Combination System Edits

This section lists the end-of-entry data edits applied by the EDExpress software to data imported or entered for the Federal Pell Grant, Teacher Education Assistance for College and Higher Education (TEACH) Grant, and William D. Ford Direct Loan programs.

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# Pell Grant EDExpress Edits

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<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>1000</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 1 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Academic Calendar = 1, 5, or 6</td>
<td>Academic Calendar must be &lt;br&gt; 2 = Quarter, &lt;br&gt; 3 = Semester, or &lt;br&gt; 4 = Trimester &lt;br&gt; for Payment Methodology 1 (Formula 1)</td>
</tr>
<tr>
<td>1001</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 2 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Academic Calendar = 1, 5, or 6</td>
<td>Academic Calendar must be &lt;br&gt; 2 = Quarter, &lt;br&gt; 3 = Semester, or &lt;br&gt; 4 = Trimester &lt;br&gt; for Payment Methodology 2 (Formula 2)</td>
</tr>
<tr>
<td>1002</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 3 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Academic Calendar = 5 or 6</td>
<td>Academic Calendar must be &lt;br&gt; 1 = Credit Hour, &lt;br&gt; 2 = Quarter, &lt;br&gt; 3 = Semester, or &lt;br&gt; 4 = Trimester &lt;br&gt; for Payment Methodology 3 (Formula 3)</td>
</tr>
<tr>
<td>1003</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 4 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Academic Calendar = 1, 2, 3, or 4</td>
<td>Academic Calendar must be &lt;br&gt; 5 = Clock Hour, or &lt;br&gt; 6 = Credit Hour w/o Terms &lt;br&gt; for Payment Methodology 4 (Formula 4)</td>
</tr>
<tr>
<td>1004</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 5 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Academic Calendar = 5</td>
<td>Academic Calendar must be &lt;br&gt; 1 = Credit Hour, &lt;br&gt; 2 = Quarter, &lt;br&gt; 3 = Semester, or &lt;br&gt; 4 = Trimester, or &lt;br&gt; 6 = Credit Hour without Terms &lt;br&gt; for Payment Methodology 5 (Formula 5)</td>
</tr>
<tr>
<td>1005</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 1 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Weeks of Instructional Time Used to Calculate Payment is not equal to blank</td>
<td>Weeks of Instructional Time Used to Calculate Payment must be blank for Payment Methodology 1 (Formula 1).</td>
</tr>
<tr>
<td>1006</td>
<td>Payment Methodology</td>
<td>If Payment Methodology = 1 &lt;br&gt; <strong>AND</strong> &lt;br&gt; Weeks of Instructional Time in Program's Definition of Academic Year is not equal to blank</td>
<td>Weeks of Instructional Time in Program's Definition of Academic Year must be blank for Payment Methodology 1 (Formula 1).</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
</tr>
<tr>
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<td>--------------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 1007 | Payment Methodology                                  | If Payment Methodology = 5  
AND  
Enrollment Status = F or Q                                                                                      | Enrollment Status must be H (Half Time) or L (Less than ½ Time) for Payment Methodology 5 (Formula 5). |
| 1100 | Weeks of Instructional Time Used to Calculate Payment | If Payment Methodology = 2  
AND  
Weeks of Instructional Time Used to Calculate Payment is greater than 29                                                   | Valid Range is 00-29 when Payment Methodology is 2  
(Formula 2).                                                           |
| 1101 | Weeks of Instructional Time Used to Calculate Payment | If Weeks of Instructional Time Used to Calculate Payment is greater than Weeks of Instructional Time in Program’s Definition of Academic Year | Weeks of Instructional Time Used to Calculate Payment cannot exceed Weeks of Instructional Time in Program’s Definition of Academic Year. |
| 1102 | Weeks of Instructional Time in Program’s Definition of an Academic Year | If Payment Methodology = 2, 3, or 5  
AND  
Weeks of Instructional Time in Program’s Definition of an Academic Year is blank OR is not between 30 and 78 | Valid range is 30 - 78 when Payment Methodology is 2  
(Formula 2), 3 (Formula 3), or 5 (Formula 5). |
| 1103 | Weeks of Instructional Time in Program’s Definition of an Academic Year | If Payment Methodology = 4  
AND  
Weeks of Instructional Time in Program’s Definition of Academic Year is blank OR is not between 26 and 78 | Valid range is 26 - 78 when Payment Methodology is 4  
(Formula 4).                                                          |
| 1104 | Weeks of Instructional Time Used to Calculate Payment | If Weeks of Instructional Time Used to Calculate Payment is blank  
AND  
Weeks of Instructional Time in Program’s Definition of Academic Year is not blank                                    | Both Weeks of Instructional Time Used to Calculate Payment and Weeks of Instructional Time in Program’s Definition of Academic Year must be blank or both must have values. |
| 1106 | Credit/Clock Hours in This Student’s Program of Study’s Academic Year | If Credit/Clock Hours in This Student’s Program of Study’s Academic Year is blank  
AND  
Credit/Clock Hours Used to Calculate Payment is not blank | Both Credit/Clock Hours in This Student’s Program of Study’s Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values. |
| 1107 | Credit/Clock Hours Used to Calculate Payment         | If Credit/Clock Hours Used to Calculate Payment is blank  
AND  
Credit/Clock Hours in This Student’s Program of Study’s Academic Year is not blank                                | Both Credit/Clock Hours in This Student’s Program of Study’s Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values. |
| 1110 | Credit/Clock Hours in This Student’s Program of Study’s Academic Year | If Academic Calendar = 5  
AND  
Credit/Clock Hours in This Student’s Program of Study’s Academic Year is less than 900 OR Credit/Clock Hours in This Student’s Program of Study’s Academic Year is greater than 3120 | Credit/Clock Hours in This Student’s Program of Study’s Academic Year has a valid range of 0900 to 3120 for Academic Calendar 5 (Clock hour). |
| 1111 | Credit/Clock Hours Used to Calculate Payment         | If Academic Calendar = 6  
AND  
Credit/Clock Hours Used to Calculate Payment is greater than 100                                                   | Hours/Credits Paid this Year has a valid range of 0000 to 0100 for Academic Calendar 6 (Credit Hour without terms). |
