



Office of Financial Management/Financial Services Group

April 1, 2011

Implementation of Medicare Secondary Payer Mandatory Reporting Provisions in Section 111 of the Medicare, Medicaid, and SCHIP Extension Act (MMSEA) of 2007
(See 42 U.S.C. 1395y(b)(7) & (8))

ALERT: October 2011 TIN Reference Response File and Address Validation Information for Liability Insurance (Including Self-Insurance), No-Fault Insurance, and Workers' Compensation Responsible Reporting Entities (RREs)

This ALERT provides information related to revisions that will be made by CMS' Coordination of Benefits Contractor (COBC) to the validation of tax identification numbers (TINs) and related name and address information effective **October 1, 2011**. These changes include the implementation of a new TIN Reference Response File that will be returned for every TIN Reference File submitted. RREs and their reporting agents will be required to modify the systems they use to submit and process files under the Mandatory Reporting requirements of Section 111 of the MMSEA for liability insurance (including self-insurance), no-fault insurance, and workers' compensation (non-Group Health Plan or NGHP). These changes must be implemented in time for fourth quarter 2011 (October – December) file submissions.

Background

Under the current Section 111 NGHP reporting process, RREs submit TIN Reference Files that contain RRE TINs and Office Code/Site IDs with associated address information. The corresponding TIN/Office Codes submitted in Fields 72 and 73 of the Claim Input File Detail Records are matched with TIN/Office Codes reported on the TIN Reference Files. TINs and associated name and address information submitted on the TIN Reference File represent critical information used by Medicare in the recovery process. Changes are being made to the process that validates this information to improve the integrity of the data collected and provide RREs with better feedback on TIN and TIN address errors and how to correct them.

Initially when the Section 111 process was established, if the TIN Reference File had errors, individual TIN records were rejected and the errors were recorded on a report that the Electronic Data Interchange (EDI) Representatives used to assist the RRE in correcting those errors. The Claim Input File would continue processing, but since the matching TIN records were in error, the address information was not merged with the claim records. This resulted in error codes on the Claim Response File, such as CP13 for an invalid TIN/Office Code Mailing Name, which did not convey the specific problem found with the TIN Reference File Detail Record. To address this issue, changes have been identified that are being implemented in phases. The first phase, implemented in January 2011, involved returning compliance flag codes on the Claim Response Files to inform RREs of errors found on their TIN Reference File. Claim records were not rejected for the identified issues, but RREs were given more specific information relating to the TIN record errors.

The second phase will be implemented on October 1, 2011 and will involve the implementation of a new TIN Reference Response File and more rigorous editing of TIN addresses by the COBC using postal software to ensure an address is actually deliverable. As is currently done, TIN Reference Files will be processed before Claim Input Files when the files are submitted concurrently. TIN records will first go through a basic field validation. Existing TIN and TIN address compliance flags will be replaced with error codes that will be returned on the new TIN Reference Response File and result in rejection of the TIN record. If a record passes the basic field validation, the addresses will be standardized and validated further using the postal software. This additional validation may result in TIN records being rejected, due to having an invalid or undeliverable address, or being accepted with or without updates to the submitted address fields. Each submitted TIN record will be returned on the TIN Reference Response File with an indication of what was done with the record, applicable error codes and the submitted and applied addresses. Specific errors found on TIN records will not be returned on the Claim Response File. That file will only contain errors that indicate that a valid TIN Reference record could not be found for the TIN/Office Code submitted on the Claim Input File Detail Record.

Only validated addresses will be passed to the Medicare Secondary Payer Recovery Contractor (MSPRC) and used in subsequent processing by Medicare. A clean-up of existing TIN records on the COB database TIN table used for Section 111 processing will be performed prior to the release to apply the new validation requirements and mark existing TIN records as valid or invalid.

IMPORTANT: All RREs are advised to submit complete, updated TIN Reference Files with their 4th Quarter 2011 (October – December) file submissions and process the TIN Reference Response Files accordingly. Resubmission must be done after October 1, 2011. TIN Reference Files may be submitted as separate files prior to submission of the Claim Input File. RREs may wish to submit an updated TIN Reference File as soon after 10/1/11 as possible in order to correct any issues prior to their assigned file submission timeframe for the Claim Input File. The updated TIN Reference File should include ***all*** TIN/Office Code combinations that might be used in TIN and Office Code (Fields 72 and 73) on the Claim Input File. This will ensure that the COBC and the RRE are using the same TIN data and that the RRE is notified of any issues with submitted TIN information going forward. After this resubmission of all TIN data in the 4th quarter of 2011, RREs may return to only submitting TIN data as needed.

