

PLUS Borrower's Social Security Number							
Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes	Yes	No	No	Character	9	52-60	028
Description			PLUS Borrower's Social Security Number.				
Comments			<ul style="list-style-type: none"> • May be a real or pseudo Social Security Number (SSN). • Whenever a real SSN is located for a borrower, the Data Provider must change the Pseudo SSN to the real SSN. • SSN history should be maintained during SSN changes and updates. All student loan records should be merged into the current SSN by using the current and new identifier fields. • Where a real SSN is not on file, a pseudo SSN must be generated for the record, as follows: <ul style="list-style-type: none"> – The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. The second through fourth positions must contain the Guaranty Agency's code. Pseudo SSNs <i>must be unique</i> to each borrower, so one borrower's records can be distinguished from another's. Using the Guaranty Agency's code will help ED to distinguish the pseudo SSNs reported by different agencies. – A pseudo SSN may not be used in place of a real one if the Data Provider has the real SSN. • When a loan is transferred to your agency from another and it identifies the borrower with a pseudo SSN, do not change the Guaranty Agency Code portion of the number to your own agency's code. • Whenever a PLUS Borrower's SSN is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the PLUS borrower. <ol style="list-style-type: none"> 1. First Name and Date of Birth (DOB) matches. <p><i>First Name</i></p> <ul style="list-style-type: none"> – Three of first four characters of first name on incoming record (excluding punctuation and spaces) match three of four characters of first name (excluding punctuation and spaces) in NSLDS (current or history), or alias matches exactly. The letters must match in the same sequence. If fewer than three characters, all characters must match; and <p><i>Date of Birth</i></p> <ul style="list-style-type: none"> – Year matches exactly; or – Year matches plus or minus one, with month matching exactly; or – Year matches plus or minus ten, with month and day matching exactly; or – Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. <p><i>Note:</i> When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.</p> 				

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2. Transposed first name and last name with DOB match.

Last Name

- Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and

Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly; or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.

3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.

First Name

- Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and

Date of Birth

- Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)

4. Match on first initial and part of last name with DOB match.

First Name

- First character of first name matches first character of first name or first initial (current or history); and

Last Name

- Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and

Date of Birth

- Year matches exactly; or
- Year matches plus or minus one, with month matching exactly; or
- Year matches plus or minus ten, with month and day matching exactly; or
- Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
- For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

Note: When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the

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	<p>letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.</p> <p>5. Match on student SSN, and a single loan or grant overpayment is found using the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.</p> <ul style="list-style-type: none"> • When more than one loan exists for the same student, at the same school, with the same Date of Guaranty, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., Where one parent signed one loan, the second parent signed the other – as opposed to an inconsistency or error with the number itself), each of the loans must be assigned a different Indicator of Separate Loan. • When this Loan Identifier information changes, which includes a change from one parent to the other or a change in co-borrowers, leave the existing value in this field and report the new value in the 'New PLUS Borrower's Social Security Number' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the 'New' field is filled 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 Load Processing Error File (i.e., they do not appear on the subsequent Load Processing Error File).
Part of Event Type	Loan Identifier
Companion Field(s)	<ul style="list-style-type: none"> • Linked through edit <ul style="list-style-type: none"> – Date of PLUS Borrower's Birth (073) – PLUS Borrower's First Name (071) – PLUS Borrower's Last Name (072) – PLUS Borrower's Social Security Number Indicator (070) – Type of Loan (024) • Related field that checks value here <ul style="list-style-type: none"> – PLUS Borrower's First Name (071) • Remaining Identifier Fields <ul style="list-style-type: none"> – Code for Original School (027) – Date of Guaranty (025) – Date of Student's Birth (022) – Indicator of Separate Loan (026) – Student's First Name (023) – Student's Social Security Number (021) – Type of Loan (024)