<table>
<thead>
<tr>
<th>Edit</th>
<th>Field Name</th>
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<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>1112</td>
<td>Credit/Clock Hours in This Student’s Program of Study’s Academic Year</td>
<td>If Payment Methodology = 1, 2, or 3 AND Credit/Clock Hours in This Student’s Program of Study’s Academic Year is not blank</td>
<td>Field must be blank if Payment Methodology = 1 (Formula 1), 2 (Formula 2), or 3 (Formula 3)</td>
</tr>
<tr>
<td>1113</td>
<td>Credit/Clock Hours in This Student’s Program of Study’s Academic Year</td>
<td>If Academic Calendar = 1, 2, 3, or 4 AND Credit/Clock Hours in This Student’s Program of Study’s Academic Year is not blank</td>
<td>Credit/Clock Hours in this student’s Program of Study’s Academic Year must be blank when academic calendar is not 5 (Clock hour) or 6 (Credit hour w/o terms).</td>
</tr>
<tr>
<td>1114</td>
<td>Credit/Clock Hours in This Student’s Program of Study’s Academic Year</td>
<td>If Academic Calendar = 6 AND Credit/Clock Hours in This Student’s Program of Study’s Academic Year is less than 24 OR Credit/Clock Hours in This Student’s Program of Study’s Academic Year is greater than 100</td>
<td>Credit/Clock Hours in this student’s Program of Study’s Academic Year must be greater than or equal to 24 and less than or equal to 100.</td>
</tr>
<tr>
<td>1120</td>
<td>Credit/Clock Hours Used to Calculate Payment</td>
<td>If Credit/Clock Hours Used to Calculate Payment is greater than Credit/Clock Hours in This Student’s Program of Study’s Academic Year</td>
<td>Credit/Clock Hours used to Calculate Payment cannot exceed Credit/Clock Hours in this student’s Program of Study’s Academic Year.</td>
</tr>
<tr>
<td>1121</td>
<td>Credit/Clock Hours Used to Calculate Payment</td>
<td>If Academic Calendar = 1, 2, 3, or 4 AND Credit/Clock Hours Used to Calculate Payment is not blank</td>
<td>Credit/Clock Hours in this student’s Program of Study’s Academic year must be blank when Academic Calendar is not 5 (Clock Hour) or 6 (Credit Hour w/o Terms).</td>
</tr>
<tr>
<td>1200</td>
<td>Award Amount for Entire School Year</td>
<td>If Payment Methodology = 1 AND Enrollment Status = F, Q, H, or L AND Award Amount for Entire School Year is greater than Total Payment Ceiling</td>
<td>Award amount exceeds payment amount ceiling.</td>
</tr>
<tr>
<td>1205</td>
<td>Award Amount for Entire School Year</td>
<td>If Payment Methodology = 2 or 3 AND Award Amount for Entire School Year is greater than Total Payment Ceiling</td>
<td>Award Amount exceeds payment amount ceiling.</td>
</tr>
<tr>
<td>1209</td>
<td>Award Amount for Entire School Year</td>
<td>If Payment Methodology = 4 AND Award Amount for Entire School Year is greater than the result of two formulas below: (Scheduled Federal Pell Grant for EFC COA * Weeks Used to Calculate Payment) / Weeks in Program Academic Year (Result of first formula * Hours/Credits Paid from Year) / Hours/Credits in Program Academic Year</td>
<td>Award Amount exceeds payment amount ceiling.</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
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<td>---------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
</tr>
</tbody>
</table>
| 1210 | Award Amount for Entire School Year | If Payment Methodology = 5  
AND  
Academic Calendar = 6  
AND  
Award Amount for Entire School Year is greater than Total Payment Ceiling | Award Amount exceeds payment amount ceiling.                             |
| 1211 | Award Amount for Entire School Year | If Enrollment Status = H or L  
AND  
Payment Methodology = 5  
AND  
Academic Calendar = 1, 2, 3, or 4  
AND  
Award Amount for Entire School Year is greater than Total Payment Ceiling | Award Amount exceeds payment amount ceiling.                             |
| 1213 | Award Amount for Entire School Year | If Award Amount for Entire School Year is greater than Total Payment Ceiling | Award Amount exceeds remaining eligibility.                              |
| 1302 | Verification Status Code            | If the Verification Status Code = W  
AND  
The Disbursement Release Indicator = True (selected)  
AND  
The Disbursement 1, Sequence 1 amount is greater than 50% of the Scheduled Award on the Pell Grant Origination record  
Note: The COD System only accepts one disbursement of up to 50% of the scheduled award with a verification status = W. | Verification Status Code = W. The Disbursement Amount is greater than 50% of the Scheduled Award Amount. |
| 1303 | Verification Status Code            | If the Verification Status Code = W  
AND  
The Disbursement Release Indicator = True (selected) for Sequence 01 and Sequence > 01  
AND  
The Disbursement 1, Sequence > 1 adjustment amount is greater than the Disbursement 1, Sequence 1 amount  
Note: The COD System accepts only one disbursement of up to 50% of the scheduled award with a verification status = W. | Verification Status Code = W. The Disbursement Amount is greater than the Disbursement 1, Sequence 1 Disbursement Amount. |
<table>
<thead>
<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>1304</td>
<td>Verification Status Code</td>
<td>If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) AND The Disbursement # = 2-20</td>
<td>Verification Status Code = W. The Disbursement Release Indicator can only be selected for the first disbursement.</td>
</tr>
<tr>
<td>1450</td>
<td>Award Amount for Entire School Year</td>
<td>If Award Amount for Entire School Year is less than Total Disbursement Amount</td>
<td>All Disbursement Amounts exceeds Award Amount for the Entire School Year.</td>
</tr>
<tr>
<td>1470</td>
<td>Reporting Entity ID</td>
<td>If the Reporting Entity ID associated with the reporting Pell ID is blank</td>
<td>Reporting Entity ID (Institution Setup) cannot be blank.</td>
</tr>
<tr>
<td>1475</td>
<td>Attended Entity ID</td>
<td>If the Attended Entity ID associated with the reporting Pell ID is blank</td>
<td>Attended Entity ID (Institution Setup) cannot be blank.</td>
</tr>
<tr>
<td>1500</td>
<td>Submitted Amount</td>
<td>If the Amount Submitted is blank</td>
<td>Disbursement Date and Submitted Amount must both be non-blank.</td>
</tr>
<tr>
<td>1510</td>
<td>Disbursement Date</td>
<td>If the Disbursement Date is blank</td>
<td>Disbursement Date and Submitted Amount must both be non-blank.</td>
</tr>
<tr>
<td>1520</td>
<td>Disbursement Date</td>
