

# The Surety Association of America

100 WOOD AVENUE SOUTH, ISELIN, NEW JERSEY 08830-2773 TEL: (908) 494-7600 – FAX: (908) 494-7609  
MAILING ADDRESS: P.O. BOX 7600, ISELIN, NEW JERSEY 08830-0424  
E-mail: suretyassn@worldnet.att.net

LYNN M. SCHUBERT  
President

March 27, 1997

**Surety Department**  
DENNIS E. WINE  
Executive Vice President  
WILLIAM L. KELLY  
Director

**Fidelity Department**  
ROBERT OLAUSEN  
Director

**Administration Department**  
MARY DOSLIK  
Director

**Actuarial Department**  
LORRAINE A. CARTON  
Manager

TO: ALL REPORTING COMPANIES  
FULL LEVEL

RE: CODING CHANGES  
Mercantile and Governmental Entities  
Commercial Crime Policy -  
Discovery and Loss Sustained Coverages

The Surety Association of America has filed in all states, where required, several new insurance products. This filing will apply to all bonds and policies written on and after April 1, 1997. To capture statistical data, new and revised statistical codes for discovery coverage and loss sustained coverage have been established.

Enclosed with this letter are copies of the changes made to the SAA Fidelity and Surety Statistical Plan (Page 32) and Actuarial Edit Definitions (Error Code 135). Please replace the existing statistical plan page and edit definitions pages with the enclosed. Final printed pages of the statistical plan will be distributed at a later date.

New or revised material is indicated by a star (\$ ). Within the edit definitions, all new valid coverage codes are listed in bold and italic. Also, effective April 1, 1997, we have deleted coverage code 98 from the edit definitions where that form of coverage cannot be written (code 98 is shaded and underlined).

For additional information about discovery coverage, please refer to the mailing from Robert Olausen, dated January 23, 1997, that was addressed To All Companies - Chief Bonding Officer and Fidelity Department.

If you have any questions, please do not hesitate to contact me at (908)632-4867.

**LORRAINE A. CARTON**

LAC/  
Enclosure

FORM OF COVERAGE CODE

§ 1. MERCANTILE AND GOVERNMENTAL ENTITIES

FORM OF COVERAGE	DISCOVERY COVERAGE		LOSS SUSTAINED COVERAGE	
	HONESTY	FAITHFUL PERFORMANCE	HONESTY	FAITHFUL PERFORMANCE
<b>COVERAGE FORM A – EMPLOYEE DISHONESTY – BLANKET</b>				
Coverage Form A – Blanket.....	70	71	10	11
Agents and Non-employees.....	73	N/A	13	N/A
Partners.....	76	N/A	16	N/A
Specific Excess Insurance.....	72	74	12	14
<b>COVERAGE FORM A – EMPLOYEE DISHONESTY – SCHEDULE</b>				
Coverage Form A – Schedule.....	02	07	01	06

FORM OF COVERAGE	DISCOVERY COVERAGE	LOSS SUSTAINED COVERAGE
<b>COVERAGE FORM B – FORGERY OR ALTERATION</b>		
Coverage Form B.....	61	96
Credit, Debit or Charge Cards.....	62	99
Personal Accounts of Specified Persons.....	63	90
Warehouse Receipts.....	64	98

FORM OF COVERAGE	DISCOVERY COVERAGE	LOSS SUSTAINED COVERAGE
<b>COVERAGE FORMS O and P – PUBLIC EMPLOYEE DISHONESTY</b>		
Coverage Form O – Per Loss.....	70	77
Coverage Form P – Per Employee.....	80	87
Coverage Form O – Per Loss with Faithful Performance of Duty Coverage.....	71	75
Coverage Form P – Per Employee with Faithful Performance of Duty Coverage.....	81	85

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-1  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE

PROCEDURE:

If the CLASS OF INSURED CODE is:	then valid FORM OF COVERAGE CODES are:
S 111	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 121	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 211	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 311	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 312	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 315	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 319	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 321	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 325	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 331	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 332	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 333	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 335	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99

APPENDIX B (V900 Revised)

VERSION: 010  
SAA RELEASE DATE: 4-1-97  
ERROR CODE: V135

PAGE: B-2  
SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
S 411	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 412	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 415	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 419	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 421	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 425	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 426	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 428	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 429	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 431	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 433	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 435	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 437	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-3  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

If the CLASS OF INSURED CODE is:	then valid FORM OF COVERAGE CODES are:
S 439	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 440	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 441	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 443	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 444	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 446	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 448	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 449	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 461	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 469	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 471	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 475	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 476	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-4  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
S 478	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 479	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 481	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 483	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 485	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 487	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 489	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 490	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 491	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 493	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 494	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 496	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99
S 498	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, 98, 99

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-5  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
S 499	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 511	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 512	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 519	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 521	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 525	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 529	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 531	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 539	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 541	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 542	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 545	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 551	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-6  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
§ 555	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 556	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 561	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 565	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 571	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 579	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 581	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 585	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 586	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 587	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 589	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 611	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
§ 631	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99



**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-7  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
S 635	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 638	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 640	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 643	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 645	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 647	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 651	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 652	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 655	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 660	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 661	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 662	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 669	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-8  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