Requirements

Basic Field Validation

- The COBC will process TIN Reference Files submitted with Claim Input Files first, as it does today.
- Before postal software is applied to validate addresses, basic field validations will be performed using similar logic that exists today which generates compliance flag codes according to the field descriptions in the Section 111 NGHP User Guide and the “TIN Reference File Address Validation Information” alert dated November 18, 2010. These edits will be the same as the edits currently applied to TIN records but will generate actual errors rather than compliance flags.
- Each TIN will also be validated using the current methodology.
- If an error is found on an input TIN Reference File Detail Record during the basic field validation step, the TIN record will be rejected and returned on the new TIN Reference Response File with a ‘TN’ disposition code and error codes specific to the errors identified.

- These errors will only be returned on the TIN Reference Response File. They will not be applied and returned on matching Claim Response File Detail Records as is done today with the TIN and TIN address compliance flag codes.
- See the table below titled “NGHP TIN Reference Response File Errors” for a list of error codes that may be returned on TIN Reference Response Files. Error codes TN01 – TN09 and TN17 may be returned from this basic field validation process.
- As with other Section 111 file processing, certain severe errors will be generated and notification returned to RREs via email alerts for TIN Reference Files. These include severe errors for missing header or trailer records, incorrectly formatted header and trailer records, an invalid record count on the trailer, and empty files. In the event of a severe error, RREs must contact their assigned EDI Representative and resubmit a corrected TIN Reference File as instructed.

Address Validation

- TIN Reference File records that pass the basic field validation edits will be further processed by the COBC using a postal software tool. This tool will be used to validate and improve the deliverability of mailing addresses.
- Non-foreign addresses will be reformatted into the standardized format as recommended by the U. S. Postal Service (USPS), so that they can be matched against a database of valid, deliverable addresses. This will involve changes like correcting misspellings, changing the order of the individual components of the primary address line, and applying standard postal abbreviations such as RD for “Road”.
- After the address is standardized, it will be matched to the postal database. This matching will include Delivery Point Validation (DPV). If an address is matched to one that is considered an undeliverable address, such as a vacant lot, the address will not be considered valid.
- When a match to a deliverable address is confirmed, the address is considered a valid address.
- The general return codes from the postal software will be translated into more descriptive error codes that will indicate why the address failed to be validated in this step. These errors include TN18 – TN23 as shown below in the “NGHP TIN Reference Response File Errors” table.
- Address validation will be applied to the TIN/Office Code Mailing Address submitted on the TIN Reference File Detail Record in Fields 6 – 11 where the TIN/Office Code State (Field 9) is not equal to ‘FC’ for records that have passed all the basic field validations.
- Foreign RRE Addresses, submitted in Fields 12 – 15 on TIN Reference File Detail Records where the State code in Field 6 equals ‘FC’, will not be validated in this step. Only the basic field validations will apply to the Foreign RRE Address. The submitted Foreign RRE Address will not be reformatted in this process.

TIN Reference Response File

- TIN Reference Response Files will start with a header record, followed by detail records for each submitted TIN Reference File Detail Record, and end with a trailer record containing a detail record count. Each record is a fixed length of 1000 bytes.
- The TIN Reference Response File Detail Record will contain the submitted TIN/Office Code, a disposition code, ten error code fields, the submitted mailing address, applied mailing address, submitted foreign RRE address, and an indicator to show whether the system applied changes to the mailing address fields.
- If a TIN Reference File Detail Record *fails* the TIN and/or TIN address validation, it will be rejected and a corresponding TIN Reference Response File Detail Record returned with:
 - A value of ‘TN’ in the TIN Disp Code (Field 22)

