |
| 3051 | Action Amount | If Action Amount gross = 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. |
| 3055 | Action Disbursement Number | If Action Disbursement Number > 01 AND Actual Disbursement 01 does not exist | Disbursement number 01 must be entered before this disbursement. |

Combination System Edits

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| Edit | Field Name | Condition | Message |
|------|---------------------------|--|--|
| 3060 | Enroll OPE ID | If the Action Type is E and the Enroll OPE ID is the same as previous Enroll OPE ID of the previous internal sequence number of the Actual Disbursement | You may not save an E type disbursement where the Enroll OPE ID is the same as the Enroll OPE ID of the previous transaction for this Actual Disbursement. |
| 3070 | Action Type | If the user attempts to save a transaction type = A, N, E, Q, C, T, or S as an actual disbursement's first transaction | First transaction type for disbursement #(N) cannot be A, N, E, Q, C, T, or S. |
| 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. |
| 3076 | CIP Code | If Disbursement Type = C AND The CIP Code value matches the value on the previous sequence number for the actual disbursement | WARNING – You are saving a C type disbursement where the CIP Code is equal to the CIP Code of the previous transaction for this Actual Disbursement. |
| 3077 | Payment Period Start Date | If Disbursement Type = T AND The Payment Period Start Date value matches the date on the previous sequence number for the actual disbursement | WARNING – You are saving a T type disbursement where the Payment Period Start Date is equal to the Payment Period Start Date of the previous transaction for this Actual Disbursement. |
| 3078 | Enrollment Status | If Disbursement Type = S AND The Enrollment Status value matches the value on the previous sequence number for the actual disbursement | WARNING – You are saving an S type disbursement where the Enrollment Status is equal to the Enrollment Status of the previous transaction for this Actual Disbursement. |
| 3080 | Date | If Actual Disbursement Date entered > 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 | Edit displays if conditions 1 and 3 are true OR 2 and 3 are true Condition 1: MPN status = N, R, or P AND Condition 2: Origination Status = N AND Condition 3: Entered amount is changed and saved as non-zero | MPN must be signed prior to entering Actual Disbursement #N. |
| 3105 | Date | If the Actual Disbursement Date is more than 180 days past the Loan Period End Date and Actual Disbursement Gross Amount is greater than zero. | Actual Disbursement Date #N is more than 180 days past the Loan Period End Date and the Actual Disbursement Amount is greater than zero. |
| 3900 | Actual Gross Amount | If an Actual Disbursement Gross Amount < 0 | Actual gross disbursement amount must be greater than or equal to 0 (zero). |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|------|---------------------------------------|--|--|
| 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 | If loan = inactive AND Sum of Actual Gross Amounts > 0 | You must first adjust all Actual Disbursements to \$0 before you can mark this loan inactive. |
| 3995 | Actual Gross Amount | If Loan Type is Sub or Unsub AND Require Entrance Interview flag is selected 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 = 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 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 = A or B | The Disbursement Profile Code may not be changed when the loan status is Accepted or Batched. |
| 4005 | Date of Birth | If the Student's Date of Birth is not 19160101 to 20071231 | Student's Date of Birth must be between 01/01/1916 and 12/31/2007. |
| 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 | If 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 | If 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 | If 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. |
| 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 \leq 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 6 or 7 | Additional Unsub Eligibility for Health Profession Programs field can not be selected when grade level is not 6 or 7. |
| 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. |

Combination System Edits

Direct Loan EExpress Edits

| Edit | Field Name | Condition | Message |
|------|-----------------------------|---|---|
| 5005 | Program Credential Level | If the Program Credential Level value is blank AND Origination status is not N (Not ready to send to COD) | Program Credential Level cannot be blank when loan status is not N. |
| 5010 | Published Program Length | If the Published Program Length value is blank or less than 0.001 AND Origination status is not N (Not ready to send to COD) | Published Program Length cannot be blank or less than 0.001 when loan status is not N. |
| 5015 | Special Programs | If the Special Programs value is blank AND Origination status is not N (Not ready to send to COD) | Special Programs cannot be blank when loan status is not N. |
| 5020 | Weeks Program Academic Year | If the Weeks Program Academic Year value is less than 26 AND The Published Program Length is reported in either Months or Weeks OR Special Programs = P | Weeks Program Academic Year cannot be less than 26 when the Published Program Length is reported in either Months or Weeks or Special Programs = P. |
| 5030 | Enrollment Status | If the Enrollment Status value is blank AND Origination status is not N (Not ready to send to COD) | Enrollment Status cannot be blank when loan status is not N. |
| 5040 | CIP Code | If the CIP Code value is blank AND Origination status is not N (Not ready to send to COD) | CIP Code cannot be blank when loan status is not N. |

TEACH Grant EExpress Edits

| Edit | Field Name | Condition | Message |
|------|--|--|---|
| 5001 | Citizenship | If Citizenship Status = 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) is 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 = 0 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. |
| 5010 | Student Eligibility Code | If the Student Eligibility Code (on the Demo tab) is blank. | The Student Eligibility Code (Demo tab) cannot be blank. |
| 5011 | CIP Code | If the CIP Code on the origination record is blank | CIP Code cannot be blank. |
| 5012 | Enrollment Status | If the Enrollment Status on the origination record is blank | Enrollment Status cannot be blank. |

Combination System Edits

TEACH Grant EExpress Edits

| Edit | Field Name | Condition | Message |
|------|--|---|---|
| 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. |
| 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 = 0 | 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 > 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 = an anticipated disbursement | Adjustment not allowed based on Disbursement Release Indicator or Disbursement Status of the last Disbursement Sequence/Adjustment. |
| 5108 | Disbursement Date | If 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 is less than Total Disbursement Amount | Total Disbursement Amount exceeds Award Amount for Entire School Year. |
| 5110 | Disbursement Date | If an anticipated disbursement is saved with a date earlier than the previous anticipated disbursement | Anticipated disbursements must be entered in chronological order. |

Combination System Edits

TEACH Grant EExpress Edits

| Edit | Field Name | Condition | Message |
|------|----------------------------------|---|--|
| 5111 | Disbursement Date Funding Method | If Funding Method from TEACH School Setup is Advance or Cash Monitoring 1 AND Disbursement Release Indicator = True (selected) AND Current date > 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 = True (selected) 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. |
| 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 = 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 > 01 AND Disbursement Release Indicator = False (not selected) | 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 = 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 =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 = True (selected) 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. |