PLUS Borrower's Social Security Number				
		<ul style="list-style-type: none"> • Remaining 'New Identifier' Fields <ul style="list-style-type: none"> – New Code for Original School (047) – New Date of Guaranty (045) – New Date of Student's Birth (042) – New Indicator of Separate Loan (046) – 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 for PLUS loans.		
Reporting		Report in regular update.		
Edit Level	Verifies	Error	Error No.	Error Message
Record-Level Error	Must be numeric if PLUS Borrower's Social Security Number Indicator is 'R'.	Isn't numeric.	0160	Invalid PLUS Borrower SSN
Record-Level Error	Must be blank if Type of Loan is other than 'PL'.	Isn't blank.	0193	Field not required on this type of loan
Record-Level Error	This field must be reported if Type of Loan is 'PL'.	Is blank.	0250	PLUS Borrower SSN is required
Load-Level Error	For loans already reported to NSLDS, the incoming PLUS Borrower SSN is associated to the loan identified.	PLUS Borrower's SSN does not match (See comments).	0160	Invalid PLUS Borrower SSN
Load-Level Error	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.	0409	PLUS Borrower SSN currently used by another borrower
Date Revised		<u>3-16-2006</u>-05-2007		

New PLUS Borrower's Social Security Number							
Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
Yes (New)	Yes	No	No	Character	9	111-119	048
Description			PLUS Borrower's Social Security Number.				
Comments			<ul style="list-style-type: none"> • May be a real or pseudo Social Security Number (SSN). • Whenever a real SSN is located for a borrower, the Data Provider must change the Pseudo SSN to the real SSN. • SSN history should be maintained during SSN changes and updates. All student loan records should be merged into the current SSN by using the current and new identifier fields. • Where a real SSN is not on file, a pseudo SSN must be generated for the record, as follows <ul style="list-style-type: none"> – The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. The second through fourth positions must contain the Guaranty Agency's code. Pseudo SSNs <i>must be unique</i> to each borrower, so one borrower's records can be distinguished from another's. Using the Guaranty Agency's code will help ED to distinguish the pseudo SSNs reported by different agencies. – A pseudo SSN may not be substituted for a real one if the Data Provider has the real SSN. • When a loan is transferred to your agency from another and it identifies the borrower with a pseudo SSN, do not change the Guaranty Agency Code portion of the number to your own agency's code. This will create a new record. • When the PLUS Borrower's SSN changes, which includes a change from one parent to the other or a change in co-borrowers, leave the previously reported value in the 'PLUS Borrower's Social Security Number' field, and report the new value here. • 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. 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 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). 				
Part of Event Type			Loan Identifier				
Companion Field(s)			<ul style="list-style-type: none"> • Linked through edit <ul style="list-style-type: none"> – Date of PLUS Borrower's Birth (073) – New Type of Loan (044) – PLUS Borrower's First Name (071) – PLUS Borrower's Social Security Number Indicator (070) • Related field that checks value here <ul style="list-style-type: none"> – PLUS Borrower's First Name (071) 				

New PLUS Borrower's Social Security Number				
		<ul style="list-style-type: none"> • Remaining Identifier Fields <ul style="list-style-type: none"> – Code for Original School (027) – Date of Guaranty (025) – Date of Student's Birth (022) – Indicator of Separate Loan (026) – Student's First Name (023) – Student's Social Security Number (021) – Type of Loan (024) • Remaining 'New Identifier' Fields <ul style="list-style-type: none"> – New Code for Original School (047) – New Date of Guaranty (045) – New Date of Student's Birth (042) – New Indicator of Separate Loan (046) – New Student's First Name (043) – New Student's Social Security Number (041) – New Type of Loan (044) 		
Default Value / Use		Report blanks when Loan Identifier information has not changed.		
Reporting		Report actual value if change in PLUS Borrower's SSN occurs.		
Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	If PLUS Borrower's Social Security Number Indicator is 'R' (Real), this field must be numeric.	Isn't numeric.	0160	Invalid PLUS Borrower SSN
Record-Level Error	Field must be blank if identifier fields haven't changed, or if Type of Loan isn't 'PL'.	Is filled.	0193	Field not required on this type of loan
Record-Level Error	Change value given when made to another Loan Identifier field and New Type of Loan is PL.	No value entered here (whether new or existing).	0473	New PLUS Borrower SSN is required
Load-Level Error	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.	0410	New PLUS Borrower SSN currently used by another borrower
Date Revised		<u>3-16-20064-05-2007</u>		

