

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
1	Sort Social Security Number	1	60	Header	60					Character	Positional sort field used for sorting the Header Record	· Must be equal to spaces in the Database Extract file. DataPrep software sets this field to low-values in all other files.	Must always be blank.	File Level		Header Sort SSN must equal spaces	Is blank.	Isn't blank.
2	Code for Data Provider	61	63	Header	3					Character	Identification code for data provider.	Must be a valid code from the Guaranty Agency Codes. Lookup done on GA Code Table	Must always be filled.	File Level		GA Code on header is missing	Can't be blank.	Is blank.
														File Level		GA Code on header is invalid	Must be numeric.	Isn't numeric.
3	Data Provider Indicator	64	64	Header	1					Character	Indicator identifying the type of data provider submitting this file.	Must be 'F'.	Must always be filled with 'F'.	File Level		Data Provider Indicator is spaces	Can't be blank.	Is blank.
														File Level		Data Provider Indicator on header is invalid	Must be 'F'.	Contains wrong value.
4	Submittal (Extract) Date	65	72	Header	8					Date	Date when the Database Extract file was created.	· Extract must be prepared no more than 10 (if done monthly) or 2 (if done weekly) working days before submittal based on NSLDS provided schedule. If Submittal (Extract) Date is equal to one already processed by NSLDS, the file will be rejected.	Must always be filled.	File Level		Submittal (Extract) Date is required	Can't be blank.	Is blank.
														File Level		Submittal (Extract) Date is invalid	Must be a valid date.	Invalid date.
5	Software Version	73	77	Header	5					Character	Current version of the DataPrep software used to create the Submittal file.	Populate with spaces on Extract file. The DataPrep software will populate this field with the version/release level during the Delta Processing procedure. NSLDS uses this information to determine if the appropriate version/release level of the DataPrep software was used to create the Submittal file.	Must always be filled with spaces.	N/A		NSLDS staff contacts the data provider for a new Submittal after the updated DataPrep software is installed	Latest DataPrep version/release is used to create Submittal file.	Outdated DataPrep software used to create Submittal file.
N/A	Filler	78	412	Header	335					Character	Blank field to complete record length.	None.	Must always be filled with spaces.	N/A		N/A	N/A	N/A
21	Student's Social Security Number	1	9	Detail	9	STU	Student	CURR_SSN	An attribute indicating current social security number for a Title IV aid recipient. This can be updated with corrections.	Character	Title IV aid recipient or beneficiary's Social Security Number.	· May be a real or pseudo Social Security Number (SSN). A pseudo SSN may not be used in place of a valid one if the data provider has the valid SSN.	Must be filled on loans and overpayments.	Record Level	235	Invalid Student SSN	If SSN Indicator is 'R' (i.e., SSN is Real), this field must be numeric.	Isn't numeric.
						STU_SSN	Student Social Security Number	NO	Social security number reported for a	Character	· Where a valid SSN is not on file, a pseudo SSN must be generated for the record, as follows	Record Level						

Appendix A - I-DCS-1 Record Specifics

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									Title IV aid recipient.			- DCS held loan: The first five digits are 98810. DCS assigns a range of numbers to be used by each regional office. DCS also has a number of very old loans where 988 was used.		Load Level	257	Student SSN is required	The current student already exists on NSLDS if the data provider is attempting to change one or more student identifiers (using a New student identifier field) to a new value. (Note: Data provider may not add a new student on NSLDS.)	Student SSN does not exist on the NSLDS database.
												- ECMC held loan: The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. For FFEL loans, the second through fourth positions must contain the Guaranty Agency's code.		Load Level	408	Student SSN currently used by another Student	NSLDS determines whether NSLDS database already has a different student associated with that SSN. (See comments.)	Conflicting first name or date of birth information exists.
												- Pseudo SSNs <i>must be unique</i> to each student, so one student's records can be distinguished from another's.						
												- If a pseudo SSN is used, the student's SSN Indicator (Field 074) is populated with a 'P'.						
												- When a loan is transferred to you and the data provider identified the student with a pseudo SSN, report the pseudo SSN used by the data provider when they reported the loan to NSLDS. The loan identifiers must match to an existing loan on NSLDS or it will err as GA555 and GA927 cannot create a new loan on NSLDS.						
												1. First Name and Date of Birth (DOB) matches.						
												<i>First Name</i>						

Appendix A - I-DCS-1 Record Specifics

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												<p>- 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</p> <p><i>Date of Birth</i></p> <p>- Year matches exactly (or incoming DOB is 19000101); or</p> <p>- Year matches plus/minus one, with month matching exactly; or</p> <p>- Year matches plus/minus ten, with month and day matching exactly; or</p> <p>Incoming DOB is real and L14 DOB is one of the following plug dates 19000101, 18991231, 18581117, 19581117, 19040404, 1960010</p> <p><i>Note:</i> When NSLDS performs the analysis on the three of first four characters in first name, the letters must match in the same sequence. For example, Nary and Mary match, since 'ary' is in same sequential order. So would Maty and Mary, since 'may' is in the same sequential order.</p> <p>2. Transposed first name and last name with DOB match.</p> <p><i>Last Name</i></p> <p>- 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</p> <p><i>Date of Birth</i></p> <p>- Year matches exactly; or</p> <p>- Year matches plus/minus one, with month matching exactly; or</p> <p>- Year matches plus/minus ten, with month and day matching exactly; or</p> <p>Incoming DOB is real and NSLDS' DOB is one of the following plug dates 19000101, 18991231, 18581117, 19581117, 19040404, 19600101.M118</p> <p>3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.</p> <p><i>First Name</i></p>								

Appendix A - I-DCS-1 Record Specifics

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												<p>- 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</p> <p><i>Date of Birth</i></p> <p>- 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.)</p> <p>4. Match on first initial and part of last name with DOB match.</p> <p><i>First Name</i></p> <p>- First character of first name matches first character of first name or first initial (current or history); and</p> <p><i>Last Name</i></p> <p>- 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</p> <p><i>Date of Birth</i></p> <p>- Year matches exactly; or</p> <p>- Year matches plus/minus one, with month matching exactly; or</p> <p>- Year matches plus/minus ten, with month and day matching exactly; or</p> <p>Incoming DOB is real and NSLDS' DOB is one of the following plug dates 19000101, 18991231, 18581117, 19581117, 19040404, 19600101,.01</p> <p>- Incoming DOB is plug date and NSLDS DOB is a real date.</p> <p><i>Note:</i> 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.</p> <p>5. Match on student SSN and a single loan is found using the non-student related identifiers. This loan was last reported on by the current provider.</p>									

Appendix A - I-DCS-1 Record Specifics

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	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
												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 (blanks).						
22	Date of Student's Birth	10	17	Detail	8	STU	Student	DOB	Date on which a Title IV aid recipient was born.	Date	Date when a Title IV aid recipient or beneficiary was born.	Report the actual Date of Student's Birth.	Must be filled on loans and overpayments.	Record Level	131	Date of Student Birth must be < Submittal date	CCYY of Student's Birth must be earlier than CCYY of Submittal Receive Data on Header Record. Note: Only checked if Date ID is invalid.	CCYY is same or later.
											—If the Date ID is on or before the Initial Load Date, a plug date of '19000101' may be used until actual Date of Student's Birth can be determined.		Record Level	233	Invalid Student Date of Birth	Must be a valid date.	Invalid date.	
											When this Loan Identifier information changes, leave the existing date in this field and report the new date in the 'New Date of Student's Birth' 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 (zeroes).		Record Level	264	Student Date of Birth is required	Must be reported.	is blank.	
													Record Level	3052	For DU, NU, PU and EU loans, date must be = or greater than last Date of Disbursement - 99 years	For Perkins loans, Date of Student's Birth must be on or after the last Date of Disbursement less 99 years.	Date of Student's Birth is before the last Date of Disbursement less 99 years.	
													Record Level	3053	For DU, NU, PU and EU loans, date must be = or less than Date of Disbursement - 12 years	For Perkins loans, Date of Student's Birth must be on or before the last Date of Disbursement less 12 years.	Date of Student's Birth is after the last Date of Disbursement less 12 years.	

Appendix A - I-DCS-1 Record Specifics

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	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
														Record Level	3054	Date must be = or less than Date ID - 12 years	For FFEL loans, FDLP loans, and overpayment s. Date of Student's Birth must be on or before the Date ID less 12 years.	Date of Student's Birth is after the Date ID less 12 years.
														Record Level	3058	Date must be = or greater than Date ID - 99 years	For FFEL loans, FDLP loans, and overpayment s. Date of Student's Birth must be on or after the Date ID less 99 years.	Date of Student's Birth is before the Date ID less 99 years.
23	Student's First Name	18	29	Detail	12	STU	Student	CURR_FST	An attribute recording the current first name of a Title IV aid recipient.	Character	Title IV aid recipient or beneficiary's first name.	· If first name exceeds 12 characters, drop characters in excess of 12.	Must be filled on loans and overpayments.	Record Level	166	Field must be left-justified	Must be left-justified.	Isn't left-justified.
						STU_NM	Student Name	FST	The first name of a Title IV aid recipient.	Character		· 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 agency 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. · After 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.	Record Level	260	Student First Name is required	Must be reported.	Is blank.	

Appendix A - I-DCS-1 Record Specifics

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	Name	Start	End			Table Name	Table Description	Column Name	Description		Description								
													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 (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 (blanks).						
25	Date ID	30	37	Detail	8	LOAN	Loan	DT	This attribute is part of the identifier and has multiple sources depending on the type of loan (FFEL vs. FDLP vs. Campus Based) and the status of the loan. It is normally the date the loan was established.	Date	Date of Guaranty for FFEL loans, Loan Date for FDLP loans, Date of Certification for Perkins loans, Date of Commitment for FISL loans, and Date of First Disbursement for Pell Grants and Federal Supplemental Educational Opportunity Grants (FSEOG) overpayments.		For FFEL loans, report the Date of Guaranty; for FDLP loans, the Loan Date; for FISL loans, the Date of Commitment; for Pell Grant and FSEOG overpayments, the Date of First Disbursement; and for Perkins loans, the Date of Certification on ED form 553. (Note: Schools that assign Perkins loans to ED will use the Date of Loan Status as the Date of Certification on ED form 553.)	Must be filled on loans and overpayments.	Record Level	153	Date of Guaranty is required	Date ID on FFEL (Date of Guaranty) and FDLP (Loan Date) loans must be reported.	Field contains zeroes.
													When Loan Identifier information changes, leave the existing date in this field and report the new date in the 'New Date ID' field (i.e., its counterpart 'New' Identifier). Do this until the updated information is accepted by NSLDS. Once accepted, report the updated value in the standard Loan Identifier field and fill the 'New' field with the default value (zeroes).		Record Level	194	Invalid Date of Guaranty	Date ID on FFEL (Date of Guaranty) and FDLP (Loan Date) loans must be a valid date.	Invalid date.
															Record Level	1195	Invalid Date of First Disbursement	Perkins Loans (Date of Commitment) and Pell Grant or FSEOG overpayments (Date of First Disbursement) must be a valid date.	Invalid date.
															Record Level	1202	Date of First Disbursement is required	Date ID on Pell Grant or FSEOG overpayments (Date of First Disbursement) must be reported.	Field contains zeroes or spaces.

