

**IAIABC
POC Data Element
Issuance Conditions**

CONDITIONAL REQUIREMENTS FOR ISSUANCES			
IAIABC RECORDS	IAIABC DN	IAIABC DATA ELEMENT NAME	CONDITION(S)
INSURED			
	DN0006	Insurer FEIN	<i>Changes:</i> the 04 should really be used as a "locate" record for locating a match for which to update with the 05 record, i.e. if a state implements and then later changes requirement(s) as of a date certain then they should relax edits on the 04 for the field(s) that weren't previously required to allow the 05 record to be passed/edited based on the new requirements and if accepted, loaded with the current/updated information. Refer to <i>TRANSACTION SEQUENCING AND PROCESSING RULES</i> in Section 4.
ny	DN0302	Jurisdiction Designee Rec'd Date	Expected if submitted by 3rd party organization FTP.
ny	DN0324	Prior Policy_Number	Prior Policy # must be present if Transaction type is Renew Policy(00-20-xx) for a policy which was established by a Binder Transaction.
ny	DN0324	Prior Policy_Number	Prior Policy # must be present if Transaction type is New Policy(00-10-xx) for a policy which was established by a Binder Transaction, and the policy number is changed..
ny	DN0324	Prior Policy_Number	Prior Policy # must be present if Transaction type is Renew or Rewrite. For Renewal, it can be the same or different than the new policy number. For Rewrite, it must be different than the new policy number.
ny	DN0314	Insured FEIN	If Insured FEIN is normally Mandatory in the jurisdiction, then the 04 and 05 must be populated with a valid FEIN; otherwise, the 04 portion of the transaction must reflect the same information previously accepted by the jurisdiction and the 05 reflect a change.
ny	DN0314 DN0017	Insured FEIN Insured Name	Not mandatory if transaction type is Cancel or Non-Renew(41,42,60)
ny	DN0315 DN0316 DN0317 DN0318 DN0319	Insured Address	If transaction is a reason code 80, 86, 87, 94,95,96 (where no employer address is required), Insured address must be present. If transaction is submit type is I, PI, where no PC2s are required, Insured address must be present.
ny	DN0315 DN0316	Insured address line1 Insured address line 2	If transaction type rules indicate that address is required, either addr1 or addr2 is required, i.e. if addr1 is blank, and addr2 is blank, transaction will be rejected.
EMPLOYER			
	DN0016	Employer FEIN	If Employer FEIN is normally Mandatory in the jurisdiction, then the 04 and 05 must be populated with a valid FEIN; otherwise, the 04 portion of the transaction must reflect the same information previously accepted by the jurisdiction and the 05 reflect a change.
	DN0329	Employer UI Code	If Employer UI Code is normally Mandatory in the jurisdiction, then the 04 and 05 must be populated with a valid UI Code; otherwise, the 04 portion of the transaction must reflect the same information previously accepted by the jurisdiction and the 05 reflect a change.

**IAIABC
POC Data Element
Issuance Conditions**

CONDITIONAL REQUIREMENTS FOR ISSUANCES			
<i>IAIABC RECORDS</i>	<i>IAIABC DN</i>	<i>IAIABC DATA ELEMENT NAME</i>	<i>CONDITION(S)</i>
<i>INSURED</i>			
ny	DN0019 DN0020 DN0021 DN0022 DN0023	Employer Address	If transaction is not type 80, 86, 87, 94, 95, 96 (where no employer address is required), the address fields are mandatory.
ny	DN0019 DN0020	Employer address line 1 Employer address line 2	If transaction type rules indicate that address is mandatory, either addr1 or addr2 is required, i.e. if addr1 is blank, and addr2 is blank, transaction will be rejected.