

# The Surety Association of America

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## MEMORANDUM

To: All Reporting Companies

From: Sean Foley

Date: September 27, 2004

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 eighteen 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 9/27/2004” for this memorandum and the following revised pages:

- Pages SCS-5.5 through SCS-5.8 (Statistical Plan)
- Pages SCS-5.12 through SCS-5.14 (Statistical Plan)
- Cover Page (Edit Definitions)
- Table of Contents (Edit Definitions)
- Pages V3.1-4c and V3.1-4d (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 2005, and subsequent. The new classification codes are available for use on a voluntary basis for surety premium and loss records with rating dates of January 2004 through December 2004.

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.

CLASSIFICATION CODE (CON'T)

4. MISCELLANEOUS BONDS

	DESCRIPTION	CODE
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CLASSIFICATION CODE (CON'T)

4. MISCELLANEOUS BONDS (CON'T)

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)**

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

**DESCRIPTION CODE**

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**CLASSIFICATION CODE (CON'T)**

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

6. LICENSE AND PERMIT BONDS – INCLUDING U.S. GOVERNMENT EXCISE TAX  
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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  
January 1, 2005

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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 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,  
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974, 978, 979, 980, 981, 982, 993, 994, 995, 996, 997 or 998; 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

d) If the RATING DATE YEAR is 05-39 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,  
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585, 586, 597, 600, 610, 611, 612, 613, 614, 615, 616, 619, 620, 621, 622, 623, 624,  
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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,  
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940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 952, 953, 954, 955, 956, 957,  
958, 959, 960, 961, 962, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 978,  
979, 980, 981, 982, 993, 994, 995, 996, 997 or 998; otherwise invalid.

(V161)