Appendix A - I-DCS-1 Record Specifics

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	Name	Start	End			Table Name	Table Description	Column Name	Description									
														Record Level	3001	Date of Certification is required	Date ID on Perkins loans (Date of Certification) must be reported.	Field contains zeroes or spaces.
														Record Level	3002	Invalid Date of Certification	Date ID on Perkins loans (Date of Certification) must be a valid date.	Invalid date.
														Record Level	3003	Date of Commitment is required	Date ID for an FISL loan (Date of Commitment) must be reported.	Field contains zeroes or spaces.
														Record Level	3004	Invalid Date of Commitment	Date ID for an FISL loan (Date of Commitment) must be a valid date.	Invalid date.
														Record Level	3045	Date for FFEL loan must be = or greater than 19651108	For FFEL loans, Date ID must be on or after the program start date (19651108).	Date of Guaranty is earlier than program start date.
														Record Level	3046	Date for Perkins loans must be >= 19580101	For Perkins loans, Date ID must be on or after the program start date (19580101).	Date of Certification is earlier than program start date.
														Record Level	3047	Date for FISL loan must be >= 19641231	For FISL loans, Date ID must be on or after the program start date (19641231).	Date of Commitment is earlier than program start date.

Appendix A - I-DCS-1 Record Specifics

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														Record Level	3048	Date for overpayment must be >= 19580101	For Pell Grant or FSEOG overpayments. Date ID must either be 19000101 or on or after the program start date (19580101).	Date of First Disbursement is earlier than program start date.
														Record Level	3049	Date for FDLP loan must be >= 19940701	For FDLP loans, Date ID must be on or after the program start date (19940701).	Date of First Disbursement is earlier than program start date.
														Record Level	3050	Date must be = or less than Submittal (Extract) Date	Date ID must be on or before the Submittal (Extract) Date.	Date ID is after the Submittal (Extract) Date.
														Load Level	254	Loan not found	For FFEL and FDLP loans, the current loan already exists on NSLDS if the data provider is attempting to change a loan identifier (using one or more of the New loan identifier fields) to a new value. (Note: Data provider may not create a new loan on NSLDS.)	Loan does not exist on the NSLDS database.

Appendix A - I-DCS-1 Record Specifics

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		Table Name	Table Description			Column Name	Description											
														Load Level	346	GA not the current guarantor	Loan is currently owned by the data provider and therefore can be updated in NSLDS. Data provider cannot update a loan owned by another data provider.	Data provider is attempting to update a loan owned by another data provider.
														Load Level	1249	Loan not found	For Perkins loans, the current loan already exists on NSLDS if the data provider is attempting to change a loan identifier (using one or more of the New loan identifier fields) to a new value. (Note: Data provider may not create a new loan on NSLDS.)	Loan does not exist on the NSLDS database.

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														Load Level	3042	Unable to uniquely ID loan	For Perkins loans, the loan must already exist on NSLDS with the same loan identifiers (excluding Date ID). Date ID must match the Date of Commitment reported by the Perkins data provider in the Date of Loan Status field when an AE Code for Loan Status is reported.	Date ID matches to multiple loans in NSLDS when the rest of the loan identifiers are the same; therefore, cannot determine which loan is being reported by data provider.
														Load Level	3043	Unable to process due to existing loan	For Perkins loans, a loan does not already exist on NSLDS with the same loan identifiers including Date ID. The Date ID (Date of Commitment) must not match with the Date ID of a loan already on NSLDS with the same loan identifiers or a duplicate loan would be created.	NSLDS already has a loan with the same loan identifiers where the Date ID matches to a loan already on NSLDS when the rest of the loan identifiers are the same.

Appendix A - I-DCS-1 Record Specifics

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														Load Level	4003	Identifiers must be unique on each detail record	Multiple records in submission file with same identifiers do not exist.	Loan identifiers are duplicated (i.e., first 59 bytes on Submittal file are identical on two or more records).
														Load Level	4004	No loan matches on NSLDS	Loan must exist on NSLDS. (Note: Data provider may not create a new loan on NSLDS.)	Loan does not exist on NSLDS.
28	PLUS Borrower's Social Security Number	38	46	Detail	9	PLUS_BOR	PLUS Borrower	CURR_SSN	An attribute indicating current social security number for a Title IV borrower.	Character	PLUS Borrower's Social Security Number.	- Must be a valid or pseudo Social Security Number (SSN) if Type of Loan/Other Aid is 'PL', 'D4', or 'D7'. Otherwise, populate with spaces. A pseudo SSN may not be used in place of a valid one if the data provider has the valid SSN.	Must always be filled for PLUS loans. Otherwise, populate with spaces.	Record Level	160	Invalid PLUS Borrower SSN	Must be numeric if PLUS Borrower's Social Security Number Indicator is 'R'.	Isn't numeric.
						PLUS_BOR_SSN	PLUS borrower SSN	NO	Social security number for a Title IV PLUS borrower.	Character		- Where a valid SSN is not on file, a pseudo SSN must be generated for the record, as follows		Record Level	193	Field not required on this type of loan	Must be blank if Type of Loan is other than 'PL', 'D4', or 'D7'.	Isn't blank.
												- DCS held loan: The first five digits are 98810. DCS assigns a range of numbers to be used by each regional office. DCS also has a number of very old loans where 988 was used.		Record Level	250	PLUS Borrower SSN is required	This field must be reported if Type of Loan is 'PL', 'D4', or 'D7'.	Is blank.
												- ECMC held loan: The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. For FFEL loans, the second through fourth positions must contain the Guaranty Agency's code.		Load Level	115	PLUS Borrower not found	Although loan found, PLUS Borrower not found.	PLUS Borrower SSN does not match.
												- Pseudo SSNs <i>must be unique</i> to each student, so one student's records can be distinguished from another's. - If a pseudo SSN is used, the student's SSN Indicator (Field 074) is populated with a 'P'.		Load Level	409	PLUS Borrower SSN currently used by another Borrower	Whether NSLDS database already has a different PLUS	Conflicting first name or date of birth information exists.

Appendix A - I-DCS-1 Record Specifics

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												<ul style="list-style-type: none"> - When a loan is transferred to you and the data provider identified the borrower with a pseudo SSN, report the pseudo SSN used by the data provider when they reported the loan to NSLDS. The loan identifiers must match to an existing loan on NSLDS or it will err as GA555 and GA927 cannot create a new loan on NSLDS. - Whenever a PLUS Borrower's SSN is reported, the system checks whether the number has already been reported to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the PLUS borrower - When a Social Security Number is reported, the system checks whether the number has already been reported to NSLDS. If so, the system checks if the First Name and Date of Birth of the borrower match the First Name and Date of Birth for the borrower already associated with that number in NSLDS. If the data does not match, an SSN conflict error occurs. - There are three ways that NSLDS matches First Name information as it relates to the SSN <ol style="list-style-type: none"> 1. It looks for a match on the first three characters of the name. 2. It checks an alias table of the most common nicknames (e.g., 'Bill' for 'William'). 3. It matches on an initial (e.g., 'J', or 'J.') if <ul style="list-style-type: none"> - You report a First Name that starts with that initial (e.g., 'Jane' for 'J', or 'J.') - The initial is the only name in the database for the borrower. - The Date of Birth associated with that borrower is not the plug date '19000101'. - There are two ways that NSLDS matches Date of Birth <ol style="list-style-type: none"> 1. An exact match between the date in the system and the date reported. 2. If you report any valid date and the date in the system is '19000101'. 							Borrower associated with that SSN.	

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												<p>When more than one loan exists for the same student at the same school and with the same Date ID, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., where one parent signed one loan, the second parent signed the other—as opposed to an inconsistency or error with the number itself), each loan must be assigned a different Indicator of Separate Loan.</p> <p>When this Loan Identifier information changes, leave the existing value in this field and report the new value in the 'New PLUS Borrower's Social Security Number' 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 (blanks).</p>							
27	Code for Original School	47	52	Detail	6	SCH	School	CODE	Six-digit ED code for uniquely identifying a school.	Number	A six-digit code identifying the original school at which the loan/overpayment was made.	<p>For FFEL loans, must be a valid GSL school code. For Perkins loans, must be a valid Perkins school ID code. For FDLP loans and Pell Grant or FSEOG overpayments, must be a valid OPE ID code.</p> <p>If code is not available and Date ID for a loan was before January 1, 1984, you may use the plug value '999999'.</p> <p>If code for Type of Loan is 'CL', 'D5', 'D6', or 'D7' (consolidated), then must equal '888800'.</p> <p>If code for Type of Loan is 'RF' (refinanced), then must equal '888811'.</p> <p>When this Loan Identifier information changes, leave the existing code in this field and report the new code 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 (zeroes).</p>	Must be filled on loans and overpayments.	Record Level	128	Code for Original School is required	Must be reported.	Contains zeroes.	
												Record Level	181	Invalid Code for Original School	Must be numeric.	Isn't numeric.			
												Record Level	181	Invalid Code for Original School	Must contain '888811' if Type of Loan is 'RF' (Refinanced).	Contains wrong value.			
												Record Level	181	Invalid Code for Original School	Must contain '888800' if Type of Loan is 'CL', 'D5', 'D6', or 'D7' (Consolidated).	Contains wrong value.			
												Load Level	181	Invalid Code for Original School	Must be a valid Code if Type of Loan is 'D1', 'D2', 'D4', 'DU', 'EU', 'FI', 'IC', 'NU', 'PL', 'PU', 'SF', 'SL', or 'SU'.	Invalid code.			