- Associated errors as documented in the “NGHP TIN Reference Response File Errors” table shown below in the TIN Error 1-10 (Fields 23 - 32)
- TIN Reference File TIN, Office Code, name and mailing address in the Submitted TIN, Submitted Office Code/Site ID, Submitted TIN/Office Code Mailing Name and Address (Fields 3 - 11)
- Spaces in the Applied TIN/Office Code Mailing Address (Fields 12 - 17)
- Spaces in the TIN/Office Code Address Change Flag (Field 33)
- If a TIN Reference File Detail Record passes the TIN and TIN address validation, it will be accepted and a TIN Reference Response File Detail Record returned with:
 - A value of ‘01’ in the TIN Disp Code (Field 22)
 - Spaces in the TIN Error 1-10 (Fields 23 - 32)
 - TIN Reference File TIN, Office Code, name and mailing address in the Submitted TIN, Submitted Office Code/Site ID, Submitted TIN/Office Code Mailing Name and Address (Fields 3 - 11)
 - Addresses the COBC will use for subsequent processing in the corresponding Applied TIN/Office Code Mailing Address (Fields 12 - 17)
 - If the Applied TIN/Office Code Mailing Address (Fields 12 - 17) is different from the Submitted TIN/Office Code Mailing Address (Fields 6 – 11), the TIN/Office Code Address Change Flag (Field 33) will be set to ‘Y’. If they are the same, Field 33 will be set to ‘N’.
- If there was a TIN Reference File Detail Record previously submitted that matches the new TIN Reference File Detail Record being processed, the new record will overlay the prior record on the COB database and the new record will be used for subsequent Claim Input File processing, regardless of the TIN Disp Code returned. New TIN records in error can replace previously existing TIN records that were determined to be valid and vice versa. **Errors on TIN Reference File records will result in rejection of subsequently processed Claim Input File Detail Records with matching RRE TIN/Office Codes.** TIN records returned with errors must be corrected and resubmitted in order for the corresponding Claim Input File Detail Records to process correctly.
- The system will take approximately 3 business days to process a TIN Reference File and create the TIN Reference Response File. If an RRE submits a TIN Reference File with its Claim Input File, the system will process it and produce the TIN Reference Response File first. RREs may also submit a TIN Reference File without submission of a Claim Input File and the system will proceed with processing the TIN file in the next scheduled batch cycle.
- TIN Reference Response Files will be created for both test and production TIN Reference File submissions.
- For SFTP file submitters, the TIN Reference Response Files will be placed in the RRE’s Claim Response mailbox on the SFTP server.
- RREs that use HTTPS to transfer files will be able to retrieve their test files from the Test Results page and production files from the File Processing Results page on the Section 111 COB Secure Web site (COBSW) in the same manner as that used for Claim Response Files.
- The naming convention for SFTP and HTTPS files will be as follows:

| | |
|-------------|---|
| Production: | PCOB.BA.MR.NGHPTIN.RESP.Dccyymmdd.Thhmmssmm.TXT |
| Test: | TCOB.BA.MR.NGHPTIN.RESP.Dccyymmdd.Thhmmssmm.TXT |

Where ‘Dccyymmdd’ is ‘D’ followed by a date as century/year/month/day and
 ‘Thhmmssmm’ is ‘T’ followed by a time as hours/minutes/seconds/milliseconds.

- TIN Reference Response Files will remain available for downloading for two calendar quarters (180 days). Response files can be downloaded more than once as needed. COBSW users cannot delete response files from the COBSW SFTP server. The COBC will remove these files automatically after 180 days.

- Files exchanged via SFTP and HTTPS will utilize an ASCII format. Fields within the records are length delimited and all records are fixed length.
- For those RREs using Connect:Direct (C:D), additional file transmission details must be supplied. **RREs using C:D must contact their EDI representative to provide the destination dataset information for TIN Reference Response Files.**
- The record layouts for the TIN Reference Response File are shown below.

