Attachment 2: GA Data Provider Instructions Edit Changes

Submittal (Extract) Date							
Loan Identifier	**History Kept**	**Reason-ability**	**Date Sequence Edit**	**Type**	**Size**	**Position**	**Field Code**
No	Yes	No	No	Date	8	14-21	004

Description	Date when the Database Extract file was created.
Comments	- Extract must be prepared no more than 10 working days before submittal based on NSLDS provided schedule. - If Submittal (Extract) Date is equal to or earlier than one already processed by NSLDS, the file will be rejected.
Part of Event Type	Not applicable.

Companion Field(s)	Related fields that check value here
	   – Date Claim Paid (106)
	   – Date Deferment Starts (092)
	   – Date Enrollment Status Effective (131)
	   – Date Entered Repayment (060)
	   – Date Guaranty Transferred (090)
	   – Date Loan Sold (141)
	   – Date of Anticipated Completion (133)
	   – Date of Cancellation (064)
	   – Date of Disbursement (066)
	   – Date of Guaranty (025)
	   – Date of Guaranty Agency Bankruptcy Claim Refunds (145)
	   – Date of Guaranty Agency Principal/Interest Collections (123)
	   – Date of Loan Status (062)
	   – Date of Outstanding Accrued Interest Balance (137)
	   – Date of Outstanding Principal Balance (135)
	   – ~~Date of PCA/Supplemental PCA Flag (068)~~
	   – Date of Refund from Lender on Claims (99)
	   – Date of Refund to Lender (101)
	   – Date of Servicer Responsibility (150)
	   – ~~Date of Supplemental Pre-Claims Assistance Payment (147)~~
	   – Date of TOP (formerly IRS) Offset Principal/Interest Collections (127)
	   – Date Reinsurance Claim Paid (115)
	   – Date Reinsurance Claim Requested (114)
	   – Date Repurchased (120)
	   – Date Supplemental Claim Requested (117)
	   – New Date of Guaranty (045)

Default Value / Use	Must always be filled.
Reporting	Report in regular update.

Submittal (Extract) Date				
Edit Level	**Verifies**	**Error**	**Error No.**	**Exit State Message**
File-Level Error	Can't be blank.	Is blank.	N/A	SUBMITTAL DATE IS REQUIRED (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)
File-Level Error	Must be a valid date.	Invalid date.	N/A	SUBMITTAL DATE IS INVALID (For PC users, a message to the Extract Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)
Date Revised 9-22-2000				

<td colspan="8" align="center">**Date of Guaranty**</td>
Loan Identifier	**History Kept**	**Reason-ability**	**Date Sequence Edit**	**Type**	**Size**	**Position**	**Field Code**
Yes	No	Yes	No	Date	8	35-42	025
<td colspan="3" align="center">**Description**</td> <td colspan="5">Date when an FFELP loan was originally guaranteed.</td>
<td colspan="3" align="center">**Comments**</td> <td colspan="5">   - When this Loan Identifier information changes, leave the existing date in this field and report the new date in the 'New Date of Guaranty' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, report the updated value in the standard Loan Identifier field and fill the 'New' field with the default value (zeroes or blanks).   - Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.   - Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed all NSLDS edits (i.e., they do not appear on the subsequent Load Processing Error File).   </td>
<td colspan="3" align="center">**Part of Event Type**</td> <td colspan="5">Loan Identifier</td>
<td colspan="3" align="center">**Companion Field(s)**</td> <td colspan="5">   - Linked through edit   - Code for Loan Status (063)   - Date Guaranty Transferred (090)   - Submittal (Extract) Date (004) (Header record)   - Type of Loan (024)   - Related fields that check value here   - Code for Current Holder Lender (134)   - Code for Current School (102)   - Code for Enrollment Status (132)   - Code for Original School (027)   - Code for Originating FFELP Lender (089)   - Date Claim Paid (106)   - Date Deferment Starts (092)   - Date Enrollment Period Begins (077)   - Date Enrollment Period Ends (078)   - Date Enrollment Status Effective (131)   - Date Entered Repayment (Date of Maturity) (060)   - Date Guaranty Transferred (090)   - Date Loan Sold (141)   - Date of Anticipated Completion (133)   - Date of Cancellation (064)   - Date of Disbursement (066)   - Date of Guaranty Agency Bankruptcy Claim Refunds (145)   - Date of Guaranty Agency Principal/Interest Collections (123)   - Date of Loan Status (062)   - Date of Outstanding Accrued Interest Balance (137)   </td>