Appendix A - I-DCS-1 Record Specifics

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	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
24	Type of Loan/Other Aid	53	54	Detail	2	LOAN	Loan	LOAN_TYPE	An indicator for a specific loan program (e.g., CL-Consolidated, FI-Federally Insured Student Loan).	Character	Code indicating type of aid received or guaranteed.	· Must be a valid code from the Loan/Overpayment Type Codes Table.	Must be filled on both loans and overpayments.	Record Level	238	Invalid Type of Loan	Must be reported.	Field contains spaces or zeroes.
						LOAN_TYPE	Loan Type	LOAN_TYPE	An indicator for a specific loan program (e.g., CL-Consolidated, FI-Federally Insured Student Loan).	Character	When this Loan Identifier information changes, leave the existing type in this field and report the new type in the 'New Type of Loan' 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 (blanks).							
262	Overpayment Award Year	55	58	Detail	4	TM_STU_ALRT_OVRPMT	Transfer Monitoring Student Alert Overpayment	AWARD_YR	Award year of the overpayment.	Number	Award year in which overpayment was disbursed.	· For overpayments, populate this field with the award year for which the grant was used to fund the student's education. The first two digits represent the beginning of the award year and the second two digits represent the ending award year. (For example, for the 1999-2000 award year, you would use '9900'; for the 2000-2001 award year, you would use '0001'.) · For loans, populate with zeroes. When this Loan Identifier information changes, leave the existing type in this field and report the new year in the 'New Overpayment Award Year' 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 (zeroes).	Must be populated for all overpayments (i.e., Type of Loan/Other Aid is 'PE' or 'SE'). If no overpayment, populate with zeroes.	Record Level	2115	Invalid Award Year	Must be numeric and cannot be before 1964 or after 2050.	Is not numeric or is less than 1964 or greater than 2050.
26	Indicator of Separate Loan	59	59	Detail	1	LOAN	Loan	FFEL_DUP_ID	This attribute will uniquely identify those FFEL loans where Date of Guaranty does not provide sufficient uniqueness (i.e., for the same student at the same school for the same loan type, two or more FFEL	Character	An indicator used to differentiate among multiple loans of the same type that have the same Date ID for the same student attending the same school.	· When a data provider reports two or more loans that have identical values in <i>all</i> of the following fields Student's Social Security Number, Type of Loan, Date ID, and Code for Original School, those loans are differentiated by the value in this field. · The need to increment this indicator may also arise if a Guaranty Agency also reports on a loan that has that same guaranty date for the same student attending the same school. · The indicator must be a single character, between 'A' and 'Z'.	Must be populated for loans. For overpayments, populate with a space.	Record Level	396	Invalid Indicator of Separate Loan	Must contain a character between 'A' and 'Z'.	Contains wrong value.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error		
	Name	Start	End			Table Name	Table Description	Column Name	Description										Description	
												<ul style="list-style-type: none"> · It is recommended that you increment the indicator sequentially, starting with 'A'. (For example, <i>on the same date</i>, you issue three loans that all have the same identifiers. Loan 1 should have an Indicator of 'A', Loan 2 should be 'B', and Loan 3 should be 'C'. Note: that if you issue a fourth loan on another date—even if all the identifiers listed above are identical—you should start with 'A' again <i>because the Date ID will be different.</i>) · It is recommended that you set the Indicator to 'A' if there is one loan being issued. · This indicator must be reported every time data is submitted about the loan. · When more than one loan exists for the same student, at the same school, with the same Date ID, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., one parent signed one loan, the second parent signed the other), the loans must be assigned different Indicators (e.g., 'A' and 'B'). · When the Indicator is used correctly, it is unlikely that it will reach maximum value. If you have reached 'Z', it may be because you have been incrementing the Indicator on non-identical records. <p>When this Loan Identifier information changes, leave the existing value in this field and report the new value in the 'New Indicator of Separate Loan' 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 (blank).</p>								
41	New Student's Social Security Number	60	68	Detail	9	STU	Student	CURR_SSN	An attribute indicating current social security number for a Title IV aid recipient. This can be updated with corrections.	Character	Title IV aid recipient or beneficiary's Social Security Number.	Report blanks when Student's Social Security Number has not changed.	Record Level	224	Invalid New Student SSN	If Student's SSN Indicator is 'R' (Real), this field must be numeric and not all zeroes.	Isn't numeric or is zeroes.			

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
						STU_SSN	Student Social Security Number	NO	Social security number reported for a Title IV aid recipient.	Character		<ul style="list-style-type: none"> - When this Loan Identifier information changes, leave the existing value in the Student's Social Security Number 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 (blanks). - May be a real or pseudo SSN. A pseudo SSN may not be used in place of a valid one if the data provider has the valid SSN. - Where a valid SSN is not on file, a pseudo SSN must be generated for the record, as follows <ul style="list-style-type: none"> - DCS held loan: The first five digits are 98810. DCS assigns a range of numbers to be used by each regional office. DCS also has a number of very old loans where 988 was used. - ECMC held loan: The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. For FFEL loans, the second through fourth positions must contain the Guaranty Agency's code. - Pseudo SSNs <i>must be unique</i> to each student, so one student's records can be distinguished from another's. - If a pseudo SSN is used, the student's SSN Indicator (Field 074) is populated with a 'P'. - When a loan is transferred to you and the data provider identified the student with a pseudo SSN, report the pseudo SSN used by the data provider when they reported the loan to NSLDS. The loan identifiers must match to an existing loan on NSLDS or it will err as GA555 and GA927 cannot create a new loan on NSLDS. - I, First Name and Date of Birth (DOB) matches. <i>First Name</i> <ul style="list-style-type: none"> - 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 		Load Level	407	New Student SSN currently used by another student	NSLDS determines whether conflicting data exists with respect to that SSN number. (See comments.)	Conflicting information exists.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description									
												<p><i>Date of Birth</i></p> <ul style="list-style-type: none"> - Year matches exactly (or incoming DOB is 19000101); or - Year matches plus/minus one, with month matching exactly; or - Year matches plus/minus ten, with month and day matching exactly; or <p>Incoming DOB is real and NSLDS' DOB is one of the following plug dates 19000101, 18991231, 18581117, 19581117, 19040404, 19600101.</p> <p><i>Note:</i> When NSLDS performs the analysis on the three of first four characters in first name, the letters must match in the same sequence. For example, Nary and Mary match, since 'ary' is in same sequential order. So would Maty and Mary, since 'may' is in the same sequential order.</p> <p>2. Transposed first name and last name with DOB match.</p> <p><i>Last Name</i></p> <ul style="list-style-type: none"> - 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 <p><i>Date of Birth</i></p> <ul style="list-style-type: none"> - Year matches exactly; or - Year matches plus/minus one, with month matching exactly; or - Year matches plus/minus ten, with month and day matching exactly; or <p>Incoming DOB is real and NSLDS' DOB is one of the following plug dates 19000101, 18991231, 18581117, 19581117, 19040404, 19600101.</p> <p>3. Match on first initial of first name when NSLDS' first name is only an initial and no other first names exist in NSLDS.</p> <p><i>First Name</i></p> <ul style="list-style-type: none"> - 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 <p><i>Date of Birth</i></p> <ul style="list-style-type: none"> - 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.) <p>4. Match on first initial and part of last name with DOB match.</p>						

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error	
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description									
												If the Date ID is on or before the Initial Load Date, a plug date of '19000101' may be used until actual Date of Student's Birth can be determined.		Record Level	3062	Date must be = or greater than Date ID - 99 years	For FFEL loans, FDLP loans and overpayments, New Date of Student's Birth must be on or after the Date ID less 99 years.	New Date of Student's Birth is before the Date ID less 99 years.	
														Record Level	3063	For DU, NU, PU and EU loans, date must be = or less than Date of Disbursement - 12 years	For Perkins loans, New Date of Student's Birth must be on or before the last Date of Disbursement less 12 years.	New Date of Student's Birth is after the last Date of Disbursement less 12 years.	
														Record Level	3064	Date must be = or less than Date ID - 12 years	For FFEL loans, FDLP loans, and overpayments, New Date of Student's Birth must be on or before the Date ID less 12 years.	New Date of Student's Birth is after the Date ID less 12 years.	
43	New Student's First Name	77	88	Detail	12	STU	Student	CURR_FST	An attribute recording the current first name of a Title IV aid recipient.	Character	Title IV aid recipient or beneficiary's first name.	Report a change in the Student's First Name. Report blanks if the First Name has not changed.	Report blanks when Student's First Name has not changed.	Record Level	166	Field must be left-justified	Must be left-justified.	Isn't left-justified.	
						STU_NM	Student Name	FST	The first name of a Title IV aid recipient.	Character		When this Loan Identifier information changes, leave the existing value in the Student's First Name field and report the new value 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 (blanks).							
												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'.							

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
												<p>Do not enter personal titles (e.g., Mr., Mrs., Dr., Lt.) in this field.</p> <p>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 agency 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.</p> <p>After 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.</p>						
45	New Date ID	89	96	Detail	8	LOAN	Loan	DT	This attribute is part of the identifier and has multiple sources depending on the type of loan (FFEL vs. FDLP vs. Campus Based) and the status of the loan. It is normally the date the loan was established.	Date	<p>New Date of Guaranty for FFEL loans, New Loan Date for FDLP loans, New Date of Certification for Perkins loans, New Date of Commitment for FISL loans, and New Date of First Disbursement for Pell Grants and Federal Supplemental Educational Opportunity Grants (FSEOG) overpayments.</p> <p>Report a change in the Date ID. Report zeroes if the Date ID has not changed.</p> <p>When this Loan Identifier information changes, leave the existing value in the Date ID field and report the new value in the New Date ID 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 (zeroes).</p> <p>For FFEL loans, report the new Date of Guaranty; for FDLP loans, the new Loan Date; for FISL loans, the new Date of Commitment; for Pell Grant and FSEOG overpayments, the new Date of First Disbursement; and for Perkins loans, the new Date of Certification. (Note: Schools that assign Perkins loans to ED will use the Date of Loan Status as the Date of Certification on ED form 553.)</p>	Report zeroes when Date ID has not changed.	Record Level	222	Invalid New Date of Guaranty	New Date ID on FFEL (Date of Guaranty) and FDLP (Loan Date) loans must be a valid date (if not zeroes).	Invalid date.	
													Record Level	1196	Invalid New Date of First Disbursement	New Date ID on Perkins Loans (Date of Commitment) Pell Grant or FSEOG overpayments (Date of First Disbursement) must be a valid date (if not zeroes).	Invalid date.	
													Record Level	3002	Invalid New Date of Certification	New Date ID on Perkins loans (Date of Certification) must be a valid date (if not zeroes).	Invalid date.	

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description									
														Record Level	3004	Invalid New Date of Commitment	New Date ID on FISL loans (Date of Commitment) must be a valid date (if not zeroes).	Invalid date.
														Record Level	3055	New Date for FFEL loan must be = or greater than 19651108	For FFEL loans, New Date ID must be on or after the program start date (19651108).	New Date of Guaranty is earlier than program start date.
														Record Level	3056	New Date for Perkins loan must be = or greater than 19580101	For Perkins loans, New Date ID must be on or after the program start date (19580101).	New Date of Certification is earlier than the program start date.
														Record Level	3057	New Date for FISL loan must be = or greater than 19940701	For FISL loans, New Date ID must be on or after the program start date (19641231).	New Date of Commitment is earlier than the program start date.
														Record Level	3058	New Date for overpayment must be = or greater than 19580101	For overpayments, New Date ID must be on or after the program start date (19580101).	New Date of First Disbursement is earlier than the program start date.
														Record Level	3059	New Date for FDLP loan must be = or greater than 19940701	For FDLP loans, New Date ID must be on or after the program start date (19940701).	New Loan Date is earlier than the program start date.
														Record Level	3060	New Date must be = or less than Submittal (Extract) Date	New Date ID must be on or before the Submittal (Extract) Date.	New Date ID is after the Submittal (Extract) Date.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description									
														Load Level	253	Loan already exists, cannot change key	For FFEL and FDLP loans, a loan with the new loan identifiers does not already exist on NSLDS. (Note: If the loan already exists, the loan with the new identifiers may be a duplicate. Duplicate loans must be merged using the data correction process.)	Both 'old' and New loan identifiers match existing loans.
														Load Level	1248	Loan already exists, cannot change key	For Perkins loans, a loan with the new loan identifiers does not already exist on NSLDS. (Note: If the loan already exists, the loan with the new identifiers may be a duplicate. Duplicate loans must be merged using the data correction process.)	Both 'old' and New loan identifiers match existing loans.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error	
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description									
48	New PLUS Borrower's Social Security Number	97	105	Detail	9	PLUS_BOR	PLUS Borrower	CURR_SSN	An attribute indicating current social security number for a Title IV borrower.	Character	PLUS Borrower's Social Security Number.	Report a change in the PLUS Borrower's SSN. Report blanks if the PLUS Borrower's SSN has not changed.	Report blanks when PLUS Borrower's SSN has not changed.	Record Level	160	Invalid PLUS Borrower SSN	If PLUS Borrower's Social Security Number Indicator is 'R' (Real), this field must be numeric.	Isn't numeric.	
						PLUS_BOR_SSN	PLUS borrower SSN	NO	Social security number for a Title IV PLUS borrower.	Character		When this Loan Identifier information changes, leave the existing value in the PLUS Borrower's SSN field and report the new value in the New PLUS Borrower's SSN 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 (blanks).	Record Level	193	Field not required on this type of loan	Field must be blank if identifier fields haven't changed.	Is filled.		
												Must be a valid or pseudo Social Security Number (SSN) if Type of Loan/Other Aid is 'PL', 'D4', or 'D7'. Otherwise, populate with spaces. A pseudo SSN may not be used in place of a valid one if the data provider has the valid SSN.	Load Level	410	New PLUS Borrower SSN currently used by another borrower	Whether NSLDS database already has a different PLUS Borrower associated with that SSN.	Conflicting first name or date of birth information exists.		
											Where a valid SSN is not on file, a pseudo SSN must be generated for the record, as follows								
											DCS held loan: The first five digits are 98810. DCS assigns a range of numbers to be used by each regional office. DCS also has a number of very old loans where 988 was used.								
											ECMC held loan: The first position of the SSN must contain a '9' to clearly identify the record as a pseudo SSN. For FFEL loans, the second through fourth positions must contain the Guaranty Agency's code.								
											Pseudo SSNs must be unique to each student, so one student's records can be distinguished from another's.								
											If a pseudo SSN is used, the student's SSN Indicator (Field 074) is populated with a 'P'.								
											When a loan is transferred to you and the data provider identified the borrower with a pseudo SSN, report the pseudo SSN used by the data provider when they reported the loan to NSLDS. The loan identifiers must match to an existing loan on NSLDS or it will err as GA555 and GA927 cannot create a new loan on NSLDS.								