Claim Input File Processing

- After the RRE's TIN Reference File has been processed and TIN Reference Response File created, the corresponding Claim Input file will be processed, if submitted with the TIN file.
- The TIN and Office Code/Site ID (claim Input Fields 72 and 73) will be matched to the COB database table of valid, **accepted** TIN Reference File records submitted by the RRE.
- If a match is found, the TIN/Office Code information will be used in subsequent processing by Medicare and passed to the MSPRC.
- If a match is not found to a valid TIN record, the Claim Input File Detail Record will be **rejected** and returned on the Claim Response File with a 'SP' disposition code and a TN99 error code indicating that a valid TIN/Office Code record could not be found. This error will not provide information as to why the TIN record was rejected. **RREs will have to refer to the errors returned on their TIN Reference Response Files** to determine what caused the matching TIN record to be rejected. It will be necessary for an RRE to resubmit corrected TIN Reference File records, along with resubmitting the corresponding Claim Input File Detail Records that were rejected, in their next file submission or as instructed by their EDI Representative.
- Since errors related to invalid TIN or invalid TIN address will now result in rejection of the TIN Reference File Detail Record and any corresponding Claim Input File Detail Records, all compliance flag code values associated with TIN validation and TIN address errors will be discontinued. This includes compliance flag codes 02 and 04 - 09. Only these values will be removed. The ten fields of compliance flag codes along with compliance flag values of 01 and 03 will remain.

The following error will be added for NGHP Claim Input/Response File processing:

| Error Code | Field | DESCRIPTION |
|------------|-----------------|--|
| TN99 | TIN/Office Code | No matching, valid TIN Reference File Detail record was found for the TIN/Office Code combination on the Claim Input File Detail Record. Refer to errors returned on the TIN Reference Response File. Resubmit corrected TIN Reference File record and/or Claim Input File record. |

Direct Data Entry (DDE) Changes

Although NGHP DDE reporters do not submit TIN Reference Files, the same TIN information is submitted online. The Section 111 COBSW handles some basic editing of the TIN and associated address and will continue to do so.

- All TIN edits applied to TIN Reference File records will be applied in batch to TIN information submitted via DDE after the claim has been submitted.

- Checks to ensure the TIN is a valid, IRS-assigned TIN (except for a foreign RRE pseudo-TIN) and address validation will only be performed in batch.
- If a TIN error is found during batch processing of DDE information, the claim will be marked complete but an ‘SP’ disposition will be returned. The associated TN errors will be displayed on the Claim Summary page and can be corrected by editing the invalid fields and resubmitting the record for processing.
- Refer to the “NGHP TIN Reference Response File Errors” table shown below for a list of possible TIN errors that could be returned for a claim submitted via DDE.
- TIN information from DDE submissions will be added to the COB database TIN table and transmitted to the MSPRC in the same fashion as is done for TIN Reference File processing.

Pre-Implementation TIN Record Clean-up

- Prior to the implementation of these changes, the COBC will revalidate all existing TIN records on the COB database (established from previously-submitted TIN Reference File Detail Records.)
- The basic field and address validation described above will be applied to these records. Any previously-submitted TIN records that do not pass this validation will be marked as invalid and **not used for matching to Claim Input Files Detail Records in the future**. Claim records (add, update and delete transactions) processed after this revalidation that match to TIN records in error, will be **rejected**, even if they were previously accepted but returned with TIN-related compliance flags. Therefore, it is in every RRE’s best interest to resubmit TIN Reference Files before or with their 4th Quarter 2011 file submissions after the changes have been implemented on October 1, 2011. This will ensure that all TIN information is revalidated and that the RRE receives specific TIN errors back on TIN Reference Response files in order to make necessary corrections and avoid rejection of claim records due to association with invalid TIN records.
- RREs are also advised to review TIN and TIN address compliance flags returned on current and prior Claim Response Files ***now*** and make corrections to TIN information ***prior*** to October 1, 2011 in preparation for these changes.