Date of Guaranty

	− Date of Outstanding Principal Balance (135) − ~~Date of PCA/Supplemental PCA Flag (068)~~ − Date of PLUS Borrower's Birth (073) − Date of Refund from Lender on Claims (099) − Date of Refund to Lender (101) − Date of Servicer Responsibility (150) − Date of Student's Birth (022) − ~~Date of Supplemental Pre-Claims Assistance Payment (147)~~ − Date of TOP (formerly IRS) Offset Principal/Interest Collections (127) − Date Reinsurance Claim Requested (117) − Date Repurchased (120) − PLUS Borrower's State of Residence (087) − Student's Academic Level (075) − Type of Deferment (091) • Remaining Identifier Fields − Code for Original School (027) − Date of Student's Birth (022) − Indicator of Separate Loan (026) − PLUS Borrower's Social Security Number (028) − Student's First Name (023) − Student's Social Security Number (021) − Type of Loan (024) • Remaining 'New Identifier' Fields − New Code for Original School (047) − New Date of Student's Birth (042) − New Indicator of Separate Loan (046) − New PLUS Borrower's Social Security Number (048) − New Student's First Name (043) − New Student's Social Security Number (041) − New Type of Loan (044)			

Default Value / Use	Must always be filled.
Reporting	Report in regular update.

Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	Must be reported.	Contains zeroes.	0153	Date of Guaranty is required
Domain-Level Error	Must be a valid date.	Invalid date.	0194	Invalid Date of Guaranty
Record-Level Error	For CL loans, date must be on or after the program start date (19860407).	Date of Guaranty is earlier than program start date.	0550	Date for CL loan must be = or greater than 19860407
Record-Level Error	For PL loans, date must be on or after the program start date (19810101).	Date of Guaranty is earlier than program start date.	0551	Date for PL loan must be = or greater than 19810101
Record-	For RF loans, date	Date of Guaranty is	0552	Date for RF loan must be = or greater than

Date of Guaranty				
Level Error	must be on or after the program start date (19861017).	earlier than program start date.		19861017
Record-Level Error	For SF loans, date must be on or after the program start date (19651108).	Date of Guaranty is earlier than program start date.	0553	Date for SF loan must be = or greater than 19651108
Record-Level Error	For SL loans, date must be on or after the program start date (19810101).	Date of Guaranty is earlier than program start date.	0554	Date for SL loan must be = or greater than 19810101
Record-Level Error	For SU loans, date must be on or after the program start date (19921001).	Date of Guaranty is earlier than program start date.	0555	Date for SU loan must be = or greater than 19921001
Record-Level Error	For all loan types, date must be on or before the Submittal (Extract) Date.	Date of Guaranty is after the Submittal (Extract) Date.	0556	Date must be = or less than Submittal Date
Record-Level Error	For SL loans, date must be on or before 19960630.	Date of Guaranty is after 19960630.	0557	Date for SL loans must be = or less than 19960630
Record-Level Error	Each loan record on Database Extract file must have unique loan identifiers that are SSN, Type of Loan, Date of Guaranty, Indicator of Separate Loan, Code for Original School, and PLUS Borrower's SSN.	Two or more loans have the same loan identifiers and appear to be duplicates. Note: All loans associated with this problem receive this error.	0671	Identifiers must be unique on each detail record
Record-Level Error	For UI Loan Status, date must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than inception of HEA.	0711	For UI Loan Status, Date must be = or greater than 19651108
Record-Level Error	For loans transferred, date must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than inception of HEA.	0712	For transferred loans, Date must be = or greater than 19651108
Date Revised	**9-22-2000**			

New Date of Guaranty

Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes (New)	No	Yes	No	Date	8	94-101	045

Description	Date when an FFELP loan was originally guaranteed.
Comments	• When the guaranty date changes, leave the previously reported date in the 'Date of Guaranty' field, and report the new date here. • Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the is changed, the information belonging in all of them must be re-confirmed. To permit this, you must fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. • Changes made Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have been accepted by NSLDS.
Part of Event Type	Loan Identifier

