Appendix A: Federal Perkins Loans Data Dictionary

Introduction

Appendix A, Federal Perkins Loans Data Dictionary, provides the following tools to help create your Database Extract File:

- Loan definition
- Indexes for the data elements
- Header, Detail, and Trailer record layouts

Each record layout illustrates the data fields' lengths, types, position, description, validation edits, relationships to other data elements, and more. The Database Extract File created by data providers must adhere to these processing specifications. The Database Extract File must mirror the data provider's system of records and is subject to audit and program reviews. The DataPrep software provided by ED reads and processes the Database Extract File. Assuming no File Level Errors (causing the file to be rejected) and that Domain Level Errors are below tolerance levels set by ED, the DataPrep software will create the Submittal File. The data provider then transmits the Submittal File to NSLDS.

If DataPrep cannot read your Database Extract File, you will get a file-level error. PC users should refer to Appendix B-11 for a list of error messages of the file-level and header edits. Mainframe (OS/390 LE) users should refer to Appendix B-12. All other edit conditions and error messages will be noted on the page for each data element.

Note: Please be particularly careful about sending the current Submittal File to NSLDS. Do not send the Database Extract File as it will be rejected. Do not send the Submittal File from the previous month as it also will be rejected. Each data provider should establish a process to ensure that the current Submittal File is sent each month.

Data elements are defined as Character, Numeric, or Date fields, where:

- Character fields may contain letters, numbers, or blanks.
- Numeric fields must only contain numbers.
- Date fields must contain eight digits, be valid dates, and appear in the format CCYYMMDD (e.g., 19970131), where:

  - CC = 2 digits for century
  - YY = 2 digits for year
  - MM = 2 digits for month
  - DD = 2 digits for day

The following are the default values that are used for each type of field:

- Character Fields—Must be filled with spaces.
- Numeric Fields—Must be filled with zeros.
- Date Fields—Must be filled with zeros.

Loan Definition

Beginning July 1, 2008, all data providers must report each Perkins Loan, not bundled with loans from other award years. NSLDS will implement edits to prevent loans from loading onto NSLDS that exceed accepted academic year limits (e.g., $5,500 per year for undergraduates and $8,000 per year for graduate students). Data providers should report the student's academic or grade level at the time of the first disbursement of the loan for that award year.

For disbursements made on or after July 1, 1993, but before July 1, 2008, schools could include all disbursements that were advanced to the borrower under the same promissory note and under the same borrower terms and conditions. And, schools would continue to report subsequent disbursements on that same loan until the terms and conditions of the Federal Perkins Loan Program change.

For disbursements made on or after July 1, 1993, schools must adhere to the above rule. You would continue to report on that loan until such time as the terms and conditions of the Federal Perkins Loan Program change.

For disbursements made before July 1, 1993, the requirement to report loans according to the same borrower terms and conditions under the same promissory note has been relaxed, as follows:

First, for disbursements made before July 23, 1992, schools may report all disbursements made under the same promissory note even if the exact terms and conditions are not the same (e.g., as is the case with the law enforcement cancellation provision which became effective for Federal Perkins loans made on or after November 29, 1990). Schools may report each loan as it is recorded in the school or servicer system. The school has the option of reporting loans individually (unbundled) or rolled up into a single loan. This enables you to report the loan as it is maintained in your own loan system. There is no need to change how you are processing or maintaining your loans for purposes of reporting to NSLDS. Once you begin updating, however, you cannot change how you report a loan (e.g., unbundle a loan that was originally reported

rolled up and reported as one loan). However, if the school reports to NSLDS disbursements with different terms and conditions rolled up into a single loan, the school must:

- Continue to service these loans in a way that allows you to provide the deferment and/or cancellation benefits to a borrower who is otherwise eligible.

- If a portion of the loan goes into a deferment status, report the entire loan in the deferred status ("DA"). This is necessary because there is only one loan status code for each loan in NSLDS. Any repayments or cancellations made on the loan will be reported to NSLDS as reductions in the outstanding balance and the loan status remains "DA". If a cancellation was made, you would also report the amount, date, and type of cancellation.

Second, <u>for disbursements made on or after July 23, 1992, but before July 1, 1993,</u> report all disbursements made during this period as a single loan.

As terms and conditions of loans change, institutions are required to report separate loans to NSLDS even if the Department allows the disbursements to be made under the same promissory note.

Layout Description

The following definitions explain the fields of the data elements.

Name—The data element or field name.

Loan Identifier—Denotes whether the field belongs to the set of data elements that together uniquely identify a loan (values in positions 1–47). These key Identifier fields, and their counterpart, New Identifiers, are treated as a block. Changes made to one identifier require that all the identifiers be re-confirmed.

History Kept—Indicates whether the data element is one for which 'history' is kept in NSLDS. History is what you have reported in the past.

Date Sequence Edit—Alerts you that date changes made to this field must fall within the acceptable range of dates, in relation to historical data that may exist in NSLDS for this loan, or they will cause Date Sequence Errors.

Type—Indicates whether a field is a character, numeric, or date field.

Size—The number of bytes in the field.

Position—The physical position of the data within the record type being defined (Header, Detail, Past Period Change).

Field Code—The number assigned to a given field in NSLDS and used in generating error messages.

Description—A short definition of the data element.

Comments—Additional remarks relating to handling data in the field.

Part of Event Type—Indicates whether the field is part of an event, and therefore linked to other fields that may also be affected by changes made here. If the data element is associated with an event, the event name is given.

Companion Field(s)—Identifies the relationship this field has to other fields. These relationships may be:

- Linked through edit—The contents of this field are checked in relation to the contents in the listed companion field (e.g., Date in one field must be earlier than/later than the date in the other). An error will result if relationship does not fall within NSLDS expected parameters.

- Linked through event—Two or more data elements are related, because their meaning is lost if they are handled separately (e.g., Code for Loan Status and Date of Loan Status are both part of the event 'Change in Loan Status'). A change made to one field may affect the others in the event. The possible effect on all the fields should be considered before a change is made to any one of them.

- Edit on related field—Edit on another field checks the value contained in this field. If there is an error, it will occur in the field that checks the value of this field. This shows that a relationship exists with another field (e.g., If the Code for Loan Status is DA, there must be values in the deferment fields—Type of Deferment, Date Deferment Starts and Date Deferment Ends).

Default Value/Use—NSLDS interprets the presence of a default value in different ways, depending on which field it is associated with. There are only two possibilities: in some cases, the default means the event has never occurred and in others it means the event

is not currently occurring. The specific usage associated with each data element is described in this field.

Reporting—Identifies when information should be reported (e.g., when event occurs, during regular cycle).

Edit Level—Identifies whether a data element is edited during Extract Validation (file-level or domain-level edits) or Load Validation (record-level or load-level edits).

Verifies—Explains what the verification process checks, with respect to the value contained in that field.

Error—Explains what errors would cause NSLDS to reject the update and return a message in the Load Process Error report.

Error Number—The Message Code number for the associated error.

*Exit State Message (*For Header Records only*)*—Assigned code number and associated text description of error.

Error Message (For Detail Records only)—Text description of error.

Date Revised—Date when information associated with this data element was last revised. (Replacement pages are issued as the system is modified.)

Indexes

Table A–1: Header: List of Federal Perkins Loans Data Elements (Sorted by Position in Database Extract File)

Field Code #	Field Name	Position Start	End	Record Type
201	Code for Original School	1	8	Header
202	Sort Social Security Number	9	17	Header
203	Data Provider Indicator	18	18	Header
204	Submittal (Extract) Date	19	26	Header
206	Initial Load Date	27	34	Header
205	Software Version	35	39	Header
208	Submittal Receive Date	40	47	Header
209	Record Type	48	48	Header
207	Label	49	98	Header
210	Filler	99	300	Header

Table A–2: Detail: List of Federal Perkins Loans Data Elements (Sorted by Position in Database Extract File)

Field Code #	Field Name	Position Start	End	Record Type
220	Code for Original School	1	8	Detail
221	Student's Social Security Number	9	17	Detail
222	Date of Student's Birth	18	25	Detail
223	Student's First Name	26	37	Detail
224	Type of Loan/Other Aid	38	39	Detail
225	Date of First Disbursement	40	47	Detail
226	Record Type Indicator	48	48	Detail
227	Action Code	49	49	Detail
240	New Code for Original School	50	57	Detail
241	New Student's Social Security Number	58	66	Detail
242	New Date of Student's Birth	67	74	Detail
243	New Student's First Name	75	86	Detail
244	New Type of Loan/Other Aid	87	88	Detail
245	New Date of First Disbursement	89	96	Detail
260	Date Entered Repayment	97	104	Detail
261	Amount of Loan	105	110	Detail
262	Date of Loan Status	111	118	Detail
263	Code for Loan Status	119	120	Detail
264	Date of Cancellation	121	128	Detail
265	Amount of Cancellation	129	134	Detail
266	Date of Disbursement	135	142	Detail
267	Amount of Disbursement	143	148	Detail
268	Student's Last Name	149	183	Detail
269	Student's Social Security Number Indicator	184	184	Detail

Field Code #	Field Name	Position Start	Position End	Record Type
270	Student's Academic Level	185	185	Detail
271	Indicator of Grant Overpayment	186	186	Detail
272	Date Grant Overpayment Repaid	187	194	Detail
273	Date Enrollment Period Begins	195	202	Detail
274	Date Enrollment Period Ends	203	210	Detail
275	Student's Middle Initial	211	211	Detail
276	Type of Deferment	212	213	Detail
277	Date Deferment Starts	214	221	Detail
278	Date Deferment Stops	222	229	Detail
280	Code for Servicer	230	235	Detail
281	Date Enrollment Status Effective	236	243	Detail
282	Code for Enrollment Status	244	244	Detail
283	Date of Outstanding Principal Balance	245	252	Detail
284	Amount of Outstanding Principal Balance	253	258	Detail
285	Interest Rate	259	263	Detail
287	Date of Servicer Responsibility	264	271	Detail
288	Type of Cancellation	272	273	Detail
286	Code for Current School	274	281	Detail
289	Data Provider Identifier	282	300	Detail

Table A–3: Detail: List of Federal Perkins Loans Data Elements (Sorted by Field Code Number in Database Extract File)

Field Code #	Field Name	Position Start	End	Record Type
220	Code for Original School	1	8	Detail
221	Student's Social Security Number	9	17	Detail
222	Date of Student's Birth	18	25	Detail
223	Student's First Name	26	37	Detail
224	Type of Loan/Other Aid	38	39	Detail
225	Date of First Disbursement	40	47	Detail
226	Record Type Indicator	48	48	Detail
227	Action Code	49	49	Detail
240	New Code for Original School	50	57	Detail
241	New Student's Social Security Number	58	66	Detail
242	New Date of Student's Birth	67	74	Detail
243	New Student's First Name	75	86	Detail
244	New Type of Loan/Other Aid	87	88	Detail
245	New Date of First Disbursement	89	96	Detail
260	Date Entered Repayment	97	104	Detail
261	Amount of Loan	105	110	Detail
262	Date of Loan Status	111	118	Detail
263	Code for Loan Status	119	120	Detail
264	Date of Cancellation	121	128	Detail
265	Amount of Cancellation	129	134	Detail
266	Date of Disbursement	135	142	Detail
267	Amount of Disbursement	143	148	Detail
268	Student's Last Name	149	183	Detail
269	Student's Social Security Number Indicator	184	184	Detail

Field Code #	Field Name	Position		Record Type
		Start	**End**	
270	Student's Academic Level	185	185	Detail
271	Indicator of Grant Overpayment	186	186	Detail
272	Date Grant Overpayment Repaid	187	194	Detail
273	Date Enrollment Period Begins	195	202	Detail
274	Date Enrollment Period Ends	203	210	Detail
275	Student's Middle Initial	211	211	Detail
276	Type of Deferment	212	213	Detail
277	Date Deferment Starts	214	221	Detail
278	Date Deferment Stops	222	229	Detail
280	Code for Servicer	230	235	Detail
281	Date Enrollment Status Effective	236	243	Detail
282	Code for Enrollment Status	244	244	Detail
283	Date of Outstanding Principal Balance	245	252	Detail
284	Amount of Outstanding Principal Balance	253	258	Detail
285	Interest Rate	259	263	Detail
287	Date Servicer Responsibility	264	271	Detail
288	Type of Cancellation	272	273	Detail
286	Code for Current School	274	281	Detail
289	Data Provider Identifier	282	300	Detail

Table A–4: Detail: List of Federal Perkins Loans Data Elements (Sorted Alphabetically by Field Name in Database Extract File)

Field Code #	Field Name	Position Start	End	Record Type
227	Action Code	49	49	Detail
265	Amount of Cancellation	129	134	Detail
267	Amount of Disbursement	143	148	Detail
261	Amount of Loan	105	110	Detail
284	Amount of Outstanding Principal Balance	253	258	Detail
286	Code for Current School	274	281	Detail
282	Code for Enrollment Status	244	244	Detail
263	Code for Loan Status	119	120	Detail
220	Code for Original School	1	8	Detail
280	Code for Servicer	230	235	Detail
289	Data Provider Identifier	282	300	Detail
277	Date Deferment Starts	214	221	Detail
278	Date Deferment Stops	222	229	Detail
273	Date Enrollment Period Begins	195	202	Detail
274	Date Enrollment Period Ends	203	210	Detail
281	Date Enrollment Status Effective	236	243	Detail
260	Date Entered Repayment	97	104	Detail
272	Date Grant Overpayment Repaid	187	194	Detail
264	Date of Cancellation	121	128	Detail
266	Date of Disbursement	135	142	Detail
225	Date of First Disbursement	40	47	Detail
262	Date of Loan Status	111	118	Detail
222	Date of Student's Birth	18	25	Detail
283	Date of Outstanding Principal Balance	245	252	Detail

Field Code #	Field Name	Position Start	End	Record Type
287	Date Servicer Responsibility	264	271	Detail
271	Indicator of Grant Overpayment	186	186	Detail
285	Interest Rate	259	263	Detail
240	New Code for Original School	50	57	Detail
245	New Date of First Disbursement	89	96	Detail
242	New Date of Student's Birth	67	74	Detail
243	New Student's First Name	75	86	Detail
241	New Student's Social Security Number	58	66	Detail
244	New Type of Loan/Other Aid	87	88	Detail
226	Record Type Indicator	48	48	Detail
270	Student's Academic Level	185	185	Detail
223	Student's First Name	26	37	Detail
268	Student's Last Name	149	183	Detail
275	Student's Middle Initial	211	211	Detail
221	Student's Social Security Number	9	17	Detail
269	Student's Social Security Number Indicator	184	184	Detail
288	Type of Cancellation	272	273	Detail
276	Type of Deferment	212	213	Detail
224	Type of Loan/Other Aid	38	39	Detail

Table A–5: Trailer: List of Federal Perkins Loans Data Elements (Sorted by Position in Submittal File)

Field Code #	Field Name	Position		Record Type
		Start	**End**	
N/A	Code for Original School	1	8	Trailer
N/A	Sort Social Security Number	9	17	Trailer
N/A	Number of Records with Domain-Level Errors	18	26	Trailer
N/A	Filler	27	35	Trailer
N/A	Number of Records with Domain-, Record- and Load-Level Errors	36	44	Trailer
N/A	Number of Detail Records in the Database Extract File	45	53	Trailer
N/A	Record Type Indicator	54	54	Trailer
N/A	Number of Open Loans	55	63	Trailer
N/A	Loan Total: Amount of Loan	64	75	Trailer
N/A	Loan Total: Amount of Cancellation	76	87	Trailer
N/A	Loan Total: Amount of Outstanding Principal Balance	88	99	Trailer
N/A	Filler	100	300	Trailer

Header Record Layouts

Code for Original School							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**	
No	N/A	N/A	Numeric	8	1-8	201	
Description:		An eight-digit code, known as the OPE code, identifying the school whose records are included on the Database Extract File.					
Comments:		Must be a valid OPE school code.					
Part of Event Type:		Not applicable.					
Companion Field(s):		• [Linked through edit] − Code for Original School (220) (Detail record).					
Default Value / Use:		Must always be filled.					
Reporting:		Report in regular monthly update.					