Date Entered Repayment (Date of Maturity)							
Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	No	No	No	Date	8	120-127	060
Description			Date when loan entered repayment or is scheduled to enter repayment for cohort default rate purposes.				
Comments			<ul style="list-style-type: none"> • For Stafford loans, report the day after the end of the initial grace period, regardless of whether the borrower actually begins making payments that day (or report an earlier date if the borrower is granted a repayment schedule that starts before then). • For PLUS and Refinanced loans, report the date the loan is fully disbursed. For Consolidation loans, report the date of first disbursement (additional disbursements can be made for 180 days). • This date should not be modified as a result of deferments or forbearance. • Once the loan has entered repayment, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment after deferment or forbearance.) • If a student has both an SLS loan and a Stafford loan that were obtained during the same period of continuous enrollment, the Date Entered Repayment for the SLS loan is the same as for the Stafford Loan. • In all other instances, the Date Entered Repayment for a SLS loan is the day after the student stops being enrolled at least half-time. • Abbreviated DER. 				
Part of Event Type			Not part of an event.				
Companion Field(s)			<ul style="list-style-type: none"> • Linked through edit <ul style="list-style-type: none"> – Date of Disbursement (066) – 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) • Related fields that check value here <ul style="list-style-type: none"> – Date Deferment Starts (092) – Date of Guaranty Agency Principal/Interest Collections (123) – Date of Loan Status (062) – Date of TOP Principal/Interest Collections (127) 				
Default Value / Use			Must always be filled.				
Reporting			Report in regular update.				

Date Entered Repayment (Date of Maturity)				
Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0199	Invalid Date Entered Repayment
Record-Level Error	Must be reported.	Contains zeroes.	0301	Date Entered Repayment is required
Record-Level Error	For earlier SF and SU loans (Date of Guaranty before 19950701), DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record-Level Error	For earlier PL loans (Date of Guaranty before 19960101), DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record-Level Error	For all SL loans, DER must be on or after the Date of Guaranty.	DER is before the Date of Guaranty.	0574	Date must be = or > Date of Guaranty for non-CL/RF loans
Record-Level Error	For later SF and SU loans (Date of Guaranty on or after 19950701), DER must be on or after the Date of Disbursement, except when Date of Disbursement is after Date Enrollment Period ends (indicates late disbursement).	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement

Date Entered Repayment (Date of Maturity)				
Record-Level Error	For later PL loans (Date of Guaranty on or after 19960101) and GB loans, DER must be on or after the Date of Disbursement, except when Date of Disbursement is after Date Enrollment Period ends (indicates late disbursement).	DER is before the Date of Disbursement.	0575	Based on Loan Type, Date must be = or > Date of Disbursement
Record-Level Error	For all loans, DER must be on or before the Submittal (Extract) Date plus 15 years.	DER is after the Submittal (Extract) Date plus 15 years.	0576	Date must be = or less than Submittal Date + 15 years
Record-Level Error	For all CL and RF loans, DER must be on or after the Date of Guaranty, less one year.	DER is before the Date of Guaranty less one year.	0709	For CL & RF loans, Date must be >= Date of Guaranty - 1 year
Date Revised 12-18-2006 <u>05-2007</u>				

Date of Outstanding Principal Balance							
Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Date	8	532-539	135
Description			Date when Amount of Outstanding Principal Balance field was updated or verified.				
Comments			<ul style="list-style-type: none"> For GA-held loans, report the date of the most recent change in the principal balance. The balance will change when there is a payment or other event affecting the principal balance. For lender-held loans, report the actual Date of Outstanding Principal Balance. Guaranty Agencies should report lender updates to balances monthly. At a minimum, they must collect balance information monthly. This data must be forwarded to NSLDS in their next submission. Use Date of Guaranty for loans that have been guaranteed but not yet disbursed. When the Guaranty Agency has not yet received the actual lender/servicer values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with the net disbursement amount, and the Amount of Outstanding Accrued Interest Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Disbursement (which is minus the Amount of Cancellation) minus the Amount of Refund from School to Lender.. For closed loans, Date of Outstanding Principal Balance should equal Date of Loan Status. Once a loan is closed, the date should not be changed again except to correct a reporting error. For cancellations do not revert Date of Outstanding Accrued Interest Balance back to the guaranty date. Report date of cancellation or submittal date while reporting appropriate loan status code, disbursement amount, calculation amount and cancellation amount. 				
Part of Event Type			Not part of an event.				
Companion Field(s)			<ul style="list-style-type: none"> Linked through edit <ul style="list-style-type: none"> Code for Loan Status (063) Date of Guaranty (025) Submittal (Extract) Date (004) (Header record) Amount of Outstanding Principal Balance (136) 				
Default Value / Use			Must always be filled.				
Reporting			Report in regular update.				

