

# The Surety Association of America

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## MEMORANDUM

To: All Reporting Companies

From: Sean Foley

Date: January 21, 2003

RE: Revised SAA Fidelity and Surety Statistical Plan Pages  
Revised SAA Actuarial Edit Definitions

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The SAA Statistical Plan (both full and minimum levels) has been revised to reflect updates to the three-digit classification codes for several commercial surety bonds. Revised pages of the Statistical Plan and Actuarial Edit Definitions that reflect the new classification codes have been posted to the SAA website at the following address:

<http://www.surety.org/scontent.cfm?lid=22&catid=9&spid=37>

On this webpage, please select “Distribution of 1/21/2003” for this memorandum and the following revised pages:

- Table of Contents (Statistical Plan)
- Pages SCS-5.1 through SCS-5.14 (Statistical Plan)
- Cover Page (Edit Definitions)
- Table of Contents (Edit Definitions)
- Pages V3.1-4a through V3.1-4c (Edit Definitions)

Revisions to the Statistical Plan pages are denoted by a ( \$ ) in the margin.

These changes are mandatory for all surety premium and loss records with rating dates of January 2004, and subsequent.

We have updated the SAA Manual of Rules, Procedures, and Classifications to reflect these changes. Revisions to the Manual are available to members through the “Member Access” section of the SAA website under “Regulatory Filings”.

Please contact Sean Foley at [sfoley@surety.org](mailto:sfoley@surety.org) or 202-778-3627 if you have any questions about this material. Companies that are unable to access the internet may contact Sean Foley to request hard copies of the revised Statistical Plan pages and Edit Definitions.

# FIDELITY AND SURETY

## STATISTICAL PLAN

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**CLASSIFICATION CODE**

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CLASSIFICATION CODE (CON'T)

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DESCRIPTION CODE

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**CLASSIFICATION CODE (CON'T)**

**4. MISCELLANEOUS BONDS (CON'T)**

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**CLASSIFICATION CODE (CON'T)**

**4. MISCELLANEOUS BONDS (CON'T)**

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**CLASSIFICATION CODE (CON'T)**

**5. CONTRACT BONDS**

The Classification Code for Contract Bonds is a three-digit code. The first digit identifies the kind of entity (i.e. Federal=6, Other Public=7, Private=8) for whom the overall project is being performed. In the case of a subcontractor being bonded to a prime contractor or another subcontractor, the first digit shall be the one associated with the prime contract.

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**CLASSIFICATION CODE (CON'T)**

**5. CONTRACT BONDS (CON'T)**

The Classification Code for Contract Bonds is a three-digit code. The first digit identifies the kind of entity (i.e. Federal=6, Other Public=7, Private=8) for whom the overall project is being performed. In the case of a subcontractor being bonded to a prime contractor or another subcontractor, the first digit shall be the one associated with the prime contract.

<b>DESCRIPTION</b>	<b>CODE</b>
<b>FIRST DIGIT CODES</b>	
Federal.....	6
Other Public – Including State, County or Municipality and Subdivision Bonds .....	7
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Highways, Airport Runways (Surfacing, Resurfacing, or Repairs ONLY – including Guard Rails and Striping).....	55
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Maintenance Contracts where NO Performance Bond is Required.....	65
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Supply Maintenance Contracts .....	68
All Other Maintenance Contracts NOC .....	69

**CLASSIFICATION CODE (CON'T)**

**5. CONTRACT BONDS (CON'T)**

The Classification Code for Contract Bonds is a three-digit code. The first digit identifies the kind of entity (i.e. Federal=6, Other Public=7, Private=8) for whom the overall project is being performed. In the case of a subcontractor being bonded to a prime contractor or another subcontractor, the first digit shall be the one associated with the prime contract.

**DESCRIPTION**

**CODE**

**FIRST DIGIT CODES**

Federal.....	6
Other Public – Including State, County or Municipality and Subdivision Bonds .....	7
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Towing Contracts .....	84
Wrecking, Dismantling and Demolition Contracts .....	85
All Other Cost Plus Fixed Fee Contracts NOC.....	86
All Other Cost Plus Fixed Percentage Contracts NOC .....	87
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**COMPLETION BONDS**

All.....	95
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**SUBDIVISION BONDS**

All.....	96
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**CLASSIFICATION CODE (CON'T)**

**6. LICENSE AND PERMIT BONDS – INCLUDING U.S. GOVERNMENT EXCISE TAX  
AND CUSTOMS BONDS**

**DESCRIPTION CODE**

**AGRICULTURAL**

	Bonds required by Packers and Stockyards Act – Market Agencies or Dealers.....	901
	Bonds required by Packers and Stockyards Act – Packers.....	902
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OTHER SUB-TRADES**

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**FRANCHISE AND ORDINANCE**

	All.....	924
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**MOTOR VEHICLE**

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CLASSIFICATION CODE (CON'T)

6. LICENSE AND PERMIT BONDS – INCLUDING U.S. GOVERNMENT EXCISE TAX  
AND CUSTOMS BONDS (CON'T)

DESCRIPTION CODE

RETAIL SERVICES AND PROFESSIONAL LICENSES

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CLASSIFICATION CODE (CON'T)

6. LICENSE AND PERMIT BONDS – INCLUDING U.S. GOVERNMENT EXCISE TAX  
AND CUSTOMS BONDS (CON'T)

DESCRIPTION	CODE
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**FIDELITY AND SURETY STATISTICAL PLAN**

**ACTUARIAL EDIT DEFINITIONS**

**(FULL PLAN)**

EFFECTIVE JANUARY 1, 1995

Revised:

April 1, 1997  
January 1, 1998  
January 1, 2000  
January 1, 2001  
January 1, 2002  
January 1, 2004

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FIDELITY & SURETY STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE

(Field: Columns 30-32)

PROCEDURE:

1) Error Constraint(s):

- a) If the RATING DATE YEAR is 80-94 then valid entries for CLASSIFICATION CODE are:

101, 102, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 152, 154, 203, 204,  
206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 253, 254, 255, 256,  
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555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 580, 581,  
597, 598 or 599; otherwise invalid.

(V161)

FIDELITY & SURETY STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE (Con't)

(Field: Columns 30-32)

PROCEDURE:

1) Error Constraint(s): continued

b) If the RATING DATE YEAR is 95-03 then valid entries for  
CLASSIFICATION CODE are:

101, 102, 104, 105, 107, 108, 109, 110, 111, 112, 113, 114, 152, 154, 203, 204, 206,  
207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 253, 254, 255, 256, 257,  
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639, 640, 641, 642, 643, 644, 645, 649, 650, 651, 652, 653, 654, 655, 656, 659, 660,  
661, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679,  
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950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962 or 999; otherwise  
invalid.

(V161)

FIDELITY & SURETY STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE (Con't)

(Field: Columns 30-32)

PROCEDURE:

1) Error Constraint(s): continued

c) If the RATING DATE YEAR is 04-39 then valid entries for  
CLASSIFICATION CODE are:

101, 102, 104, 105, 108, 109, 110, 112, 113, 114, 115, 116, 117, 118, 119, 152, 155,  
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968, 969, 970, 971, 972, 993, 994, 995, 996, 997 or 998; otherwise invalid.

(V161)