Edit Level:	Verifies:	Error:	Error No.:	Exit State Message:
File-Level Error	Can not be blank.	Is blank.	N/A	SCHOOL CODE ON HEADER IS MISSING. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)
File-Level Error	Must be numeric.	Is not numeric.	N/A	SCHOOL CODE ON HEADER IS INVALID. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)

Code for Original School
Date Revised: **10-16-2006**

Sort Social Security Number						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	N/A	N/A	Character	9	9–17	202
Description:		Positional sort field used for sorting the Header Record to the top of the file.				
Comments:		• Must equal spaces for the Database Extract File. • DataPrep software sets this field to low-values.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Must always be blank.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Exit State Message:
File-Level Error	Is blank.	Is not blank.	N/A	HEADER SORT SSN IS INVALID (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)

Date Revised: 10-16-2006

Data Provider Indicator						
Loan Identifier: No	**History Kept:** N/A	**Date Sequence Edit:** N/A	**Type:** Character	**Size:** 1	**Position:** 18	**Field Code:** 203
Description:		Indicator identifying the type of data provider submitting this file.				
Comments:		Must be S for Perkins.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Must always be filled with S.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Exit State Message:
File-Level Error	Cannot be blank.	Is blank.	N/A	DATA PROVIDER INDICATOR IS SPACES. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)
File-Level Error	Must be S.	Contains wrong value.	N/A	DATA PROVIDER INDICATOR ON HEADER IS INVALID. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)
Date Revised: **10-16-2006**				

Submittal (Extract) Date						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	N/A	N/A	Date	8	19–26	204

Description:	Date when the Database Extract File is created.
Comments:	• Extract must be prepared no more than 13 working days before nor more than 14 days after the NSLDS-provided schedule of submittals. • If Submittal (Extract) Date is equal to or earlier than one already processed by NSLDS, the file will be rejected.
Part of Event Type:	Not applicable.
Companion Field(s):	• [Edit on related field] – Date of Student's Birth (222) – New Date of Student's Birth (242) – Date of Grant Overpayment Repaid (272) – Date of First Disbursement (225) – New Date of First Disbursement (245) – Date of Loan Status (262) – Date of Disbursement (266) – Date of Cancellation (264) – Date Deferment Starts (277)
Default Value / Use:	Must always be filled.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Exit State Message:
File-Level Error	Cannot be blank.	Is blank.	N/A	SUBMITTAL DATE IS REQUIRED. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)

Submittal (Extract) Date				
File-Level Error	Must be a valid date.	Invalid date.	N/A	SUBMITTAL DATE IS INVALID. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)
Date Revised: 10-16-2006				

Initial Load Date							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**		**Field Code:**
No	N/A	N/A	Date	8	27–34		206
Description:			Date the data provider created extract for initial load.				
Comments:			None				
Part of Event Type:			Not applicable.				
Companion Field(s):			Not applicable.				
Default Value / Use:			Must always be filled.				
Reporting:			Report in regular monthly update.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Exit State Message:**		
File-Level Error	Can not be blank.		Is blank.	N/A	INITIAL LOAD DATE IS REQUIRED. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)		
File-Level Error	Must be a valid date.		Invalid date.	N/A	INITIAL LOAD DATE INVALID. (For PC users, a message to the Validation Log tells you that the process has stopped and the above message is displayed. For OS/390 LE users, the process aborts and a system message is generated.)		
Date Revised: 10-16-2006							

Software Version						
Loan Identifier: No	**History Kept:** N/A	**Date Sequence Edit:** N/A	**Type:** Character	**Size:** 5	**Position:** 35–39	**Field Code:** 205
Description:		Current version of the DataPrep software used to create the Submittal File.				
Comments:		Populate with spaces on Database Extract File. The DataPrep software will populate this field with the version/release level. NSLDS uses this information to determine if the appropriate version/release level of DataPrep software is used to create the Submittal file.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Must always be filled with spaces.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Exit State Message:
Load-Level Error	Latest DataPrep version/release is used to create Submittal file	Outdated DataPrep software used to create Submittal file.	N/A	NSLDS staff contact the data provider for a new Submittal after the updated DataPrep software is installed.

Date Revised: 10-16-2006

Submittal Receive Date						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	N/A	N/A	Date	8	40–47	208
Description:		Date when submittal was received at NSLDS.				
Comments:		Populate with default value (00000000) on Database Extract File. The DataPrep software will populate this field with the date the Submittal File is received by NSLDS.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Must always be filled with 00000000.				
Reporting:		Report in regular monthly update.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Exit State Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Record Type						
Loan Identifier: No	**History Kept:** N/A	**Date Sequence Edit:** N/A	**Type:** Character	**Size:** 1	**Position:** 48	**Field Code:** 209

Description:	Identifies the Header Record of the file.
Comments:	Set to H for Header Record.
Part of Event Type:	Not applicable.
Companion Field(s):	Not applicable.
Default Value / Use:	Must always be filled with an H.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Exit State Message:**
File-Level Error	Must be H.	Not H.	N/A	Record type on Header is invalid.

Date Revised:　　10-16-2006

Label						
Loan Identifier: No	**History Kept:** N/A	**Date Sequence Edit:** N/A	**Type:** Character	**Size:** 50	**Position:** 49–98	**Field Code:** 207
Description:		Name of file.				
Comments:		Populate with spaces in Database Extract File. NSLDS will populate with a descriptive name of the file.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Must always be filled with spaces.				
Reporting:		Report in regular monthly update.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Exit State Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Filler							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**	
No	N/A	N/A	Character	202	99–300	207	
Description:		Blank field to complete record length.					
Comments:		None.					
Part of Event Type:		Not applicable.					
Companion Field(s):		Not applicable.					
Default Value / Use:		Must always be filled with spaces.					
Reporting:		Report in regular monthly update.					
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Exit State Message:**		
N/A	N/A		N/A	N/A	N/A		
Date Revised: 10-16-2006							

Detail Record Layouts

Code for Original School							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**	
Yes	No	No	Numeric	8	1-8	220	

Description:	• An eight-digit code, known as the OPE code, identifying the original school at which the student was enrolled or accepted for enrollment when the loan was made or the grant overpayment occurred.
Comments:	• Must be a valid OPE School and Branch code.
	• When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Code for Original School field (i.e., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeros or blanks).
	• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain, regardless if those values are new ones or the ones that you have been reporting all along.
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Loan Process Error File).
Part of Event Type:	Loan Identifier

Code for Original School				
Companion Field(s):	[Linked through edit] - Code for Original School (201 on Header Record) - Remaining Identifier Fields: - Student's Social Security Number (221) - Date of Student's Birth (222) - Student's First Name (223) - Type of Loan/Other Aid (224) - Date of First Disbursement (225) - New Identifier Fields: - New Code for Original School (240) - New Student's Social Security Number (241) - New Date of Student's Birth (242) - New Student's First Name (243) - New Type of Loan/Other Aid (244) - New Date of First Disbursement (245)			
Default Value / Use:	Must always be filled.			
Reporting:	Report in regular monthly update.			

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be reported.	Contains zeros.	1113	Code for Original School is required.
Domain-Level Error	Must be numeric.	Not numeric.	1150	Invalid Code for Original School.
Domain-Level Error	Must be same as Original School code in Header Record.	Original School code in Header Record differs.	1240	Original School code not = school code on Header Record.
Load-Level Error	Must be a valid OPE code.	Invalid Original School Code.	1150	Invalid Code for Original School.

Date Revised: 10-16-2006

Student's Social Security Number						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	Yes	No	Character	9	9-17	221

Description:	Social Security Number of a Title IV aid recipient.
Comments:	- May be a real or pseudo Social Security Number. A pseudo SSN may not be used in place of a valid one if the Data Provider has the valid SSN. - Whenever a real SSN is located for a borrower, the Data Provider must change the Pseudo SSN to the real SSN. - SSN history should be maintained during SSN changes and updates. All student loan records should be merged into the current SSN by using the current and new identifier fields. - Where a valid Social Security Number (SSN) is not on file, a pseudo SSN must be generated for the record, as follows: - The first position of the SSN must start with a 9 to clearly identify the record as containing a dummy SSN. The second, third, fourth, and fifth positions must be the second, third, fourth, and fifth digits of the OPE code. Each dummy SSN generated must be unique for each student whose data is in the school's file in order to distinguish one student's records with a dummy SSN from another. The partial use of the OPE code will help ED to distinguish between the dummy SSN from another. - A dummy SSN may not be substituted for a valid SSN if the school's files contain the valid SSN. - If a pseudo SSN is used, populate Student's SSN Indicator (Field 269) with a P. - Whenever a Social Security Number is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the

Student's Social Security Number
person. 1. First Name and Date of Birth (DOB) matches. *First Name* – Three of first four characters of first name on incoming record (excluding punctuation and spaces) match three of four characters of first name (excluding punctuation and spaces) in NSLDS (current or history), or alias matches exactly. The letters must match in the same sequence. If fewer than three characters, all characters must match; and *Date of Birth* – Year matches exactly; or – Year matches plus or minus one, with month matching exactly; or – Year matches plus or minus ten, with month and day matching exactly; or – Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. *Note:* When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order. 2. Transposed first name and last name with DOB match. *Last Name* – Three of the first four characters of last name on incoming record (excluding punctuation and spaces) match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and *Date of Birth* – Year matches exactly; or

Student's Social Security Number

– Year matches plus or minus one, with month matching exactly; or

– Year matches plus or minus ten, with month and day matching exactly; or

– Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.

3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.

First Name

– Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and

Date of Birth

– Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)

4. Match on first initial and part of last name with DOB match.

First Name

– First character of first name matches first character of first name or first initial (current or history); and

Last Name

– Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than five characters, all characters must match; and

Date of Birth

– Year matches exactly; or

– Year matches plus or minus one, with month matching exactly; or

Student's Social Security Number
- Year matches plus or minus ten, with month and day matching exactly; or   - Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.   - For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.   *Note:* When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order. 5. Match on student SSN, and a single loan or grant overpayment is found using the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.   - When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Student's Social Security Number field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeros or blanks).   - Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.   - Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you

Student's Social Security Number	
	are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File).
Part of Event Type:	Loan Identifier/Student Identifier.

Companion Field(s):	• [Linked through edit]
	  – Date of Student's Birth (222)
	  – Student's First Name (223)
	  – Student's Last Name (268)
	  – Student's Social Security Number Indicator (269)
	• Remaining Identifier Fields:
	  – Code for Original School (220)
	  – Date of Student's Birth (222)
	  – Student's First Name (223)
	  – Type of Loan/Other Aid (224)
	  – Date of First Disbursement (225)
	• New Identifier Fields:
	  – New Code for Original School (240)
	  – New Student's Social Security Number (241)
	  – New Date of Student's Birth (242)
	  – New Student's First Name (243)
	  – New Type of Loan/Other Aid (244)
	  – New Date of First Disbursement (245)

Default Value / Use:	Must always be filled.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be reported.	Is blank or zeros.	1179	Student Social Security Number is required.
Record-Level Error	If SSN Indicator is R (e.g., SSN is Real), this field must be numeric.	Is not numeric.	1164	Invalid Student Social Security Number.