NGHP TIN Reference Response File Errors

| NGHP TIN Reference Record Errors | | |
|---|--|---|
| Error Code | NGHP TIN Reference File Field | Description |
| TN01 | TIN – Field 3 | Invalid RRE TIN. TIN cannot be validated by the COBC. Must be a 9-digit numeric code. If RRE ID is associated with a foreign entity with no TIN, must be formatted as 9999xxxxx where ‘xxxxx’ is an RRE-defined number. Otherwise, must be a valid, IRS-assigned TIN. If you believe the TIN to be valid, contact your EDI Representative to supply supporting evidence. Your EDI Representative will then update the system to mark the TIN as valid and then you may resend the record. |
| TN02 | Office Code/Site ID – Field 4 | Invalid Office Code/Site ID. Must be equal to spaces or must be a 9-digit numeric code. |
| TN03 | TIN/Office Code Mailing Name – Field 5 | Invalid TIN/Office Code Name. Field cannot be blank. It must contain at least 2 characters. Cannot contain only the following word(s): SUPPLEMENTAL, SUPPLEMENT, INSURER, MISCELLANEOUS, CMS, ATTORNEY, UNKNOWN, NONE, N/A, UN, MISC, NA, NO, BC, BX, BS, BCBX, BLUE CROSS, BLUE SHEILD, or MEDICARE. Special characters other than , & , - ‘ . @ # / : ; are not allowed. |
| TN04 | TIN/Office Code Mailing Address Line 1 – Field 6 | Invalid TIN/Office Code Mailing Address Line 1. TIN/Office Code Mailing Address Line 1 field is missing or contains characters other than alpha, numeric and special characters A-Z, 0-9, space, &, dash, @, #, /, comma, semicolon, colon, period, quote. Must be equal to all spaces if TIN/Office Code State is equal to ‘FC’. |
| TN05 | TIN/Office Code Mailing Address Line 2 - Field 7 | Invalid TIN/Office Code Mailing Address Line 2. If supplied, TIN/Office Code Mailing Address Line 2 must not contain any characters other than alpha, numeric and special characters, A-Z, 0-9, space, &, dash, @, #, /, comma, semicolon, colon, period, quote. Must be equal to all spaces if TIN/Office Code State is equal to ‘FC’. |

| | | |
|-------------|---|---|
| TN06 | TIN/Office Code City - Field 8 | Invalid TIN/Office Code City. TIN/Office Code City is missing or contains characters other than alpha, numeric and special characters A-Z, 0-9, space, &, dash, @, #, /, comma, semicolon, colon, period, quote. Must be equal to all spaces if TIN/Office Code State is equal to 'FC'. |
| TN07 | TIN/Office Code State – Field 9 | Invalid TIN/Office Code State. TIN/Office Code State is missing or contained a value other than a valid US postal state code or the value 'FC'. |
| TN08 | TIN/Office Code Zip – Field 10 | Invalid TIN/Office Code Zip. TIN/Office Code Zip must contain 5 numeric digits. Must be equal to all spaces or all zeroes if TIN/Office Code State is equal to 'FC'. |
| TN09 | TIN/Office Code Zip+4 – Field 11 | Invalid TIN/Office Code Zip+4. TIN/Office Code Zip+4 must contain 4 numeric digits, all zeroes or all spaces. Must be equal to all spaces or all zeroes if TIN/Office Code State is equal to 'FC'. |
| TN10 – TN16 | N/A | Not used. |
| TN17 | Foreign RRE Address Line 1-4 – Field 12, 13, 14, 15 | Invalid Foreign RRE Address Line 1-4. The TIN/Office Code State supplied was 'FC' but the Foreign RRE Address Line 1-4 fields contained all spaces or non-alphanumeric characters; or the TIN/Office Code State supplied was not 'FC' and the Foreign RRE Address Line 1-4 fields were not equal to all spaces. |
| TN18 | Fields 6 - 11 | Invalid TIN/Office Code address. The address supplied was insufficient or missing components needed to determine a unique match to the postal database. |
| TN19 | Fields 6 - 11 | Invalid TIN/Office Code address. The address matches one to which mail is undeliverable, such as a vacant lot. |
| TN20 | Fields 6 - 11 | Invalid TIN/Office Code address. The apartment number was not found in the postal database or was not supplied for an address that requires apartment number. |
| TN21 | Fields 6 - 11 | Invalid TIN/Office Code address. The house number or box number was not found on the street. |
| TN22 | Fields 6 - 11 | Invalid TIN/Office Code address. The street name was not found in the ZIP Code. |
| TN23 | Fields 6 - 11 | Invalid TIN/Office Code address. The ZIP Code was not found in the postal database. |