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error		
	Name	Start	End			Table Name	Table Description	Column Name	Description										Description	
												<ul style="list-style-type: none"> - Whenever a PLUS Borrower's SSN is reported, the system checks whether the number has already been reported to NSLDS. If it was previously reported, NSLDS uses the following match logic to confirm the identity of the PLUS borrower - When a Social Security Number is reported, the system checks whether the number has already been reported to NSLDS. If so, the system checks if the First Name and Date of Birth of the borrower match the First Name and Date of Birth for the borrower already associated with that number in NSLDS. If the data does not match, an SSN conflict error occurs. - There are three ways that NSLDS matches First Name information as it relates to the SSN <ol style="list-style-type: none"> 1. It looks for a match on the first three characters of the name. 2. It checks an alias table of the most common nicknames (e.g., 'Bill' for 'William'). 3. It matches on an initial (e.g., 'J.' or 'J.') if: <ul style="list-style-type: none"> - You report a First Name that starts with that initial (e.g., 'Jane' for 'J.' or 'J.') - The initial is the only name in the database for the borrower. - The Date of Birth associated with that borrower is not the plug date '19000101'. - There are two ways that NSLDS matches Date of Birth: <ol style="list-style-type: none"> 1. An exact match between the date in the system and the date reported. 2. If you report any valid date and the date in the system is '19000101'. <p>When more than one loan exists for the same student at the same school and with the same Date ID, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., where one parent signed one loan, the second parent signed the other—as opposed to an inconsistency or error with the number itself), each loan must be assigned a different Indicator of Separate Loan.</p>								
47	New Code for Original School	106	111	Detail	6	SCH	School	CODE	Six-digit ED code for uniquely identifying a	Number	A six-digit code identifying the original school at which the	<ul style="list-style-type: none"> - Report a change in the Code for Original School. Report zeroes if the First Code for Original School has not changed. 	Report '000000' when Code for Original School has not	Record Level	307	Invalid New Code for Original School	Must be numeric.	Isn't numeric.		

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
									school.		loan/overpayment was made.	When this Loan Identifier information changes, leave the existing value in the Code for Original School field and report the new value in the New Code for Original School 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 (zeroes).	changed.	Record Level	307	Invalid New Code for Original School	If New Type of Loan is 'CL', 'D5', 'D6', or 'D7' (Consolidated), must be '888800'.	Contains wrong value.
											For FFEL loans, must be a valid GSL school code. For Perkins loans, must be a valid Perkins school ID code. For FDLF loans and Pell Grant or FSEOG overpayments, must be a valid OPE ID code.		Record Level	307	Invalid New Code for Original School	If New Type of Loan is 'RF' (Refinanced), must be '888811'.	Contains wrong value.	
											If code is not available and Date ID for a loan was before January 1, 1984, you may use the plug value '999999'.		Load Level	181	Invalid New Code for Original School	Must be numeric and must be a valid School Code (if not zeroes).	Isn't numeric or is an invalid code.	
											If code for Type of Loan is 'CL', 'D5', 'D6', or 'D7' (consolidated), then must equal '888800'.							
											If code for Type of Loan is 'RF' (refinanced), then must equal '888811'.							
44	New Type of Loan/Other Aid	112	113	Detail	2	LOAN	Loan	LOAN_TYPE	An indicator for a specific loan program (e.g., CL-Consolidated, FI-Federally Insured Student Loan).	Character	Code indicating type of aid received or guaranteed.	Report a change in the Type of Loan/Other Aid field. Report blanks if the Type of Loan/Other Aid has not changed.	Report spaces when Type of Loan/Other Aid has not changed.	Load Level	342	Invalid New Type of Loan	Must be a valid code from the Loan Type Codes Table.	Invalid code.
						LOAN_TYPE	Loan Type	CODE	The code for a specific loan program.	Character		When this Loan Identifier information changes, leave the existing value in the Type of Loan/Other Aid 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 (blanks).						
												Must be a valid code from the Loan/Overpayment Type Codes Table.						
261	New Overpayment Award Year	114	117	Detail	4	TM_STU_ALR T_OVRPMT	Transfer Monitoring Student Alert Overpayment	AWARD_YR	Award year of the overpayment.	Number	Award year in which overpayment was disbursed.	Report a change in the Overpayment Award Year. Report zeroes if the Overpayment Award Year has not changed.	Report '0000' when Overpayment Award Year has	Record Level	2115	Invalid Award Year	Must be numeric and cannot be before 1964	Is not numeric or is less than 1964 or greater than 2050.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error		
	Name	Start	End			Table Name	Table Description	Column Name	Description										Description	
												<ul style="list-style-type: none"> When this Overpayment Identifier information changes, leave the existing value in the Overpayment Award Year field and report the new value in the New Overpayment Award Year 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 Overpayment Identifier field and the New field is filled with the default value (zeroes). For overpayments, populate this field with the award year for which the grant was used to fund the student's education. The first two digits represent the beginning of the award year and the second two digits represent the ending award year. (For example, for the 1999-2000 award year, you would use '9900'; for the 2000-2001 award year, you would use '0001'.) For loans, populate with zeroes. 	not changed.						or after 2050.	
46	New Indicator of Separate Loan	118	118	Detail	1	LOAN	Loan	FFEL_DUP_ID	This attribute will uniquely identify those FFEL loans where Date of Guaranty does not provide sufficient uniqueness (i.e., for the same student at the same school for the same loan type, two or more FFEL loans may be issued on the same day). Values are A through Z.	Character	An indicator used to differentiate among multiple loans of the same type that have the same Date ID for the same student attending the same school.	<ul style="list-style-type: none"> Report a change in the Indicator of Separate Loan. Report a blank if the Indicator of Separate Loan has not changed. When this Loan Identifier information changes, leave the existing value in the Indicator of Separate Loan field and report the new value in the New Indicator of Separate Loan 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 (blank). When a data provider reports two or more loans that have identical values in <i>all</i> of the following fields Student's Social Security Number, Type of Loan, Date ID, and Code for Original School, those loans are differentiated by the value in this field. The need to increment this indicator may also arise if a Guaranty Agency also reports on a loan that has that same guaranty date for the same student attending the same school. The indicator must be a single character, between 'A' and 'Z'. 	Report a blank when Indicator of Separate Loan has not changed.	Record Level	396	New Indicator of Separate Loan must be a valid letter	Must contain a character between 'A' and 'Z'.	Contains wrong value.		

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error				
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description											
												<ul style="list-style-type: none"> · It is recommended that you increment the indicator sequentially, starting with 'A'. (For example, <i>on the same date</i>, you issue three loans that all have the same identifiers. Loan 1 should have an Indicator of 'A', Loan 2 should be 'B', and Loan 3 should be 'C'. Note: that if you issue a fourth loan on another date—even if all the identifiers listed above are identical—you should start with 'A' again <i>because the Date ID will be different.</i>) · It is recommended that you set the Indicator to 'A' if there is one loan being issued. · This indicator must be reported every time data is submitted about the loan. · When more than one loan exists for the same student, at the same school, with the same Date ID, and the only key identifier that differs between the loans is the PLUS Borrower's SSN (e.g., one parent signed one loan, the second parent signed the other), the loans must be assigned different Indicators (e.g., 'A' and 'B'). <p>When the Indicator is used correctly, it is unlikely that it will reach maximum value. If you have reached 'Z', it may be because you have been incrementing the Indicator on non identical records.</p>										
265	Data Provider Identifier	119	134	Detail	16					Character	Loan identifier assigned by data provider.	Populate with the loan identifier used in the data provider's system of records. The contents of this field are preserved in NSLDS. The identifier should be unique for each loan. The Data Provider Identifier is passed back to you on the Load Process Error file and Loan 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.	Populate with your unique loan/overpayment identifier.	N/A	N/A	N/A	N/A					
263	Transfer from Code for Guaranty Agency	135	137	Detail	3					Character	Identification code of Guaranty Agency that originally guaranteed an FFEL loan.	Must contain the valid code of the Guaranty Agency that held the loan prior to assignment. Code must be a Valid GA code from the Guaranty Agency Codes.	Must always be filled for all loans. Populate with '000' for overpayments.	Record Level	3015	Code for GA is required	Must be reported for FFEL loans.	Contains zeroes or spaces.				
														Load Level	3016	Invalid Code for Guaranty Agency	Must be a valid GA code.	Is not a valid GA code.				

