

Date of Loan Status							
Loan Identifier	History Kept	Reasonability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Date	8	134-141	062
Description			Date when the current Code for Loan Status became effective.				
Comments			<ul style="list-style-type: none"> • Specific instructions regarding the date to report in conjunction with each loan status code are provided in the Loan Status Codes table (Appendix B–Table B-10). • For Closed Loans, Date of Loan Status must equal Date of Outstanding Principal Balance. • Do not change the Date of Loan Status if the Loan Status Code does not change, unless you are correcting a date previously reported in error. 				
Part of Event Type			Loan Status				
Companion Field(s)			<ul style="list-style-type: none"> • Linked through edit <ul style="list-style-type: none"> – Code for Loan Status (063) – Date Enrollment Period Begins (077) – Date Entered Repayment (060) – Date of Disbursement (066) – Date of Guaranty (025) – New Date of Guaranty (045) (used if new identifiers supplied) – New Type of Loan (044) (used if new identifiers supplied) – Submittal (Extract) Date (004) (Header Record) – Type of Loan (024) • Linked through event <ul style="list-style-type: none"> – Code for Loan Status (063) 				
Default Value / Use			Must always be filled.				
Reporting			Report actual value as new loan or change in loan status occurs.				
Edit Level	Verifies	Error	Error No.	Error Message			
Domain-Level Error	Must be a valid date (if not zeroes).	Invalid date.	0198	Invalid Date of Loan Status			
Record-Level Error	Must be reported.	Contains zeroes.	0154	Date of Loan Status is required.			
Record-Level Error	For ID Loan Status, the Date of Loan Status must be on or after the Date of Guaranty less 2 years.	Date of Loan Status is before Date of Guaranty less 2 years.	0577	For ID Loan Status, Date must be >= Date of Guaranty – 2 years.			
Record-Level Error	For SF, SU, and PL loans with DC, DD, DK, DP, DS, DW, or OD Loan Status, the Date of Loan Status must be on or after the Date Entered Repayment.	Date of Loan Status is before Date Entered Repayment.	0578	Based on Loan Status, Date must be >= Date Entered Repayment.			

Date of Loan Status

Record-Level Error	For SL loans (other than ID Loan Status), the Date of Loan Status must be on or after the Date of Guaranty.	Date of Loan Status is before Date of Guaranty.	0579	Based on loan type and status, Date must be \geq Date of Guaranty.
Record-Level Error	For SF, SU, and PL loans with AL, BC, BK, CA, DA, DE, DI, FB, PC, PF, RF, RP, or UI, Loan Status, the Date of Loan Status must be on or after the Date of Guaranty.	Date of Loan Status is before Date of Guaranty.	0579	Based on loan type and status, Date must be \geq Date of Guaranty.
Record-Level Error	For Non-CL Loans for all other loan statuses except ID and CA, the Date of Loan Status must be on or before the Submittal (Extract) Date.	Date of Loan Status is after the Submittal (Extract) Date.	0580	Date must be $=$ or less than Submittal Date.
Load-Level Error	For ID Loan Status, the Date of Loan Status must be on or before the Submittal (Extract) Date unless equal to the Date Enrollment Period Begins.	Date of Loan Status is after the Submittal (Extract) Date, but not equal to the Enrollment Period Begin Date.	0668	For ID Loan Stat, Date must be \leq Submit Date or $=$ Enroll Per Beg Date
Record-Level Error	For CA Loan Status, the Date of Loan Status must be on or before the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	Date of Loan Status is after the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	0710	For CA Loan Stat, must be \leq Date of Guar + 2yr or \leq Submittal Date(Extract Date)
Record-Level Error	For CA Loan Status, the Date of Loan Status must be on or before the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	Date of Loan Status is after the later of (a) the Date of Guaranty plus 2 years or (b) the Submittal (Extract) Date.	0710	For CA Loan Stat, must be \leq Date of Guar + 2yr or \leq Submittal Date(Extract Date)

Date of Loan Status

Record-Level Error	For SF, SU, and PL loans with DB, DL, DO, DT, DU, DX Loan Status, the Date of Loan Status must be on or after the Date of Disbursement.	Date of Loan Status is before the Date of Disbursement.	0715	Based on loan type and status, Dt must be \geq Date of Disbursement.
Record-Level Error	For CL loans, for all loan statuses except CA, the Date of Loan Status must be on or before the Submittal (Extract) Date plus 1 month.	Date of Loan Status is after the Submittal (Extract) Date plus 1 month.	0721	For CL loans, Date must be \leq Submittal Date + 1 year.
Record-Level Error	For CL and RF loans not in an IA status, the Date of Loan Status must be on or after the Date of Guaranty less 1 year.	Date of Loan Status is before Date of Guaranty less 1 year.	0720	For CL and RF loans, Date must be \geq Date of Guaranty – 1 year.
Record-Level Error	Date of Loan Status must be after the other loan activity dates.	Date of Loan Status is on or before the other loan activity dates.	0724	For AE status, date must be $>$ other loan activity dates.
Record-Level Error	For AE loan status, Date of Loan Status must be on or after 11/1/1994.	Date of Loan Status is before 11/1/1994.	0725	AE status date must be \geq 11/1/1994.
Record-Level Error	For IG or IM loan status, Date of Loan Status must be on or after the Date of Guaranty minus 180 days.	Date of Loan Status is before Date of Guaranty minus 180 days.	0726	For IG/IM loan status, date must be \geq date of guaranty – 180 days.
Load Level Error	If Loan-Status = IA and Date of Guaranty, the loan must have a prior status of IM.	Date of Loan Status = Date of Guaranty. Date of Guaranty is before Loan Status Date and prior loan status is not IM.	0728	For IA loan status, Date must = Date of Guaranty unless prior IM status.
Date Revised 4-24-2006				

Code for Loan Status							
Loan Identifier	History Kept	Reasonability	Date Sequence Edit	Type	Size	Position	Field Code
No	Yes	Yes	No	Character	2	142-143	063
Description			Code for current status of a loan.				
Comments			Must be a valid code from the Loan Status Codes Table (Appendix B–Table B-10).				
Part of Event Type			Loan Status				
Companion Field(s)			<ul style="list-style-type: none"> • Linked through event <ul style="list-style-type: none"> – Date of Loan Status (062) • Related fields that check value here <ul style="list-style-type: none"> – Amount of Cancellation (065) – Amount of Claim Paid to Lender (107) – Amount of Disbursement (067) – Amount of Outstanding GA fees Balance (formerly Amount of Ending Balance on Claim of Other Fees) (108) – Amount of Outstanding Principal Balance (136) – Date of Cancellation (064) – Date of Guaranty (025) – Date of Loan Status (062) – Date of Outstanding Accrued Interest Balance (137) – Date of Outstanding Principal Balance (135) – New Date of Guaranty (045) (used if new identifiers supplied) 				
Default Value / Use			Must always be filled.				
Reporting			Report actual value if change in loan status occurs, or as new loan is made.				
Edit Level	Verifies	Error	Error No.	Error Message			
Record-Level Error	Must be reported.	Is blank.	0130	Code for Loan Status is required.			
Record-Level Error	Must be a valid code from the Loan Status Code Table.	Invalid code.	0179	Invalid Code for Loan Status			
Load-Level Error	Loan with AE loan status must already reside on the database.	Loan with AE loan status is not on the database.	0723	AE loan status not valid on first reporting of loan.			
Date Revised		04-06-2006					