<td>If Funding Method from Pell School setup is Advance Pay or Cash Monitoring 1 AND Disbursement Release Indicator = True (selected) AND Current date is more than 7 days before the Disbursement Date</td>
<td>Current date cannot be more than 7 days prior to the Disbursement date.</td>
</tr>
<tr>
<td>1535</td>
<td>Enrollment Status</td>
<td>If Enrollment Status is blank AND Payment Methodology = 1, 2, 3, or 5 AND Academic Calendar is not equal to 5 or 6</td>
<td>Enrollment Status is required for Payment Methodologies 1, 2, 3, and 5.</td>
</tr>
<tr>
<td>1540</td>
<td>Disbursement Date</td>
<td>If Funding Method from Pell School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator = True (selected) AND Current date is more than zero days before the Disbursement Date</td>
<td>Current Date cannot be more than 0 days prior to the Disbursement Date.</td>
</tr>
<tr>
<td>1550</td>
<td>Date of Birth</td>
<td>If the student's Date of Birth (on the Demo tab) is blank</td>
<td>Student's Date of Birth (Demo tab) cannot be blank.</td>
</tr>
<tr>
<td>1560</td>
<td>Funding Method</td>
<td>If the Disbursement Release Indicator = True (selected) AND Funding Method associated with the reporting Pell ID is blank</td>
<td>Reporting Campus Funding Method (Institution Setup) cannot be blank.</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
</tr>
<tr>
<td>-------</td>
<td>---------------------------------</td>
<td>----------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1565</td>
<td>Student Eligibility Code</td>
<td>The Student Eligibility Code (on the Demo tab) is blank.</td>
<td>The Student Eligibility Code (Demo tab) cannot be blank.</td>
</tr>
<tr>
<td>1570</td>
<td>Sequence Number</td>
<td>If the Disbursement Sequence Number being added is not the next available sequential sequence number for a particular disbursement</td>
<td>Sequence Number must be the next available number.</td>
</tr>
<tr>
<td>1575</td>
<td>Sequence Number</td>
<td>If the Disbursement Sequence Number is 60</td>
<td>You have reached or exceeded your 60th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.</td>
</tr>
<tr>
<td>1580</td>
<td>Submitted Amount</td>
<td>If the Disbursement Sequence Number is 01</td>
<td>Disbursement Amount cannot be equal to zero for Disbursement Sequence Number 01.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Disbursement Release Indicator = False (not selected)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Document ID is blank</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Disbursement Amount Submitted = 0</td>
<td></td>
</tr>
<tr>
<td>1585</td>
<td>Submitted Amount</td>
<td>If the Disbursement Amount Submitted is blank or is less than or equal to 0 for Disbursement Sequence Number 01</td>
<td>Disbursement Amount is less than or equal to zero for Disbursement Sequence Number 01.</td>
</tr>
<tr>
<td></td>
<td>Disbursement Release Indicator</td>
<td>AND Disbursement Release Indicator = True (selected)</td>
<td></td>
</tr>
<tr>
<td>1595</td>
<td>Sequence Number</td>
<td>If the Disbursement Sequence Number being added is greater than 65</td>
<td>More than 65 disbursement sequences are not allowed.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Document ID is blank</td>
<td></td>
</tr>
<tr>
<td>1600</td>
<td>Disbursement Profile Code</td>
<td>If the Award Amount for Entire School Year on an origination record is 0 or blank</td>
<td>Disbursement Profile Code must be blank when Award Amount for Entire School Year is blank or 0.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND The user attempts to add a Disbursement Profile Code to that record</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>OR If the Award Amount for Entire School Year on an origination record is greater than 0 (and non-blank)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND A Disbursement Profile Code has already been saved for that record</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND The user attempts to change the Award Amount for Entire School Year on that record to 0 or blank</td>
<td></td>
</tr>
<tr>
<td>1680</td>
<td>Award Amount for Entire School Year</td>
<td>If Award Amount for Entire School Year is 0</td>
<td>The Award Amount for Entire School Year is zero. If this is an initial award, this record will reject at COD, since zero is not an acceptable award amount on an initial submission. If this is a correction and you are zeroing out a previous award amount, COD will accept this.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Note: This is a warning edit only.</td>
<td></td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
</tr>
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<td>-------</td>
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<td>---------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>1690</td>
<td>Sequence Number</td>
<td>If the highest Disbursement Sequence Number for the existing disbursement you are trying to modify has the same values for Amount Submitted, Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Payment Period Start Date, Program Attendance Begin Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year as the new Disbursement Sequence Number you are trying to save.</td>
<td>An actual disbursement record with the same values already exists for this disbursement.</td>
</tr>
</tbody>
</table>
| 9997  | Disbursement Release Indicator | If Disbursement Sequence Number is greater than 01  
AND  
Disbursement Release Indicator = False (not selected) | The disbursement release indicator must be set sequences 02 - 65. |
| 9998  | Origination Status | If the disbursement is a new disbursement  
AND  
The Origination Status of the origination record is N (Not ready) | Disbursements are not allowed when the Origination Status is Not Ready. |
## Direct Loan EDExpress Edits

<table>
<thead>
<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>0117</td>
<td>Loan Amount Approved Anticipated</td>
<td>When creating initial actual disbursements or updating anticipated</td>
<td>If a loan has not been exported, the sum of its Actual and Anticipated</td>
</tr>
<tr>
<td></td>
<td>Gross Amount Actual Gross Amount</td>
<td>disbursements on a loan that has not been exported, the sum of the actual and</td>
<td>gross disbursements must equal the Loan Amount Approved.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>anticipated gross disbursements does not equal the loan amount approved</td>
<td></td>
</tr>
<tr>
<td>1010</td>
<td>Parents Date of Birth</td>
<td>PLUS (Loan Type = P) only If Student’s Date of Birth = Parent’s Date of</td>