Date of Outstanding Principal Balance				
Edit Level	Verifies	Error	Error No.	Error Message
Domain-Level Error	Must be a valid date.	Invalid date.	0305	Invalid Date of Outstanding Principal Balance
Record-Level Error	Cannot be zeroes.	Contains zeroes.	0157	Date of Outstanding Principal Balance is required
Record-Level Error	Date of Outstanding Principal Balance must be on or after the Date of Guaranty.	Date of Outstanding Principal Balance is before the Date of Guaranty.	0629	Date must be = or greater than Date of Guaranty
Record-Level Error	For non-CA Loan Status, Date of Outstanding Principal Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the Submittal (Extract) Date.	0630	Date must be = or less than Submittal Date
Record-Level Error	For CA Loan Status, the Date of Outstanding Principal Balance must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0707	For CA Loan Stat, must be <= Dt of Guar + 2yr or <= Submittal Dt
Load-Level Error	For all open loans and any closed loans where Date of Outstanding Principal Balance is not equal to Date of Loan Status, Date of Outstanding Principal Balance must be on or after prior Date of Outstanding Principal Balance.	Date of Outstanding Principal Balance is before prior Date of Outstanding Principal Balance.	729	Date of Outstanding Principal Balance may not precede multiple, previously reported dates.

Date of Outstanding Principal Balance				
Load-Level Error	For all open loans and any closed loans where Date of Outstanding Principal Balance is not equal to Date of Loan Status, if Date or Amount of Outstanding Principal Balance has changed, the Date of Outstanding Principal Balance must be after any Date of Outstanding Principal Balance that was first reported to NSLDS prior to the start of the prior quarter.	Date of Outstanding Principal Balance is before any Date of Outstanding Principal Balance that was first reported to NSLDS prior to the start of the prior quarter.	730	Based on time of reporting, later Date of Outstanding Principal Balance is required.
Date Revised 3-28-2005 <u>4-05-2007</u>				

Date of Outstanding Accrued Interest Balance							
Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Date	8	546-553	137
Description			Date through which the reported Amount of Outstanding Accrued Interest Balance was accrued.				
Comments			<ul style="list-style-type: none"> For GA-held loans, report the date of the most recent change in the interest balance. For lender-held loans, report the actual Date of Outstanding Accrued Interest Balance. Guaranty Agencies should report lender updates to balances monthly. At a minimum, they must collect balance information as it stands at the end of each month. This data must be forwarded to NSLDS before the end of the month. When the Guaranty Agency has not yet received the actual lender/servicer values for the Date of Outstanding Principal Balance and Amount of Outstanding Principal Balance, it may use the Department's approved method for temporarily plugging these values. That is, the Date of Outstanding Principal Balance and the Date of Outstanding Accrued Interest Balance fields should be populated with the date of the last disbursement. The Amount of Outstanding Principal Balance field should be populated with the net disbursement amount, and the Amount of Outstanding Accrued Interest Balance field should be populated with a zero amount, until the more current amounts can be reported. The net disbursement amount is the Amount of Disbursement (which is minus the Amount of Cancellation) minus the Amount of Refund From School to Lender. Use Date of Guaranty for loans that have been guaranteed but not yet disbursed. When a loan is closed, report the actual date when it was closed, not the quarter-end date. For cancellations do not revert Date of Outstanding Accrued Interest Balance back to the guaranty date. Report date of cancellation or submittal date while reporting appropriate loan status code, disbursement amount, calculation amount and cancellation amount. 				
Part of Event Type			Not part of an event.				
Companion Field(s)			<ul style="list-style-type: none"> Linked through edit <ul style="list-style-type: none"> Code for Loan Status (063) Date of Guaranty (025) Submittal (Extract) Date (004) (Header record) Amount of Outstanding Accrued Interest Balance (138) 				
Default Value / Use			Must always be filled.				
Reporting			Report actual value if condition occurs.				
Edit Level	Verifies	Error	Error No.	Error Message			
Domain-Level Error	Must be a valid date.	Invalid date.	0206	Invalid Date of Outstanding Accrued Interest Balance			