Companion Field(s)	• Linked through edit
	  – Code for Loan Status (063)
	  – Date Guaranty Transferred (090)
	  – Submittal (Extract) Date (004) (Header record)
	  – Type of Loan (024)
	• Related fields that check value here
	  – Code for Current Holder Lender (134)
	  – Code for Current School (102)
	  – Code for Enrollment Status (132)
	  – Code for Original School (027)
	  – Code for Originating FFELP Lender (089)
	  – Date Claim Paid (106)
	  – Date Deferment Starts (092)
	  – Date Enrollment Period Begins (077)
	  – Date Enrollment Period Ends (078)
	  – Date Enrollment Status Effective (131)
	  – Date Entered Repayment (Date of Maturity) (060)
	  – Date Guaranty Transferred (090)
	  – Date Loan Sold (141)
	  – Date of Anticipated Completion (133)
	  – Date of Cancellation (064)
	  – Date of Disbursement (066)
	  – Date of Guaranty Agency Bankruptcy Claim Refunds (145)
	  – Date of Guaranty Agency Principal/Interest Collections (123)
	  – Date of Loan Status (062)
	  – Date of Outstanding Accrued Interest Balance (137)
	  – Date of Outstanding Principal Balance (135)
	  – ~~Date of PCA/Supplemental PCA Flag (68)~~
	  – Date of PLUS Borrower's Birth (073)
	  – Date of Refund from Lender on Claims (099)

New Date of Guaranty

	– Date of Refund to Lender (101)
	– Date of Servicer Responsibility (150)
	– ~~Date of Supplemental Pre-Claims Assistance Payment (147)~~
	– Date of TOP (formerly IRS) Offset Principal/Interest Collections (127)
	– Date Reinsurance Claim Requested (117)
	– Date Repurchased (120)
	– New Date of Student's Birth (042)
	– PLUS Borrower's State of Residence (087)
	– Student's Academic Level (075)
	– Type of Deferment (091)
	• Remaining Identifier Fields
	– Code for Original School (027)
	– Date of Student's Birth (022)
	– Indicator of Separate Loan (026)
	– PLUS Borrower's Social Security Number (028)
	– Student's First Name (023)
	– Student's Social Security Number (021)
	– Type of Loan (024)
	• Remaining 'New Identifier' Fields
	– New Code for Original School (047)
	– New Date of Student's Birth (042)
	– New Indicator of Separate Loan (046)
	– New PLUS Borrower's Social Security Number (048)
	– New Student's First Name (043)
	– New Student's Social Security Number (041)
	– New Type of Loan (044)
Default Value / Use	Report zeroes when Loan Identifier information has not changed.
Reporting	Report actual value if change in date of guaranty occurs.

Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0222	Invalid Date of New Guaranty
Domain-Level Error	Value given when change made to another Loan Identifier field.	New Date of Guaranty was not reported.	0406	New Date of Guaranty is required
Record-Level Error	For CL loans, the Date of Guaranty must be on or after the program start date (19860407).	Date of Guaranty is earlier than the program start date.	0560	Date for CL loan must be = or greater than 19860407
Record-Level Error	For PL loans, the Date of Guaranty must be on or after the program start date (19810101).	Date of Guaranty is earlier than the program start date.	0561	Date for PL loan must be = or greater than 19810101
Record-Level	For RF loans, the Date of Guaranty	Date of Guaranty is earlier than the	0562	Date for RF loan must be = or greater than 19861017