<td>Parent’s date of birth may not be the same as the student’s date of birth.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Birth</td>
<td></td>
</tr>
<tr>
<td>1025</td>
<td>Borrower Default on Education</td>
<td>If changed to Y (Y = Yes in default on education loans) AND An actual</td>
<td>All current and future disbursements must be adjusted to $0 prior to</td>
</tr>
<tr>
<td></td>
<td>Loans</td>
<td>disbursement(s) exist</td>
<td>changing default status to Yes.</td>
</tr>
<tr>
<td>1035</td>
<td>Dependency Status</td>
<td>If Dependency Status = D (Dependent) AND Year in College = 6 or 7</td>
<td>Graduate Students cannot be dependent.</td>
</tr>
<tr>
<td>1045</td>
<td>Loan Amount Approved</td>
<td>If Loan Amount Approved is non-blank AND Dependency Status OR College</td>
<td>Loan amount approved cannot be entered unless dependency status and</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Grade Level are blank</td>
<td>college grade level are present.</td>
</tr>
<tr>
<td>1050</td>
<td>Loan Amount Approved</td>
<td>If loan type is PLUS or Grad PLUS AND Endorser Amount is &gt; $0 AND Loan</td>
<td>Loan Amount Approved cannot exceed the Endorser Amount.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount Approved is modified to be greater than the approved Endorser Amount</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Credit Requirements Met = Yes</td>
<td></td>
</tr>
<tr>
<td>1055</td>
<td>Loan Amount Approved</td>
<td><strong>Note:</strong> This edit is not applicable when a loan contains one or more</td>
<td>The Loan Amount Approved for this loan exceeds annual loan limits for</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Type P (Servicing Refund) disbursement records in the actual disbursement</td>
<td>this student. Maximum Loan Amount [99999]. (Where 99999 = amount exceeded</td>
</tr>
<tr>
<td></td>
<td></td>
<td>table</td>
<td>in condition to the left.)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>For records where: Loan Type = S Health Professions Programs Flag is blank</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Additional Unsub Flag is blank Dependency Status = D Grade Level = 0 or 1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Loan Amount Approved &gt; 3500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>OR Loan Type = U Health Professions Programs Flag is blank Additional</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Unsub Flag is blank Dependency Status = D</td>
<td></td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Grade Level = 0 or 1&lt;br&gt;Loan Amount Approved &gt; 5500</td>
<td></td>
</tr>
<tr>
<td>1055</td>
<td>Loan Amount Approved</td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = S&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Dependency Status = D&lt;br&gt;Grade Level = 2&lt;br&gt;Loan Amount Approved &gt; 4500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = U&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Dependency Status = D&lt;br&gt;Grade Level = 2&lt;br&gt;Loan Amount Approved &gt; 4500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = S&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Additional Unsub Preprofessional or Teacher Certification is blank&lt;br&gt;Dependency Status = D&lt;br&gt;Grade Level = 3, 4, or 5&lt;br&gt;Loan Amount Approved &gt; 5500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = U&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Additional Unsub Preprofessional or Teacher Certification is blank&lt;br&gt;Dependency Status = D&lt;br&gt;Grade Level = 3, 4, or 5&lt;br&gt;Loan Amount Approved &gt; 7500</td>
<td></td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
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<td>-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------</td>
</tr>
</tbody>
</table>
| 1055 (Cont.) | Loan Amount Approved | **OR**  
For records where:  
Loan Type = U  
Health Professions Programs Flag is blank  
Additional Unsub Flag = Y  
Dependency Status = D  
Grade Level = 0 or 1  
Loan Amount Approved > 9500  
**OR**  
For records where:  
Loan Type = U  
Health Professions Programs Flag is blank  
Additional Unsub Flag = Y  
Dependency Status = D  
Grade Level = 2  
Loan Amount Approved > 10500  
**OR**  
For records where:  
Loan Type = U  
Health Professions Programs Flag is blank  
Additional Unsub Flag is blank  
Additional Unsub Preprofessional or Teacher Certification is blank  
Dependency Status = D  
Grade Level = 3, 4, or 5  
Loan Amount Approved > 12500  
**OR**  
For records where:  
Loan Type = U  
Health Professions Programs Flag is blank  
Additional Unsub Flag is blank  
Dependency Status = I  
Grade Level = 0 or 1  
Loan Amount Approved > 9500  
**OR**  
For records where:  
Loan Type = S  
Health Professions Programs Flag is blank  
Additional Unsub Flag is blank  
Dependency Status = I  
Grade Level = 0 or 1  
Loan Amount Approved > 3500 |
<table>
<thead>
<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
</table>
| 1055 (Cont.) | Loan Amount Approved     | **OR**
For records where:
- Loan Type = U
- Health Professions Programs Flag is blank
- Additional Unsub Flag is blank
- Dependency Status = I
- Grade Level = 2
- Loan Amount Approved > 10500

**OR**
For records where:
- Loan Type = S
- Health Professions Programs Flag is blank
- Additional Unsub Flag is blank
- Dependency Status = I
- Grade Level = 2
- Loan Amount Approved > 4500

**OR**
For records where:
- Loan Type = U
- Health Professions Programs Flag is blank
- Additional Unsub Flag is blank
- Additional Unsub Preprofessional or Teacher Certification is blank
- Dependency Status = I
- Grade Level = 3, 4, or 5
- Loan Amount Approved > 12500

**OR**
For records where:
- Loan Type = S
- Health Professions Programs Flag is blank
- Additional Unsub Flag is blank
- Dependency Status = I
- Grade Level = 3, 4, or 5
- Loan Amount Approved > 5500

**OR**
For records where:
- Loan Type = U
- Health Professions Programs Flag is blank
- Additional Unsub Flag is blank
- Dependency Status = I
- Grade Level = 6 or 7
- Loan Amount Approved > 20500
<table>
<thead>
<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055</td>
