This document contains updated versions of Tables D-1, E-1, and I-1 in EBTS v9.3. Each table is presented with the incorporated changes followed by a summary of those changes.

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# Table D-1 (Part 2 of 2)

| Table D-1 Summary Field Lists for Identification and Verification Transactions (Part 2 of 2)(Maximum Occurrences of Each Element for Each Logical Record Type) |
| --- |
| Tag Elem | LFS | LSR | MAP | MPR | NFAP | NFUE | NFUF | NNDR | RPIS | RPISR | SRE |
| 2.001 LEN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.002 IDC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.003 FFN | 1 | 1 |  |  |  |  |  |  |  |  |  |
| 2.005 RET |  |  | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.006 ATN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.007 SCO | 9 | 9 | 9 | 9 | 9 | 9 | 9 | 9 |  |  | 9 |
| 2.009 OCA |  |  | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.012 LCN |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.013 LCX |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.014 FBI |  | 110 | 5 |  | 5 | 5 | 5 | 5 |  | 2 | 18 |
| 2.015 SID |  | 510 | 1 |  | 1 | 1 | 1 |  |  |  | 1 |
| 2.016 SOC |  | 411 | 4 | 4 | 4 | 4 | 4 | 4 |  |  |  |
| 2.017 MNU | 4 | 411 | 4 | 4 | 4 | 4 | 4 | 43 |  |  |  |
| 2.018 NAM |  | 110 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.019 AKA |  | 1011 | 10 | 10 | 10 | 10 | 10 | 10 |  |  |  |
| 2.020 POB | 1 | 110 | 1 | 1 | 1 | 1 | 1 | 1 |  | 1 |  |
| 2.021 CTZ |  | 111 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.022 DOB |  | 511 | 5 | 5 | 5 | 5 | 5 | 5 | 1 |  |  |
| 2.023 AGR | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.024 SEX | 1 | 111 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |
| 2.025 RAC | 1 | 111 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.026 SMT | 10 | 1011 | 10 | 10 | 10 | 10 | 10 | 10 |  |  |  |
| 2.027 HGT |  | 111 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.028 HTR | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.029 WGT |  | 111 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.030 WTR | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.031 EYE | 1 | 111 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.032 HAI | 1 | 111 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.033 FPC |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.034 PAT | 10 | 1011 |  |  |  |  |  |  |  |  |  |
| 2.035 PPA |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.036 PHT |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.037 RFP |  |  | 1 |  | 1 | 1 | 1 | 1 |  |  |  |
| 2.038 DPR |  | 1 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.039 EAD |  |  | 1 | 1 | 1 | 1 | 1 | 1 |  |  | 1 |
| 2.040 OCP |  |  | 1 | 1 | 1 | 1 | 1 | 1 |  |  | 1 |
| 2.041 RES |  |  | 1 | 1 | 1 | 1 | 1 | 1 |  |  | 1 |
| 2.042 MIL |  |  |  |  |  |  |  | 1 |  |  |  |
| 2.043 TSR |  |  |  |  | 1 | 1 | 1 | 1 |  |  |  |
| 2.044 GEO | 5 |  |  |  |  |  |  |  |  |  |  |