New Date of Guaranty				
Error	must be on or after the program start date (19861017).	program start date.		
Record-Level Error	For SF loans, the Date of Guaranty must be on or after the program start date (19651108).	Date of Guaranty is earlier than the program start date.	0563	Date for SF loan must be = or greater than 19651108
Record-Level Error	For SL loans, the Date of Guaranty must be on or after the program start date (19810101).	Date of Guaranty is earlier than the program start date.	0564	Date for SL loan must be = or greater than 19810101
Record-Level Error	For SU loans, the Date of Guaranty must be on or after the program start date (19921001).	Date of Guaranty is earlier than the program start date.	0565	Date for SU loan must be = or greater than 19921001
Record-Level Error	For all loan types, the Date of Guaranty must be on or before the Submittal (Extract) Date.	Date of Guaranty is after the Submittal (Extract) Date.	0566	Date must be = or less than Submittal (Extract) Date
Record-Level Error	For SL loans, the Date of Guaranty must be on or before 19960630.	Date of Guaranty is after 19960630.	0567	Date for SL loans must be = or less than 19960630
Record-Level Error	For UI Loan Status, the Date of Guaranty must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than the inception of the HEA.	0713	For UI Loan Status, Date must be = or greater than 19651108
Record-Level Error	For loans transferred, the Date of Guaranty must be on or after the inception of the HEA (19651108).	Date of Guaranty is earlier than the inception of the HEA.	0714	For transferred loans, Date must be = or greater than 19651108
Load-Level Error	Determine whether 'old' and New Loan Identifiers both match existing loans.	Both 'old' and New Loan Identifiers match existing loans.	0253	Loan already exists, cannot change key
Date Revised 9-22-2000				

Date of Cancellation							
Loan Identifier	**History Kept**	**Reason-ability**	**Date Sequence Edit**	**Type**	**Size**	**Position**	**Field Code**
No	Yes	Yes	Yes	Date	8	144-151	064

Description	Date when all or part of a loan was canceled.
Comments	Report the actual Date of Cancellation.
Part of Event Type	Cancellation

Companion Field(s)	• Linked through edit
	  − Code for Loan Status (063)
	  − Date of Guaranty (025)
	  − New Date of Guaranty (045) (used if new identifiers supplied)
	  − Submittal (Extract) Date (004) (Header record)
	• Linked through event
	  − Amount of Cancellation (065)

Default Value / Use	Report '00000000' if cancellation has not occurred.
Reporting	Report actual value if full or partial cancellation occurs.

Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0302	Invalid Date of Cancellation
Record-Level Error	Must be reported if Code for Loan Status is 'CA' or there is a corresponding value in Amount of Cancellation.	Contains zeroes.	0152	Date of Cancellation is required
Record-Level Error	Date of Cancellation must be on or after the Date of Guaranty.	Date of Cancellation is before the Date of Guaranty.	0583	Date must be = or greater than Date of Guaranty
Record-Level Error	Date of Cancellation must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Cancellation is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0717	Date must be <= Dt of Guar + 2yr or <= Submittal Dt
~~Load-Level Error~~	~~Date change falls in acceptable range in relation to historical data.~~	~~Date Sequence Error.~~	~~0525~~	~~Date must be > preceding date~~

Date Revised	**9-22-2000**

Date of Disbursement							
Loan Identifier	**History Kept**	**Reason-ability**	**Date Sequence Edit**	**Type**	**Size**	**Position**	**Field Code**
No	Yes	Yes	Yes	Date	8	158-165	066
Description			Date when latest loan disbursement was made.				
Comments			- Report the actual Date of Disbursement. - Apply rules below if actual date is not available - If Date of Guaranty falls before January 1, 1984, you may use the plug date '19000101'. - If Date of Guaranty occurred between January 1, 1984 and October 1994, you may report the Date of Disbursement as one day later than the Date of Guaranty (e.g., Use Sept. 5, 1994 for a loan guaranteed Sept. 4, 1994). - With loans guaranteed before July 1, 1995, you may report the scheduled disbursement date instead of the actual disbursement date. - Do not replace a previously reported actual value with a plug or default value. - If the Amount of Disbursement is zero, there *may* be a value in Date of Disbursement. (Used in cases of loan cancellation.)				
Part of Event Type			Disbursement				
Companion Field(s)			- Linked through edit - Date Guaranty Transferred (090) - Date of Guaranty (025) - New Date of Guaranty (045) (used if new identifiers supplied) - New Type of Loan (044) (used if new identifiers supplied) - Submittal (Extract) Date (004) (Header record) - Type of Loan (024) - Linked through event - Amount of Disbursement (067) - Related fields that check value here - Amount of Disbursement (067) - Amount of Outstanding Principal Balance (136) - Date Claim Paid (106) - Date Deferment Starts (092) - Date Entered Repayment (Date of Maturity) (060) - Date of Guaranty Agency Principal/Interest Collections (123) - Date of Loan Status (062) ~~Date of PCA/Supplemental PCA Flag (068)~~ - Date of Refund from Lender on Claims (099) ~~Date of Supplemental Pre-Claims Assistance Payment (147)~~ - Date of TOP (formerly IRS) Offset Principal/Interest Collections (127) - Date Reinsurance Claim Requested (114) - Date Repurchased (120)				
Default Value / Use			Report '00000000' if disbursement has not occurred.				
Reporting			Report actual value if disbursement occurs.				