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
74	Student's Social Security Number Indicator	138	138	Detail	1	STU	Student	CURR_PSEUDO_IND	An attribute indicating the current single-element indicator showing whether the student's current Social Security Number is real or a pseudo.	Character	Indicates whether Student's Social Security Number is a pseudo SSN, or a real number.	Report 'R' for Real, 'P' for 'Pseudo'.	Must always be filled.	Record Level	236	Invalid Student SSN Indicator	Must be 'R' or 'P'.	Contains wrong value.
						STU_SSN	Student Social Security Number	CURR_SSN_IND	Indicates which one of the SSNs for a student is the active or current SSN for that student. Values are Y or blank.	Character								
108	Amount of Other Fees	139	144	Detail	6	SUPP_REINSUR_PMT	Supplemental Reinsurance Payment	OTH_FEES_END_BAL	The amount owed by the borrower for charges other than principal and interest (e.g., late charges, Attorney fees, collection charges, etc.)	Number	All fees (penalties, collection fees, and other charges or fees) owed by the borrower except for outstanding principal and interest. The sum of this field, Amount of Outstanding Principal Balance, and Amount of Accrued Interest Balance comprise the total amount owed by a borrower on a loan. The sum of all three must equal zero if the loan is closed. This sum must be positive if the loan is in an open status. Refer to the Loan Status Codes Table, to determine when a particular loan status is considered open or closed. (Note: When DCS reports a DW or DL loan status code, NSLDS will leave the three balance fields as they were previously reported (i.e., will not update these fields). DCS will report zeroes in all three fields as they consider the loan closed.)	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500'). If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.	Report '000000' if there are no other fees on a loan. Report '000000' if this is an overpayment.	Record Level	329	Invalid Amount of Other Fees	Must be numeric.	Isn't numeric.
N/A	Filler	145	152	Detail	8					Date	Blank field.	Formerly Date of Cancellation.	Report '00000000'.	N/A	N/A	N/A	N/A	

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
67	Amount of Disbursement	153	158	Detail	6	LOAN_DIS	Loan Disbursement	CUM_AMT	The cumulative amount, expressed in whole dollars, of all disbursements of a loan.	Number	The cumulative net amount of loan actually disbursed to a borrower.	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').	Report '000000' if disbursement has not occurred. Report '000000' if this is an overpayment.	Record Level	108	Amount of Disbursement required	Must be reported if there is a corresponding value in Date of Disbursement.	Contains zeroes.
														Record Level	311	Invalid Amount of Disbursement	Must be numeric.	Isn't numeric.
														Record Level	3022	Amount of Disbursement must be < or = Loan Amount	Amount of Disbursement must not exceed the Loan Amount.	Amount of Disbursement exceeds the Loan Amount.
N/A	Filler	159	160	Detail	2					Character	Blank field.	Formerly used by Type of Cancellation.	Report blanks.	N/A	N/A	N/A	N/A	
66	Date of Disbursement	161	168	Detail	8	LOAN_DIS	Loan Disbursement	DT	Date on which each disbursement was made.	Date	Date when latest loan disbursement was made.	Report the actual Date of Disbursement.	Report '00000000' if disbursement has not occurred. Report '00000000' if this is an overpayment.	Record Level	145	Date of Disbursement is required	Must be reported if there is a corresponding value in Amount of Disbursement.	Contains zeroes.
														Record Level	192	Invalid Date of Disbursement	Must be a valid date (if not zeroes).	Invalid date.
														Record Level	230	19000101 is invalid when Date of Disbursement >= 198400101	A plug date can't be used if the loan is an FFEL loan and the Date ID is on or after 19840101.	Plug date used.
														Record Level	3040	19000101 is invalid when Date of Certificate >= 19920723	A plug date can't be used if the loan is a Perkins loan and the Date ID is on or after 19920723.	Plug date used.
														Record Level	3070	For DU, NU, PU, & EU loans, date must be > = 19580101	For Perkins loans, Date of Disbursement must be after the program start date.	Date of Disbursement is after the program started.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
												- If Date ID is prior to July 23, 1992, you may plug this field with 19000101.		Record Level	3071	Date must be = or greater than Date ID - one year	Date of Disbursement must be after the Date ID minus one year.	Date of Disbursement is before the Date ID minus one year.
												Do not replace a previously reported actual value with a plug or default value.		Record Level	3072	Date must be = or less than Submittal (Extract) Date	Date of Disbursement must be on or before the Submittal (Extract) Date.	Date of Disbursement is after the Submittal (Extract) Date.
														Load Level	525	Date must be > preceding date	Date change falls in acceptable range with historical data.	Date Sequence Error.
61	Amount of Loan/Overpayment	169	174	Detail	6					Number	Dollar amount of loan reported by original data provider.	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').	Must always be filled.	Record Level	3012	Amount of Loan is required	Amount of Loan must be reported and must be at least one dollar.	Amount of Loan is either not reported or zeroes.
														Record Level	3013	Invalid Amount of Loan	Must be numeric.	Isn't numeric.
146	Amount of Guaranty Agency Bankruptcy Claim Refunds	175	180	Detail	6	REINSUR_CL_RFD	Reinsurance Claim Refund	CUM_AMT	Cumulative amount remitted to ED for bankruptcy claim refund(s) on a loan.	Number	The cumulative amount remitted to ED for bankruptcy claim refund(s) on an FFEL loan. A guarantor refunds reinsurance to ED after the	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').	Report '000000' if Bankruptcy Claim Refund has not occurred. Report '000000' if this is an overpayment.	Record Level	110	Amount of Guaranty Agency Bankruptcy Claim Refunds is required	Can't be zeroes if there is a corresponding value in Date of Guaranty Agency Claim Refunds.	Contains zeroes.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element Name	Position		Record Type	Length	Entity		Attribute		Data Type	Data Element Description	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
		Start	End			Table Name	Table Description	Column Name	Description									
											following sequence of events The guarantor pays a bankruptcy claim to a lender before the bankruptcy court decides whether the loan is discharged, the guarantor collects reinsurance from ED, and the loan is <i>not</i> discharged by bankruptcy court. Amount does not include refunds that were made prior to repurchase.	If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.		Record Level	315	Invalid Amount of Guaranty Agency Bankruptcy Claim Refunds	Must be numeric.	Isn't numeric.
145	Date of Guaranty Agency Bankruptcy Claim Refunds	181	188	Detail	8	REINSUR_CL _RFD	Reinsurance Claim Refund	DT		Date	Date when a bankruptcy claim (previously paid as a reinsurance claim) was refunded to ED by a Guaranty Agency.	Report the actual Date of Guaranty Agency Bankruptcy Claim Refunds.	Report '00000000' if Bankruptcy Claim Refund has not occurred. Report '00000000' if this is an overpayment.	Record Level	146	Date of GA Bankruptcy Claim Refunds is required	Can't be zeroes if there is a corresponding value in Amount of Guaranty Agency Bankruptcy Claim Refunds.	Contains zeroes.
														Record Level	200	Invalid Date of GA Bankruptcy Claim Refunds	Must be a valid date (if not zeroes).	Invalid date.
														Record Level	3087	Date must be = or greater than Date Loan Transferred	Date of Guaranty Agency Bankruptcy Claim Refunds must be on or after the Date Loan Transferred.	Date of Guaranty Agency Bankruptcy Claim Refunds is before the Date Loan Transferred.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description									
														Record Level	3088	Date must be = or less than Submittal (Extract) Date	Date of Guaranty Agency Bankruptcy Claim Refunds must be on or before the Submittal (Extract) Date.	Date of Guaranty Agency Bankruptcy Claim Refunds is after the Submittal (Extract) Date.
														Load Level	525	Date must be > preceding date	Date change falls in acceptable range in relation to historical data.	Date sequence error.
124	Amount of ED Interest Collections	189	194	Detail	6					Number	The cumulative amount of default collections [excluding TOP (formerly IRS) collections] or bankruptcy recovery applied to loan interest. Amount does not include collections that were made prior to repurchase. Collections such as administrative wage garnishment (AWG) and state tax offsets are included in this field.	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500'). If a student or borrower's check gets returned as NSF and the collection did not therefore really occur, reinstate the last successful collection date as the current value. If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.	Report '000000' if Collection from Borrower has not occurred. Report '000000' if this is an overpayment.	Record Level	328	Invalid Amount of ED Interest Collections	Must be numeric.	Isn't numeric.
123	Date of ED Principal/Interest Collections	195	202	Detail	8					Date	Date of the last applied default collections [excluding TOP	Report the actual Date of ED Principal/Interest Collections.	Report '00000000' if Collection from Borrower has	Record Level	297	Invalid Date of ED Principal / Interest Collections	Must be a valid date (if not zeroes).	Invalid date.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity		Attribute		Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description									
											(formerly IRS offset) or bankruptcy recovery to the loan principal and/or interest.	If a student or borrower's check gets returned as NSF, and the collection did not therefore really occur, reinstate the last successful collection date as the current value.	not occurred. Report '00000000' if this is an overpayment.	Record Level	298	Date of ED Principal/ Interest Collections is required	Can't be zeroes if there is a corresponding value in the Amount of ED Interest Collections or the Amount of ED Principal Collections.	Contains zeroes.
														Record Level	3078	Date must be = or less than Submittal (Extract) Date	Date of ED Principal/Interest Collections must be on or before the Submittal (Extract) Date.	Date of ED Principal/Interest Collections is after the Submittal (Extract) Date.
														Record Level	3092	Date must be = or greater than 19691001	Date of ED Principal/Interest Collections must be on or after 19691001.	Date of ED Principal/Interest Collections is before 19691001.
														Load Level	525	Date must be > preceding date	Date change falls in acceptable range in relation to historical data.	Date sequence error.
126	Amount of ED Principal Collections	203	208	Detail	6					Number	The cumulative amount of default collections (excluding TOP (formerly IRS) collections) or bankruptcy recovery applied to loan principal. Amount does not include collections that were made prior to repurchase. If the collections are the result of an administrative	Report whole dollars, no cents (e.g. report \$2,500.25 as '002500').	Report '000000' if Collection from Borrower has not occurred. Report '000000' if this is an overpayment.	Record Level	113	Amount of ED Principal or Interest Collections is required	Can't be zeroes if there is a corresponding value in Date of ED Principal/Interest Collections, and zeroes in Amount of ED Interest Collections.	Contains zeroes.
												If a student or borrower's check gets returned as NSF and the collection did not therefore really occur, reinstate the last successful collection as the current value.		Record Level	330	Invalid Amount of Guaranty Agency Principal Collections	Must be numeric.	Isn't numeric.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
											wage garnishment (AWG), include those collections in this field.	If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.						
128	Amount of TOP (formerly IRS) Offset Interest Collections	209	214	Detail	6	IRS_OFF	IRS Offset	CUM_INT_COLL_AMT	The cumulative amount collected and applied to interest via IRS offset, net of injured spouse and other refunds.	Number	The cumulative amount collected and applied to interest through TOP (formerly IRS) offset. Amount does not include collections that were made prior to repurchase.	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').	Report '000000' if TOP Offset Collection has not occurred. Report '000000' if this is an overpayment.	Record Level	114	Amount of TOP (formerly IRS) Offset Prin or Int Collections is required	Can't be zeroes if there is a corresponding value in Date of TOP (formerly IRS) Offset Principal/Interest Collections and zeroes in Amount of TOP (formerly IRS) Offset Principal Collections.	Contains zeroes.
											If a student or borrower's check gets returned as NSF and the collection did not therefore really occur, reinstate the last successful collection date as the current value.			Record Level	331	Invalid Amount of TOP (formerly IRS) Offset Interest Collections	Must be numeric.	Isn't numeric.
											If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.							

