

**IAIABC  
Proof of Coverage  
Release 2.1 Population Restrictions Table**

<b>DN</b>	<b>Data Element Name</b>	<b>Population Restriction</b>	<b>Error Message Number (DN0116)</b>	<b>Error Message</b>
0016	Employer FEIN	Paired transaction Change emp demographics: fein in 04 must match fein in 05	059	Non-match data value not consistent with value previously reported.
0017	Insured Name	Mandatory	001	Mandatory field not present
0018	Employer Name	Mandatory	001	Mandatory field not present
0019	Employer Address Line 1	Conditionally Mandatoroy: Address fields mandatory unless transaction reason code is 86,87,95,95,96. IF address is required, either line or or line 2 must contain valid data.*	001	Mandatory field not present
0020	Employer Address Line 2	Conditionally Mandatory*	001	Mandatory field not present
0021	Employer City	Conditionally Mandatory*	001	Mandatory field not present
0022	Employer State	Conditionally Mandatory*	001	Mandatory field not present
0023	Employer Postal Code	Conditionally Mandatory*	001	Mandatory field not present
0025	Industry Code	Mandatory	001	Mandatory field not present
0028	Policy Number	Rewrite: policy number must be different than prior policy number	064	Invalid data relationship
0028	Policy Number			
0029	Policy Effective Date	Change policy effective date accepted on cancelled policies if trans effective date <= cancel eff date, otherwise, tansaction is rejected.	063	Invalid event sequence
0030	Policy Expiration Date	Change policy expiration date accepted on cancelled policies if trans effective date >= cancel eff date, otherwise, tansaction is rejected.	063	Invalid event sequence
0303	Transaction Reason Code	If transaction reason code is 86, the transaction is rejected if it does not follow a PC1 with a reason code of 01 or 80.	063	Invalid event sequence
0304	Transaction Set Type Effective Date	Must equal policy effective date for Binder, New, Renew, Rewrite	064	Invalid data relationship
0304	Transaction Set Type Effective Date	Reinstate: must be <= policy cancellation date Non-Renew: must = policy expiration date	059	Non-match data value not consistent with value previously reported.

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0304	Transaction Set Type Effective Date	Add Employer: must be <= policy cancellation date if policy is cancelled.	064	Invalid data relationship
0304	Transaction Set Type Effective Date	Delete Location: must be <= the date the location was added to the system, either by an establishing document transaction or and add location transaction.	064	Invalid data relationship
0314	Insured FEIN	Change Insured FEIN: if fein on 04 PC1 isn't found in database, transaction is rejected.	039	No match on database
0314	Insured FEIN	PC1 insured fein must match database policy primary insured fein, except for Renewals where insured fein may be changed and New Policy transactions where a binder exists..	059	Non-match data value not consistent with value previously reported.
0315	Insured Address Line 1	Insured address data required if no PC2s.	001	Mandatory field not present
0316	Insured Address Line 2	Conditionally Mandatory: Insured address data required if PC2s are not required to have address based on transaction reason code or if no PC2s are required.**	001	Mandatory field not present
0317	Insured City	Conditionally Mandatory**	001	Mandatory field not present
0318	Insured State	Conditionally Mandatory**	001	Mandatory field not present
0319	Insured Postal Code	Conditionally Mandatory**	001	Mandatory field not present
0324	Prior Policy Number	Mandatory for Rewrite, Renewal	001	Mandatory field not present
0327	Total Payroll	Mandatory	001	Mandatory field not present
0333	Employee Leasing Indicator	Mandatory	001	Mandatory field not present
0333	Employee Leasing Indicator	Valid Code	042	Not statutorily valid
0334	Transaction Set Type Code	Rewrite rejected if policy not cancelled	063	Invalid event sequence
0000	Triplicate for Non-renew Non-pay(006059)	Not accepted by NY	042	Not statutorily valid