NCRB-NCRF-NCIGA

north carolina
RATE BUREAU
REINSURANCE FACILITY
INSURANCE GUARANTY ASSOCIATION

# Policy Data Timeliness and Quality Program Finable Errors

**Version 1.1**

POLICY DATA TIMELINESS AND QUALITY PROGRAM FINABLE ERRORS
EFFECTIVE: NOVEMBER 1, 2014

# FINABLE ERRORS

All data submissions are subject to a number of edits that are designed to ensure accurate reporting of data. The errors listed below are edits that have been identified as finable. Carriers will be given 6 month advance notice if additional edits are identified as finable.

## NCRB FINABLE ERRORS

| Field Category | Error Message Id | Error Message |
|---|---|---|
| POLICY | 99045 | No Bureau state premium reported. |
| POLICY | 81009 | Policy expiration date: [1] is not a valid date. |
| POLICY | 81010 | Policy effective date is not a valid date. |
| POLICY | 81011 | Policy number cannot have leading spaces. |
| POLICY | 81012 | Policy number cannot be blank. |
| POLICY | 81013 | Prior policy number cannot be zero. It must be the complete policy number or blank. |
| POLICY | 81015 | Policy number cannot contain special characters. |
| POLICY | 81017 | Link data cannot be blank. |
| POLICY | 81016 | Header record is missing. |
| CANC/REIN | 48021 | Multiple 05 transactions are submitted with the same Transaction Issue Date for the same policy, but none have Transaction Sequence Number of '01'. |
| CANC/REIN | 48042 | Cancellation effective date is not a valid date |
| POLICY | 30004 | Employer name on name record (02) cannot be blank. Name link code - [1]. Continuation seq. number - [2]. |
| POLICY | 45007 | Experience mod factor must be numeric on state premium record type 04. |
| POLICY | 23008 | Mailing address with street: [1], city: [2], state: [3], zip: [4], geographic area: [5], and country: [6] is not complete. |
| POLICY | 23009 | No mailing address is reported. |
| POLICY | 45092 | State add/delete indicator of 'D' in state premium record 04 for state 32 is not acceptable. If it is your intent to delete NC from item 3A please submit a cancellation. If it is your intent to simply make adjustment to the premium please submit the appropriate transaction code. |
| POLICY | 35027 | Mailing address must be a specific location. |
| POLICY | 11020 | Carrier [1] is not authorized for normal assigned risk policy. |
| POLICY | 47012 | WC320301 must be listed on all policies. Bureau version C is the correct version for policies with policy effective date on and after 1/1/14. |
| POLICY | 12001 | Carrier ID must be numeric. |
| POLICY | 12002 | Carrier ID is not valid - [1]. |
| POLICY | 47014 | WC000414 must be listed on all policies. |
| POLICY | 13002 | Policy expiration date - [1] must be greater than effective date. |
| POLICY | 13007 | Duplicate header records not allowed. |
| POLICY | 13011 | Address type 1 or 2 is required. |
| POLICY | 13015 | Multiple primary names reported or primary name not reported for full policy dates. Multiple primary names are not allowed and a primary name must span the entire policy period. |
| POLICY | 13016 | Multiple mailing addresses not allowed.  Please correct. |
| POLICY | 13031 | Invalid punctuation marks in the name of insured field in the [1] name record, continuation sequence number [2]. |
| POLICY | 25063 | Plan indicator is not valid. |
| POLICY | 25064 | The carrier ID on the policy must match the carrier ID on the assignment. |

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|---|---|---|
| POLICY | 47063 | WC000419 [1] is required for this policy period. |
| CANC/REIN | 48007 | Reinstatement effective date [1] is not a valid date. |
| POLICY | 48022 | Multiple 05 transactions are submitted with the same Transaction Issue Date for the same policy, but they do not have sequential Transaction Sequence Numbers. |
| POLICY | 13052 | Multiple carrier codes reported with bureau state premium. |
| POLICY | 13054 | No Primary name reported or primary name has been expired. |
| CANC/REIN | 48004 | Reason code not valid |
| CANC/REIN | 48030 | Cancellation effective date for Transaction ID 4 (cancellation of coverage notice) must equal effective date of issue notice (coverage notice). |
| CANC/REIN | 48031 | Date not within policy period. |
| POLICY | 47015 | Endorsement WC000326A is not attached. |
| POLICY | 13056 | This policy has been rejected due to a duplicate policy period. |
| POLICY | 45036 | An experience rating modification factor of [1] is not being reported on the policy for experience mod effective date [2]. |

** All finable edits may not appear on this list. You are advised to double check circulars for additional errors. **

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If at any time during these procedures you need assistance, you may contact NCRB, NCRF and
NCICA Information Center at:

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