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
127	Date of TOP (formerly IRS) Offset Principal/Interest Collections	215	222	Detail	8	IRS_OFF	IRS Offset	INT_COLL_DT	The date when the IRS offsets the refund from a joint tax return.	Date	Date when the data provider last applied TOP (formerly IRS) offset principal and/or interest collections to a loan.	Report the actual Date of TOP (formerly IRS) Offset Principal or Interest Collections.	Report '00000000' if TOP (formerly IRS) Offset Collection has not occurred. Report '00000000' if this is an overpayment.	Record Level	150	Date of TOP (formerly IRS) Offset Principal / Interest Collections required	Can't be zeroes if there is a corresponding value in the Amount of TOP (formerly IRS) Offset Principal Collections or the Amount of TOP (formerly IRS) Offset Interest Collections.	Contains zeroes.
														Record Level	204	Invalid Date of TOP (formerly IRS) Offset Principal/Interest Collections	Must be a valid date (if not zeroes).	Invalid date.
														Record Level	3079	Date must be = or greater than 19841001	Date of TOP (formerly IRS) Offset Principal/Interest Collections must be on or after 19841001.	Date of TOP (formerly IRS) Offset Principal/Interest Collections is before 19841001.
														Record Level	3080	Date must be = or less than Submittal (Extract) Date	Date of TOP (formerly IRS) Offset Principal/Interest Collections must be on or before the Submittal (Extract) Date.	Date of TOP (formerly IRS) Offset Principal/Interest Collections is after the Submittal (Extract) Date.
														Load Level	525	Date must be > preceding date	Date change falls in acceptable range in relation to historical data.	Date sequence error.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
130	Amount of TOP (formerly IRS) Offset Principal Collections	223	228	Detail	6	IRS_OFF	IRS Offset	CUM_PRIN_COLL_AMT	The cumulative amount collected and applied to principal via IRS offset, net of spouse claims and other refunds.	Number	The cumulative amount collected and applied to principal through TOP (formerly IRS) offset. Amount does not include collections that were made prior to repurchase.	<ul style="list-style-type: none"> Report whole dollars, no cents (e.g., report \$2,500.25 as '002500'). If a student or borrower's check gets returned as NSF and the collection did not therefore really occur, reinstate the last successful collection as the current value. If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level. 	Report '000000' if no part of the collection went to pay off principal. Report '000000' if this is an overpayment.	Record Level	332	Invalid Amount of TOP (formerly IRS) Offset Principal Collections	Must be numeric.	Isn't numeric.
138	Amount of Outstanding Accrued Interest Balance	229	234	Detail	6	LOAN	Loan	OUT_INT_BAL	The dollar value of the declining accrued interest balance.	Number	The cumulative dollar value of the borrower's outstanding accrued interest balance.	<ul style="list-style-type: none"> Report whole dollars, no cents (e.g., report \$2,500.25 as '002500'). If the amount is less than a dollar, round it up to one dollar. If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so the pro-rated amount at each loan level equals the total amount at account level. Report negative amounts (credit balance) as one dollar until the loan is closed. If up to date balance is not available, report zeroes. If data has previously been reported to NSLDS, leave that data in place if no change has occurred. <p>The sum of this field, Amount of Outstanding Principal Balance, and Amount of Other Fees comprise the total amount owed by a borrower on a loan. The sum of all three must equal zero if the loan is closed. This sum must be positive if the loan is in an open status. Refer to Appendix B, Table B-7, to determine when a particular loan status is considered open or closed. (Note: When DCS reports a DW or DL loan status code, NSLDS will leave the three balance fields as they were previously reported (i.e., will not update these fields). DCS will report zeroes in all three fields as they consider the loan closed.)</p>	Report '000000' if no interest is due on a loan. Report '000000' if this is an overpayment.	Record Level	316	Invalid Amount of Outstanding Accrued Interest Balance	Must be numeric.	Isn't numeric.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
137	Date of Outstanding Accrued Interest Balance	235	242	Detail	8	LOAN	Loan	OUT_INT_BAL_DT	The date on which the current outstanding accrued interest balance status was updated or verified.	Number	Date through which the reported Amount of Outstanding Accrued Interest Balance was accrued.	Report the date of the most recent change in the interest balance. When a loan is closed, report the actual date when it was closed. Once a loan is closed, the date should not be changed again except to correct a reporting error.	Must always be filled on loans. Report '00000000' if this is an overpayment.	Record Level	156	Date of Outstanding Accrued Interest Balance is required	For loans, can't be zeroes if there is a corresponding value in Amount of Outstanding Accrued Interest.	Contains zeroes.
														Record Level	206	Invalid Date of Outstanding Accrued Interest Balance	Must be a valid date.	Invalid date.
														Record Level	3083	Date must be = or greater than Date ID	Date of Outstanding Accrued Interest Balance must be on or after the Date ID.	Date of Outstanding Accrued Interest Balance is before the Date ID.
														Record Level	3084	Date must be = or less than Submittal (Extract) Date	Date of Outstanding Principal Accrued Interest must be on or before the Submittal (Extract) Date.	Date of Outstanding Accrued Interest Balance is after the Submittal (Extract) Date.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error					
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description												
136	Amount of Outstanding Principal Balance	243	248	Detail	6	LOAN	Loan	OUT_PRIN_BAL	The dollar value of the declining balance due (principal only) on a Perkins Loan or FFEL or FDSL Program.	Number	The cumulative dollar value of the outstanding principal balance due on a loan, including capitalized interest.	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').	Report '000000' if no principal is due on a loan. Report '000000' if this is an overpayment.	Record Level	120	Sum of (OPB + OIB + Fees) must be > zero	A positive balance in one of the three fields (Outstanding Principal Balance, Amount of Outstanding Accrued Interest Balance, or Amount of Other Fees Outstanding) must be reported on open loans except for loan status codes DL and DW, which may be zero. (Note: 1 Balances may be zero on loans being transferred. Note: 2 See Appendix B,	The sum of the Outstanding Principal Balance, Amount of Outstanding Accrued Interest Balance, and Amount of Other Fees is not positive.					
																			Record Level	313	Invalid Amount of Outstanding Principal Balance	Must be numeric.	Isn't numeric.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error					
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description												
												<p>· Report negative amounts (credit balance) as one dollar until the loan is closed.</p> <p>· The sum of this field, Amount of Outstanding Accrued Interest Balance, and Amount of Other Fees comprise the total amount owed by a borrower on a loan. The sum of all three must equal zero if the loan is closed. This sum must be positive if the loan is in an open status. Note: When DCS reports a DW or DL loan status code, NSLDS will leave the three balance fields as they were previously reported (i.e., will not update these fields). DCS will report zeroes in all three fields as they consider the loan closed.)</p> <p>The most common cause of error 313, Invalid Amount of Outstanding Principal Balance, is reporting a closed loan status when the principal is paid but fees or interest are still owed. NSLDS does not consider a loan closed until the sum of the Amount of Outstanding Accrued Interest Balance, Amount of Other Fees, and Amount of Outstanding Principal Balance is zero.</p>										Table B-7, Loan Status Codes to determine which loan status codes are considered 'closed'.	
135	Date of Outstanding Principal Balance	249	256	Detail	8	LOAN	Loan	OUT_PRIN_BAL_DT	Date on which the value in outstanding principal balance field was updated or verified.	Date	Date when Amount of Outstanding Principal Balance was updated or verified.	<p>· Report the date of the most recent change in the outstanding principal balance.</p> <p>· When a loan is closed, report the actual date when it was closed. Once a loan is closed, the date should not be changed again except to correct a reporting error.</p> <p>For Closed loans, Date of Outstanding Principal Balance should equal Date of Loan Status</p>	Must always be filled. Report '00000000' if this is an overpayment.	Record Level	157	Date of Outstanding Principal Balance is required	For loans, can't be zeroes if there is a corresponding value in Amount of Outstanding Principal Balance.	Contains zeroes.					
													Record Level	305	Invalid Date of Outstanding Principal Balance	Must be a valid date.	Invalid date.						
													Record Level	3081	Date must be = or greater than Date ID	Date of Outstanding Principal Balance must be on or after the Date ID.	Date of Outstanding Principal Balance is before the Date ID.						

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error		
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description									
														Record Level	3082	Date must be = or less than Submittal (Extract) Date	Date of Outstanding Principal Balance must be on or before the Submittal (Extract) Date.	Date of Outstanding Principal Balance is after the Submittal (Extract) Date.		
121	Amount Repurchased	257	262	Detail	6	RPCH_LOAN	Repurchased Loan	AMT	In whole dollars, the amount paid to a GA by a lender when a loan is repurchased.	Number	The total (non-cumulative) amount paid to a Guaranty Agency by a lender when an FFEL loan is repurchased (including repurchases of bankruptcy claims).	Report whole dollars, no cents (e.g., report \$2,500.25 as '002500').	Report '000000' if repurchase has not occurred. Report '000000' if this is an overpayment.	Record Level	272	Amount Repurchased is required	Can't be zeroes if there is a corresponding value in Date Repurchased or Indicator of Rehabilitated Loan.	Contains zeroes.		
												If required data is carried by the data provider at the account level, the amount must be pro-rated across the loans involved. If a rounding problem is created by pro-rating the amount, adjustments may be made to one loan so that the pro-rated amount at each loan level equals the total amount at account level.								
120	Date Repurchased	263	270	Detail	8	RPCH_LOAN	Repurchased Loan	DT	The date on which a previously defaulted loan is repurchased by a lender.	Date	Date when a loan previously paid by a claim is repurchased by a lender (reasons may include loan rehabilitation).	Report latest Date Repurchased. Do not stop reporting this date.	Report '00000000' if repurchase has not occurred. Report '00000000' if this is an overpayment.	Record Level	273	Date Repurchased is required	Can't be zeroes if there's a corresponding value in Indicator of Rehabilitated Loan or Amount Repurchased.	Contains zeroes.		
												Date Repurchased determines whether zeroes or spaces reported in related fields will cause the event to be deleted, or to be interpreted as a default.								
												Invalid Date Repurchased							Must be a valid date (if not zeroes).	Invalid date.
												Record Level							306	Invalid Date Repurchased
Record Level	3085	Date must be = or greater than Date ID	Date Repurchased must be on or after the Date ID.	Date Repurchased is before the Date ID.																
Record Level	3086	Date must be = or less than Submittal (Extract) Date	Date Repurchased must be on or before the Submittal (Extract) Date.	Date Repurchased is after the Submittal (Extract) Date.																