<td>Loan Amount Approved</td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = S&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Dependency Status = I&lt;br&gt;Grade Level = 6 or 7&lt;br&gt;Loan Amount Approved &gt; 8500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = U&lt;br&gt;Health Professions Programs Flag = Y&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Dependency Status = I&lt;br&gt;Grade Level = 6 or 7&lt;br&gt;Loan Amount Approved &gt; 47167</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = U&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Preprofessional or Teacher Certification = Y&lt;br&gt;Additional Unsub Flag is blank&lt;br&gt;Dependency Status = I&lt;br&gt;Grade Level = 5&lt;br&gt;Loan Amount Approved &gt; 12500</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>OR</strong>&lt;br&gt;For records where:&lt;br&gt;Loan Type = U&lt;br&gt;Health Professions Programs Flag is blank&lt;br&gt;Additional Unsub Preprofessional or Teacher Certification = Y&lt;br&gt;Additional Unsub Flag = Y or is blank&lt;br&gt;Dependency Status = D&lt;br&gt;Grade Level = 5&lt;br&gt;Loan Amount Approved &gt; 12500</td>
<td></td>
</tr>
<tr>
<td>1060</td>
<td>Student Eligibility Code</td>
<td>If the Student Eligibility Code (on the Demo tab) is blank</td>
<td>The Student Eligibility Code cannot be blank.</td>
</tr>
<tr>
<td>1090</td>
<td>Borrower’s Citizenship</td>
<td>If Loan Type = P (PLUS) AND Borrower’s Citizenship is changed to blank</td>
<td>Citizenship may not be changed to blank.</td>
</tr>
</tbody>
</table>
## Combination System Edits

### Direct Loan EDExpress Edits

<table>
<thead>
<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>1095</td>
<td>Reporting Entity</td>
<td>If the Reporting Entity ID associated with the School Code indicated on the DL record being edited is blank <strong>OR</strong> If the Attended Entity ID associated with the School Code indicated on the DL record being edited is blank</td>
<td>The Reporting and Attended Entity IDs associated with the School Code listed on this loan cannot be blank.</td>
</tr>
<tr>
<td>1100</td>
<td>Borrower’s Citizenship</td>
<td>If Borrower’s Citizenship = 3 <strong>AND</strong> Loan Type = PLUS (P)</td>
<td>The Borrower’s Citizenship Status may not be 3 (Not Eligible) for a PLUS loan.</td>
</tr>
<tr>
<td>1110</td>
<td>Loan Period Start Date</td>
<td>If the Loan Period Start Date is after 6/30/2020 and the loan’s Origination Status is not A or B</td>
<td>The Loan Period Start Date must be on or before 6/30/2020.</td>
</tr>
<tr>
<td>1115</td>
<td>Loan Period End Date</td>
<td>If the Loan Period End Date is before 7/1/2019 and the loan's Origination Status is not A or B</td>
<td>The Loan Period End Date must be on or after 07/01/2019.</td>
</tr>
<tr>
<td>1125</td>
<td>Loan Period End Date</td>
<td>If Loan Period End Date is equal to or earlier than Loan Period Start Date</td>
<td>Loan Period Start Date must be prior to Loan Period End Date.</td>
</tr>
<tr>
<td>1136</td>
<td>Academic Year End Date</td>
<td>If Loan Period Start Date is before the Academic Year Start Date <strong>OR</strong> If Loan Period End Date is after the Academic Year End Date</td>
<td>Loan Period must be within Academic Year. Review Loan Period Start and End Dates and Academic Year Start and End Dates.</td>
</tr>
<tr>
<td>1150</td>
<td>CPS Transaction #</td>
<td>If a loan record is being saved and the CPS Transaction # = 00.</td>
<td>Loan was not created because the CPS Transaction # field must contain a value in the range of 01-99 when creating loan records.</td>
</tr>
<tr>
<td>1205</td>
<td>Funding Method</td>
<td>If the Funding Method for the School Code and enroll OPE ID listed on a record is blank <strong>AND</strong> Actual disbursements are being added</td>
<td>Funding Method cannot be blank for School Code and Enroll OPE ID listed on this loan record.</td>
</tr>
<tr>
<td>1210</td>
<td>Disbursement Sequence Number</td>
<td>If 65 transaction sequences exist for an actual disbursement number and another sequence for that disbursement number is added</td>
<td>You may only have 65 transaction sequences for each disbursement.</td>
</tr>
<tr>
<td>1215</td>
<td>Inactive Flag</td>
<td>If Inactive flag = Y <strong>AND</strong> Actual disbursements added</td>
<td>This Loan is currently Inactive. You must remove the Inactive Flag before making any disbursements.</td>
</tr>
<tr>
<td>1220</td>
<td>Disbursement Number</td>
<td>If the highest sequence number for the existing disbursement you are trying to modify has the same values for Gross Amount, Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Program Attendance Begin Date, Payment Period Start Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year as the new disbursement sequence number you are trying to save.</td>
<td>An actual disbursement record with the same values already exists for this disbursement.</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
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</tr>
<tr>
<td>1230</td>
<td>Payment Period Start Date</td>
<td>If the Payment Period Start Date for an actual disbursement is not within the loan period and one of the following two conditions is true:</td>
<td>The Payment Period Start Date must be within the Loan Period when:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- The actual disbursement amount is greater than zero and the Origination Status is A or B</td>
<td>- the Origination Status is A or B and the Actual Disbursement Amount is greater than zero</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OR</td>
<td>OR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- The Origination Status is E or R</td>
<td>- the Origination Status is E or R.</td>
</tr>
<tr>
<td>1240</td>
<td>Payment Period Start Date</td>
<td>If the Payment Period Start Date for an anticipated disbursement is not within the loan period and one of the following two conditions is true:</td>
<td>The Payment Period Start Date must be within the Loan Period when:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- The anticipated disbursement amount is greater than zero and the Origination Status is A or B</td>
<td>- the Origination Status is A or B and the Anticipated Disbursement Amount is greater than zero</td>
</tr>
<tr>
<td></td>
<td></td>
<td>OR</td>
<td>OR</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- The Origination Status is E or R</td>
<td>- the Origination Status is E or R.</td>
</tr>
<tr>
<td>2000</td>
<td>Disbursement-Anticipated Date</td>
<td>If Anticipated Disbursement date entered is more than 10 days before Loan Period Start Date and Anticipated Gross Amount is greater than zero.</td>
<td>Anticipated Disbursement date #N may not be more than 10 days prior to Loan Period Start Date if Anticipated Gross Amount is greater than zero.</td>
</tr>
<tr>
<td>2001</td>
<td>Date</td>
<td>If Actual Disbursement Date entered is more than 10 days before Loan Period Start Date and Actual Disbursement Gross Amount is greater than zero.</td>