Student's Social Security Number				
Load-Level Error	NSLDS determines whether conflicting data exists with respect to that SSN number.	Conflicting first name or date of birth information exists.	1251	Student SSN currently used by another student.
Date Revised: 10-16-2006				

Date of Student's Birth						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	No	No	Date	8	18-25	222

Description:	Date when a Title IV aid recipient was born.
Comments:	- Report the student's actual date of birth. If unknown and the Date of First Disbursement is before Initial Load Date, you may plug this field with 19000101 until the actual date of birth can be determined. - When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Date of Student's Birth field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeros or blanks). - Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain, regardless if those values are new ones or the ones that you have been reporting all along. - Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Load Process Error File).
Part of Event Type:	Student Identifier.
Companion Field(s):	[Linked through edit] - Submittal (Extract) Date (204) on Header Record

Date of Student's Birth	

	− Initial Load Date (206) on Header Record
	    − Date of First Disbursement (225)
	• [Edit on related field]
	    − Student's Social Security Number (221)
	• Remaining Identifier Fields:
	    − Code for Original School (220)
	    − Student's First Name (223)
	    − Type of Loan/Other Aid (224)
	    − Date of First Disbursement (225)
	• New Identifier Fields:
	    − New Code for Original School (240)
	    − New Student's Social Security Number (241)
	    − New Date of Student's Birth (242)
	    − New Student's First Name (243)
	    − New Type of Loan/Other Aid (244)
	    − New Date of First Disbursement (245)

Default Value / Use:	Must always be filled.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be a valid date.	Invalid date.	1165	Invalid Date of Student Birth.
Domain-Level Error	Must be reported.	Is blank or zeros.	1176	Date of Student Birth is required.
Record-Level Error	Plug date is not allowed if Date of First Disbursement is after Initial Load Date.	Invalid use of plug date.	1103	19000101 invalid when Date of First Disb > Initial Load Dt

Date of Student's Birth				
Record-Level Error	CCYY of Student's Birth must be before CCYY of Submittal (Extract) Date on Header Record.	CCYY is the same or later.	1280	Year of Date of Student Birth must be < Submittal Date
Record-Level Error	Upper bounds reasonability check of student's age.	Date of Student's Birth is before Date of First Disbursement minus 90 years.	1380	Dt of Student's Birth must be > = Date of 1st Disb - 90 yrs.
Record-Level Error	Lower bounds reasonability check of student's age.	Date of First Disbursement minus 12 years is after Date of Student's Birth.	1381	Dt of Stu's Birth must be < = Dt of 1st Disb - 12 yrs.
Date Revised: 10-16-2006				

Student's First Name						
Loan Identifier: Yes	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 12	**Position:** 26-37	**Field Code:** 223
Description:		First Name of a title IV aid recipient.				
Comments:		- If first name exceeds 12 characters, drop characters in excess of 12. - This field must contain a value greater than spaces and be left justified. - If student has no first name, enter value NFN. - Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt.) in this field. - If NSLDS contains only an initial for this field (e.g., J or J.), and a plug date of birth, it will not accept an update of the actual name (e.g., Jane) or Date of Birth from the provider because there is not enough specific information to ensure a proper match. However, if a real Date of Birth is on record, the Student's First Name and Date of Birth fields may both be updated. - Once the Student's First Name field is updated from an initial to the actual name, matches on the initial alone will no longer be possible. - When this Loan Identifier information changes, leave the existing name in this field and report the new name in the New Student's First Name field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeros or blanks). - Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed; the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields for this loan with the values that they should contain – whether those				

Student's First Name	
	values are new ones or the ones that you have been reporting all along.
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load Process Error File).
Part of Event Type:	Student Identifier.
Companion Field(s):	• [Edit on a related field] – Student's Social Security Number (221) • Remaining Identifier Fields: – Code for Original School (220) – Student's Social Security Number (221) – Date of Student's Birth (222) – Type of Loan/Other Aid (224) – Date of First Disbursement (225) • New Identifier Fields: – New Code for Original School (240) – New Student's Social Security Number (241) – New Date of Student's Birth (242) – New Student's First Name (243) – New Type of Loan/Other Aid (244) – New Date of First Disbursement (245)
Default Value / Use:	Must always be filled.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be left-justified.	Is not left-justified.	1127	Field must be left-justified.
Domain-Level Error	Must be reported.	Is blank.	1178	Student First Name is required.

Student's First Name
Date Revised: 10-16-2006

Type of Loan/Other Aid						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	No	No	Character	2	38-39	224
Description:		Code indicating the type of aid received.				
Comments:		• Must be a valid code from Loan Type Code (Appendix B-1). • When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Type of Loan/Other Aid field (e.g., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeros or blanks). • Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain, regardless if those values are new ones or the ones that you have been reporting all along. • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Load Process Error Report).					
Part of Event Type:		Loan Identifier.				
Companion Field(s):		• [Edit on related field] – Date of First Disbursement (225)				

Type of Loan/Other Aid				

	– Type of Deferment (276)
	• Remaining Identifier Fields:
	  – Code for Original School (220)
	  – Student's Social Security Number (221)
	  – Date of Student's Birth (222)
	  – Student's First Name (223)
	  – Date of First Disbursement (225)
	• New Identifier Fields:
	  – New Code for Original School (240)
	  – New Student's Social Security Number (241)
	  – New Date of Student's Birth (242)
	  – New Student's First Name (243)
	  – New Type of Loan/Other Aid (244)
	  – New Date of First Disbursement (245)			

Default Value / Use:	Must always be filled.			
Reporting:	Report in regular monthly update.			
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be reported.	Is blank.	1183	Type of Loan/Other Aid is required.
Record-Level Error	Must be a valid code from the Loan Type Code Table.	Invalid code.	1155	Invalid Type of Loan/Other Aid.
Date Revised: 10-16-2006				

Date of First Disbursement						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	No	No	Date	8	40-47	225
Description:		Date on which the first disbursement was made on a Perkins loan or a grant overpayment.				

Date of First Disbursement	
Comments:	• If you do not have the Date of First Disbursement for a loan made prior to July 23, 1992, then you may plug this field with 19000101. If a borrower has more than one loan of the same type prior to July 23, 1992, and the Date of First Disbursement is unknown, then each loan must be distinguished by using an incremented plugged value for this field (e.g., 19000102, 19000103). This plugged value must then be reported every time data is submitted on the specific loan.
	• When this Loan Identifier information changes, leave the existing value in this field and report the new value in the New Date of First Disbursement field (i.e., its counterpart New Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, the updated value is reported in the standard Loan Identifier field and the New field is filled with the default value (zeros or blanks).
	• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields (listed below) for this loan with the values that they should contain, regardless if those values are new ones or the ones that you have been reporting all along.
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Load Process Error File).
	• For loans made on or after July 1, 2008, a separate loan must be reported for each award year. Date of First Disbursement will be the first disbursement for the loan for that award year.

Date of First Disbursement	
Part of Event Type:	Loan Identifier.

Companion Field(s):	• [Edit on related field]
	   − Date of Student's Birth (222)
	   − Date Enrollment Period Begin (273)
	   − Date Entered Repayment (260)
	   − Date of Disbursement (266)
	   − Date of Loan Status (262)
	   − Date of Cancellation (264)
	   − Type of Deferment (276)
	   − Date Deferment Starts (277)
	   − Date Enrollment Status Effective (281)
	   − Date of Outstanding Principal Balance (283)
	   − Date Grant Overpayment Repaid (272)
	   − Date of Servicer Responsibility (287)
	Student's Academic Level(270)
	• [Linked through edit]
	   − Submittal (Extract) Date on Header (204)
	   − Type of Loan/Other Aid (224)
	• Remaining Identifier Fields:
	   − Code for Original School (220)
	   − Student's Social Security Number (221)
	   − Date of Student's Birth (222)
	   − Student's First Name (223)
	   − Type of Loan/Other Aid (224)
	• New Identifier Fields:
	   − New Code for Original School (240)
	   − New Student's Social Security Number (241)
	   − New Date of Student's Birth (242)
	   − New Student's First Name (243)
	   − New Type of Loan/Other Aid (244)
	   − New Date of First Disbursement (245)

Default Value / Use:	Must always be filled.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**

Date of First Disbursement				
Domain-Level Error	Must be a valid date.	Invalid date.	1195	Invalid Date of First Disbursement.
Domain-Level Error	Must be reported.	Contains zeros.	1202	Date of First Disbursement is required.
Record-Level Error	Date of First Disbursement for DU loans is on or after 19580101.	Date of First Disbursement for DU Loans is before the loan program existed, 1958010.	1373	Date of First Disbursement for DU loans must be > = 19580101.
Record-Level Error	Date of First Disbursement for NU loans is on or after 19720701.	Date of First Disbursement for NU loans is before loan program existed, 19720701.	1374	Date of First Disbursement for NU loans must be > = 19720701.
Record-Level Error	Date of First Disbursement for PU loans is on or after 19870101.	Date of First Disbursement for PU loans is before loan program existed, 19870101.	1375	Date of First Disbursement for PU loans must be > = 19870101.
Record-Level Error	Date of First Disbursement for EU loans is on or after 19950701.	Date of First Disbursement for EU loans is before loan program existed, 19950701.	1376	Date of First Disbursement for EU loans must be > = 19950701.

Date of First Disbursement				
Record-Level Error	Date of First Disbursement for SE overpayments is on or after 19580101.	Date of First Disbursement for SE overpayments is before program existed, 19580101.	1377	Date of 1st Dis for SE Overpmts must be > = 19580101.
Record-Level Error	Date of First Disbursement for DU loans is before 19720630.	Date of First Disbursement for DU loans is after loan program ended, 19720630.	1378	Date of First disbursement for "DU" loans must be < = 19720630.
Record-Level Error	Date of First Disbursement is on or before Submittal (Extract) Date.	Date of First Disbursement is a future date. A loan may not be reported before it is disbursed.	1379	Date of First Disbursement must be < = Submittal Date.
Record-Level Error	Each loan record on Database Extract File must have unique loan identifiers that are: Code for Original School, SSN, Type of Loan/Other Aid, and Date of First Disbursement.	Two or more loans have the same loan identifiers and appear to be duplicates.	1423	Identifiers must be unique on each detail record.
Record-Level Error	Date of First Disbursement for NU, EU, and IC loans is before 20041031.	Date of First Disbursement for NU, EU, and IC loans is after 20041031.	1432	Date of First Disbursement for NU, EU, and IC loans must be <= 20041031

Date of First Disbursement
Date Revised: 01-08-2009

Record Type Indicator							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**		**Field Code:**
No	N/A	N/A	Character	1	48-48		226
Description:		Identifies type of record (i.e., Detail or Past Period Change).					
Comments:		• For Detail Records, report a blank in this field. DataPrep converts the blank to an N. • For Past Period Change Records, populate this field with a Z. • For spreadsheet upload, populate this field with N or space.					
Part of Event Type:		Not part of an event.					
Companion Field(s):		None.					
Default Value / Use:		Report a blank.					
Reporting:		Report in regular monthly update.					
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**		
Domain-Level Error	Record Type Indicator is a space or Z for a Detail Record.		Is not a space nor Z.	1236	Record Type Indicator must be Z or spaces.		
Date Revised: 03-29-2018							

Action Code						
Loan Identifier: No	**History Kept:** N/A	**Date Sequence Edit:** N/A	**Type:** Character	**Size:** 1	**Position:** 49	**Field Code:** 227
Description:		Identifies action type.				
Comments:		Set this field to a space. Field is used to identify loans submitted by a Data Provider, but which are held by ED. Once a loan is assigned and accepted by ED, the data provider may no longer report on the loan.				
Part of Event Type:		Not part of an event.				
Companion Field(s):		None.				
Default Value / Use:		Report space.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Error Message:	
Load-Level Error	Loan is not assigned to ED	Data Provider is reporting on a loan which has been assigned and accepted by ED.	1252	Cannot report a loan assigned to ED.	

Date Revised: 10-16-2006

New Code for Original School						
Loan Identifier: Yes	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 8	**Position:** 50-57	**Field Code:** 240
Description:		An eight-digit code, known as the OPE code, identifying the original school at which the student was enrolled or accepted for enrollment when the loan was made or the grant overpayment occurred.				
Comments:		• This field must be populated with 00000000 unless one or more of the identifier attributes have changed since previous submittal. When the Code for Original School changes, leave the previously-reported code in the 'Code for Original School' field, and report the new code here. • Must be a valid OPE School and Branch code. • Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. To permit this, you must fill all the New Identifier fields for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Loan Process Error File).				
Part of Event Type:		Loan Identifier Change.				

New Code for Original School				
Companion Field(s):	- Identifier Fields: - Code for Original School (220) - Student's Social Security Number (221) - Date of Student's Birth (222) - Student's First Name (223) - Type of Loan/Other Aid (224) - Date of First Disbursement (225) - Remaining New Identifier Fields: - New Student's Social Security Number (241) - New Date of Student's Birth (242) - New Student's First Name (243) - New Type of Loan/Other Aid (244) - New Date of First Disbursement (245)			
Default Value / Use:	Must always be filled.			
Reporting:	Report in regular monthly update if loan identifier has changed.			
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be numeric.	Is not numeric.	1203	Invalid New Code for Original School.
Domain-Level Error	All New Identifier fields must be populated if any one of the New Identifier fields is populated.	Contains zeros.	1211	New Code for Original School is required.
Load-Level Error	Must be a valid OPE code.	Invalid code.	1203	Invalid New Code for Original School.
Date Revised: 10-16-2006				

New Student's Social Security Number						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	Yes	No	Character	9	58-66	241

Description:	Social Security Number of a Title IV aid recipient.
Comments:	• This field must be populated with spaces unless one or more of the identifier attributes have changed since previous submittal. When the Student's SSN changes, leave the previously-reported SSN in the 'Student's Social Security Number' field, and report the new SSN here. • May be a real or pseudo Social Security Number. A pseudo SSN may not be used in place of a valid one if the Data Provider has the valid SSN. • Whenever a real SSN is located for a borrower, the Data Provider must change the Pseudo SSN to the real SSN. • SSN history should be maintained during SSN changes and updates. All student loan records should be merged into the current SSN by using the current and new identifier fields. • Where a valid Social Security Number (SSN) is not on file, a pseudo SSN must be generated for the record, as follows: − The first position of the SSN must start with a 9 to clearly identify the record as containing a dummy SSN. The second, third, fourth, and fifth positions must be the second, third, fourth, and fifth digits of the OPE code. Each dummy SSN generated must be unique for each student whose data is in the school's file in order to distinguish one student's records with a dummy SSN from another. The partial use of the OPE code will help ED to distinguish between the dummy SSN from another. − A dummy SSN may not be substituted for a valid SSN if the school's files contain the valid SSN. − If a psuedo SSN is used, populate the Student's SSN

New Student's Social Security Number

	Indicator (Field 269) with a P.
	• Whenever a Social Security Number is reported, the system checks whether the number has already been reported to NSLDS. If not, the student is added to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the person.
	1. First Name and Date of Birth (DOB) matches.
	First Name
	– Three of first four characters of first name on incoming record (excluding punctuation and spaces) match three of four characters of first name (excluding punctuation and spaces) in NSLDS (current or history), or alias matches exactly. The letters must match in the same sequence. If fewer than three characters, all characters must match; and
	Date of Birth
	– Year matches exactly; or
	– Year matches plus or minus one, with month matching exactly; or
	– Year matches plus or minus ten, with month and day matching exactly; or
	– Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.
	Note: When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.
	2. Transposed first name and last name with DOB match.
	Last Name
	– Three of the first four characters of last name on incoming record (excluding punctuation and spaces)

New Student's Social Security Number

	match three of first four characters of first name (excluding punctuation and spaces) in NSLDS (current or history); and

Date of Birth

–   Year matches exactly; or

–   Year matches plus or minus one, with month matching exactly; or

–   Year matches plus or minus ten, with month and day matching exactly; or

–   Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.