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
														Load Level	525	Date must be > preceding date	Date change falls in acceptable range in relation to historical data.	Date sequence error.
134	Code for Current Holder Lender	271	276	Detail	6	LEN	Lender	CODE	Six-digit ED code indicating current lender of an FFEL loan, or (if a claim has been paid) the lender who submitted the claim.	Number	ED code indicating current holder of an FFEL loan, or (if a claim has been paid) the lender who submitted the claim.	- Must be a valid ED Lender Code. - If code is not available and Date ID is Jan. 1, 1984, or earlier, you may use plug value of '444444'. Note: For loans report with a Code for Loan Status of 'RH' (Loan transferred to Sallie Mae), NSLDS will transfer ownership of the loan to a new lender code for Sallie Mae (444445) and change the Code for Loan Status to 'RP', but will not update any other information on this loan.	Must always be filled for loans. Report '000000' if this is an overpayment.	Record Level	103	Code for Current Holder Lender is required	Must be reported.	Contains zeroes.
														Record Level	178	Invalid Code for Current Holder Lender	Must be numeric.	Invalid code.
														Record Level	237	Invalid value when Dt of Gt > or = 19840101	If the Date of Guaranty is earlier than Jan. 1, 1984, then it may be '444444'.	Contains wrong value.
														Load Level	178	Invalid Code for Current Holder Lender	Must be a valid code from the ED Lender Code	Invalid code.
63	Code for Loan Status	277	278	Detail	2	LOAN_STAT	Loan Status	CODE	Code representing current status of a student's loan, as determined by the loan's current holder.	Character	Code for current status of a loan.	- Must be a valid code from the Loan Status Codes Table or the Loan Transfer Codes Table. - To transfer a loan to another data provider, populate this field with the appropriate transfer code. Populate the Date of Loan Status with the date the loan was transferred to and accepted by the new data provider. The transfer code is not stored in the database (the most current loan status is maintained), but rather, indicates that the loan is in transit. This allows the designated other data provider to report on it. The transfer is complete when the designated data provider successfully reports on the loan. If the current data provider reports on the loan with a non-transfer loan status before the new data provider successfully reports on the loan, NSLDS will assume that the transfer request was incorrect and the loan will be retained by the current data provider.	Must always be filled for loans. Report spaces if this is an overpayment.	Record Level	130	Code for Loan Status is required	Must be reported.	Is blank.
														Record Level	179	Invalid Code for Loan Status	Must be a valid code from the Loan Transfer Codes Table.	Invalid code.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
												<p>· If a loan is reported with a DU, NSLDS checks if a valid DX/XD status occurred in the past. If yes, NSLDS changes the code to DZ. This is to prevent a borrower from having a DX status more than once. Exception DCS counts payments in their Rehabilitated monthly process. If the number of payments is 6 or greater, DCS sends a DX status. If there is a suspense payment or some other anomaly, DCS sends a DU status for a month or more if it takes awhile to correct it, but if the anomaly is corrected, DCS will send a DX status the following month. If the status is DX, then DU, then back to DX in less than six months, NSLDS will assume the DX existed since the first time DX was reported and change the effective date accordingly. This will benefit the borrower in a valid way as any reversion to DU that lasts less than 6 months is an invalid reversion.</p> <p>· For loans reported with a Code for Loan Status of 'IT' (loan transferred to Direct Loans, GA, or Perkins data provider), NSLDS will change the Code for Loan Status to RP, but will not update any other information on this loan. (Note: See Loan Transfer Codes Table (Appendix B, Table B-8) for more information.)</p> <p>· For loans reported with a Code for Loan Status of 'RH' (loan transferred to Sallie Mae), NSLDS will transfer ownership of the loan to a new lender code for Sallie Mae (444445) and change the Code for Loan Status to 'RP', but will not update any other information on this loan. (Note: See Loan Transfer Codes Table (Appendix B, Table B-8) for more information.)</p> <p>For loans reported with a Code for Loan Status of 'TG' (loan transferred by DCS to GA927), NSLDS will transfer ownership of the loan to GA927 and change the Code for Loan Status to 'DB' (if not already in a DB status), but will not update any other information on this loan. (Note: See Loan Transfer Codes Table.)</p>		Load Level	3092	Invalid Code for Loan Status	Cannot have a Loan Transfer Code the first time a loan is reported.	Invalid code.
62	Date of Loan Status	279	286	Detail	8	LOAN_STAT	Loan Status	DT	The date on which the current Loan Status Code	Date	Date when the current Code for Loan Status became effective.	<p>· Specific instructions regarding the date to report in conjunction with each loan status code are provided in the Loan Status Codes Table.</p>	Must always be filled for loans. Report '00000000' if	Record Level	154	Date of Loan Status is required	Must be reported.	Contains zeroes.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
									became effective.			- For Closed loans, Date of Loan Status must equal Date of Outstanding Principal Balance.	this is an overpayment.	Record Level	198	Invalid Date of Loan Status	Must be a valid date (if not zeroes).	Invalid date.
												- Note: NSLDS will only update the Date of Loan Status when:		Record Level	3065	For DU, NU, PU, & EU loans, date must be >= Date of Disbursement - 2 years	For Perkins loans, Date of Loan Status must be on or after the last Date of Disbursement less 2 years.	Date of Loan Status is before the last Date of Disbursement less 2 years.
												- There is a change in the Code for Loan Status from what is currently stored in NSLDS; or		Record Level	3066	Date must be = or greater than Date ID	For FFEL and FDLP, Date of Loan Status must be on or after the Date ID.	Date of Loan Status is before the Date ID.
												The Code for Loan Status is the same, but the Date of Loan Status is earlier than previously reported.		Record Level	3067	Date must be = or less than Submittal (Extract) Date	Date of Loan Status must be on or before the Submittal (Extract) Date.	Date of Loan Status is after the Submittal (Extract) Date.
														Load Level	3092	Date must be after Date Loan Transferred	For loans transferred (i.e., Code for Loan Status = 'IT', 'RH', or 'TG'), Date of Loan Status (i.e., date loan transferred) is after responsibility begin date (Date Loan Transferred) previously reported by another data provider.	Date of Loan Status is before Date Loan Transferred reported by another data provider.
259	ED Region Code	287	288	Detail	2	REG_AGG	Region Aggregate	ED_REG_COD	The ED region code upon	Character	Code for the ED region	Must be one of the following 00, 04, 05, or 09.	Must always be filled.	Record Level	3035	Code required	Must be reported.	No ED region code.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
									which the aggregate is calculated. See the description for ED Region Code in the entity loan for a detailed description of this attribute.		responsible for a loan or overpayment that has been assigned to ED.			Record Level	3036	Invalid code	Code must be 00, 04, 05, or 09.	Not one of the required codes.
258	Date Grant Overpayment Repaid	289	296	Detail	8					Date	Date on which an overpayment owed on a grant is repaid.	If there is a value of R in Indicator of Grant Overpayment, this field must be populated.	Report actual date overpayment was repaid in full. Report '00000000' if there is a balance due on an overpayment. Report '00000000' if this is a loan.	Record Level	3037	Invalid Date Grant Overpayment Repaid	Must be a valid date (if not zeroes).	Invalid date.
														Record Level	3038	Date Grant Overpayment Repaid is required	Must be reported if Indicator of Grant Overpayment is 'R'.	Contains blanks or zeroes.
														Record Level	3039	Field not required if Overpayment not repaid	Date of Grant Overpayment Repaid must be zeroes if Indicator of Grant Overpayment is not 'R'.	Is not zeroes.
														Record Level	3089	Date must be = or greater than Date ID	Date of Grant Overpayment Repaid must be on or after the Date ID.	Date of Grant Overpayment Repaid is before the Date ID.
Record Level	3090	Date must be = or less than Submittal (Extract) Date	Date of Grant Overpayment Repaid must be on or before the Submittal (Extract) Date.	Date of Grant Overpayment Repaid is after the Submittal (Extract) Date.														
260	Indicator of Grant Overpayment	297	297	Detail	1					Character	Indicator that a student owes an overpayment on a grant.	Value must be Y (yes, owes an overpayment), S (satisfactory repayment arrangements made), or R (repaid in full). If there is an R in this field, there must be a corresponding value in Date Grant Overpayment Repaid.	Must be Y or R for overpayments. Report default value of space for loans.	Record Level	3014	Invalid Indicator of Grant Overpayment	If Type of Loan is 'PE', 'SE', or 'PK', Indicator must equal Y or R.	Invalid Code.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
90	Date Loan Transferred	298	305	Detail	8	LEN_BR_HOL	Lender Branch Holder	RESP_BEG_DT	Begin date when the lender was responsible for a particular loan.	Date	Date when a loan or overpayment was transferred to the current data provider. Reported by the receiving data provider.	Report the actual date when a loan or overpayment was transferred from one data provider to another.	Must report actual value for loans. Report '00000000' if this is an overpayment.	Record Level	190	Invalid Date Loan Transferred	Must be a valid date (if not zeroes).	Invalid date.
														Record Level	390	Date Loan Transferred is required	If Type of Loan is FFEL or Direct Loan, Date Loan Transferred must be reported.	Date Loan Transferred is zeroes.
														Record Level	3075	Date must be = or greater than Date ID	Date Loan Transferred must be on or after the Date ID.	Date Loan Transferred is before the Date ID.
														Record Level	3076	Date must be = or less than Submittal (Extract) Date	Date Loan Transferred must be on or before the Submittal (Extract) Date.	Date Loan Transferred is after the Submittal (Extract) Date.
														Load Level	326	Loan Transfer Date must be > Previous Loan Transfer Date	Date is later than the responsibility begin date (Date Loan Transferred) previously reported on that loan by another data provider.	Date is earlier than previously reported Date Loan Transferred.
														Load Level	525	Date must be > preceding date	Date change falls in acceptable range in relation to historical data.	Date sequence error.
														Load Level	3077	Transfer date inconsistent with prior transfer date	For FDLP loans, date is later than the responsibility begin date (Date Loan Transferred) previously reported on that loan.	Date Loan Transferred is before prior reported transfer date.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error					
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description													
122	Indicator of Rehabilitated Loan	306	306	Detail	1	RPCH_LOAN	Repurchased Loan	REHAB_IND	Yes/No Flag to indicate that a loan had been rehabilitated when it was repurchased. It is used to distinguish between Part D (Full Refund of Reinsurance Claims) and Part H (Rehabilitated Loans) on the 1189.	Character	Indicator that a repurchased loan was a rehabilitated loan (i.e., that a defaulter made 12 consecutive payments on the loan).	· Must be 'Y' (Yes) only if a loan was rehabilitated and repurchased. · Report a blank for other repurchased loans.	Report a space if condition has not occurred. Report a space if this is an overpayment.	Record Level	221	Invalid Indicator of Rehabilitated Loan	Must be 'Y' or blank.	Contains wrong value.					
143	Interest Rate	307	311	Detail	5	LOAN	Loan	INT_RT	For an FFEL Program Loan, this is the interest rate at the time the guaranty is made. For Perkins Loans, this is the interest rate when the loan is disbursed.	Number	The current interest rate for a loan.	· Degree of accuracy represented by five decimal places (e.g., for 10.45%, enter 10450, and for 5% enter 05000).	Must always be filled for loans. Report '00000' if this is an overpayment.	Record Level	266	Interest Rate is required	Can't be zeroes unless Type of Interest is 'V'.	Contains zeroes.					
												· Use zeroes for variable rate loans.							Record Level	308	Invalid Interest Rate	Is zeroes when Type of Interest is 'V'.	Is not zeroes.
												· 8/10% should be reported as 8% unless the loan has been converted to a variable rate.							Record Level	3041	Must be zero for Variable Rate loans	If Type of Interest is 'V', Interest Rate must be zero.	Isn't zero.
												· Do not report a discounted rate made by a lender. If the interest rate is changed by a court order, report the rate ordered by the court.											
144	Type of Interest Rate	312	312	Detail	1	LOAN	Loan	INT_RT_CODE	A code indicating whether the interest rate is variable (V) or fixed (F) for the life of a loan. (May also be 8 for 8/10).	Character	Code indicating type of interest rate on an FFEL loan.	· Must be a valid code in the Interest Rate Type Codes Table. · 8/10% should be reported as an 8% unless the loan has been converted to a variable rate.	Must always be filled for loans. Report a space if this is an overpayment.	Record Level	240	Invalid Type of Interest Rate	Must be a valid code from the Interest Rate Type Codes Table.	Invalid code.					
71	PLUS Borrower's First Name	313	324	Detail	12	PLUS_BOR	PLUS Borrower	CURR_FST	An attribute indicating the current first name of a Title IV borrower.	Character	PLUS Borrower's first name.	· If first name exceeds 12 characters, drop characters in excess of 12.	Must be reported for all PLUS loans. Report spaces if not a PLUS	Record Level	166	Field must be left-justified	Must be left-justified.	Isn't left-justified.					