NGHP TIN Reference Response Header, Detail, and Trailer Record Layouts

| MMSEA Section 111 | | | | | | |
|--|---------------------------------|-------------|-------------------|-----------------|-------------------|--|
| Liability Insurance (Including Self-Insurance), No-Fault Insurance, Workers' Compensation NGHP TIN Reference Response File Header Record – 1000 bytes | | | | | | |
| Field No. | Name | Size | Start Pos. | End Pos. | Data Type | Description |
| 1 | Record Identifier | 4 | 1 | 4 | Alpha-Numeric | Contains value 'NTRH' COBC supplied. |
| 2 | Section 111 RRE ID | 9 | 5 | 13 | Numeric | COBC assigned Section 111 RRE ID. As supplied by RRE input record. |
| 3 | Section 111 Reporting File Type | 7 | 14 | 20 | Alphanu- meric | Contains value 'NGHTNRSP' COBC supplied. |
| 4 | File Date | 8 | 21 | 28 | Numeric Date | Date TIN Reference Response File was transmitted to the RRE. Format: CCYYMMDD COBC supplied. |
| 5 | Reserved for Future Use | 972 | 29 | 1000 | Alphanu- meric | Contains all spaces. |

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NGHP TIN Reference Response File Detail Record – 1000 bytes**

| Field No. | Name | Size | Start Pos. | End Pos. | Data Type | Description |
|------------------|--|-------------|-------------------|-----------------|------------------|---|
| 1 | Record Identifier | 4 | 1 | 4 | Alphanumeric | Contains value 'NTRD' |
| 2 | Section 111 RRE ID | 9 | 5 | 13 | Numeric | COBC assigned Section 111 Responsible Reporting Entity Identification Number (RRE ID). Padded with leading zeroes. As supplied by RRE input record. |
| 3 | Submitted TIN | 9 | 14 | 22 | Numeric | Tax identification number of the entity provided on the input record |
| 4 | Submitted Office Code/Site ID | 9 | 23 | 31 | Numeric | Office Code/Site ID as provided on the input record. |
| 5 | Submitted TIN/Office Code Mailing Name | 70 | 32 | 101 | Alphanumeric | TIN/Office Code Mailing Name as provided on input record. |
| 6 | Submitted TIN/Office Code Mailing Address Line 1 | 50 | 102 | 151 | Alphanumeric | TIN/Office Code Mailing Address Line 1 as provided on input record. |
| 7 | Submitted TIN/Office Code Mailing Address Line 2 | 50 | 152 | 201 | Alphanumeric | TIN/Office Code Mailing Address Line 2 as provided on input record. |
| 8 | Submitted TIN/Office code City | 30 | 202 | 231 | Alphanumeric | TIN/Office Code City as provided on input record. |
| 9 | Submitted TIN/Office Code State | 2 | 232 | 233 | Alphabetic | TIN/Office Code State as provided on input record. |
| 10 | Submitted TIN/Office | 5 | 234 | 238 | Alpha-Numeric | TIN/Office Code Zip code as provided on input record. |

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| Field No. | Name | Size | Start Pos. | End Pos. | Data Type | Description |
|------------------|--|-------------|-------------------|-----------------|------------------|---|
| | Code Zip | | | | | |
| 11 | Submitted TIN/Office Code Zip+4 | 4 | 239 | 242 | Alpha-Numeric | TIN/Office Code Zip+4 code as provided on input record. |
| 12 | Applied TIN/Office Code Mailing Address Line 1 | 50 | 243 | 292 | Alpha-Numeric | TIN/Office Code Address line 1, after address validation completed, which will be used by Medicare for subsequent processing. TIN/Office Code Address Change Flag (Field 33) will equal Y if the applied address in Fields 12 - 17 is different from the submitted address (Fields 6 - 11) and N if it is the same as the submitted address. Will contain spaces if the TIN record was rejected. The field will also contain spaces if the submitted TIN/Office State code contained 'FC' indicating a foreign RRE address was submitted. |
| 13 | Applied TIN/Office Code Mailing Address Line 2 | 50 | 293 | 342 | Alpha-Numeric | TIN/Office Code Mailing Address Line 2 after address validation completed. See description for Field 13. |
| 14 | Applied TIN/Office Code City | 30 | 343 | 372 | Alpha-Numeric | TIN/Office Code City after address validation completed. See description for Field 13. |
| 15 | Applied TIN/Office Code State | 2 | 373 | 374 | Alphabetic | TIN/Office Code State after address validation completed. See description for Field 13. |
| 16 | Applied TIN/Office Code Zip | 5 | 375 | 379 | Alpha-Numeric | TIN/Office Code Zip after address validation completed. See description for Field 13. |
| 17 | Applied TIN/Office Code Zip+4 | 4 | 380 | 383 | Alpha-Numeric | TIN/Office Code Zip+4 after address validation completed. See description for Field 13. |
| 18 | Submitted Foreign RRE Address Line 1 | 32 | 384 | 415 | Alpha-Numeric | Foreign RRE Address Line 1 as provided on input record. |
| 19 | Submitted Foreign RRE | 32 | 416 | 447 | Alpha-Numeric | Foreign RRE Address Line 2 as provided on input record. |

