IAIABC POC 3.0 IMPLEMENTATION GUIDE UPDATES

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Acknowledgment Scenario #19: Policy Cancellation Errors

An Insured Record (PC1) is submitted for a cancellation by insurer transaction with a missing Employer Notification Date (DN0331). ~~There are no errors found on the Insured Record (PC1). The Employer Record (PC2) has an invalid Employer FEIN, which is mandatory in the specific jurisdiction. The Employer FEIN (DN0016) on the Employer Record (PC2) contains all the same digits, i.e. 444444444.~~

~~Both~~ ~~T~~the Insured Record (PC1) ~~and the Employer Record (PC2) are~~ is rejected because the Employer Notification Date (DN0331) ~~from the Employer Record (PC2)~~ is required to process the Cancellation.

The Insured Record (PC1) is rejected using Employer Notification Date (DN0331) ~~Entire Batch/Transaction (DN0000)~~ in the Element Number (DN0115) and Must be a valid date (EN029)~~and Invalid Data Relationship (EN064)~~ in the Element Error Number (DN0116). ~~to reflect that the record is rejected due to an error with another record in the transaction.~~

~~The invalid Employer Record (PC2) Acknowledgment detail is populated with the invalid Employer FEIN (DN0016) in Element Number (DN0115) and All Digits Cannot Be the Same (EN040) in Element Error Number (DN0116).~~

~~Note: When a policy is established with a single insured record only, the jurisdiction should not attempt to match and edit an employer record to that policy that contains only an insured record.~~

LEGEND: *Submission Type Code**	
Description	***Code**
Requires a single Insured Record (PC1) and Employer Record (PC2)s for all Jurisdiction locations.	A
Requires a single Insured Record (PC1) and one or more Employer Record (PC2)s for the impacted Jurisdiction as agreed to in the Trading Partner Agreement.	E/M
Requires a single Insured Record (PC1) and any Employer Record (PC2)s for employers operating in or through the state and not having a physical location in the State.	EN/M
Requires a single Insured Record (PC1) only.	I
Required paired Insured (PC1) records only.	PI
Requires paired Insured (PC1) records with one corresponding Employer Record (PC2) for the impacted Jurisdiction location.	PE

Section 3: Business/Technical Process Rules

For the following triplicates, please add the PC1 and PC2 references in the Submission Type Code verbiage for consistency using the Legend above for revised text. *EN/M text needs to be corrected in the Legend (found on the Quick Code Reference table – see additional change below for this table).

Triplicate	Page	Submission Type Code
00-50-80	3.24	I
00-20-86	3.27	EN/M
00-50-86	3.29	EN/M
00-31-80	3.31	I
00-31-86	3.32	EN/M
00-32-67	3.33	I
00-32-68	3.34	I
00-31-54	3.35	E/M
00-31-87	3.36	E/M

04-32-75 & 05-32-75	3.37	PI
04-32-76 & 05-32-76	3.38	PI
04-32-77 & 05-32-77	3.39	PE
04-32-96 & 05-32-96	3.40	PE
04-32-78 & 05-32-78	3.41	PE
04-32-95 & 05-32-95	3.42	PE
04-33-79 & 05-32-79	3.43	PI
04-33-81 & 05-32-81	3.44	PI
04-33-82 & 05-32-82	3.45	PI
04-33-83 & 05-32-83	3.46	PI
04-32-84 & 05-32-84	3.47	I
04-32-85 & 05-32-85	3.48	PE
04-32-94 & 05-32-94	3.49	PE
00-33-73	3.50	I
00-33-56	3.51	E/M
00-33-87	3.52	E/M
00-41-16	3.53	I
00-41-20	3.54	I
00-41-23	3.55	I
00-41-59	3.56	I
00-41-64	3.57	I
00-41-66	3.58	I
00-41-69	3.59	I
00-41-70	3.60	I
00-41-71	3.61	I
00-42-01	3.62	I
00-42-45	3.63	I
00-42-60	3.64	I
00-42-61	3.65	I
00-42-62	3.66	I
00-42-65	3.67	I
00-70-01	3.68	I
00-60-59	3.69	I
00-60-64	3.70	I
00-60-01	3.71	I
00-60-45	3.72	I
00-60-60	3.73	I
00-60-62	3.74	I
00-60-65	3.75	I

Quick Code Reference Table Changes:

- **Need to delete 00-42-63 and 00-60-63 as these triplicates are no longer active.**
- **Update text of EN/M description in Submission Type Code Legend to read:**
  - Requires a single Insured Record (PC1) and any Employer Record (PC2)s for employers operating in or through the ~~state~~ jurisdiction and not having a physical location in the ~~State~~jurisdiction.