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element			Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
						PLUS_BOR_NM	PLUS Borrower Name	FST	The first name of a Title IV PLUS borrower.	Character		· If PLUS Borrower 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 agency because there is not enough specific information to ensure a proper match. However, if a real Date of Birth is on record, the PLUS Borrower's First Name and Date of Birth fields may both be updated. Once the PLUS Borrower's First Name field is updated from an initial to the actual name, matches on the initial alone will no longer be possible.	loan. Report spaces if this is an overpayment.	Record Level	193	Field not required on this type of loan	Must be blank if Type of Loan is not 'PL', 'D4', or 'D7'.	Isn't blank.
												· If last name exceeds 35 characters, drop characters in excess of 35.	Must be reported for all PLUS loans. Report spaces if not a PLUS loan. Report spaces if this is an overpayment.	Record Level	166	Field must be left-justified	Must be left-justified.	Isn't left-justified.
						PLUS_BOR_NM	PLUS Borrower Name	LST	Last name of a Title IV PLUS borrower.	Character		If borrower does not have a last name, report 'NLN'.	loan. Report spaces if this is an overpayment.	Record Level	193	Field not required on this type of loan	Must be blank if not 'PL', 'D4', or 'D7' Type of Loan.	Isn't blank.
														Record Level	345	PLUS Borrower Last Name is required	Must be reported if Type of Loan is 'PL', 'D4', or 'D7'.	Is blank.
72	PLUS Borrower's Last Name	325	359	Detail	35	PLUS_BOR	PLUS Borrower	CURR_LST	An attribute indicating the current last name of a Title IV borrower.	Character	PLUS Borrower's last name.	· If last name exceeds 35 characters, drop characters in excess of 35.	Must be reported for all PLUS loans. Report spaces if not a PLUS loan. Report spaces if this is an overpayment.	Record Level	166	Field must be left-justified	Must be left-justified.	Isn't left-justified.
						PLUS_BOR_NM	PLUS Borrower Name	LST	Last name of a Title IV PLUS borrower.	Character		If borrower does not have a last name, report 'NLN'.	loan. Report spaces if this is an overpayment.	Record Level	193	Field not required on this type of loan	Must be blank if not 'PL', 'D4', or 'D7' Type of Loan.	Isn't blank.
														Record Level	345	PLUS Borrower Last Name is required	Must be reported if Type of Loan is 'PL', 'D4', or 'D7'.	Is blank.
86	PLUS Borrower's Middle Initial	360	360	Detail	1	PLUS_BOR	PLUS Borrower	MID_INIT	The middle initial of an FFEL PLUS borrower.	Character	PLUS Borrower's middle initial.	Field must be blank if loan is not a PLUS loan.	Must be reported for all PLUS loans. Report a blank if not a PLUS loan. Report a blank if this is an overpayment.	N/A	N/A	N/A	N/A	N/A
73	Date of PLUS Borrower's Birth	361	368	Detail	8	PLUS_BOR	PLUS Borrower	DOB	The birth date of an FFEL PLUS borrower.	Date	Date when PLUS Borrower was born.	· Report the actual Date of PLUS Borrower's Birth.	Must be reported for all PLUS loans. Report '00000000' if not a PLUS loan.	Record Level	193	Field not required on this type of loan	Must be zeroes if Type of Loan is not 'PL', 'D4', or 'D7'.	Contains wrong value.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
						PLUS_BOR_SSN	PLUS borrower SSN	BOR_DOB	The birth date of a PLUS borrower	Date		Plug date of '19000101' may be used if no actual date has ever been reported to NSLDS by any data provider, and the loan was guaranteed prior to your Initial Load Date.	Report '00000000' if this is an overpayment.	Record Level	227	Invalid PLUS Borrower Date of Birth	Must be a valid date (if not zeroes).	Invalid date.
														Record Level	300	Date must be = or less than Submittal (Extract) Date	Date of PLUS Borrower's Birth must be before the Submittal (Extract) Date.	Date of PLUS Borrower's Birth is on or after the Submittal (Extract) Date.
														Record Level	343	PLUS Borrower Date of Birth is required	Can't be zeroes if Type of Loan is 'PL', 'D4', or 'D7'.	Contains zeroes.
														Record Level	3073	Date must be = or greater than Date ID - 99 years	Date of PLUS Borrower's Birth must be on or after the Date ID less 99 years.	Date of PLUS Borrower's Birth is before the Date ID less 99 years.
														Record Level	3074	Date must be = or less than Date ID - 12 years	Date of PLUS Borrower's Birth must be on or before the Date ID less 12 years.	Date of PLUS Borrower's Birth is after the Date ID less 12 years.
87	PLUS Borrower's State of Residence	369	370	Detail	2	PLUS_BOR	PLUS Borrower	RES_ST	The state code for an FFEL PLUS borrower state of residence at the time the loan was guaranteed.	Character	The code for a PLUS Borrower's permanent state of residence at the time the loan was originated.	Must be a valid code from the State Codes Table.	Must be reported for all PLUS loans. Report spaces if not a PLUS loan. Report spaces if this is an overpayment.	Record Level	193	Field not required on this type of loan	Must be blank if Type of Loan isn't 'PL', 'D4', or 'D7'.	Isn't blank.
														Record Level	347	Invalid PLUS Borrower's State of Residence	Must be a valid code from the State Codes Table.	Invalid code.
														Record Level	523	PLUS Borrower's State of Residence is required	Must be reported if Type of Loan is 'PL', 'D4', or 'D7'.	Is blank.

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description	Description								
70	PLUS Borrower's Social Security Number Indicator	371	371	Detail	1	PLUS_BOR	PLUS Borrower	CURR_PSEUDO_IND	An attribute indicating the current single-element indicator showing whether the borrower's current Social Security Number is real or a pseudo.	Character	Indicates whether PLUS Borrower's Social Security Number is a pseudo Social Security Number or a real number.	Report 'R' (Real) or 'P' (Pseudo).	Must be reported for all PLUS loans. Report a blank if not a PLUS loan. Report a blank if this is an overpayment.	Record Level	193	Field not required on this type of loan	Must be a blank when Type of Loan is other than 'PL', 'D4', or 'D7'.	Not blank.
						PLUS_BOR_SSN	PLUS borrower SSN	PSEUDO_SSN_IND	A single-element indicator showing whether the PLUS Borrower's Social Security Number is real or a pseudo.	Character				Record Level	226	PLUS Borrower SSN Indicator is required	Must be reported when Type of Loan is 'PL', 'D4', or 'D7'.	Is blank.
														Record Level	228	Invalid PLUS Borrower SSN Indicator	Must be 'R' or 'P' when Type of Loan is 'PL', 'D4', or 'D7'.	Contains wrong value.
76	Student's Last Name	372	406	Detail	35	STU	Student	CURR_LST	An attribute indicating the current last name of a Title IV aid recipient.	Character	Title IV aid recipient or beneficiary's current last name.	· If last name exceeds 35 characters, drop characters in excess of 35.	Must always be filled.	Record Level	166	Field must be left-justified	Must be left-justified.	Isn't left-justified.
						STU_NM	Student Name	LST	Last name of a Title IV aid recipient.	Character				Record Level	263	Student Last Name is required	Must be reported.	Is blank.
79	Student's Middle Initial	407	407	Detail	1	STU	Student	MID_INIT	Middle initial of a Title IV aid recipient.	Character	Title IV aid recipient or beneficiary's middle initial.	Report actual initial if known.	Report a blank if initial is not known or student has no middle initial.	N/A	N/A	N/A	N/A	N/A
257	Code for FDLP Servicer	408	410	Detail	3					Character	Code for current servicer of an FDLP loan.	Must be a valid FDLP servicer code from the FDLP Servicer and Branch Code Table.	Must always be filled for Direct Loans (i.e., Type of Loan/Other Aid is 'D1', 'D2', 'D4', 'D5', 'D6', or 'D7'). Report zeroes for all other loans. Report zeroes for overpayments.	Record Level	4001	Code for FDLP Servicer/ Branch is required	If Code for FDLP Servicer Branch field contains a value other than all zeroes, there must be a corresponding value in Code for FDLP Servicer.	Contains blanks or zeroes.
						Record Level	4002	Invalid Code for FDLP Servicer Branch	Must be numeric.	Isn't numeric.								

Appendix A - I-DCS-1 Record Specifics

Field Code	Data Element	Position		Record Type	Length	Entity	Entity	Attribute	Attribute	Data Type	Data Element	Comments	Default Value	Edit Level	Error Number	Exit State Message	Verifies	Error
	Name	Start	End			Table Name	Table Description	Column Name	Description		Description							
256	Code for FDLP Servicer Branch	411	412	Detail	2					Character	Code for current servicer branch of an FDLP loan.	Must be a valid FDLP servicer branch code from the FDLP Servicer and Branch Code Table.	Must always be filled for Direct Loans (i.e., Type of Loan/Other Aid is 'D1', 'D2', 'D4', 'D5', 'D6', or 'D7'). Report zeroes for all other loans. Report zeroes for overpayments.	Record Level	4001	Code for FDLP Servicer/ Branch is required	If Code for FDLP Servicer field contains a value other than all zeroes, there must be a corresponding value in Code for FDLP Servicer Branch.	Contains blanks.
														Record Level	4002	Invalid Code for FDLP Servicer Branch	Must be numeric.	Isn't numeric.
351	Sort Social Security Number	1	60	Trailer	60					Character	Positional sort field used for sorting the Trailer Record to the bottom of the file.	This field is populated with high values. (For DCS, the Trailer record is created by DataPrep software during the Extract Validation process.)	Not applicable.	N/A	N/A	N/A	N/A	
352	Code for Data Provider	61	63	Trailer	3					Character	Identification code for Data Provider.	Populate with the Code for Data Provider found in the Header record. (For DCS, the Trailer record is created by DataPrep software during the Extract Validation process.)	Not applicable.	N/A	N/A	N/A	N/A	
353	Data Provider Indicator	64	64	Trailer	1					Character	Identification code of organization providing data.	This field must be populated with the value 'F' to indicate that data originates in the DCS or GA927 system. (For DCS, the Trailer record is created by DataPrep software during the Extract Validation process.)	Not applicable.	N/A	N/A	N/A	N/A	
354	Total Number of Detail Records	65	74	Trailer	10					Character	Total number of Detail records contained in the Submittal file.	Populate with the total number of Detail records. (For DCS, the Trailer record is created by DataPrep software during the Extract Validation process.)	Not applicable.	N/A	N/A	N/A	N/A	
N/A	Filler	75	412	Trailer	338					Character	Blank field to complete record length.	Populate with blanks. (For DCS, the Trailer record is created by DataPrep software during the Extract Validation process.)	Not applicable.	N/A	N/A	N/A	N/A	