3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.

First Name

–   Incoming first name begins with same letter as NSLDS' first initial (a name that is an initial only or an initial followed by a period, not a comma, and no first name in history); and

Date of Birth

–   Exact match and is not a plug date: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year. (Note: If both incoming and NSLDS have same plug date, this is considered an exact match.)

4. Match on first initial and part of last name with DOB match.

First Name

–   First character of first name matches first character of first name or first initial (current or history); and

Last Name

–   Five of first seven characters of last name (excluding punctuation and spaces) match five of first seven characters of last name (excluding punctuation and spaces) in NSLDS (current or history). If fewer than

New Student's Social Security Number

| | five characters, all characters must match; and

Date of Birth

   − Year matches exactly; or

   − Year matches plus or minus one, with month matching exactly; or

   − Year matches plus or minus ten, with month and day matching exactly; or

   − Incoming DOB is real and NSLDS' DOB is one of the following plug dates: 19000101, 18991231, 18581117, 19581117, 19040404, 19600101, or 19??1111, where ?? can be any year.

   − For loans or grants made before 1-1-1997, incoming DOB is plug date and NSLDS DOB is a real date.

Note: When NSLDS performs the analysis on the three of first four characters in first name or five of first seven characters in last name, the letters must match in the same sequence. For example, Nary and Mary would match, as "ary" is in same sequential order. So would Maty and Mary, as "may" is in the same sequential order.

5. Match on student SSN, and a single loan or grant overpayment is found using the non-student related identifiers. This loan or grant overpayment was last reported on by the current provider.

• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. To permit this, you must fill all the New Identifier fields for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.

• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier |

New Student's Social Security Number	
	changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Loan Process Error File).
Part of Event Type:	Loan Identifier Change/Student Identifier Change.

Companion Field(s):	• [Linked through edit]
	  − New Date of Student's Birth (242)
	  − New Student's First Name (243)
	  − Student's Last Name (268)
	  − Student's Social Security Number Indicator (269)
	• Identifier Fields:
	  − Code for Original School (220)
	  − Student's Social Security Number (221)
	  − Date of Student's Birth (222)
	  − Student's First Name (223)
	  − Type of Loan/Other Aid (224)
	  − Date of First Disbursement (225)
	• Remaining New Identifier Fields:
	  − New Code for Original School (240)
	  − New Date of Student's Birth (242)
	  − New Student's First Name (243)
	  − New Type of Loan/Other Aid (244)
	  − New Date of First Disbursement (245)

Default Value / Use:	Report blanks when Loan Identifier information has not changed.
Reporting:	Report in regular monthly update if loan identifier has changed.

New Student's Social Security Number				
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	All New Identifier fields are populated if any one of the New Identifier fields is populated.	Value missing.	1212	New Student SSN is required.
Record-Level Error	If Student's SSN Indicator is R (Real), this field must be numeric and not zeros.	Is not numeric or is all zeros.	1135	Invalid New Student SSN.
Load-Level Error	NSLDS determines whether conflicting data exists with respect to that SSN number. (See comments.)	Conflicting information exists.	1250	New Student SSN currently used by another student.
Date Revised: 10-16-2006				

New Date of Student's Birth						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	No	No	Date	8	67-74	242

Description:	Date when a Title IV aid recipient was born.
Comments:	• This field must be populated with 00000000 unless one or more of the identifier attributes have changed since previous submittal. When the student's birth date changes, leave the previously-reported date in the 'Date of Student's Birth' field, and report the new date here. • Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Loan Process Error File).
Part of Event Type:	Student Identifier Change.

Companion Field(s):	• [Linked through edit]
	  − Submittal (Extract) Date (204) (on Header)
	  − Initial Load Date (206) (on Header)
	  − New Date of First Disbursement (245)
	 • [Edit on related field]
	  − New Student's Social Security Number (241)
	 • Identifier Fields:
	  − Code for Original School (220)
	  − Student's Social Security Number (221)

	New Date of Student's Birth			
	– Date of Student's Birth (222) – Student's First Name (223) – Type of Loan/Other Aid (224) – Date of First Disbursement (225) • Remaining New Identifier Fields: – New Code for Original School (240) – New Student's Social Security Number (241) – New Student's First Name (243) – New Type of Loan/Other Aid (244) – New Date of First Disbursement (245)			
Default Value / Use:	Report 00000000 if Loan Identifier information has not changed.			
Reporting:	Report in regular monthly update if loan identifier has changed.			

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be a valid date.	Invalid date.	1136	Invalid New Date of Student Birth.
Domain-Level Error	All New Identifier fields must be populated if any one of the New Identifier fields is populated.	Value missing.	1213	New Date of Student Birth is required.
Record-Level Error	Plug date is not allowed if New Date of First Disbursement is after Initial Load Date.	Invalid use of plug date.	1103	19000101 invalid when Date of First Disb > Initial Load Dt
Record-Level Error	CCYY of New Date of Student's Birth must be earlier than Submittal (Extract) Date.	CCYY is later than current year.	1281	Year of New Date of Student Birth must be < Submittal Date.

New Date of Student's Birth				
Record-Level Error	Upper bounds reasonability check of student's age.	New Date of First Disbursement minus 90 years is before Date of Student's Birth.	1389	New Dt of Stu's Birth must be > = New Dt of 1st Disb. - 90 yrs.
Record-Level Error	Lower bounds reasonability check of the student's age.	New Date of First Disbursement minus 12 years is after New Date of Student's Birth.	1390	New Dt. Of Stu's Birth must be <= New Dt. of 1st Disb - 12 yrs.
Date Revised: 10-16-2006				

New Student's First Name						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	Yes	No	Character	12	75-86	243

Description:	First name of a Title IV aid recipient.
Comments:	• This field must be populated with spaces unless one or more of the identifier attributes have changed since previous submittal. When the first name changes, leave the previously-reported name in the 'Student's First Name' field, and report the new name here.
	• If the first name exceeds 12 characters, drop characters in excess of 12.
	• If Student has no first name, this field must contain NFN.
	• Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt., etc.) in this field.
	• Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill all the New Identifier fields for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along.
	• Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Loan Process Error File).
Part of Event Type:	Student Identifier Change.
Companion Field(s):	• [Edit on related field] – New Student's Social Security Number (241)

New Student's First Name	

	• Identifier Fields:
	   – Code for Original School (220)
	   – Student's Social Security Number (221)
	   – Date of Student's Birth (222)
	   – Student's First Name (223)
	   – Type of Loan/Other Aid (224)
	   – Date of First Disbursement (225)
	 • Remaining New Identifier Fields:
	   – New Code for Original School (240)
	   – New Student's Social Security Number (241)
	   – New Date of Student's Birth (242)
	   – New Type of Loan/Other Aid (244)
	   – New Date of First Disbursement (245)

Default Value / Use:	Report blanks when Loan Identifier information has not changed.
Reporting:	Report in regular monthly update if loan identifier has changed.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be left-justified.	Is not left-justified.	1127	Field must be left-justified.
Domain-Level Error	All New Identifier fields must be populated if any one of the New Identifier fields is populated.	Value missing.	1214	New Student First Name is required.

Date Revised: 10-16-2006

New Type of Loan/Other Aid						
Loan Identifier: Yes	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Character	**Size:** 2	**Position:** 87–88	**Field Code:** 244
Description:		Code indicating type of aid received.				
Comments:		• This field must be populated with spaces unless one or more of the identifier attributes have changed since previous submittal. When the loan type changes, leave the previously-reported code in the Type of Loan/Other Aid field, and report the new code here. • Must be a valid code from Loan Type Codes (Appendix B-1). • Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. Therefore, fill ALL the New Identifier fields (listed below) for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level edits (e.g., they do not appear on the subsequent Load-Level Error Report).				
Part of Event Type:		Loan Identifier Change.				

Companion Field(s):		• [Edit on related field]
		  − New Date of First Disbursement (245)
		 • Identifier Fields:
		  − Code for Original School (220)
		  − Student's Social Security Number (221)
		  − Date of Student's Birth (222)				

New Type of Loan/Other Aid				

	− Student's First Name (223)
	    − Type of Loan/Other Aid (224)
	    − Date of First Disbursement (225)
	• Remaining New Identifier Fields:
	    − New Code for Original School (240)
	    − New Student's Social Security Number (241)
	    − New Date of Student's Birth (242)
	    − New Student's First Name (243)
	    − New Date of First Disbursement (245)			

Default Value / Use:	Report blanks when Loan Identifier information has not changed.			
Reporting:	Report in regular monthly update if loan identifier has changed.			

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	All New Identifier fields must be populated if any one of the New Identifier fields is populated.	Value missing.	1215	New Type of Loan/Other Aid is required.
Record-Level Error	Must be a valid code from the Loan Type Code table.	Invalid code.	1216	Invalid New Type of Loan/Other Aid.

Date Revised: 10-16-2006

New Date of First Disbursement						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
Yes	No	No	Date	8	89-96	245
Description:		Date on which the first disbursement was made on a loan or grant overpayment.				
Comments:		• This field must be populated with 00000000 unless one or more of the identifier attributes have changed since previous submittal. When the Date of First Disbursement changes, leave the previously-reported date in the 'Date of First Disbursement' field, and report the new date here. • Changes made to Loan Identifier fields are mapped as a block, so when the information contained in one of the key data elements is changed, the information belonging in all of them must be re-confirmed. To permit this, you must fill all the New Identifier fields for this loan with the values that they should contain – whether those values are new ones or the ones that you have been reporting all along. • Changes made to Identifiers are processed before Past Period Change records are processed. Therefore, if you are submitting an Identifier change and a PPC against the same loan record in the same reporting cycle, the PPC should refer to the New Identifiers, not the old. We recommend submitting PPC changes after the Identifier changes have passed NSLDS' Load-Level Edits (e.g., they do not appear on the subsequent Loan Process Error File).				
Part of Event Type:		Loan Identifier Change.				

Companion Field(s):		• [Edit on related field]
		  – New Date of Student's Birth (242)
		• [Linked through edit]
		  – Submittal (Extract) Date on Header (204)
		  – New Type of Loan/Other Aid (244)
		• Identifier Fields:
		  – Code for Original School (220)
		  – Student's Social Security Number (221)				

New Date of First Disbursement

	- Date of Student's Birth (222) - Student's First Name (223) - Type of Loan/Other Aid (224) - Date of First Disbursement (225) • Remaining New Identifier Fields: - New Code for Original School (240) - New Student's Social Security Number (241) - New Date of Student's Birth (242) - New Student's First Name (243) - New Type of Loan/Other Aid (244)
Default Value / Use:	Report zeros when Loan Identifier information has not changed.
Reporting:	Report in regular monthly update if loan identifier has changed.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be a valid date.	Invalid date.	1196	Invalid New Date of First Disbursement.
Domain-Level Error	All New Identifier fields must be populated if any one of the New Identifier fields is populated.	Value missing.	1210	New Date of First Disbursement is required.
Record-Level Error	New Date of First Disbursement for DU loans is on or after 19580101.	New Date of First Disbursement for DU loans is before loan program existed, 19580101.	1382	New Date of 1st Disb for DU loan must be > = 19580101.

		New Date of First Disbursement		
Record-Level Error	New Date of First Disbursement for NU loans is on or after 19720701.	New Date of First Disbursement for NU loans is before loan program existed, 19720701.	1383	New Date of 1st Disb for NU loans must be > = 19720701.
Record-Level Error	New Date of First Disbursement for PU loans is on or after 19870101.	New Date of First Disbursement for PU loans is before loan program existed, 19870101.	1384	New Date of 1st Disb for PU loan must be > = 19870101.
Record-Level Error	New Date of First Disbursement for EU loans is on or after 19950701.	New Date of First Disbursement for EU loans is before loan program existed, 19950701.	1385	New Date of 1st Disb for EU loan must be > = 19950701.
Record-Level Error	New Date of First Disbursement for SE overpayments is on or after 19580101.	New Date of First Disbursement for SE overpayments is before loan program existed, 19580101.	1386	New Date of 1st Disb for SE Overpmts must be > = 19580101.

New Date of First Disbursement				
Record-Level Error	New Date of First Disbursement for DU loans is on or before 19720630.	New Date of First Disbursement for DU loans is after loan program ended, 19720630.	1387	New Date of 1st Disb for DU loans must be < = 19720630.
Record-Level Error	New Date of First Disbursement is a future date. A loan may not be reported before it is disbursed.	New Date of First Disbursement is after Submittal (Extract) Date.	1388	New Date of First Disbursement must be < = Submittal Date.
Record-Level Error	New Date of First Disbursement for NU, EU, and IC loans is before 20041031.	Date of First Disbursement for NU, EU, and IC loans is after 20041031.	1432	New Date of First Disbursement for NU, EU, and IC loans must be <= 20041031.
Load-Level Error	Verifies a loan with the same identifiers does not already exist on NSLDS.	New Identifiers match an existing loan on NSLDS.	1171	Loan already exists, cannot change key.
Date Revised: 03-29-2018				

Date Entered Repayment (Date of Maturity)						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Date	8	97-104	260

Description:	Date when loan entered repayment or is scheduled to enter repayment.
Comments:	• Report the day after the end of the initial grace period, regardless of whether the borrower actually begins making payments that day (or report an earlier date if the borrower is granted a repayment schedule that starts before then). • Once the loan has entered repayment for the first time, this date should not be changed, except to correct an error. (Do not replace an original Date Entered Repayment with the date associated with a new loan, or the date the borrower resumes repayment after deferment or forbearance.)
Part of Event Type:	Not part of an event.