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NGHP TIN Reference Response File Detail Record – 1000 bytes**

| Field No. | Name | Size | Start Pos. | End Pos. | Data Type | Description |
|------------------|--------------------------------------|-------------|-------------------|-----------------|------------------|--|
| | Address Line 2 | | | | | |
| 20 | Submitted Foreign RRE Address Line 3 | 32 | 448 | 479 | Alpha-Numeric | Foreign RRE Address Line 3 as provided on input record. |
| 21 | Submitted Foreign RRE Address Line 4 | 32 | 480 | 511 | Alpha-Numeric | Foreign RRE Address Line 4 as provided on input record. |
| 22 | TIN Disp Code | 2 | 512 | 513 | Alpha-Numeric | Code to indicate validation processing results of the submitted TIN Reference File Detail Record: '01' – TIN Record accepted 'TN' – TIN Record rejected |
| 23 | TIN Error Code 1 | 4 | 514 | 517 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 24 | TIN Error Code 2 | 4 | 518 | 521 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 25 | TIN Error Code 3 | 4 | 522 | 525 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 26 | TIN Error Code 4 | 4 | 526 | 529 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 27 | TIN Error Code 5 | 4 | 530 | 533 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |

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NGHP TIN Reference Response File Detail Record – 1000 bytes**

| Field No. | Name | Size | Start Pos. | End Pos. | Data Type | Description |
|------------------|-------------------------------------|-------------|-------------------|-----------------|------------------|---|
| 28 | TIN Error Code 6 | 4 | 534 | 537 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 29 | TIN Error Code 7 | 4 | 538 | 541 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 30 | TIN Error Code 8 | 4 | 542 | 545 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 31 | TIN Error Code 9 | 4 | 546 | 549 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 32 | TIN Error Code 10 | 4 | 550 | 553 | Alpha-Numeric | Code associated with an error found by the COBC in the submitted TIN Reference record. Provided only if disposition code denotes error. See TIN Error Code Table for values. |
| 33 | TIN/Office Code Address Change Flag | 1 | 554 | 554 | Alpha-Numeric | Code indicating whether Submitted Address (Fields 6 - 11) differs from the Applied Address (Fields 12 - 17). Values: Y – address changed N – address did not change Space – record could not be validated |
| 34 | Reserved for Future Use | 446 | 555 | 1000 | Alpha-Numeric | Filled with spaces. |

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**Liability Insurance (Including Self-Insurance), No-Fault Insurance, Workers' Compensation
NGHP TIN Reference Response File Trailer Record – 1000 bytes**

| Field No. | Name | Size | Start Pos. | End Pos. | Data Type | Description |
|------------------|---------------------------------|-------------|-------------------|-----------------|------------------|--|
| 1 | Record Identifier | 4 | 1 | 4 | Alpha-Numeric | Contains value 'NTRT' COBC supplied. |
| 2 | Section 111 RRE ID | 9 | 5 | 13 | Numeric | COBC assigned Section 111 Responsible Reporting Entity Identification Number (RRE ID). As supplied by RRE input record. |
| 3 | Section 111 Reporting File Type | 7 | 14 | 20 | Alpha-Numeric | Contains value 'NGHTNRP' COBC supplied. |
| 4 | File Date | 8 | 21 | 28 | Numeric Date | Date file was transmitted to the RRE. Format: CCYYMMDD COBC supplied. |
| 5 | File Record Count | 7 | 29 | 35 | Numeric | Number of TIN Reference Response File Detail Records contained within file (does not include header or trailer records). COBC supplied. |
| 6 | Reserved for Future Use | 965 | 36 | 1000 | Alpha-Numeric | Filled with spaces. |