<td>Actual Disbursement date #N may not be more than 10 days prior to Loan Period Start Date if the Actual Disbursement Gross Amount is greater than zero.</td>
</tr>
<tr>
<td>2002</td>
<td>Date</td>
<td>If an Actual Disbursement is being saved or an Anticipated Disbursement is being released when the current date is greater than:</td>
<td>The number of days prior to the disbursement date entered is greater than that allowed by the Funding Method chosen.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Seven days before the Disbursement Date when the COD System Funding Method for the School and Enroll OPE ID associated with the loan is Advanced Pay or CM1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>OR</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Zero days before the Disbursement Date when the COD System Funding Method for the school and Enroll OPE ID associated with the loan is CM2 or Reimbursement</td>
<td></td>
</tr>
<tr>
<td>2010</td>
<td>Anticipated Detail fields</td>
<td>If Anticipated Disbursement Date, Anticipated Disbursement Enroll OPE ID, or Anticipated Disbursement Payment Period Start Date is not present</td>
<td>Anticipated Disbursement #N detail fields may not be completed without an Anticipated Disbursement Date, an Anticipated Disbursement Enroll OPE ID, and an Anticipated Disbursement Payment Period Start Date.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Any other anticipated disbursement detail is present</td>
<td></td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
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</tr>
</tbody>
</table>
| 3000  | Credit Requirements Met     | If loan type is PLUS or Grad PLUS  
AND  
Credit Requirements Met is not Yes  
AND  
you are attempting to create an Actual Disbursement for the record. | Credit Requirements Met must be Yes in order to disburse funds for PLUS or Grad PLUS loans. |
| 3042  | Disbursement Status         | If Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status  
Effective Date, Program Attendance Begin Date, Payment Period Start Date,  
CIP Code, CIP Code Year, Program Credential Level, Published Program Length,  
Published Program Length Units, Special Programs, and Weeks Program  
Academic Year has been changed  
AND  
Current Disbursement Number is not at Disbursement Status of A (Accepted) or B (Batched) | Disbursement must be Accepted or Batched before a disbursement date, Enroll OPE ID, Payment Period Start Date, Enrollment Status, Published Program Length, Published Program Length Units, Weeks Program Academic Year, Special Programs, Program Credential Level, CIP Code, CIP Code Year, Enrollment Status Effective Date, or Program Attendance Begin Date change is applied to that Disbursement. |
| 3050  | Action Amount               | If initial actual disbursement is being created  
AND  
Disbursement Amount = 0 | Actual Disbursement Amount #N may not be equal to zero. |
| 3055  | Action Disbursement Number  | If Action Disbursement Number > 01  
AND  
Actual Disbursement 01 does not exist | Disbursement number 01 must be entered before this disbursement. |
| 3080  | Date                        | If Actual Disbursement Date entered > current date plus seven days | Actual disbursement #N may not be more than 7 days in the future. |
| 3085  | Date                        | If Actual Disbursement Date is blank | Blank is not a valid value for the Actual Disbursement Date field. |
| 3090  | Actual Gross Amount         | If Origination Status = N  
AND  
Entered amount is changed and saved as non-zero | Origination Status must be Ready, Batched, Rejected, or Approved prior to entering Actual Disbursement #N. |
| 3105  | Date                        | If the Actual Disbursement Date is more than 180 days past the Loan Period  
End Date and Actual Disbursement Gross Amount is greater than zero. | Actual Disbursement Date #N is more than 180 days past the Loan Period End Date and the Actual Disbursement Amount is greater than zero. |
<p>| 3900  | Actual Gross Amount         | If an Actual Disbursement Gross Amount &lt; 0 | Actual gross disbursement amount must be greater than or equal to 0 (zero). |
| 3911  | Loan Amount Approved        | If the sum of all disbursements (calculated by using the anticipated disbursement amount or actual disbursement amount for the highest sequence number for each disbursement number) exceeds the Endorser Amount (if it exists) or the Loan Amount Approved. | The gross disbursement total may not exceed the Loan Amount Approved or Endorser Amount. |</p>
<table>
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<tr>
<th>Edit</th>
<th>Field Name</th>
<th>Condition</th>
<th>Message</th>
</tr>
</thead>
<tbody>
<tr>
<td>3914</td>
<td>Actual Gross Amount</td>
<td>If loan = inactive AND Sum of Actual Gross Amounts &gt; 0</td>
<td>You must first adjust all Actual Disbursements to $0 before you can mark this loan inactive.</td>
</tr>
<tr>
<td>3995</td>
<td>Actual Gross Amount</td>
<td>If Loan Type is Sub or Unsub AND Require Entrance Interview flag is selected in System setup AND College Grade Level = 0 or 1 AND Loan Entrance Interview Date on Demo is blank</td>
<td>Actual disbursements may not be saved without an Entrance Interview for Grade Level 0 or 1.</td>
</tr>
<tr>
<td>4001</td>
<td>Borrower Current SSN</td>
<td>PLUS only If PLUS (Loan Type = P) Borrower’s Current SSN = Student’s Current SSN</td>
<td>Parent’s Current SSN may not be the same as the Student’s Current SSN.</td>
</tr>
<tr>
<td>4002</td>
<td>Anticipated Disbursement Number</td>
<td>If less than two anticipated disbursement records exist for a loan AND School is not a Special School</td>
<td>WARNING –COD may reject this record since less than 2 Anticipated Disbursements exist and you have not indicated you are a Special School in System Setup.</td>
</tr>
<tr>
<td>4003</td>
<td>Disbursement Profile Code</td>
<td>If the Disbursement Profile Code is changed AND Loan Status = A or B</td>
<td>The Disbursement Profile Code may not be changed when the loan status is Accepted or Batched.</td>
</tr>
<tr>
<td>4005</td>
<td>Date of Birth</td>
<td>If the Student’s Date of Birth is not between 01011920 and 12312011</td>
<td>Student’s Date of Birth must be between 01/01/1920 and 12/31/2011.</td>
</tr>
<tr>
<td>4007</td>
<td>Local Zip Code</td>
<td>If Student’s Local Zip Code is non-blank AND Local State is blank OR Student’s local address state is non-blank AND is not &quot;AB,&quot; &quot;BC,&quot; &quot;CN,&quot; &quot;FC,&quot; &quot;MB,&quot; &quot;MX,&quot; &quot;NB,&quot; &quot;NF,&quot; &quot;NL,&quot; &quot;NS,&quot; &quot;NT,&quot; &quot;NU,&quot; &quot;ON,&quot; &quot;PE,&quot; &quot;PQ,&quot; &quot;QC,&quot; &quot;SK,&quot; or &quot;YT&quot; AND Zip Code is blank</td>