Companion Field(s):	• [Linked through edit]
	  – Date of First Disbursement (225)
	  – Date of Disbursement (266)
	• [Edit on related field]
	  – Date of Loan Status (262)
	  – Date Deferment Starts (277)

Default Value / Use:	Must always be filled for loans. Use default value of 00000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be a valid date.	Invalid date.	1143	Invalid Date Entered Repayment.
Record-Level Error	Must be reported.	Contains zeros.	1197	Date Entered Repayment is required.

Date Entered Repayment (Date of Maturity)				
Record-Level Error	CCYY must be same or later than Date of First Disbursement CCYY.	Contains wrong value.	1263	Year must be > or = Year in Date of First Disbursement.
Record-Level Error	Is not reported for grant overpayments.	Is not zeros.	1282	Date Entered Repayment is not used for Grants.
Record-Level Error	Date Entered Repayment is on or after Date of Disbursement.	Date Entered Repayment is before Date of Disbursement.	1394	Date Entered Repayment must be > = Date of Disbursement.
Record-Level Error	Reasonability check to validate that Date Entered Repayment is properly set.	Date Entered Repayment is after Date of First Disbursement plus 15 years.	1395	Dt Entered Repayment must be < = Dt of 1st Disb +15 yrs.
Date Revised: 10-16-2006				

Amount of Loan						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Numeric	6	105-110	261

Description:	The amount of Perkins loan awarded or disbursed to a student.
Comments:	• Report whole dollars, no cents (e.g., $2,500.25 as '002500'). • Deduct from the amount disbursed any refunds, repayments, or recoveries that have been returned due to an overpayment or student withdrawal. Do not deduct prepayments or payments made according to a repayment schedule. • For loans made before July 23, 1992, report the cumulative net amount disbursed as recorded in the school or servicer system (e.g., loans do need to be unbundled). • For loans made on or after July 23, 1992, a separate loan must be reported whenever the terms and conditions of the loan change. • For loans made on or after July 1,2008, a separate loan must be reported for each award year, (Edit 1204 has been deleted) • The Amount of Disbursement and the Amount of Loan are no longer required to be equal.
Part of Event Type:	Not part of an event.
Companion Field(s):	• [Edit on related field] – Amount of Outstanding Principal Balance (284) – Amount of Cancellation (265) – Amount of Disbursement (267)
Default Value / Use:	Must always be filled for loans. Use default value of 000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**

Amount of Loan				
Domain-Level Error	Must be numeric.	Is not numeric.	1209	Invalid Amount of Loan.
Record-Level Error	Must be reported.	Contains zeros.	1108	Amount of Loan is required.
Record-Level Error	Is not reported for grant overpaymen ts.	Is not zeros.	1286	Amount of Loan is not used for Grants.
Record-Level Error	The maximum amount of loan a student can receive is not exceeded.(F or loans made prior to July 1,2008)	Amount of Loan is greater than 40,000.	1419	Amount of Loan must be < = 40000.
Record-Level Error	The maximum amount of undergradua te Level loan a student can receive for loans made on or after July 1,2008 is exceeded.	If Academic level is 1-5 Amount of Loan is greater than 6,600.	1439	Amount of Loan Amount <= 6,600.

Amount of Loan				
Record-Level Error	The maximum amount of graduate level loan a student can receive for loans made on or after July 1, 2008 is exceeded.	If Academic level is A,B,C,D,of G Amount of Loan is greater than 9,600.	1440	Amount of Loan must be <= 9,600.
Date Revised: 04-17-2008				

Date of Loan Status						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Date	8	111-118	262

Description:	Date when the current Code for Loan Status became effective.
Comments:	• Specific instructions regarding the date to report in conjunction with each loan status code are provided in Loan Status Codes (Appendix B-2). • 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. • To nullify a Perkins loan, report the loan identifiers, setting the loan status to CA, and setting the Loan Status Date to the date the loan was nullified. All other fields in the record may be set to default values. The loan will be nullified (status changed to CA) and the dollar values set to zero.
Part of Event Type:	Change in Loan Status.

Companion Field(s):	• [Linked through event]
	  – Code for Loan Status (263)
	• [Linked through edit]
	  – Date Entered Repayment (260)
	  – Date of First Disbursement (225)
	  – Date Enrollment Period Begins (273)
	  – Submittal (Extract) Date on Header (204)

Default Value / Use:	Must always be filled for loans. Use default value of 00000000 for grant overpayments.
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 zeros).	Invalid date.	1140	Invalid Date of Loan Status.

Date of Loan Status				
Record-Level Error	Must be reported.	Contains zeros.	1120	Date of Loan Status is required.
Record-Level Error	Is not reported for grant overpayments.	Is not zeros.	1283	Date of Loan Status is not used for Grants.
Record-Level Error	Loans closed before October 1, 1989 are not reported to NSLDS unless they are reported in a CA status.	Date of Loan Status is before 19891001 for loans not in a CA status.	1396	Loan closed prior to 19891001 must be reported as cancelled.
Record-Level Error	Loan enters repayment before a repayment, bankruptcy, or default status is valid.	Code for Loan Status is equal to RP, FB, DF, DB, DA, BC, DC, DK, DP, DS, DD, DW, XD and Date of Loan Status is before Date Entered Repayment.	1397	Based on Loan status, Date must be >= Date Entered Repayment
Record-Level Error	ID loan status is the only valid loan status on or prior to Date of First Disbursement of loan.	Code for Loan Status is not equal to ID and Date for Loan Status is on or before Date of First Disbursement.	1398	Based on Loan status, Date must be > Date of 1st Disb
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	Date of Loan Status is after the Submittal (Extract) Date.	1399	Date of Loan Status must be <= Submittal Date.

Date of Loan Status				
Record-Level Error	Loans in an in-school status (ID) are reported with the proper date in relationship to disbursement and enrollment period began date.	If Code for Loan Status is ID and Date of Loan Status is before Date of First Disbursement and not the same as the Enrollment Period Begin Date.	1424	For ID stat, must be >= Dt 1st Disb or = Enrol Per Beg Dt
Record-Level Error	Loans in an in-school status (IA) are reported with the proper date in relationship to disbursement	If Code for Loan Status is IA and Date of Loan Status is before Date of First Disbursement	1429	For IA stat, must be = Dt of 1st Disb
Date Revised: 10-16-2006				

Code for Loan Status						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Character	2	119-120	263
Description:		Code for current status of a loan.				
Comments:		• Must be a valid code from Loan Status Codes (Appendix B-2). • To nullify a Perkins loan, report the loan identifiers, setting the loan status to CA, and setting the Loan Status Date to the date the loan was nullified. All other fields in the record may be set to default values. The loan will be nullified (status changed to CA) and the dollar values set to zero. • A loan must be successfully reported to NSLDS with a valid Loan Status Code (other than AE) before the loan can be reported as assigned to ED. Loans first reported in an AE status (i.e., assigned to ED) will be rejected.				
Part of Event Type:		Change in Loan Status				

Companion Field(s):		• [Linked through event]
		  – Date of Loan Status (262)
		• [Edit on related field]
		  – Amount of Disbursement (267)
		  – Date Deferment Starts (277)				

Default Value / Use:		Must always be filled for loans. Use default value of spaces for grant overpayments.				
Reporting:		For initial population, report code for most current loan status. For subsequent updates, report in regular monthly update as loan status changes occur.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
Record-Level Error	Must be reported.		Is blank.	1112	Code for Loan Status is required.	

Code for Loan Status				
Record-Level Error	Must be a valid code from the Loan Status Code Table.	Invalid code.	1151	Invalid Code for Loan Status.
Record-Level Error	Is not reported for grant overpayments.	Is not blank.	1287	Code for Loan Status is not used for Grants.
Load-Level Error	Loan was successfully reported to NSLDS with a valid Loan Status Code before the loan is reported as assigned to ED.	AE reported on a loan not already in NSLDS database.	1428	AE loan status not valid on first reporting of loan.
Date Revised:	**10-16-2006**			

Date of Cancellation						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	Yes	Date	8	121-128	264
Description:		Date for which a loan or partial loan qualified for cancellation.				
Comments:		• Report the date when borrower met the conditions for canceling part or all of the debt. • Use 00000000 for default value if no cancellation has occurred. • If you report a Date of Cancellation, there must be corresponding values in Amount of Cancellation and Type of Cancellation. • For Closed Loans, Date of Cancellation should be the same date as Date of Loan Status and Date of Outstanding Principal Balance.				
Part of Event Type:		Loan Cancellation				
Companion Field(s):		• [Linked through edit] – Submittal (Extract) Date on Header (204) – Date of First Disbursement (225) – Code for Loan Status (263) • [Linked through event] – Amount of Cancellation (265) – Type of Cancellation (288)				
Default Value / Use:		Report 00000000 if cancellation has not occurred. Must always be filled for loans with a cancellation. Use default value of 00000000 for grant overpayments.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1141	Invalid Date of Cancellation.

Date of Cancellation				
Record-Level Error	Must be reported if there is a corresponding value in Amount of Cancellation and/or Type of Cancellation.	Is zeros.	1119	Date of Loan Cancellation is required.
Record-Level Error	A date is not reported for grant overpayments.	Is not zeros.	1319	Date of Cancellation is not used for grants.
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	Date of Cancellation is after Submittal (Extract) Date.	1403	Date of Cancellation must be < = Submittal Date.
Record-Level Error	Cancellation may not occur before a loan is disbursed.	Date of Cancellation is before Date of First Disbursement.	1422	Date of Cancellation must be > = Date of First Disbursement.
Load-Level Error	Date change falls in acceptable range in relation to historical data.	Date Sequence Error.	1360	Date must be > preceding date.
Date Revised: 10-16-2006				

Amount of Cancellation						
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 6	**Position:** 129-134	**Field Code:** 265

Description:	The cumulative amount of loan that was canceled.
Comments:	• A loan is canceled, in full or in part, due to service in the following areas: (1) teaching, (2) military, (3) law enforcement, (4) volunteer (e.g., VISTA or Peace Corps), (5) defense teacher/military prior to 1972, (6) subject matter area, (7) early intervention, or (8) nurse/medical technician. A loan may also be canceled, in full or in part, due to borrower death, disability, or bankruptcy. • Report whole dollars, no cents (e.g., report $2,500.25 as '002500'). • Use 00000000 for default value if no cancellation has occurred. • If you report an Amount of Cancellation, there must be corresponding values in Date of Cancellation and Type of Cancellation.
Part of Event Type:	Loan Cancellation

Companion Field(s):	• [Linked through edit]
	  – Amount of Loan (261)
	• [Linked through event]
	  – Date of Cancellation (264)
	  – Type of Cancellation (288)

Default Value / Use:	Report 000000 if cancellation has not occurred. Must always be filled for loans with a cancellation. Use default value of 00000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be numeric.	Is not numeric.	1207	Invalid Amount of Cancellation.

Amount of Cancellation				
Record-Level Error	If Loan Status is not CA, amount of Cancellation is equal to or less than Amount of Loan.	Amount of Cancellation is greater than Amount of Loan.	1102	Amount of Cancellation must be < or = Amount of Loan
Record-Level Error	Must be reported if there are corresponding values in Date of Cancellation and/or Type of Cancellation.	Contains zeros.	1105	Amount of Cancellation for Loan is required.
Record-Level Error	An amount is not reported for grant overpayments.	Is not zeros.	1359	Amount of Cancellation is not used for Grants.
Date Revised: 10-16-2006				

Date of Disbursement						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	Yes	Date	8	135-142	266
Description:		Date when latest loan disbursement was made.				
Comments:		• Report the date on which the latest loan disbursement was made or the loan funds were released to the student. • Use actual date of disbursement. If you do not have the Date of Disbursement and Date of First Disbursement is prior to July 23, 1992, then you may plug this field with 19000101. • The Date of Disbursement will be the same as the Date of First Disbursement for the initial disbursement on a loan. The dates will differ on all subsequent disbursements. • Do not replace a previously-reported actual value with a plug or default value.				
Part of Event Type:		Disbursement				

Companion Field(s):		• [Edit on related field]
		   – Date Entered Repayment (260)
		   – Date Deferment Starts (277)
		 • [Linked through edit]
		   – Submittal (Extract) Date on Header (204)
		   – Date of First Disbursement (225)
		   – Date Enrollment Period Ends (274)
		 • [Linked through event]
		   – Amount of Disbursement (267)				

Default Value / Use:		Must always be filled for loans. Use default value of 000000 for grant overpayments.				
Reporting:		Report in regular monthly update.				
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**		

Date of Disbursement				
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1142	Invalid Date of Disbursement
Record-Level Error	A plug date may not be used for loans first disbursed on or after July 23, 1992.	Contains plug date.	1106	19000101 invalid when Date of First Disb > or = 19920723.
Record-Level Error	Must be reported if there is a corresponding value in Amount of Disbursement.	Contains zeros.	1118	Date of Disbursement is required.
Record-Level Error	A date is not reported for grant overpayments.	Is not zeros.	1320	Date of Disbursement is not used for grants.
Record-Level Error	Disbursement did not occur before the Date of First Disbursement.	Date of Disbursement is before Date of First Disbursement.	1400	Date of Disbursement must be > = Date of First Disbursement.
Record-Level Error	Date of Disbursement is on or before Submittal (Extract) Date.	Date of Disbursement is after Submittal (Extract) Date.	1401	Date of Disbursement must be < = Submittal Date.
Record-Level Error	Date of Disbursement is on or before Date Enrollment Period Ends plus 90 days.	Date of Disbursement is after Date Enrollment Period Ends plus 90 days.	1402	Date of Disbursement must be < = Dt Enroll Period Ends + 90 days.