| 2.045 DOA |  |  |  |  |  |  |  |  |  |  |  |
| 2.047 ASL | 403 |  |  |  |  |  |  |  |  |  |  |
| 2.048 CSR |  |  |  | 1 |  |  |  |  |  |  |  |
| 2.051 CSL |  |  |  |  |  |  |  |  |  |  |  |
| 2.052 \*tbd |  |  |  |  |  |  |  |  |  |  |  |
| 2.053 OFC | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.054 SSD |  |  |  |  |  |  |  |  |  |  |  |
| 2.055 SLE |  |  |  |  |  |  |  |  |  |  |  |
| 2.056 ICO |  |  |  | 1 |  |  |  |  |  |  |  |
| 2.057 FNR |  |  |  |  |  |  |  |  |  |  |  |
| 2.059 SRF |  | 1 |  |  |  |  |  |  |  | 1 | 1 |
| 2.060 MSG |  | 1 |  |  |  |  |  |  |  | 1 |  |
| 2.061 CST | 1 | 1 |  |  |  |  |  |  |  |  |  |
| 2.062 IMT | 10 |  |  |  |  |  |  |  |  |  |  |
| 2.064 CAN |  |  |  |  |  |  |  |  |  |  |  |
| 2.067 IMA | 1 |  | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |  |
| 2.070 RAP | 1 |  | 1 | 1 | 1 | 1 | 1 | 1 | 1 |  |  |
| 2.071 ACN |  | 1 |  | 1 |  |  |  |  |  | 1 |  |
| 2.073 CRI | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2.074 FGP | 10 | 10 |  |  |  |  |  |  |  |  |  |
| 2.075 ERS |  | 1 |  |  |  |  |  |  |  | 1 | 1 |
| 2.076 PRI | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.081 UCN |  |  |  |  |  |  |  |  |  |  |  |
| 2.083 ULF | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.084 AMP |  |  | 17 | 17 | 17 | 17 | 17 | 17 | 17 |  |  |
| 2.085 CRN |  |  |  |  |  |  |  |  |  |  | 18 |
| 2.087 TAA |  |  |  |  |  |  |  |  |  |  | 1 |
| 2.088 NOT | 1 |  |  |  |  |  |  |  |  | 1 |  |
| 2.091 RCD1 |  |  |  |  |  |  |  |  |  |  |  |
| 2.092 RCD2 |  |  |  |  |  |  |  |  |  |  |  |
| 2.094 CCN |  |  |  |  |  |  |  |  |  |  |  |
| 2.096 RPR |  |  |  |  |  |  |  |  | 1 |  |  |
| 2.098 NDR |  |  |  |  |  |  |  |  | 10 |  |  |
| 2.099 SAN |  |  |  |  |  |  |  |  |  |  |  |
| 2.2001 NAM1 |  |  |  |  |  |  |  |  |  |  |  |
| 2.2002 NAM2 |  |  |  |  |  |  |  |  |  |  |  |
| 2.2003 NAM3 |  |  |  |  |  |  |  |  |  |  |  |
| 2.2004 NAM4 |  |  |  |  |  |  |  |  |  |  |  |
| 2.2005 NAM5 |  |  |  |  |  |  |  |  |  |  |  |
| 2.2006 CSF |  |  |  |  |  |  |  |  |  |  |  |
| 2.2007 SDOB |  |  |  |  |  |  |  |  |  |  |  |
| 2.2008 SNAM |  |  |  |  |  |  |  |  |  |  |  |
| 2.2009 PTY |  |  |  |  |  |  |  |  |  |  |  |
| 2.2010 NIR |  |  |  |  |  |  |  |  |  |  |  |
| 2.2011 \*tbd |  |  |  |  |  |  |  |  |  |  |  |
| 2.2012 IIR |  |  |  |  |  |  |  |  |  |  |  |
| 2.2013 DMI |  |  |  |  |  |  |  |  |  |  |  |
| 2.2014 \*tbd |  |  |  |  |  |  |  |  |  |  |  |
| 2.2015 \*tbd |  |  |  |  |  |  |  |  |  |  |  |
| 2.2016 DNAF |  |  |  |  |  |  |  |  |  |  |  |
| 2.2017 DORI |  |  |  |  |  |  |  |  |  |  |  |
| 2.2018 DNAC |  |  |  |  |  |  |  |  |  |  |  |
| 2.2019 SEAL |  |  |  |  |  |  |  |  |  |  |  |
| 2.2020 \*tbd |  |  |  |  |  |  |  |  |  |  |  |
| 2.2021 IFS |  |  |  |  |  |  |  |  |  |  |  |
| 2.2023 SII |  |  |  |  |  |  |  |  |  | 1 |  |
| 2.2030 PPD | 10 |  |  |  |  |  |  |  |  |  |  |
| 2.2031 BIA |  | 1 |  |  |  |  |  |  |  |  |  |

