MEMORANDUM

DATE: January 1, 2013

TO: All Reporting Companies (Minimum Level)

FROM: Ed O’Donnell

RE: Distribution of Updated Actuarial Edit Definition Pages

Enclosed are updated pages of the Actuarial Edit Definitions of the Fidelity and Surety Statistical Plan (Minimum Level).

Edit Definitions V130 and Appendix C were revised. Changes were made to allow submission of experience under an additional SFAA fidelity policy code (Crime Protection Policy for Public Entities).

Please contact Ed O’Donnell at eodonnell@surety.org or 202-778-3632 for information regarding this material.
EDIT: POLICY CODE and CLASS OF INSURED CODE

PROCEDURE:

1) Do not perform this edit if error code V132 (CLASS OF INSURED CODE) is present.

2) Error Constraint(s):
   a) If the CLASS OF INSURED CODE is 72X – 79X, 815, 851 – 854 or 871, then POLICY CODE must be blank or 9. (V130)
   b) If the CLASS OF INSURED CODE is 96X – 97X, then POLICY CODE must be blank, or 1 or 3. (V130)
   c) If the CLASS OF INSURED CODE is not listed in a) or b) above, then valid entries for POLICY CODE are blank, 1 and 2. (V130)
   d) If the RATING DATE YEAR is 01-39, then POLICY CODE cannot be blank. (V130)
EDIT: CLASS OF INSURED CODE, POLICY CODE, TYPE OF COVERAGE CODE, and FORM OF COVERAGE CODE

PROCEDURE:

If the POLICY CODE is 3 and if the CLASS OF INSURED CODE is found in the following table:

<table>
<thead>
<tr>
<th></th>
<th>Column One</th>
<th>Column Two</th>
</tr>
</thead>
<tbody>
<tr>
<td>FORM OF COVERAGE CODES</td>
<td>1, 2, 3, 4</td>
<td>1, 2, 3, 4</td>
</tr>
<tr>
<td></td>
<td>9</td>
<td>1, 3</td>
</tr>
</tbody>
</table>

otherwise invalid. 

(V131, V135)