Date of Disbursement				
Load-Level Error	Date change falls in acceptable range in relation to historical data.	Date Sequence Error.	1360	Date must be > preceding date.
Load-Level Error	A plug date can not supplant a previously-reported actual date.	Plug date used.	1361	Def value for this field cannot modify a real value.
Date Revised: 10-16-2006				

Amount of Disbursement						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Numeric	6	143-148	267

Description:	The cumulative net amount of loan actually disbursed to a student.
Comments:	• Report whole dollars, no cents (e.g., $2,500.25 as '002500').
	• Amount of Disbursement must be less than or equal to the Amount of Loan.
	• Deduct from the amount disbursed any refunds, repayments, or recoveries that have been returned due to an overpayment or student withdrawal. Do not deduct prepayments or payments made according to a repayment schedule.
	• For loans made before July 23, 1992, report the cumulative net amount disbursed as recorded in the school or servicer system (e.g., loans do need to be unbundled).
	• For loans made on or after July 23, 1992, a separate loan must be reported whenever the terms and conditions of the loan change.
	• For loans made on or after July 1, 2008 a separate loan must be reported for each award year.
	• The Amount of Disbursement and the Amount of Loan are no longer required to be equal.
Part of Event Type:	Disbursement.
Companion Field(s):	• [Linked through edit]
	– Amount of Loan (261)
	• [Linked through event]
	– Date of Disbursement (266)
Default Value / Use:	Must always be filled for loans. Use default value of 000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Amount of Disbursement				
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be numeric.	Is not numeric.	1205	Invalid Amount of Disbursement.
Record-Level Error	Must be a positive amount if Loan Status is not CA.	Is zeros.	1107	Amount of Disbursement required.
Record-Level Error	An amount is not reported for grant overpayments.	Is not zeros.	1328	Amount of Disbursement is not used for Grants.
Record-Level Error	Amount of Disbursement does not exceed Amount of Loan.	Amount of Disbursement is greater than Amount of Loan	1438	Amount of Disbursement must be <= equal to Amount of Loan.
Date Revised: 04-17-2008				

Student's Last Name							
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 35	**Position:** 149-183	**Field Code:** 268	
Description:		Current last name of a Title IV aid recipient.					
Comments:		• If the last name exceeds 35 characters, drop characters in excess of 35. • If the student does not have a last name, this field must be populated with the value NLN.					
Part of Event Type:		Not part of an event.					
Companion Field(s):		• [Edit on related field] – Student's Social Security Number (221) – New Student's Social Security Number (241)					
Default Value / Use:		Must always be filled.					
Reporting:		Report in regular monthly update.					
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**		
Domain-Level Error	Must be left-justified.		Is not left-justified.	1238	Field must be left-justified.		
Record-Level Error	Must be reported.		Is blank.	1237	Student Last Name is required.		
Date Revised: 10-16-2006							

Student's Social Security Number Indicator						
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 1	**Position:** 184	**Field Code:** 269
Description:		Indicates whether Student's Social Security Number is pseudo SSN, or real number.				
Comments:		Report R for Real, P for Pseudo.				
Part of Event Type:		Not part of an event.				
Companion Field(s):		• [Edit on related field] – Student's Social Security Number (221) – New Student's Social Security Number (241)				
Default Value / Use:		Must always be filled.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Record-Level Error	Must be R or P.	Contains wrong value.	1156	Invalid Student Social Security Number Indicator.
Record-Level Error	Must be reported.	Is blank.	1180	Student Social Security Number Indicator is required.

Date Revised: 10-16-2006

Student's Academic Level						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Character	1	185-185	270

Description:	Student's academic or grade level at the school at the time the award year loan was disbursed. The student academic level, as reported with the first disbursement of the loan will be used to determine the student's annual loan limit.
Comments:	Must be valid code from the Academic Codes Table (Appendix B Table-13) May use plug value of 'N" if Date of First Disbursement is prior to July 1, 2008. Do not use 'N' for loans on or after July 1, 2008..
Part of Event Type:	Not part of an event.
Companion Field(s):	• [Linked through edit] Date of First Disbursement (225).
Default Value / Use:	Must be N for loans. Use default value of space for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Record-Level Error	Academic level is not reported for grant overpayments.	Not equal to spaces.	1288	Student Academic Level is not used for Grants.
Record-Level Error	Academic level is reported for loans, must be a valid code from Academic Level Codes B-13, on or after July 1, 2008.	Is not a valid value. Must be a value from Table B-13.	1437	Academic Level must be reported for loans on or after July 1, 2008

Date Revised: **04-17-2008**

Indicator of Grant Overpayment							
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 1	**Position:** 186	**Field Code:** 271	

Description:	Indicator that a student owes an overpayment on a grant.
Comments:	• FSEOG data should be reported only for students who owe overpayments and for students who subsequently repay these debts. • Value must by Y (yes) or R (repaid in full). • If there is an R in this field, there must be a corresponding value in Date Grant Overpayment Repaid.
Part of Event Type:	Grant overpayment.
Companion Field(s):	• [Edit on related field] − Date Grant Overpayment Repaid (272)
Default Value / Use:	Must be Y or R for grant overpayments. Use default value of space for loans or if no grant overpayment has occurred.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Record-Level Error	Must be reported for Grant Overpayments.	Is blank.	1130	Indicator of Grant Overpayment is required.
Record-Level Error	Equal to Y or R.	Invalid Code.	1132	Invalid Indicator of Grant Overpayment.
Record-Level Error	For loans, must be spaces.	Not spaces.	1290	Indicator of Grant Overpayment is not used for loans.

Date Revised:　10-16-2006

Date Grant Overpayment Repaid						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Date	8	187-194	272
Description:		Date on which an overpayment owed on a grant is repaid.				
Comments:		If there is a value of R in Indicator of Grant Overpayment, this field must be populated.				
Part of Event Type:		Grant overpayment.				

Companion Field(s):		• [Linked through edit]
		  – Date of First Disbursement (225)
		  – Indicator Grant Overpayment (271)
		  – Submittal (Extract) Date on Header (204)				

Default Value / Use:		Is a date if Indicator of Grant Overpayment is R. Use value of 00000000 for loans or if no grant overpayment has occurred or if indicator is Y.				
Reporting:		Report in regular monthly update.				
Edit Level:	**Verifies:**	**Error:**		**Error No.:**	**Error Message:**	
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.		1133	Invalid Date Grant Overpayment Repaid.	
Record-Level Error	Must be reported if Indicator of Grant Overpayment is R.	Is zeros.		1122	Date Grant Overpayment Repaid is required	
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	After Submittal (Extract) Date on header.		1254	Dt Grant Overpayment Repaid must be < or = Submittal Dt.	
Record-Level Error	For loans, must equal zeros.	Not zeros.		1291	Date Grant Overpayment Repaid is not used for loans.	

Date Grant Overpayment Repaid				
Record-Level Error	Date Grant Overpayment Repaid is on or after Date of First Disbursement.	Date Grant Overpayment Repaid is before Date of First Disbursement.	1416	Date Grant Overpayment Repaid must be >= Date of 1st Disbursement.
Date Revised: 10-16-2006				

Date Enrollment Period Begins						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Date	8	195-202	273

Description:	Date when classes are (or were) to begin for the period covered by the loan.
Comments:	- Report the date classes start during the academic term in which the student receives the first disbursement on a loan. This date will remain the same regardless of the number of academic terms included in the loan. - If you do not have the Date Enrollment Period Begins and the Date of First Disbursement is prior to July 23, 1992, then you may plug this field with 19000101. - For Loans made on or after July 23, 1992, report the date if it is readily available. If not, you may plug this field with July 1 and report the year of the award year in which the first disbursement was made on the loan. For example, for the 1993-94 Award Year, report July 1, 1993. - If Date of First Disbursement is greater than or equal to July 23, 1992, (e.g., 19920723) then plug date 19000101 is not a valid value. - Do not replace a previously-reported actual value with a plug or default value.
Part of Event Type:	Not part of an event.
Companion Field(s):	[Linked through edit] – Date of First Disbursement (225) [Edit on related field] – Date of Loan Status (262) – Date Enrollment Period Ends (274)
Default Value / Use:	Must always be filled for loans. Use default value of 00000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**

Date Enrollment Period Begins				
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1147	Invalid Date Enrollment Period Begins.
Record-Level Error	Plug date not used when Date of First Disbursement is on or after July 23, 1992.	Contains plug date.	1106	19000101 invalid when Date of First Disb > or = 19920723
Record-Level Error	Must be reported on all loans.	Is zeros.	1198	Date Enrollment Period Begins is required.
Record-Level Error	Date is not reported for grant overpayments.	Is not zeros.	1284	Date Enrollment Period Begins is not used for grants.
Record-Level Error	Date Enrollment Period begins is on or after Date of First Disbursement minus 2 years.	Date Enrollment Period begins is before Date of First Disbursement minus 2 years.	1391	Date Enrollment Perd Begin must be >= Dt. of 1st Disb - 2 yrs.
Record-Level Error	Date Enrollment Period Begins is on or before Date of First Disbursement plus 30 days.	Date Enrollment Period Begins is after Date of First Disbursement plus 30 days.	1392	Date Enrol Per Begin must be <= Dt of 1st Disb + 30 days.
Date Revised:　10-16-2006				

Date Enrollment Period Ends						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Date	8	203-210	274

Description:	Date when classes ended (or were to end) for the period covered by loan.
Comments:	• Report the date classes end for the academic term in which the student receives the latest disbursement on a loan. This date will change if disbursements are made in a new academic term. • If you do not have the Date Enrollment Period Ends and Date of First Disbursement is prior to July 23, 1992, then you may plug this field with 19000101. • For Loans made on or after July 23, 1992, report the date if it is readily available. If not, you may plug this field with June 30 and report the year of the award year in which the last disbursement in the Award Year was made on the loan. For example, for the 1993-94 Award Year, report June30, 1994. • If Date of First Disbursement is greater than or equal to July 23, 1992, (e.g., 19920723) then plug date 19000101 is not a valid value. • Do not replace a previously-reported actual value with a plug or default value.
Part of Event Type:	Not part of an event.
Companion Field(s):	• [Edit on related field] – Date of disbursement (266) – Date Enrollment Period Begins (273)
Default Value / Use:	Must always be filled for loans. Use default value of 00000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**		

Date Enrollment Period Ends				
Date Enrollment Period Ends				
Domain -Level Error	Must be a valid date (if not zeros).	Invalid date.	1148	Invalid Date Enrollment Period Ends.
Record- Level Error	Date of First Disbursement is on or after July 23, 1992.	Contains plug date.	1106	19000101 invalid when Date of First Disb > or = 19920723
Record- Level Error	Date Enrollment Period Ends is after Date Enrollment Period Begins.	Incoming Date is before Date Enrollment Period Begins.	1125	Date must be later than Date Enrollment Period Begins.
Record- Level Error	Must be reported.	Is zeros.	1199	Date Enrollment Period Ends is required.
Record- Level Error	Date is not reported for grant overpayments.	Is not zeros.	1285	Date Enrollment Period Ends is not used for Grants.
Record- Level Error	Date Enrollment Period Ends is on or before Date Enrollment Period Begins plus 15 years.	Date Enrollment Period Ends is after Date Enrollment Period Begins plus 15 years.	1393	Dt Enroll Per End must be <= Dt Enrol Per Begin + 15 yrs.
Date Revised: 10-16-2006				

Student's Middle Initial						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Character	1	211	275

Description:	Middle initial of a Title IV aid recipient.
Comments:	Report actual initial if known.
Part of Event Type:	Not part of an event.
Companion Field(s):	None.
Default Value / Use:	Report a blank if initial is not known or student has no middle initial.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A	N/A	N/A	N/A	

Date Revised: 10-16-2006

Type of Deferment						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Character	2	212-213	276
Description:		One of the legal reasons for postponing repayment of loan principal and/or interest.				
Comments:		• Must be a valid Deferment Type from Deferment Type Codes (Appendix B-4). • If code for Loan Status has a value of DA and Date of Loan Status is equal or greater than July 1, 1995, (19950701), this field must be populated. • If this field contains a value other than spaces, there must be corresponding values in Date Deferment Starts and Date Deferment Stops. • You may, but are not required, discontinue reporting Type of Deferment, Date Deferment Starts and Date Deferment Stops after the deferment has ended. In this case, populate these three fields with default values.				
Part of Event Type:		Deferment				
Companion Field(s):		• [Linked through event] – Date Deferment Starts (277) – Date Deferment Stops (278) • [Linked through edit] – Date of First Disbursement (225) – Type of Loan/Other Aid (224)				
Default Value / Use:		Report spaces if deferment has not occurred or has expired (Date Deferment Ends is in the past). Must always be filled for loans with deferments that have not expired. Use default value of spaces for grant overpayments.				
Reporting:		Report in regular monthly update.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	

Type of Deferment				
Record-Level Error	Cannot be blank if there is a corresponding value in Date Deferment Starts, Date Deferment Stops, or code for Loan Status is DA and Date of Loan Status is on or after 19950701.	Is blank.	1182	Type of Deferment is required.
Record-Level Error	Date is not reported for grant overpayments.	Is not blank.	1332	Type of Deferment is not used for Grants.
Load-Level Error	Must contain a valid code from Deferment Type Code table based on Type of Loan/Other Aid and Date of Disbursement.	Invalid Deferment type code.	1158	Invalid Type of Deferment.
Date Revised: 10-16-2006				

Date Deferment Starts						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	Yes	Date	8	214-221	277

Description:	Date when a legal deferment actually begins.
Comments:	• For deferred loans, date must be on or after Date Entered Repayment. • If there is a Date Deferment Starts, then there must be corresponding values in the Type of Deferment and Date Deferment Stops. • If code for Loan Status has a value of DA and Date of Loan Status is equal or greater than July 1, 1995, (19950701), this field must be populated. • The dates when deferments start and stop may overlap for different periods in relation to another deferment (e.g., First deferment [01-10-95 through 07-20-95] and second deferment [07-01-95 through 12-30-95]). • Date sequence rules are still applied to this date in relation to historical start-date data. • You may, but are not required, discontinue reporting Type of Deferment, Date Deferment Starts and Date Deferment Stops after the deferment has ended. In this case, populate these three fields with default values.
Part of Event Type:	Deferment

Companion Field(s):	• [Linked through edit]
	    – Submittal (Extract) Date on Header (204)
	    – Date of First Disbursement (225)
	    – Date Entered Repayment (Date of Maturity) (260)
	    – Code for Loan Status (263)
	    – Date of Disbursement (266)
	 • [Linked through event]
	    – Type of Deferment (276)
	    – Date Deferment Stops (278)

Date Deferment Starts				
Default Value / Use:	Report 00000000 if deferment has not occurred or has expired (Date Deferment Ends is in the past). Must always be filled for loans with deferments that have not expired. Use default value of 00000000 for grant overpayments.			
Reporting:	Report in regular monthly update.			
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1144	Invalid Date Deferment Starts.
Record-Level Error	Can not be zeros if there is a corresponding value in Date Deferment Stops, Type of Deferment, or Code for Loan Status is equal to DA or IP and Date of Loan Status is on or after 19950701.	Contains zeros.	1115	Date Deferment Starts is required.
Record-Level Error	Date must be on or after Date Entered Repayment (Date of Maturity).	Date Deferment Starts is before Date Entered Repayment.	1239	Date must be > or = Date Entered Repayment.
Record-Level Error	Date is not reported for grant overpayments.	Is not zeros.	1322	Date Deferment starts is not used for Grants.
Record-Level Error	Date Deferment Starts is on or after Date of Disbursement.	Date Deferment Starts is before Date of Disbursement.	1404	Date Deferment Starts must be >= Date of Disbursement.