## Changes Made to Table D-1 (Part 2 of 2)

|  |  |  |  |
| --- | --- | --- | --- |
| **TOT** | **Field** | **Old Value** | **New Value** |
| LFS | 2.034 PAT | 1 (O) | 10 (O) |
| LSR | 2.034 PAT | 1 (O) | 10 (O) |

# Table E-1 (Part 1 of 2)

| **Table E-1 Summary Field Lists for Investigation, Information, and Notification Transactions (Part 1 of 2) (Maximum Occurrences of Each Element for Each Logical Record Type)** |
| --- |
| Tag Elem | BATQ | BATR | CPR | EHRR | EQER | EQHR | EQRR | ERRA | ERRL | ERRR | IRQ | IRR | ISR | LFFS | LFIS | LPNQ |
| 2.001 LEN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.002 IDC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.003 FFN |  |  |  |  |  |  |  |  | 1 |  |  |  |  |  |  |  |
| 2.005 RET |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.006 ATN | 1 | 1 | 1 |  |  |  |  | 1 | 1 |  | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.007 SCO | 9 | 9 | 9 |  |  |  |  | 9 | 9 |  | 9 | 9 | 9 | 9 | 9 |  |
| 2.009 OCA |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.010 CIN |  |  |  |  |  |  |  |  | 5 |  |  |  |  | 1 | 1 | 1 |
| 2.011 CIX |  |  |  |  |  |  |  |  | 5 |  |  |  |  | 1 | 1 | 1 |
| 2.014 FBI | 1 | 1 | 1 | 1 |  | 1 | 20 |  |  | 1 | 1,000 | 1 | 1,000 |  |  |  |
| 2.015 SID |  |  |  |  |  |  |  |  |  |  |  | 1 | 1,000 |  |  |  |
| 2.016 SOC |  |  |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.017 MNU |  |  |  |  |  | 4 |  |  | 4 |  |  |  |  |  |  |  |
| 2.018 NAM |  |  |  |  |  | 1 | 1 |  |  |  |  | 1 |  |  |  |  |
| 2.019 AKA |  |  |  |  |  | 10 |  |  |  |  |  |  |  |  |  |  |
| 2.020 POB |  |  |  |  |  | 1 |  |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.021 CTZ |  |  |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.022 DOB |  |  |  |  |  | 1 | 1 |  |  |  |  |  |  |  |  |  |
| 2.023 AGR |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.024 SEX |  |  |  |  |  | 1 | 1 |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.025 RAC |  |  |  |  |  | 1 | 1 |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.026 SMT |  |  |  |  |  | 10 |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.027 HGT |  |  |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.028 HTR |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.029 WGT |  |  |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.030 WTR |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.031 EYE |  |  |  |  |  | 1 |  |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.032 HAI |  |  |  |  |  | 1 |  |  |  |  |  |  |  | 1 | 1 | 1 |
| 2.033 FPC |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.034 PAT |  |  |  |  |  |  |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.035 PPA |  |  |  |  |  |  |  |  |  |  |  | 1 |  |  |  |  |
| 2.036 PHT |  |  |  |  |  |  |  |  |  |  |  | 1 |  |  |  |  |
| 2.037 RFP |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.038 DPR |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.039 EAD |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.040 OCP |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.041 RES |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.042 MIL |  |  |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.044 GEO |  |  |  |  |  |  |  |  |  |  |  |  |  | 5 | 5 | 5 |
| 2.045 DOA |  |  | 1 |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.046 DOS |  |  | 1 |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.047 ASL |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.049 ID |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.051 CSL |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.053 OFC |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.054 SSD |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.055 SLE |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.056 ICO |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.057 FNR |  |  |  |  |  |  |  |  |  |  | 13 |  |  |  |  |  |
| 2.059 SRF |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.060 MSG |  | 1 |  |  | 11 |  |  | 11 | 11 | 11 |  |  |  |  |  |  |
| 2.061 CST |  |  |  |  |  |  |  |  | 1 |  |  |  |  |  |  |  |
| 2.062 IMT | 10 |  |  |  |  |  |  |  |  |  |  | 1 | 1000 |  |  |  |
| 2.063 PTD |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.064 CAN |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.065 RSR |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.067 IMA |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 |  |
| 2.070 RAP |  |  |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.071 ACN |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.073 CRI | 3 | 3 | 3 | 1 | 1 | 1 | 1 | 3 | 3 | 1 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2.074 FGP |  |  |  |  |  |  |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.075 ERS |  |  |  | 1 |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.076 PRI |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 | 1 |  |
| 2.078 PEN |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.079 NCR |  |  |  |  |  |  | 1 |  |  |  |  |  |  | 1 | 1 |  |
| 2.083 ULF |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 | 1 |  |
| 2.084 AMP |  |  |  |  |  |  |  |  |  |  |  | 13 |  |  |  |  |
| 2.086 SCNA |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.088 NOT |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.089 MSC |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.091 RCD1 |  |  |  |  |  |  |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.092 RCD2 |  |  |  |  |  |  |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.093 SPCN |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.095 RFR |  |  |  |  |  |  |  |  |  |  | 1 |  |  | 1 | 1 |  |
| 2.098 NDR |  |  |  |  |  |  |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.2006 CSF |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2010 NIR |  |  |  |  |  |  |  |  |  |  |  |  |  | 1 | 1 |  |
| 2.2022 CIDN |  |  |  | 1 | 1 | 1 | 1 |  |  | 1 |  |  |  |  |  |  |
| 2.2024 HTI |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2028 BID |  |  |  |  |  |  |  |  |  |  | 1000 |  |  |  |  |  |
| 2.2029 BSI | 1 |  |  |  |  |  |  |  |  |  |  | 1 | 1000 |  |  |  |
| 2.2030 PPD |  |  |  |  |  |  |  |  |  |  |  |  |  | 10 | 10 | 10 |
| 2.2031 BIA |  |  |  |  |  |  |  |  |  |  |  | 1 |  |  |  |  |
| 2.2032 ATR |  | 100 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.3033 CNL |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

