

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

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 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

MINIMUM STATISTICAL PLAN

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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.

DESCRIPTION

CODE

FIRST DIGIT CODES

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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.

DESCRIPTION	CODE
FIRST DIGIT CODES	
Federal.....	6
Other Public – Including State, County or Municipality and Subdivision Bonds	7
Private – Including Completion Bonds.....	8
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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.

DESCRIPTION	CODE
FIRST DIGIT CODES	
Federal.....	6
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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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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 MINIMUM STATISTICAL PLAN

**ACTUARIAL EDIT DEFINITIONS
(MINIMUM PLAN)**

EFFECTIVE JANUARY 1, 1995

Revised:

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

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FIDELITY & SURETY MINIMUM STATISTICAL PLAN
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE

(Field: Columns 31-33)

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.

(V141)

FIDELITY & SURETY MINIMUM STATISTICAL PLAN
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE (Con't)

(Field: Columns 31-33)

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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950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962 or 999; otherwise
invalid.

(V141)

FIDELITY & SURETY MINIMUM STATISTICAL PLAN
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE (Con't)

(Field: Columns 31-33)

PROCEDURE:

- 1) Error Constraint(s): continued
 - b) 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, 156, 159, 203, 204, 207, 208, 209, 210, 211, 213, 214, 215, 217, 218, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 256, 257, 262, 267, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 291, 292, 293, 294, 295, 296, 297, 500, 501, 502, 505, 506, 507, 509, 510, 511, 512, 513, 515, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 540, 541, 542, 543, 544, 545, 546, 547, 550, 551, 552, 553, 556, 558, 559, 560, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 579, 580, 581, 597, 600, 610, 611, 612, 613, 614, 615, 616, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 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, 680, 681, 682, 683, 684, 685, 686, 687, 689, 695, 696, 700, 710, 711, 712, 713, 714, 715, 716, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 739, 740, 741, 742, 743, 744, 745, 749, 750, 751, 752, 753, 754, 755, 756, 759, 760, 761, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 789, 795, 796, 800, 810, 811, 812, 813, 814, 815, 816, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 839, 840, 841, 842, 843, 844, 845, 849, 850, 851, 852, 853, 854, 855, 856, 859, 860, 861, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 889, 895, 896, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 993, 994, 995, 996, 997 or 998; otherwise invalid.

(V141)