Date Deferment Starts				
Record-Level Error	Date Deferment Starts is on or after Date of First Disbursement.	Date Deferment Starts is before Date of First Disbursement.	1405	Date Deferment Starts must be > = Date of First Disbursement.
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	Date Deferment Starts is after Submittal (Extract) Date.	1406	Date Deferment Starts must be < = Submittal Date.
Load-Level Error	Date change falls in acceptable range in relation to historical data.	Date sequence error.	1360	Date must be > preceding date.
Date Revised: 10-16-2006				

Date Deferment Stops							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**		**Field Code:**
No	Yes	No	Date	8	222-229		278
Description:		Date when a legal deferment is projected to end, or actually ends. Includes post-deferment grace period if applicable.					
Comments:		• For deferred loans, date must be later then Date Deferment Starts. • If there is a Date Deferment Stops, then there must be corresponding values in the Type of Deferment and Date Deferment Starts. • If code for Loan Status has a value of DA and Date of Loan Status is equal or greater than July 1, 1995, (19950701), this field must be populated. • The dates when deferments start and stop may overlap for different periods in relation to another deferment (e.g., First deferment [01-10-95 through 07-20-95] and second deferment [07-01-95 through 12-30-95]). • You may, but are not required, to discontinue reporting Type of Deferment, Date Deferment Starts and Date Deferment Stops after the deferment has ended. In this case, populate these three fields with default values.					
Part of Event Type:		Deferment					

Companion Field(s):		• [Linked through event]
		  – Type of Deferment (276)
		  – Date Deferment Starts (277)					

Default Value / Use:		Report 00000000 if deferment has not occurred or has expired (Date Deferment Ends is in the past). Must always be filled for loans with deferments which have not expired. Use default value of 00000000 for grant overpayments.					
Reporting:		Report in regular monthly update.					

Edit Level:	Verifies:	Error:	Error No.:	Error Message:			
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1145	Invalid Date Deferment Stops.			

Date Deferment Stops				
Record-Level Error	Cannot be zeros if there is a corresponding value in Type of Deferment, Date Deferment Starts, or Code for Loan Status is DA and Date of Loan Status is on or after 19950701.	Contains zeros.	1116	Date Deferment Stops is required.
Record-Level Error	Date must be later than Date Deferment Starts.	Date is on or before Date Deferment Starts.	1124	Date must be later than Date Deferment Starts.
Record-Level Error	Date is not reported for grant overpayments.	Is not zeros.	1323	Date Deferment Stops is not used for Grants.
Record-Level Error	Reasonability edit on length of deferment. When Type of Deferment is GF, PL, RT, or WM, the duration of deferment does not exceed statutory limit (2 years) by more than 1 year.	Date Deferment Stops is after Date Deferment Starts plus 3 years.	1407	Date Defer Stop must be <= Date Deferment Start + 3 yrs.

Date Deferment Stops				
Record-Level Error	Reasonability edit on length of deferment. When Type of Deferment is AP, EH, TE, and UE, the duration of deferment does not exceed statutory limit (2 years) by more than 1 year.	Date Deferment Stops is after Date Deferment Starts plus 5 years.	1408	Date Defer Stop must be <= Date Deferment Start + 5 yrs.
Record-Level Error	Reasonability edit on length of deferment. When Type of Deferment codes of AC, EP, FM, FN, FP, FS, HD, HS, LE, LF, TD, TS, and TL, the duration of deferment does not exceed statutory limit (2 years) by more than 1 year.	Date Deferment Stops is after Date Deferment Starts plus 7 years.	1409	Date Defer Stop must be <= Date Deferment Start + 7 yrs.
Record-Level Error	Reasonability edit on length of deferment. When Type of Deferment is HT, the duration of deferment does not exceed 15 years.	Date Deferment Stops is after Date Deferment Starts plus 15 years.	1410	Dt Deferment Stop must be <= Dt Deferment Start + 15 yrs.
Date Revised: 10-16-2006				

Code for Servicer						
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 6	**Position:** 230-235	**Field Code:** 280

Description:	Code indicating current servicer for a loan.
Comments:	• If you are a commercial servicer, you must populate this field with the appropriate Perkins Commercial Servicer Codes (NSLDS ID) (Appendix B-7). • All others populate with spaces. • If a Code for Servicer is provided, the Date of Servicer Responsibility must also be provided. • If the loan no longer has a servicer, populate with spaces.
Part of Event Type:	Change Servicers.
Companion Field(s):	[Linked through event] Date of Servicer Responsibility (287)
Default Value / Use:	Commercial servicers must report servicer code. All others report spaces as a Default Value.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Record-Level Error	Must contain a valid code if there is a corresponding value in Date of Servicer Responsibility.	Contains blanks.	1246	Code for Servicer is required.
Record-Level Error	Code is not reported for grant overpayments.	Is not spaces.	1326	Code for Servicer is not used for Grants.
Date Revised: 10-16-2006				

Date Enrollment Status Effective						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Date	8	236-243	281
Description:		Date when a student entered current enrollment status.				
Comments:		• Use actual date student entered current enrollment status if the date is readily available. If not, you may populate this field with Date Enrollment Period Begins. • For students who transfer to another institution, report the actual (if known) date the student began classes. If not known, you may report a date which is your best estimate of when classes began. • The Date Enrollment Status Effective, Code for Enrollment Status and Code for Current School must be treated as a unit. That is, the enrollment status and date are for the student's attendance at the current school (as opposed to original school). • Future dates are only accepted if the Code for Loan Status is 'ID', the enrollment period has not begun, and the institution does not have a current enrollment status for the student. In this case, the field must contain the same value as Date Enrollment Period Begins. • If actual date is not available and Date of First Disbursement is July 23, 1992, or earlier, you may use the plug date 19000101. • If Date of First Disbursement is greater than or equal to July 23, 1992, (19920723) then 19000101 is not a valid value.				
Part of Event Type:		Change in Enrollment Status.				

Companion Field(s):		• [Linked through edit]
		   – Submittal (Extract) Date on Header (204)
		   – Date of First Disbursement (225)
		• [Linked through event]
		   – Code for Enrollment Status (282)
		   – Code for Current School (286)				

Date Enrollment Status Effective				
Default Value / Use:		Must always be filled for loans. Use default value of 00000000 for grant overpayments.		
Reporting:		Report in regular monthly update.		
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1200	Invalid Date Enrollment Status Effective.
Record-Level Error	Date of First Disbursement is on or after July 23, 1992.	Contains plug date.	1106	19000101 invalid when Date of First Disb > or = 19920723
Record-Level Error	Must be reported.	Contains zeros.	1117	Date Enrollment Status Effective is required.
Record-Level Error	Date is not reported for grant overpayments.	Is not zeros.	1293	Date Enrollment Status Effective is not used for Grants.
Record-Level Error	Reasonability edit to ensure that Code for Enrollment Status is properly reported. For F or H, Date Enrollment Status Effective cannot be more than 15 years before the loan was first disbursed.	Code for Enrollment Status is equal to F or H and Date Enrollment Status Effective is before Date of First Disbursement minus 15 years.	1411	Based on Enroll Stat, Dt must be > = Dt of 1st Disb – 15 yrs.

Date Enrollment Status Effective				
Record-Level Error	Reasonability edit to ensure that Code for Enrollment Status is properly reported. For G, W, A, L, D, X, Z, or N, Date Enrollment Status Effective cannot be more than 60 days before the loan was first disbursed.	Code for Enrollment Status is equal to G, W, A, L, D, X, Z, or N and Date Enrollment Status Effective is before Date of First Disbursement minus 60 days.	1412	Based on Enrol Stat, Dt must be >= Dt 1st Disb - 60 days
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	Date Enrollment Status Effective is after Submittal (Extract) Date.	1413	Date Enrollment Status Effective must be < = Submittal Date.
Date Revised: 10-16-2006				

Code for Enrollment Status						
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 1	**Position:** 244	**Field Code:** 282
Description:		Code indicating student's current enrollment status.				
Comments:		• Must be a valid code from Enrollment Status Codes (Appendix B-3). • Use actual code reflecting the student's enrollment status if the information is readily available. If not, you may populate this field with F. • For students who transfer to another institution, report the actual (if known) code if known. If not known, you may populate this field with F. • The Date Enrollment Status Effective, Code for Enrollment Status and Code for Current School must be treated as a unit. That is, the enrollment status and date are for the student's attendance at the current school (as opposed to original school). • If you do not know the enrollment status and Date of First Disbursement is July 23, 1992, or earlier, you may plug the field with N. • If Date of First Disbursement is greater than or equal to July 23, 1992, (19920723) then N is not a valid value. • If the student does not attend summer classes and you expect the student to return in the fall, the Code for Enrollment Status would not change.				
Part of Event Type:		Change in Enrollment Status				

Companion Field(s):		• [Linked through edit]
		  – Date of First Disbursement (225)
		• [Linked through event]
		  – Date Enrollment Status Effective (281)
		  – Code for Current School (286)				

Code for Enrollment Status				
Default Value / Use:	Must always be filled for loans. Use default value of a space for grant overpayments.			
Reporting:	Report in regular monthly update.			
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Record-Level Error	Must be reported.	Is blank.	1111	Code for Enrollment Status is required.
Record-Level Error	Must be a valid code and have a corresponding value in Date Enrollment Status Effective.	Invalid code and/or no corresponding value.	1153	Invalid Code for Enrollment Status.
Record-Level Error	If Date of First Disbursement is July 23, 1992, or after, then N is invalid.	Contains wrong value.	1272	Value invalid when Date of First Disb > or = 19920723.
Record-Level Error	Code is not reported for grant overpayments.	Is not a space.	1292	Code for Enrollment Status is not used for Grants.
Date Revised: 04-09-2010				

Date of Outstanding Principal Balance						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Date	8	245-252	283

Description:	Date when Amount of Outstanding Principal Balance field was last updated.
Comments:	• Report the date of the most recent change in the principal balance. The balance will change whenever there is a disbursement, payment, cancellation, or other event affecting the principal balance. • When a loan is closed, report the actual date when it was closed, not the quarter or month end date. Once a loan is closed, the date should not be changed again except to correct a reporting error. • For Closed Loans, Date of Outstanding Principal Balance should equal Date of Loan Status. • If a loan is paid in full by a cancellation, the Date of Outstanding Principal Balance should equal Date of Cancellation.
Part of Event Type:	Not part of an event.

Companion Field(s):	• [Linked through edit]
	   – Submittal (Extract) Date on Header (204)
	   – Date of First Disbursement (225)
	   – Amount of Outstanding Principal Balance (284)
	• [Linked through Event]
	   – Amount of Outstanding Principal Balance (284)

Default Value / Use:	Must always be filled for loans. Use default value of 00000000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1146	Invalid Date of Outstanding Principal Balance.

Date of Outstanding Principal Balance				
Record-Level Error	Date is provided.	Contains zeros.	1109	Date of Outstanding Principal Balance is required.
Record-Level Error	Date is not reported for grant overpayments.	Is not zeros.	1321	Date of Outstanding Principal Balance is not used for Grants.
Record-Level Error	Date of Outstanding Principal Balance is on or after Date of First Disbursement.	Date of Outstanding Principal Balance is before Date of First Disbursement.	1414	Date of Outstanding Prin Bal must be > = Date of 1st Disbursement.
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	Date of Outstanding Principal Balance is after Submittal (Extract) Date.	1415	Date of Outstanding Prin Bal must be <= Submittal Date.
Load-Level Error	For all open loans and any closed loans where Date of Outstanding Principal Balance is not equal to Date of Loan Status, Date of Outstanding Principal Balance must be on or after prior Date of Outstanding Principal Balance.	Date of Outstanding Principal Balance is before prior Date of Outstanding Principal Balance.	1430	Date of Outstanding Principal Balance may not precede multiple, previously reported dates.

Date of Outstanding Principal Balance				
Load-Level Error	For all open loans and any closed loans where Date of Outstanding Principal Balance is not equal to Date of Loan Status, Date of Outstanding Principal Balance must be after (a) prior Date of Outstanding Principal Balance if the system begin date of current outstanding principal balance history is earlier than the start of the previous quarter, or (b) current Date of Outstanding Principal Balance if system begin date of current outstanding principal balance history is earlier than the start of the previous quarter and the amount of OPB is not equal to current value.	Date of Outstanding Principal Balance is before (a) prior Date of Outstanding Principal Balance if system begin date of current outstanding balance history is earlier than the start of the previous quarter, or (b) current Date of Outstanding Principal Balance if current outstanding principal balance history has a system begin date earlier than the start of the previous quarter and the amount of OPB is not equal to current value.	1431	Based on time of reporting, later Date of Outstanding Principal Balance is required.