## Changes Made to Table E-1 (Part 1 of 2)

|  |  |  |  |
| --- | --- | --- | --- |
| **TOT** | **Field** | **Old Value** | **New Value** |
| All TOTs | 2.001 LEN | 1 (O) | 1 (M) |
| All TOTs | 2.002 IDC | 1 (O) | 1 (M) |
| BATQ | 2006 ATN | None | 1 (O) |
|  | 2.007 SCO | 1 (O) | 9 (O) |
|  | 2.009 OCA | 9 (O) | None |
|  | 2.014 FBI | 1 (O) | 1 (M) |
| BATR | 2.006 ATN | None | 1 (O) |
|  | 2.007 SCO | 1 (O) | 9 (O) |
|  | 2.009 OCA | 9 (O) | None |
|  | 2.014 FBI | 1 (O) | 1 (M) |
| CPR | 2.014 FBI | 1 (O) | 1 (M) |
| EHRR | 2.075 ERS | 1 (O) | 1 (M) |
| EQER | 2.060 MSG | 11 (O) | 11 (M) |
| EQHR | 2.022 DOB | 1 (O) | 1 (M) |
|  | 2.024 SEX | 1 (O) | 1 (M) |
|  | 2.025 RAC | 1 (O) | 1 (M) |
| EQRR | 2.022 DOB | 1 (O) | 1 (M) |
|  | 2.024 SEX | 1 (O) | 1 (M) |
|  | 2.025 RAC | 1 (O) | 1 (M) |
|  | 2.079 NCR | 1 (O) | 1 (M) |
|  |  |  |  |
| ERRA, ERRL, ERRR | 2.060 MSG | 11 (O) | 11 (M) |
| IRQ | 2.006 ATN | 1 (O) | 1 (M) |
| IRR | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.014 FBI | 1 (O) | 1 (M) |
| ISR | 2.006 ATN | 1 (O) | 1 (M) |
| LFFS | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.034 PAT | 1 (O) | 10 (O) |
|  | 2.076 PRI | 1 (O) | 1 (M) |
|  | 2.091 RCD1 | 1 (O) | 10 (O) |
|  | 2.092 RCD2 | 1 (O) | 10 (O) |
| LFIS | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.034 PAT | 1 (O) | 10 (O) |
|  | 2.076 PRI | 1 (O) | 1 (M) |
|  | 2.091 RCD1 | 1 (O) | 10 (O) |
|  | 2.092 RCD2 | 1 (O) | 10 (O) |
| LPNQ | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.034 PAT | 1 (O) | 10 (O) |
|  | 2.091 RCD1 | 1 (O) | 10 (O) |
|  | 2.092 RCD2 | 1 (O) | 10 (O) |