<td>Student’s Local Address State should not be blank. OR Student’s Local Zip Code should not be blank.</td>
</tr>
<tr>
<td>4008</td>
<td>Local Address</td>
<td>If only one of the local address fields is non-blank</td>
<td>At least two Local Address fields must be populated.</td>
</tr>
<tr>
<td>4009</td>
<td>Student’s Name</td>
<td>If Student’s First Name is blank AND Student’s Last Name is blank</td>
<td>Student’s First and Last Names cannot both be blank.</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
</tr>
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</tr>
<tr>
<td>4010</td>
<td>Parent’s Name</td>
<td>If Parent’s First Name is blank AND Parent’s Last Name is blank AND Origination Status is not N (N/A to Imports)</td>
<td>Parent’s First and Last Names cannot both be blank.</td>
</tr>
<tr>
<td>4011</td>
<td>Current SSN</td>
<td>If PLUS (Loan Type = P) Borrower’s Current SSN is changed to blank AND Origination Status is not N</td>
<td>Parent’s Current SSN may not be changed to blank after the loan is originated.</td>
</tr>
<tr>
<td>4013</td>
<td>Student’s Alien Registration Number (ARN)</td>
<td>If Student’s ARN is blank AND Student’s Citizenship Status = 2</td>
<td>Student’s Alien Registration Number may not be blank when Student’s Citizenship Status is 2 (Eligible Non-citizen).</td>
</tr>
<tr>
<td>4014</td>
<td>Parent’s Alien Registration Number (ARN)</td>
<td>If Parent’s ARN is blank AND Parent’s Citizenship Status = 2</td>
<td>Parent’s Alien Registration Number may not be blank when Parent’s Citizenship Status is 2 (Eligible Non-citizen).</td>
</tr>
<tr>
<td>4015</td>
<td>Inactive Disbursement Profile Codes</td>
<td>If Disbursement Profile Code from Disbursement Profile imported from the prior year has not been updated (inactive)</td>
<td>Disbursement Profile Code is currently inactive. Update the Disbursement profile associated with this Disbursement Profile Code in Disbursement Setup to make it active.</td>
</tr>
<tr>
<td>4025</td>
<td>Grade Level for Grad PLUS</td>
<td>If Grade Level ( \leq 5 ) for a Grad PLUS loan (Loan Type = G)</td>
<td>Grade Level must be 6 or higher for Grad PLUS loans.</td>
</tr>
<tr>
<td>4030</td>
<td>Additional Unsub Preprofessional or Teacher Certification?</td>
<td>If Additional Unsub Preprofessional or Teacher Certification = Y AND Grade level is not equal to 5</td>
<td>Additional Unsub Preprofessional or Teacher Certification field can not be selected when grade level is not = 5.</td>
</tr>
<tr>
<td>4035</td>
<td>Additional Unsub Eligibility for Health Profession Programs</td>
<td>If Additional Unsub Eligibility for Health Profession Programs = Y AND Grade level is not equal to 6 or 7</td>
<td>Additional Unsub Eligibility for Health Profession Programs field can not be selected when grade level is not 6 or 7.</td>
</tr>
<tr>
<td>4040</td>
<td>Additional Unsub Eligibility for Health Profession Programs Additional Unsub Preprofessional or Teacher Certification</td>
<td>If Additional Unsub Eligibility for Health Profession Programs = Y AND Additional Unsub Preprofessional or Teacher Certification = Y on the same loan record</td>
<td>The Additional Unsub Eligibility for Health Profession Programs and the Additional Unsub Preprofessional or Teacher Certification fields can not both be selected on the same loan.</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
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<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>5001</td>
<td>Citizenship</td>
<td>If Citizenship Status (on the Demo tab) is 3</td>
<td>The Citizenship Status may not be 3 (Not Eligible) for a TEACH Grant.</td>
</tr>
<tr>
<td>5003</td>
<td>Local Zip Code</td>
<td>If student’s Local Address Zip Code is not blank AND</td>
<td>Student’s Local Address State should not be blank.</td>
</tr>
<tr>
<td></td>
<td>Local State</td>
<td>Local Address State is blank</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>OR</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>If student’s Local Address State is not blank AND</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>is not &quot;CN,&quot; &quot;MX,&quot; &quot;FC,&quot; &quot;AB&quot;, &quot;BC&quot;, &quot;MB&quot;, &quot;NB&quot;,</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>&quot;NF&quot;, &quot;NL&quot;, &quot;NS&quot;, &quot;NT&quot;, &quot;NU&quot;, &quot;ON&quot;, &quot;PE&quot;, &quot;PQ&quot;,</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>&quot;QC&quot;, &quot;SK&quot; or &quot;YT&quot; AND</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Local Address Zip Code is blank</td>
<td></td>
</tr>
<tr>
<td>5004</td>
<td>Local Address</td>
<td>If only one of the local address fields on the Demo</td>
<td>At least two Local Address fields must be populated.</td>
</tr>
<tr>
<td></td>
<td>Local City</td>
<td>tab is non-blank</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local State</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Local Zip Code</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5005</td>
<td>Last Name</td>
<td>If student’s First and Last Name on the Demo tab are</td>
<td>Student’s First and Last Names cannot both be blank.</td>
</tr>
<tr>
<td></td>
<td>First Name</td>
<td>blank</td>
<td></td>
</tr>
<tr>
<td>5006</td>
<td>Alien Registration Number</td>
<td>If student’s Alien Registration Number (ARN) on the</td>
<td>Student’s Alien Registration Number may not be blank when Student’s</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Demo tab is blank when</td>
<td>Citizenship Status is 2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Student’s Citizenship Status is 2</td>
<td>(Eligible Non-citizen).</td>
</tr>
<tr>
<td>5007</td>
<td>Date of Birth</td>
<td>If the student’s Date of Birth on the Demo tab is</td>
<td>Student’s Date of Birth (Demo tab) cannot be blank.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>blank</td>
<td></td>
</tr>
<tr>
<td>5009</td>
<td>Award Amount</td>
<td>If the Award Amount for Entire School Year is 0</td>
<td>The Award Amount for the Entire School Year is zero. If this is an</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>initial award, this record will reject at COD, since zero is not an</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>acceptable award amount on an initial submission. If this is a</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>correction and you are zeroing out a previous award amount, COD will</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>accept this.</td>