Date of Outstanding Principal Balance
Date Revised: 10-16-2006

Amount of Outstanding Principal Balance						
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 6	**Position:** 253-258	**Field Code:** 284
Description:	The cumulative dollar value of the outstanding principal balance due on a loan.					
Comments:	• Report whole dollars, no cents (e.g., report $2,500.25 as 002500). • Report only the outstanding principal balance. Do not include interest or any collection costs. • If Disbursement Date is prior to July 1, 2008 the amount may not exceed $40,000, the maximum a student may borrow. • If the Disbursement Date is on or after July 1, 2008 and Academic Level is 1-5 Loan Amount must not exceed $6,600. If Academic Level is A-G amount of loan must not exceed $9,600. • The amount may not exceed $40,000, the maximum a student may borrow. • Report balances of less than $1 as one dollar. • Report negative amounts (credit balance) as one dollar until the loan is closed. • Closed loans (except for DW) must have a balance of zero in this field. • Open loans and loans in a DW status must have a positive balance reported in this field. • For conditional disability discharges, report actual dollar amount in this field. If zeros are reported, NSLDS will use existing balance from the database. • Should there be remaining fees and interest owed after the outstanding principal balance reaches $0 and the loan is reported as closed, the fees and interest may be reported in this field, and the loan re-opened with an open loan status.					
Part of Event Type:	Not part of an event					

Amount of Outstanding Principal Balance				
Companion Field(s):	[Linked through Event] - Date of Outstanding Principal Balance (283) [Linked through edit] - Amount of Loan (261) - Code for Loan Status (263) - Date of First Disbursement(255) - Student Academic Level(270)			
Default Value / Use:	- Must be zero if Code for Loan Status is BC, CA, CS, DC, DD, DK, DN, DP, DR, FC, FX, PN, PF, UC, or UD. - Must be greater than zero if Code for Loan Status is AE, BK, DA, DB, DF, DU, DW, DZ, FB, IA, IF, IM, IP, RP, or XD. - Report 000000 for grant overpayments.			
Reporting:	Report in regular monthly update.			

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be numeric.	Is not numeric.	1208	Invalid Amount of Outstanding Principal Balance.
Record-Level Error	Amount is not reported for grant overpayments.	Is not zeros.	1330	Amount of Outstanding Principal Balance is Not Used for Grants.
Record-Level Error	Must be zero if Code for Loan Status is BC, CA, CS, DC, DD, DK, DN, DP, DR, FC, FX, PN, PF, UC or UD.	Is greater than zero.	1426	For Closed loans, Outstanding Prin Balance must be zero
Record-Level Error	Must be greater than zero if Code for Loan Status is AE, BK, DA, DB, DF, DU, DW, DZ, FB, IA, IF, IM, IP, RP, or XD.	Is not equal to zero.	1427	For Open loans, Outstanding Prin Balance must > zero

Amount of Outstanding Principal Balance				
Record-Level Error	Amount of Outstanding Principal Balance is equal to or less than Amount of Loan.	Amount of Outstanding Principal Balance is greater than Amount of Loan.	1420	Amount of Outstanding Prin Bal must be < = Amount of Loan.
Record-Level Error	Amount of Outstanding Principal Balance is less than or equal to $40,000, the maximum a student may borrow.	Amount of Outstanding Principal Balance is greater than $40,000.	1421	Amount of Outstanding Prin Bal must be < = 40000.
Record-Level Error	The maximum amount of Outstanding Prin Bal a student can receive for loans disbursed on or after July 1, 2008 is exceeded.	If Academic Level is 1-5 Amount of Outstanding Prin Bal is greater than $6,600	1441	Amount of Outstanding Prin Bal must be <= $6,600.
Record-Level Error	The maximum amount of Outstanding Prin Bal a student can receive for loans disbursed on or after July 1, 2008 is exceeded.	If Academic Level is A,B,C,D,or G Amount of Outstanding Prin Bal is greater than $9,600	1442	Amount of Outstanding Prin Bal must be <= $9,600.
Date Revised: 03-29-2018				

Interest Rate							
Loan Identifier: No	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 5	**Position:** 259-263		**Field Code:** 285

Description:	The current actual interest rate for a loan.
Comments:	• Degree of accuracy represented by five decimal places. (e.g., for 5% enter 05000). • If the interest rate is changed by court order, report the rate ordered by the court.
Part of Event Type:	Not part of an event.
Companion Field(s):	Not applicable.
Default Value / Use:	Must always be filled for loans. Use default value of 00000 for grant overpayments.
Reporting:	Report in regular monthly update.

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Domain-Level Error	Must be numeric.	Is not numeric.	1219	Invalid Interest Rate.
Record-Level Error	Interest Rate is not reported for grant overpayments.	Is not zeros.	1327	Interest rate is not used for Grants.

Date Revised: 10-16-2006

Date of Servicer Responsibility						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	Yes	No	Date	8	264-271	287

Description:	Date when a servicer assumes responsibility for servicing a loan for a school.
Comments:	• If you are a commercial servicer, you must populate this field with the date you begin servicing the loan. • All others populate with zeros. • If a Date of Servicer Responsibility is provided, the Code for Servicer must also be provided.
Part of Event Type:	Change in Servicers.
Companion Field(s):	• [Linked through event] – Code for Servicer (280) • [Linked through edit] – Submittal (Extract) Date on Header (204) – Date of First Disbursement (225)
Default Value / Use:	Commercial servicers must report a date. All others report 00000000 as a Default Value.
Reporting:	Report in regular monthly update.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**
Domain-Level Error	Must be a valid date (if not zeros).	Invalid date.	1201	Invalid Date of Servicer Responsibility.
Record-Level Error	Cannot be zeros if there is a corresponding value in Code for Servicer.	Contains zeros.	1245	Date of Servicer Responsibility is required.
Record-Level Error	Date is not reported for grant overpayments.	Date of Servicer Responsibility used for grant overpayments.	1324	Date of Servicer Responsibility is Not Used for Grants.

Date of Servicer Responsibility				
Record-Level Error	Date of Servicer Responsibility is on or after Date of First Disbursement.	Date of Servicer Responsibility is before Date of First Disbursement.	1417	Date of Servicer Responsibility must be >= Dt of 1st Disb
Record-Level Error	Date is not in the future. Only events that have occurred should be reported.	Date of Servicer Responsibility is after Submittal (Extract) Date.	1418	Date of Servicer Responsibility must be <= Submittal Date
Date Revised: 10-16-2006				

Type of Cancellation						
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Character	**Size:** 2	**Position:** 272-273	**Field Code:** 288
Description:		One of the legal reasons for canceling all or part of a loan.				
Comments:		• Must be a valid cancellation code from Cancellation Type Codes (Appendix B-7). • Report spaces if no cancellation has occurred. • If you report a Type of Cancellation, there must be corresponding values in Amount of Cancellation and Date of Cancellation.				
Part of Event Type:		Loan cancellation.				
Companion Field(s):		• [Linked through event] – Date of Cancellation (264) – Amount of Cancellation (265)				
Default Value / Use:		Report spaces if cancellation has not occurred. Must always be filled for loans with a cancellation. Use default value of spaces for grant overpayments.				
Reporting:		Report in regular monthly update.				

Edit Level:	Verifies:	Error:	Error No.:	Error Message:
Record-Level Error	Must be a valid code from the Type of Cancellation table.	Invalid code.	1218	Invalid Type of Cancellation.
Record-Level Error	Must be reported if there is a corresponding value in Amount of Cancellation or Date of Cancellation.	Is blank.	1253	Type of Cancellation is required.

Type of Cancellation				
Record-Level Error	Code is not reported for grant overpayments.	Is not spaces.	1331	Type of Cancellation is not used for Grants.
Date Revised: 10-16-2006				

Code for Current School							
Loan Identifier: No	**History Kept:** Yes	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 8	**Position:** 274-281	**Field Code:** 286	
Description:		An eight-digit code, known as the OPE code, identifying the current school at which the student is accepted for enrollment, currently enrolled, or last attended.					
Comments:		• Must be a valid OPE school code. • Report the OPE school code of the school the student is currently attending, accepted for enrollment or last attended if no longer enrolled. • The Date Enrollment Status Effective, Code for Enrollment Status and Code for Current School must be treated as a unit. That is, the enrollment status and date are for the student's attendance at the current school (as opposed to original school). • If code is not available and Date of First Disbursement is July 23, 1992, or earlier, you may use the plug value 99999900. • If Date of First Disbursement is greater than or equal to July 23, 1992 (19920723), then 99999900 is not a valid value.					
Part of Event Type:		Change in Current School					

Companion Field(s):		• [Linked through edit]
		  – Date of First Disbursement (225)
		 • [Linked through event]
		  – Date Enrollment Status Effective (281)
		  – Code for Enrollment Status (282)					

Default Value / Use:		Must always be filled for loans. Use default value of 00000000 for grant overpayments.					
Reporting:		Report in regular monthly update.					
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**		

Code for Current School					
Domain-Level Error	Must be numeric.	Is not numeric.	1169	Invalid Code for Current School.	
Record-Level Error	Must be reported.	Contains zeros.	1170	Code for Current School is required.	
Record-Level Error	If Date of First Disbursement is July 23, 1992, or later, then 99999900 is not valid.	Is 99999900.	1206	99999900 invalid when Date of First Disb > or = 19920723.	
Record-Level Error	Code is not reported for grant overpayments.	Is not zeros.	1325	Code for Current School is not used for Grants.	
Load-Level Error	Must be a valid OPE code provided by PEPS to NSLDS.	Invalid School Code	1169	Invalid Code for Current School.	
Date Revised: 10-16-2006					

Data Provider Identifier						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Character	19	282-300	289
Description:		Unique loan identifier used by data provider.				
Comments:		This field is optional. It is provided to enable a data provider to provide the unique loan identifier used in the data provider's system. The contents of this field are preserved in NSLDS. The contents will be passed back to you on error records and load detail files provided by NSLDS. This is a character field enabling use of both alpha and numeric characters. There are no edits applied to this field.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Populate with spaces or your unique loan identifier. Report spaces for grant overpayments.				
Reporting:		Report in regular monthly update.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Trailer Record Layouts

Code for Original School							
Loan Identifier: No	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 8	**Position:** 1-8	**Field Code:** N/A	
Description:		An eight-digit code, known as the OPE code, identifying the school whose records are included on the Database Extract File.					
Comments:		• The Trailer record is created by DataPrep software during the Extract Validation process. • It is populated with the Code for Original School found in the Header Record.					
Part of Event Type:		Not applicable.					
Companion Field(s):		Not applicable.					
Default Value / Use:		Not applicable.					
Reporting:		Not applicable.					
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**		
N/A	N/A		N/A	N/A	N/A		
Date Revised: 10-16-2006							

Sort Social Security Number						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Character	9	9-17	N/A
Description:		Positional sort field used for sorting the Trailer record to the bottom of the file.				
Comments:		The Trailer record is created by DataPrep software during the Extract Validation process. This field is populated with high values.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Number of Records with Domain Errors						
Loan Identifier: No	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 9	**Position:** 18-26	**Field Code:** N/A
Description:		Total number of records with domain errors found in the Extract Validation process.				
Comments:		The Trailer record is created by DataPrep software during the Extract Validation process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: **10-16-2006**						

Filler						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Numeric	9	27-35	N/A

Description:	This field is not used.
Comments:	Not applicable.
Part of Event Type:	Not applicable.
Companion Field(s):	Not applicable.
Default Value / Use:	Not applicable.
Reporting:	Not applicable.

Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A	N/A	N/A	N/A	

Date Revised: 10-16-2006

Number of Records With Domain, Record, or Load-Level Errors						
Loan Identifier: No	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 9	**Position:** 36-44	**Field Code:** N/A
Description:		Total number of records with domain, record, or load-level errors found during the Load process at NSLDS.				
Comments:		• The Trailer record is created by DataPrep software during the Extract Validation process. • This field is filled during the Load process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Number of Detail Records						
Loan Identifier: No	**History Kept:** No	**Date Sequence Edit:** No	**Type:** Numeric	**Size:** 9	**Position:** 45-53	**Field Code:** N/A
Description:	Total number of Detail records included in the Database Extract File.					
Comments:	The Trailer record is created by DataPrep software during the Extract Validation process.					
Part of Event Type:	Not applicable.					
Companion Field(s):	Not applicable.					
Default Value / Use:	Not applicable.					
Reporting:	Not applicable.					
Edit Level:	**Verifies:**	**Error:**	**Error No.:**	**Error Message:**		
N/A	N/A	N/A	N/A	N/A		
Date Revised: **10-16-2006**						

Record Type Indicator						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Character	1	54	N/A
Description:		Establishes this record as a Trailer record.				
Comments:		This field is set to T by the DataPrep software during the Extract Validation process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

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Number of Open Loans							
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**	
No	No	No	Numeric	6	55-63	N/A	
Description:			Total number of records in the Database Extract file that are in an open loan status. See Appendix B to determine which loan status codes are considered open.				
Comments:			The Trailer record is created by DataPrep software during the Extract Validation process.				
Part of Event Type:			Not applicable.				
Companion Field(s):			Not applicable.				
Default Value / Use:			Not applicable.				
Reporting:			Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**		
N/A	N/A		N/A	N/A	N/A		
Date Revised: **10-16-2006**							

Loan Total: Amount of Loan						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Numeric	12	64-75	N/A
Description:		Sum of the Amount of Loan field for all open loan records in the Database Extract File.				
Comments:		The Trailer record is created by DataPrep software during the Extract Validation process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: **10-16-2006**						

Loan Total: Amount of Cancellation						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Numeric	12	76-87	N/A
Description:		Sum of the Amount of Cancellation field for all open loan records in the Database Extract File.				
Comments:		The Trailer record is created by DataPrep software during the Extract Validation process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Loan Total: Amount of Outstanding Principal Balance						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Numeric	12	88-99	N/A
Description:		Sum of the Amount of Outstanding Principal Balance for all open loan records in the Database Extract File.				
Comments:		The Trailer record is created by DataPrep software during the Extract Validation process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						

Filler						
Loan Identifier:	**History Kept:**	**Date Sequence Edit:**	**Type:**	**Size:**	**Position:**	**Field Code:**
No	No	No	Character	204	100-300	N/A
Description:		Blank field to complete length.				
Comments:		The Trailer record is created by DataPrep software during the Extract Validation process.				
Part of Event Type:		Not applicable.				
Companion Field(s):		Not applicable.				
Default Value / Use:		Not applicable.				
Reporting:		Not applicable.				
Edit Level:	**Verifies:**		**Error:**	**Error No.:**	**Error Message:**	
N/A	N/A		N/A	N/A	N/A	
Date Revised: 10-16-2006						