If the CLASS OF INSURED CODE is:	then valid FORM OF COVERAGE CODES are:
S 671	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 675	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 677	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 678	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 681	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 682	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 683	01, <b>02</b> , 06, <b>07</b> , 10, <b>11</b> , 12, 13, <b>14</b> , 16, 30, 32, <b>61, 62, 63</b> , <b>70, 71, 72, 73, 74, 76</b> , 90, 96, 99
S 691	01, <b>02</b> , 06, <b>07</b> , 10, <b>11</b> , 12, 13, <b>14</b> , 16, 30, 32, <b>61, 62, 63</b> , <b>70, 71, 72, 73, 74, 76</b> , 90, 96, 99
S 692	01, <b>02</b> , 06, <b>07</b> , 10, <b>11</b> , 12, 13, <b>14</b> , 16, 30, 32, <b>61, 62, 63</b> , <b>70, 71, 72, 73, 74, 76</b> , 90, 96, 99
S 695	01, <b>02</b> , 06, <b>07</b> , 10, <b>11</b> , 12, 13, <b>14</b> , 16, 30, 32, <b>61, 62, 63</b> , <b>70, 71, 72, 73, 74, 76</b> , 90, 96, 99
S 697	01, <b>02</b> , 06, <b>07</b> , 10, <b>11</b> , 12, 13, <b>14</b> , 16, 30, 32, <b>61, 62, 63</b> , <b>70, 71, 72, 73, 74, 76</b> , 90, 96, 99
720	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
721	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
722	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-9  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
723	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
724	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
725	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
726	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
727	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
728	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
729	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
730	20-25, 30, 40, 41, 50, 54, 71, 72, 83, 84
762	20-25, 30, 40, 41, 50, 53, 54, 71, 72, 83
770	10, 20-25, 30, 40, 41, 60, 62, 63
771	10, 20-25, 30, 40, 41, 60, 62, 63
772	10, 20-25, 30, 40, 41, 50, 52, 53, 60, 62, 63
773	10, 20-25, 30, 40, 41, 60, 62, 63
774	20-25, 30, 40, 41, 50, 52, 53
775	20-25, 30, 40, 41, 50, 52, 53,
780	20-25, 30, 40, 41, 60-63, 74-78
782	50, 60
783	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
784	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
790	10, 11
793	50

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-10  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
794	17-19, 20-25, 30, 40, 41, 60, 62, 64, 71, 83, 84
795	01, 06, 50
815	20-25, 37, 74, 80, 83-85
S 816	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
S 817	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
S 818	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
S 819	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
S 832	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 833	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
S 834	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 64, 70, 72, 73</b> , <b>76</b> , 90, 96, 98, 99
S 835	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
851	20-25, 37, 70-72, 74, 81, 84
852	20-25, 37, 70-72, 74, 81, 84
853	20-25, 37, 60-62, 81, 84
854	20-25, 37, 60-62, 81, 84
S 869	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99

**APPENDIX B (V900 Revised)**

VERSION: 010  
 SAA RELEASE DATE: 4-1-97  
 ERROR CODE: V135

PAGE: B-11  
 SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
 ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
871	20-25, 37, 60-62, 81, 84
S 872	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, 99
S 873	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 880	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 881	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 882	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 884	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 951	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, 61, <b>62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 952	01, <b>02</b> , 06, <b>07</b> , 10, 12, 13, 16, <b>61, 62, 63, 70, 72, 73, 76</b> , 90, 96, <b>98</b> , 99
S 961	10, <b>11</b> , 13, <b>15, 17, 20, 21, 23, 25, 27, 30, 33, 40, 43, 61</b> , <b>62, 70, 71, 75, 77, 80, 81, 85, 87</b> , 96, 99
S 962	10, <b>11</b> , 13, <b>15, 17, 20, 21, 23, 25, 27, 30, 33, 40, 43, 61</b> , <b>62, 70, 71, 75, 77, 80, 81, 85, 87</b> , 96, 99
S 963	10, <b>11</b> , 13, <b>15, 17, 20, 21, 23, 25, 27, 30, 33, 40, 43, 61</b> , <b>62, 70, 71, 75, 77, 80, 81, 85, 87</b> , 96, 99
S 970	10, <b>11</b> , 13, <b>15, 17, 20, 21, 23, 25, 27, 30, 33, 40, 43, 61</b> , <b>62, 70, 71, 75, 77, 80, 81, 85, 87</b> , 96, 99

APPENDIX B (V900 Revised)

VERSION: 010  
SAA RELEASE DATE: 4-1-97  
ERROR CODE: V135

PAGE: B-12  
SEVERITY CLASS: 6

FIDELITY & SURETY STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASS OF INSURED CODE and FORM OF COVERAGE CODE (continued)

PROCEDURE:

<u>If the CLASS OF INSURED CODE is:</u>	<u>then valid FORM OF COVERAGE CODES are:</u>
\$ 971	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 972	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 973	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 974	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 975	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 976	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 977	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99
\$ 979	10, <b>11</b> , 13, <b>15</b> , <b>17</b> , 20, <b>21</b> , 23, <b>25</b> , <b>27</b> , 30, 33, 40, 43, <b>61</b> , <b>62</b> , <b>70</b> , <b>71</b> , <b>75</b> , <b>77</b> , <b>80</b> , <b>81</b> , <b>85</b> , <b>87</b> , 96, 99; otherwise invalid.

(V135)