</tr>
<tr>
<td></td>
<td></td>
<td><strong>Note:</strong> This is a warning edit only.</td>
<td></td>
</tr>
<tr>
<td>5010</td>
<td>Student Eligibility Code</td>
<td>If the Student Eligibility Code on the Demo tab is</td>
<td>The Student Eligibility Code (Demo tab) cannot be blank.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>blank</td>
<td></td>
</tr>
<tr>
<td>5012</td>
<td>Enrollment Status</td>
<td>If the Enrollment Status on the origination record is</td>
<td>Enrollment Status cannot be blank.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>blank</td>
<td></td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------------------</td>
</tr>
<tr>
<td>5100</td>
<td>Disbursement Amount Award Amount</td>
<td>If creating initial actual disbursements or updating anticipated disbursements on an award that has not been exported AND The sum of the actual and anticipated disbursements does not equal the Award Amount for Entire School Year for the origination</td>
<td>If the Award has not been exported, the sum of its actual and anticipated disbursements must equal the Amount Approved for the origination.</td>
</tr>
<tr>
<td>5101</td>
<td>Disbursement Sequence Number</td>
<td>If 65 transaction sequences exist for an actual disbursement number AND Another sequence for that disbursement number is added</td>
<td>You may only have 65 transaction sequences for each disbursement.</td>
</tr>
<tr>
<td>5102</td>
<td>Disbursement Sequence Number</td>
<td>If a new disbursement sequence is added AND Current actual disbursement # is not Accepted</td>
<td>Actual Disbursement must be Accepted before a change is applied to that Actual Disbursement.</td>
</tr>
<tr>
<td>5103</td>
<td>Disbursement Amount</td>
<td>If sequence 01 of the actual disbursement is being created AND Amount = 0</td>
<td>Actual Disbursement Amount #N (nn) may not be equal to zero.</td>
</tr>
<tr>
<td>5104</td>
<td>Disbursement Amount Disbursement Date</td>
<td>If the highest sequence number for the existing disbursement you are trying to modify has the same values for Disbursement Amount Submitted, Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Payment Period Start Date, Program Attendance Begin Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year as the new disbursement sequence number you are trying to save.</td>
<td>An actual disbursement record with the same values already exists for this disbursement.</td>
</tr>
<tr>
<td>5106</td>
<td>Disbursement</td>
<td>If the Disbursement # is greater than 01 AND Disbursement 01 does not exist</td>
<td>Disbursement # 01 must be entered before this disbursement.</td>
</tr>
<tr>
<td>5107</td>
<td>Disbursement Sequence Number</td>
<td>If a new disbursement sequence is added AND Current disbursement sequence = an anticipated disbursement</td>
<td>Adjustment not allowed based on Disbursement Release Indicator or Disbursement Status of the last Disbursement Sequence/Adjustment.</td>
</tr>
<tr>
<td>5108</td>
<td>Disbursement Date</td>
<td>If attempting to save an actual disbursement subsequent to and with a date prior to the actual disbursement 01’s date AND Disbursement 01 is not equal to A</td>
<td>Actual disbursement 01 must be accepted before a subsequent actual disbursement with an earlier date can be saved.</td>
</tr>
<tr>
<td>5109</td>
<td>Disbursement Amount Award Amount</td>
<td>If Award Amount for Entire School Year is less than the total of all disbursement amounts</td>
<td>Total of All Disbursement Amounts exceeds Award Amount for Entire School Year.</td>
</tr>
<tr>
<td>5110</td>
<td>Disbursement Date</td>
<td>If an anticipated disbursement is saved with a date earlier than the previous anticipated disbursement</td>
<td>Anticipated disbursements must be entered in chronological order.</td>
</tr>
<tr>
<td>Edit</td>
<td>Field Name</td>
<td>Condition</td>
<td>Message</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>5111</td>
<td>Disbursement Date Funding Method</td>
<td>If Funding Method from TEACH School Setup is Advance or Cash Monitoring 1</td>
<td>Current date cannot be more than 7 days prior to the Disbursement date.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Disbursement Release Indicator = True (selected)</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>AND Current date is greater than 7 days before the Disbursement Date</td>
<td></td>
</tr>
<tr>
<td>5112</td>
<td>Disbursement Date Funding Method</td>
<td>If Funding Method from TEACH School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator = True (selected) AND Current date is more than zero days before the disbursement date</td>
<td>Current date cannot be more than 0 days prior to the Disbursement Date.</td>
</tr>
<tr>
<td>5113</td>
<td>Disbursement Sequence Number</td>
<td>If the disbursement sequence number being added is not the next available sequential sequence number for a particular disbursement</td>
<td>Disbursement Sequence Number must be the next available number.</td>
</tr>
<tr>
<td>5114</td>
<td>Disbursement Sequence Number</td>
<td>Note: This is a warning edit only</td>
<td>You have reached or exceeded your 60th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.</td>
</tr>
<tr>
<td>5115</td>
<td>Disbursement Release Indicator</td>
<td>If the disbursement sequence number is greater than 01 AND Disbursement Release Indicator = False (not selected)</td>
<td>The Disbursement Release Indicator must be set for sequences 02 – 65.</td>
</tr>
<tr>
<td>5116</td>
<td>Disbursement Origination Status</td>
<td>If the disbursement is a new disbursement AND Origination status of the Origination Record = N</td>
<td>Disbursement Record can’t be added if the Origination is at a “not ready” status.</td>
</tr>
<tr>
<td>5117</td>
<td>Payment Period Start Date</td>
<td>If the Payment Period Start Date is blank on an actual disbursement (DRI = True) AND Ineligible during Award Year is set to TRUE (selected) in TEACH School setup AND Disbursement Status is not equal to A, B, or D</td>
<td>Payment Period Start Date must be non-blank.</td>
</tr>
<tr>
<td>5118</td>
<td>Disbursement Amount</td>
<td>If Entrance Interview Required Prior to Disbursement is set to True (selected) in TEACH School setup AND TEACH Entrance Interview Date is blank AND An actual disbursement (DRI = True) is added</td>
<td>Actual Disbursements may not be saved without a TEACH Entrance Interview Date - Demo.</td>
</tr>
</tbody>
</table>