# Table E-1 (Part 2 of 2)

| **Table E-1 Summary Field Lists for Investigation, Information, and Notification Transactions (Part 2 of 2) (Maximum Occurrences of Each Element for Each Logical Record Type)** |
| --- |
| Tag Elem | LPNR | LRSQ | LRSR | PRR | SRL | SRT | TPFS | TPIS | TPRS | TPRR | UHN | ULM | UULD |
| 2.001 LEN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.002 IDC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.003 FFN |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.005 RET |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.006 ATN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.007 SCO |  |  |  | 9 | 9 | 9 | 9 | 9 | 9 | 9 |  |  |  |
| 2.009 OCA |  |  |  |  |  | 1 | 1 | 1 | 1 | 1 | 1 |  |  |
| 2.010 CIN | 1 |  |  |  | 1 |  |  |  |  |  |  | 1 | 1 |
| 2.011 CIX | 1 |  |  |  | 1 |  |  |  |  |  |  | 1 | 1 |
| 2.014 FBI |  |  |  | 1 | 1 |  |  |  |  |  | 1 | 1 | 1 |
| 2.015 SID |  |  |  |  |  |  | 1 | 1 |  |  |  |  |  |
| 2.016 SOC |  |  |  |  |  |  | 4 | 4 |  |  |  |  |  |
| 2.017 MNU |  |  |  |  |  |  | 4 | 4 | 1 |  |  |  |  |
| 2.018 NAM |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.019 AKA |  |  |  |  |  |  | 10 | 10 |  |  |  | 10 |  |
| 2.020 POB |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.021 CTZ |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.022 DOB |  |  |  |  |  |  | 5 | 5 |  |  |  | 5 |  |
| 2.023 AGR |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.024 SEX |  |  |  |  |  |  | 1 | 1 | 1 |  |  | 1 |  |
| 2.025 RAC |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.026 SMT |  |  |  |  |  |  | 10 | 10 |  |  |  | 10 |  |
| 2.027 HGT |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.028 HTR |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.029 WGT |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.030 WTR |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.031 EYE |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.032 HAI |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.033 FPC |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.034 PAT |  |  |  |  |  |  | 1 | 14 | 14 |  |  |  |  |
| 2.035 PPA |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.036 PHT |  |  |  |  |  |  | 1 | 1 |  |  |  | 1 |  |
| 2.037 RFP |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.038 DPR |  |  |  |  |  |  |  |  |  |  | 1 | 1 |  |
| 2.039 EAD |  |  |  |  |  | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.040 OCP |  |  |  |  |  | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.041 RES |  |  |  |  |  | 1 | 1 | 1 | 1 | 1 |  |  |  |
| 2.042 MIL |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.044 GEO |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.045 DOA |  |  |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.046 DOS |  |  |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.047 ASL |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.049 EID |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.051 CSL |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.053 OFC |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.054 SSD |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.055 SLE |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.056 ICO |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.057 FNR |  |  |  |  |  |  | 13 | 13 |  |  |  |  |  |
| 2.059 SRF |  |  |  |  |  |  |  |  |  |  | 1 |  |  |
| 2.060 MSG |  |  |  |  | 1 |  |  |  |  |  |  | 1 | 11 |
| 2.061 CST |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.062 IMT |  |  |  |  |  |  |  |  |  |  |  | 1 |  |
| 2.063 PTD |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.064 CAN |  |  |  |  | 99 | 25 |  |  |  |  |  |  |  |
| 2.065 RSR |  |  | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.067 IMA |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.070 RAP |  |  |  |  |  |  |  |  | 1 |  |  |  |  |
| 2.071 ACN |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.073 CRI | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 1 | 3 | 3 |
| 2.074 FGP |  |  |  |  | 99 |  |  |  |  |  |  | 10 |  |
| 2.075 ERS |  |  |  |  |  |  |  |  |  | 1 |  |  |  |
| 2.076 PRI |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.078 PEN | 1 |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.079 NCR |  |  |  |  | 1 | 1 |  |  |  |  |  |  |  |
| 2.080 EXP |  |  |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.082 REC |  |  |  | 1 |  |  |  |  |  |  |  |  |  |
| 2.083 ULF |  |  |  |  | 1 |  |  |  |  |  |  |  |  |
| 2.084 AMP |  |  |  |  |  | 1 |  |  |  |  |  |  |  |
| 2.086 SCNA |  |  |  |  | 1 |  |  |  |  |  |  | 1 | 1 |
| 2.088 NOT |  |  |  |  |  |  |  |  |  |  | 1 |  |  |
| 2.089 MSC |  |  |  |  | 99 |  |  |  |  |  |  |  |  |
| 2.091 RCD1 |  |  |  |  |  |  | 1 | 1 |  |  |  |  |  |
| 2.092 RCD2 |  |  |  |  |  |  | 1 | 1 |  |  |  |  |  |
| 2.093 SPCN |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.098 NDR | 10 |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2010 NIR |  |  |  |  | 1 |  |  |  |  |  |  |  |  |
| 2.2022 CIDN |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2024 HTI |  |  |  |  |  |  |  |  |  |  | 1 |  |  |
| 2.2028 BID |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2029 BSI |  |  |  |  |  |  |  |  |  |  |  | 1 |  |
| 2.2030 PPD |  |  |  |  |  |  |  |  |  |  |  | 10 |  |
| 2.2031 BIA |  |  |  |  |  |  |  |  |  |  |  | 1 |  |
| 2.2032 ATR |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.2033 CNL |  |  |  |  | 99 |  |  |  |  |  |  |  |  |