Date of Disbursement				
Edit Level	**Verifies**	**Error**	**Error No.**	**Error Message**
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0192	Invalid Date of Disbursement
Record-Level Error	Must be reported if there is a corresponding value in Amount of Disbursement.	Contains zeroes.	0145	Date of Disbursement is required
Record-Level Error	A plug date is not reported on loan guaranteed on or after January 1, 1984.	Plug date used.	0230	'19000101' invalid when Dt of GA >= '19840101'
Record-Level Error	Date of Disbursement must be on or after the Date of Guaranty (excludes CL, RF, loans transferred or loans with Date of Guaranty before 19950701).	Date of Disbursement is before the Date of Guaranty.	0581	Date must be = or greater than Date of Guaranty
Record-Level Error	Date of Disbursement must be on or before the Submittal (Extract) Date.	Date of Disbursement is after the Submittal (Extract) Date.	0582	Date must be = or less than Submittal Date
Record-Level Error	For loans not transferred, Date of Disbursement must be on or before the Date of Guaranty plus 2 years.	Date of Disbursement is after the Date of Guaranty plus 2 years.	0633	Date must be = or less than Date of Guaranty + 2 years
Record-Level Error	For CL and RF loans, the Date of Disbursement must be on or after the Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0704	For CL & RF loans, Dt must be >= than Dt of Guaranty - 1 year
Record-Level Error	For loans transferred, the Date of Disbursement must be on or after Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0705	Date must be >= than Dt of Guaranty - 1 year

Date of Disbursement				
Record-Level Error	For loans with an early date of Guaranty (on or before 19950630), the Date of Disbursement must be on or after Date of Guaranty less 1 year.	Date of Disbursement is before the Date of Guaranty less 1 year.	0705	Date must be >= than Dt of Guaranty - 1 year
Load-Level Error	Date change falls in acceptable range with historical data.	Date Sequence Error.	0525	Date must be > preceding date
Load-Level Error	A plug date can't supplant a previously reported actual date.	Plug date used.	0527	Def value for this field cannot modify a real value
Date Revised 9-22-2000				

Date of PCA / Supplemental PCA Flag							
Loan Identifier	**History Kept**	**Reason-ability**	**Date Sequence Edit**	**Type**	**Size**	**Position**	**Field Code**
No	Yes	No	Yes	Date	8	172-179	068

Description	This field is no longer required as of October 1, 2000. All edits have been removed. Populate this field with zeroes. Until you make system changes, you may continue to populate this field as before, but any data submitted will be ignored by NSLDS.
	~~Date when PCA or Supplemental PCA was requested by lender.~~
Comments	• ~~Report the actual Date of PCA/Supplemental PCA Flag.~~
	• ~~Zeroes do not cause delete if there are already values in NSLDS for this field.~~
Part of Event Type	~~PCA/SPA Request~~
Companion Field(s)	• ~~Linked through edit~~
	— ~~Date of Disbursement (066)~~
	— ~~Date of Guaranty (025)~~
	— ~~New Date of Guaranty (045) (used if new identifiers supplied)~~
	— ~~Pre-Claims Assistance (PCA)/Supplemental PCA Flag (069)~~
	— ~~Submittal (Extract) Date (004) (Header record)~~
	• ~~Linked through event~~
	— ~~Pre-Claims Assistance (PCA)/Supplemental PCA Flag (069)~~
Default Value / Use	• Populate this field with zeroes.
	• ~~Report '00000000' if request has not occurred, or is not currently being made.~~
	• ~~Use Past Period Change process to delete a formerly-reported value for this field.~~
Reporting	~~Report actual value if PCA/SPA Request occurs.~~