Date of Outstanding Accrued Interest Balance				
Record-Level Error	Can't be zeroes.	Contains zeroes.	0156	Date of Outstanding Accrued Interest Balance is required
Record-Level Error	Date of Outstanding Accrued Interest Balance must be on or after the Date of Guaranty.	Date of Outstanding Accrued Interest Balance is before the Date of Guaranty.	0631	Date must be = or greater than Date of Guaranty
Record-Level Error	For non-CA Loan Status, Date of Outstanding Accrued Interest Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the Submittal (Extract) Date.	0632	Date must be = or less than Submittal Date
Record-Level Error	For CA Loan Status, the Date of Outstanding Accrued Interest Balance must be on or before the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the later of (a) the Date of Guaranty plus two years or (b) the Submittal (Extract) Date.	0708	For CA Loan Stat, must be \leq Dt of Guar + 2yr or \leq Submittal Dt
Load-Level Error	For all open loans and any closed loans where Date of Outstanding Accrued Interest Balance is not equal to Date of Loan Status, Date of Outstanding Accrued Interest Balance must be on or after prior Date of Outstanding Accrued Interest Balance.	Date of Outstanding Accrued Interest Balance is before prior Date of Outstanding Accrued Interest Balance.	731	Date of Outstanding Accrued Interest Balance may not precede multiple, previously reported dates.

Date of Outstanding Accrued Interest Balance				
Load-Level Error	For all open loans and any closed loans where Date of Outstanding Accrued Interest Balance is not equal to Date of Loan Status, if Date or Amount of Outstanding Accrued Interest Balance has changed, the Date of Outstanding Accrued Interest Balance must be after any Date of Outstanding Accrued Interest Balance that was first reported to NSLDS prior to the start of the prior quarter.	Date of Outstanding Accrued Interest Balance is before any Date of Outstanding Accrued Interest Balance that was first reported to NSLDS prior to the start of the prior quarter.	732	Based on time of reporting, later Date of Outstanding Accrued Interest Balance is required.
Date Revised 3-28-2005 <u>4-05-2007</u>				

Date Loan Sold							
Loan Identifier	History Kept	Reason-ability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	No	Yes	Date	8	560-567	141
Description			Date when a loan was sold by one lender to another, as reported by the receiving lender.				
Comments			<ul style="list-style-type: none"> Report the actual Date Loan Sold. If Date Loan Sold is not available for loans guaranteed before October 1, 1994 <ul style="list-style-type: none"> Use a date that is 30 days later than the first Date of Disbursement. If the first Date of Disbursement is not available, use a date that is one day later than the Date of Guaranty. If a loan has different values in Code for Current Holder Lender and Originating FFELP Lender (meaning a transfer in responsibility occurred), this field <i>must</i> be filled. If the loan has the same values in Code for Current Holder Lender and Originating FFELP Lender, this field <i>may</i> be filled. Continue to report the Date Loan Sold even if a cancellation occurs after a previously reported Date Loan Sold. 				
Part of Event Type			Holder Lender				
Companion Field(s)			<ul style="list-style-type: none"> Linked through edit <ul style="list-style-type: none"> Code for Current Holder Lender (134) Code for Originating FFELP Lender (089) Date of Guaranty (025) New Date of Guaranty (045) Submittal (Extract) Date (004) (Header record) Linked through event <ul style="list-style-type: none"> Code for Current Holder Lender (134) Indicator of Origination Fee Payor (142) 				
Default Value / Use			Must always be filled. (Report '00000000' if loan has not been sold by one lender to another.)				
Reporting			Report actual value if sale occurs.				
Edit Level	Verifies	Error	Error No.	Error Message			
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0197	Invalid Date Loan Sold			
Record-Level Error	Whether a loan has different values in Code for Current Holder Lender and Originating FFELP Lender.	Contains zeroes.	0542	Date Loan Sold is required			
Record-Level Error	Date Loan Sold must be on or after the Date of Guaranty.	Date Loan Sold is before the Date of Guaranty.	0597	Date must be = or greater than Date of Guaranty			

Date Loan Sold				
Record-Level Error	Date Loan Sold must be on or before the Submittal (Extract) Date.	Date Loan Sold is after the Submittal (Extract) Date.	0598	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 5-26-2004-05-2007				