NCRB-NCRF-NCIGA

north carolina
RATE BUREAU
REINSURANCE FACILITY
INSURANCE GUARANTY ASSOCIATION

Policy Data Timeliness and Quality Program Fineable Rejected Transaction Errors and Fineable Data Errors

Version 1.0

North Carolina Rate Bureau
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If at any time during these procedures you need assistance, you may contact the
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FINEABLE REJECTED TRANSACTION ERRORS AND FINEABLE DATA 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 fineable; these may be data errors or reject errors. Carriers will be given a 6-month advance notice if additional edits are identified as fineable.

List of NCRB Fineable Rejected Transaction Errors and Fineable Data Errors			
Category	Error Message Id	Error Message	Data Error or Reject
CANC/REIN	804	Reason code not valid	Reject
CANC/REIN	819	Cancellation/reinstatement effective date [1] is not a valid date.	Reject
CANC/REIN	3204	Cancellation effective date is not a valid date	Reject
CANC/REIN	109101	Date not within policy period.	Reject
POLICY	218	Carrier ID must be numeric.	Reject
POLICY	219	Carrier ID is not valid - [1].	Reject
POLICY	249	Employer name on name record (02) cannot be blank. Name link code - [1]. Continuation seq. number - [2].	Reject
POLICY	289	Experience mod factor must be numeric on state premium record type 04.	Data Error
POLICY	370	Plan indicator is not valid.	Reject
POLICY	371	Carrier [1] is not authorized for assigned policy.	Reject
POLICY	373	Policy effective date is not a valid date.	Reject
POLICY	377	Policy expiration date: [1] is not a valid date.	Reject
POLICY	378	Policy expiration date - [1] must be greater than effective date.	Reject
POLICY	379	Policy cannot be greater than three years in length: Expiration date - [1].	Reject
POLICY	381	Policy number cannot have leading spaces.	Reject

Category	Error Message Id	Error Message	Error or Reject
POLICY	383	Policy number cannot be zero. It must be the complete policy number or blank.	Reject
POLICY	384	Policy number cannot contain imbedded space.	Reject
POLICY	385	Policy number cannot contain special characters.	Reject
POLICY	444	Mailing address must be a specific location.	Reject
POLICY	512	Header record is missing.	Reject
POLICY	514	Duplicate header records not allowed.	Reject
POLICY	515	No name reported or name has been expired.	Reject
POLICY	516	No Primary name reported or primary name has been expired.	Reject
POLICY	517	Multiple primary names not allowed.	Reject
POLICY	518	Mailing address with street: [1], city: [2], state: [3], zip: [4], geographic area: [5], and country: [6] is not complete.	Reject
POLICY	519	No mailing address is reported.	Reject
POLICY	520	Multiple mailing addresses not allowed. Please correct.	Reject
POLICY	521	No Bureau state premium reported.	Reject
POLICY	552	Link data cannot be blank.	Reject
POLICY	577	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.	Reject
POLICY	1059	The carrier ID on the policy must match the carrier ID on the assignment.	Reject

Category	Error Message Id	Error Message	Error or Reject
POLICY	1073	Multiple 05 transactions are submitted with the same Transaction Issue Date for the same policy, but none has Transaction Sequence Number of '01'.	Reject
POLICY	1074	Multiple 05 transactions are submitted with the same Transaction Issue Date for the same policy, but they do not have sequential Transaction Sequence Numbers.	Reject
POLICY	2098	Invalid punctuation marks in the name of insured field in the [1] name record, continuation sequence number [2].	Reject
POLICY	11007	Policy number cannot be blank.	Reject
POLICY	13011	Address type 1 or 2 is required.	Reject
POLICY	13052	Multiple carrier codes reported with bureau state premium.	Reject
POLICY	13056	This policy has been rejected due to a duplicate policy period.	Reject
POLICY	25135	Plan indicator cannot be changed from the original value [1] by this transaction.	Reject
POLICY	45126	This transaction was rejected because the policy is cancelled effective [1] and must be reinstated as of the cancellation date before the State Effective Date can be corrected to the later date [2] reported. Please review.	Reject
POLICY	1210	WC000414 must be listed on all policies.	Data Error
POLICY	1211	Endorsement WC000326A is not attached.	Data Error
POLICY	47063	WC000419 [1] is required for this policy period.	Data Error
POLICY	47069	All assigned risk policies effective 1/1/11 and later must list endorsement [1] [2] on the policy. Please correct the policy to add [3] endorsement [1].	Data Error

Category	Error Message Id	Error Message	Error or Reject
POLICY	47071	Effective 1/1/14, Endorsement WC000114 is mandatory for Assigned Risk policies.	Data Error
POLICY	1208	WC320301 must be listed on all policies and WC320301C must be listed on all policies with policy effective date after 1/1/14.	Data Error
POLICY	853	An experience rating modification factor of [1] is not being reported on the policy for rating effective date [2].	Data Error
POLICY	1003	ARAP must equal to the value shown on the experience rating [1].	Data Error