Edit Level	**Verifies**	**Error**	**Error No.**	**Error Message**
~~Domain-Level Error~~	~~Must be a valid date (if not zeroes).~~	~~Invalid date.~~	~~0208~~	~~Invalid Date of PCA / SPA Flag~~
~~Record-Level Error~~	~~Must be reported if there is a corresponding value in Pre-Claims Assistance (PCA)/ Supplemental PCA Flag field.~~	~~Contains zeroes.~~	~~0158~~	~~Date of PCA / SPA flag is required~~
~~Record-Level Error~~	~~Date of PCA/Supplemental PCA Flag must be on or after the earlier of (a) the Date of Disbursement (if not zero) or (b) the Date of Guaranty.~~	~~Date of PCA/ Supplemental PCA Flag is before the earlier of (a) the Date of Disbursement (if not zero) or (b) the Date of Guaranty.~~	~~0599~~	~~Date must be >= Date of Disbursement or >= Date of Guaranty~~

Date of PCA / Supplemental PCA Flag				
Record-Level Error	Date of PCA/Supplemental PCA Flag must be on or before the Submittal (Extract) Date.	Date of PCA/Supplemental PCA Flag is after the Submittal (Extract) Date.	0667	Date must be = or less than Submittal Date
Load-Level Error	Date change falls in acceptable range in relation to historical data.	Date Sequence Error.	0525	Date must be > preceding date
Date Revised	**9-22-2000**			

Pre-Claims Assistance (PCA) / Supplemental PCA Flag

Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	No	No	Character	1	180	069

Description	This field is no longer required as of October 1, 2000. All edits have been removed. Populate this field with a space. Until you make system changes, you may continue to populate this field as before, but any data submitted will be ignored by NSLDS.
	Flag indicating whether a PCA or Supplemental PCA has been requested.
Comments	Report P (PCA) or S (Supplemental) if request is made.
Part of Event Type	PCA/SPA Request
Companion Field(s)	• Linked through event
	— Date of PCA/Supplemental PCA Flag (068)
	• Related field that checks value here
	— Date of PCA/Supplemental PCA Flag (068)
Default Value / Use	Populate this field with a space.
	Report a blank if PCA/SPA has not been requested or is not currently being requested.
Reporting	Report actual value if request occurs.

Edit Level	Verifies	Error	Error No.	Error Message
Record-Level Error	Must be 'P', 'S', or blank.	Contains wrong value.	0229	Invalid Pre-claims Assistance / SPA Flag
Record-Level Error	Must be reported if there is a corresponding value in Date of PCA/ Supplemental PCA Flag.	Is blank.	0251	Pre-Claim Assistance / SPA Flag is required

Date Revised	9-22-2000

Date of Refund to Lender

Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	No	Yes	Date	8	381-388	101

Description	Date when a lender receives a refund from the school.
Comments	Report the actual Date of Refund to Lender, or, as a minimum, Guaranty Agencies must collect refund information as it stands at the end of each quarter (March 31, June 30, September 30, and December 31). This data must be forwarded to NSLDS before the end of the next quarter.
Part of Event Type	Refund to Lender

Companion Field(s)	• Linked through edit
	     – Date of Guaranty (025)
	     – New Date of Guaranty (045) (used if new identifiers supplied)
	     – Submittal (Extract) Date (004) (Header record)
	 • Linked through event
	     – Amount of Refund from School to Lender According to Lender (103)

Default Value / Use	Report '00000000' if refund has not occurred or if latest refund occurred before repurchase.
Reporting	Report actual value if refund occurs.

Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0210	Invalid Date of Refund to Lender
Record-Level Error	Can't be zeroes if there is a corresponding value in Amount of Refund From School to Lender According to Lender.	Contains zeroes.	0161	Date of Refund to Lender is required
Record-Level Error	Date of Refund to Lender must be on or after the Date of Guaranty.	Date of Refund to Lender is before the Date of Guaranty.	0585	Date must be = or greater than Date of Guaranty
Record-Level Error	Date of Refund to Lender must be on or before the Submittal (Extract) Date.	Date of Refund to Lender is after the Submittal (Extract) Date.	0586	Date must be = or less than Submittal Date
~~Load-Level Error~~	~~Date change falls in acceptable range in relation to historical data.~~	~~Date sequence error.~~	~~0525~~	~~Date must be > preceding date~~

Date Revised	**9-22-2000**

Date of Supplemental Pre-Claims Assistance Payment

Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	No	Yes	Date	8	589-596	147

Description	This field is no longer required as of October 1, 2000. All edits have been removed. Populate this field with zeroes. Until you make system changes, you may continue to populate this field as before, but any data submitted will be ignored by NSLDS. ~~Date when the Guaranty Agency received the latest Supplemental Pre-Claims Assistance Payment from ED.~~
Comments	~~Report the actual Date of Supplemental Pre-Claims Assistance Payment.~~
Part of Event Type	~~SPA Payment~~
Companion Field(s)	~~• Linked through edit~~ ~~– Date of Disbursement (066)~~ ~~– Date of Guaranty (025)~~ ~~– Submittal (Extract) Date (004) (Header record)~~ ~~• Linked through event~~ ~~– Amount of Supplemental Pre-Claims Assistance Payment (148)~~
Default Value / Use	Populate this field with zeroes. ~~Report '00000000' if SPA Payment has not occurred.~~
Reporting	~~Report actual value if SPA Payment occurs.~~

Edit Level	Verifies	Error	Error No.	Error Message
~~Domain-Level Error~~	~~Must be a valid date (if not zeroes).~~	~~Invalid date.~~	~~0212~~	~~Invalid Date of SPA Payment~~
~~Record-Level Error~~	~~Can't be zeroes if there is a corresponding value in Amount of Supplemental Pre-Claims Assistance Payment.~~	~~Contains zeroes.~~	~~0162~~	~~Date of SPA Payment is required~~
~~Record-Level Error~~	~~Date of Supplemental Pre-Claims Assistance Payment must be on or after the Date of Disbursement.~~	~~Date of Supplemental Pre-Claims Assistance Payment is before the Date of Disbursement.~~	~~0601~~	~~Date must be = or greater than Date of Disbursement~~
~~Record-Level Error~~	~~Date of Supplemental Pre-Claims Assistance Payment must be on or before the Submittal (Extract) Date.~~	~~Date of Supplemental Pre-Claims Assistance Payment is after the Submittal (Extract) Date.~~	~~0602~~	~~Date must be = or less than Submittal Date~~

Date of Supplemental Pre-Claims Assistance Payment				
Record-Level Error	Date of Supplemental Pre-Claims Assistance Payment must be on or after the Date of Guaranty.	Date of Supplemental Pre-Claims Assistance Payment is before the Date of Guaranty.	0640	Date must be = or greater than Date of Guaranty
Load-Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	0525	Date must be > preceding date
Date Revised **9-22-2000**				

Amount of Supplemental Pre-Claims Assistance Payment

Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	No	No	Numeric	6	597-602	148

Description	This field is no longer required as of October 1, 2000. All edits have been removed. Populate this field with zeroes. Until you make system changes, you may continue to populate this field as before, but any data submitted will be ignored by NSLDS.
	~~The cumulative amount of Supplemental Pre-Claims Assistance payments made to the Guaranty Agency by ED.~~
Comments	• ~~Report whole dollars, no cents (e.g., report $2,500.25 as '002500').~~
	• ~~If required data is carried by the Data Provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.~~
Part of Event Type	~~SPA Payment~~
Companion Field(s)	• ~~Linked through edit~~
	— ~~Amount of Guaranty (061)~~
	• ~~Linked through event~~
	— ~~Date of Supplemental Pre-Claims Assistance Payment (147)~~
Default Value / Use	Populate this field with zeroes.
	~~Report '000000' if SPA Payment has not occurred.~~
Reporting	~~Report actual value if SPA Payment occurs.~~

Edit Level	Verifies	Error	Error No.	Error Message
~~Domain-Level Error~~	~~Must be numeric.~~	~~Isn't numeric.~~	~~0335~~	~~Invalid Amount of SPA Payment~~
~~Record-Level Error~~	~~Can't be zeroes if there is a corresponding value in Date of Supplemental Pre-Claims Assistance Payment.~~	~~Contains zeroes.~~	~~0122~~	~~Amount of SPA Payment is required~~
~~Record-Level Error~~	~~Amount of Supplemental Pre-Claims Assistance Payment must be less than or equal to nine times the Amount of Guaranty.~~	~~Amount of Supplemental Pre-Claims Assistance Payment is greater than nine times the Amount of Guaranty.~~	~~0656~~	~~Amount must be = or less than nine times Amount of Guaranty~~

Date Revised	**9-22-2000**