## Changes Made to Table E-1 (Part 2 of 2)

|  |  |  |  |
| --- | --- | --- | --- |
| **TOT** | **Field** | **Old Value** | **New Value** |
| All TOTs | 2.001 LEN | 1 (O) | 1 (M) |
| All TOTs | 2.002 IDC | 1 (O) | 1 (M) |
| LPNR | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.078 PEN | 1 (O) | 1 (M) |
| LRSQ | 2.006 ATN | 1 (O) | 1 (M) |
| LRSR | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.065 RSR | 1 (O) | 1 (M) |
| PRR | 2.014 FBI | 1 (O) | 1 (M) |
|  | 2.082 REC | 1 (O) | 1 (M) |
| SRL | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.079 NCR | 1 (O) | 1 (M) |
|  | 2.2010 NIR | 1 (O) | 1 (M) |
| SRT | 2.079 NCR | None | 1 (M) |
| TPIS | 2.006 ATN | 1 (O) | 1 (M) |
| TPRS | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.070 RAP | 1 (O) | 1 (M) |
| TPRR | 2.006 ATN | 1 (O) | 1 (M) |
| UHN | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.014 FBI | 1 (O) | 1 (M) |
|  | 2.2024 HTI | 1 (O) | 1 (M) |
| ULM | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.014 FBI | 1 (O) | 1 (M) |
|  | 2.021 CTZ | 1 (O) | 10 (O) |
|  | 2.074 FGP | 10 (O) | 10 (M) |
|  | 2.086 SCNA | 1 (O) | 1 (M) |
| UULD | 2.006 ATN | 1 (O) | 1 (M) |
|  | 2.010 CIN | 1 (O) | 1 (M) |
|  | 2.011 CIX | 1 (O) | 1 (M) |
|  | 2.060 MSG | 11 (O) | 11 (M) |
|  | 2.086 SCNA | 1 (O) | 1 (M) |

# Table I-1

| Table I-1 Summary Field Lists for Data Management Transactions |
| --- |
| **(Maximum Occurrences of Each Element for Each Logical Record Type)** |
|  |
| **Tag** | **BDEC** | **BDECR** | **BDEL** | **BDELR** | **CPD** | **PDR** | **ERRI** | **FIS** | **FISR** | **ULD** | **ULDR** |
| 2.001 LEN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.002 IDC | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.003 FFN |  |  |  |  |  |  |  |  |  |  |  |
| 2.005 RET |  |  |  |  |  |  |  |  |  |  |  |
| 2.006 ATN | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| 2.007 SCO |  |  |  |  | 9 | 9 | 9 | 9 | 9 | 9 | 9 |
| 2.010 CIN | 1 |  | 1 |  |  |  |  |  |  | 1 | 1 |
| 2.011 CIX | 1 |  | 1 |  |  |  |  |  |  | 1 | 1 |
| 2.014 FBI | 1 | 1 | 1 | 25 | 1 | 5 | 1 | 1 | 1 |  |  |
| 2.015 SID |  |  |  |  |  |  | 1 | 1 | 1 |  |  |
| 2.016 SOC |  |  |  |  |  |  |  |  |  |  |  |
| 2.017 MNU |  |  |  |  |  |  |  |  |  |  |  |
| 2.018 NAM |  |  |  |  |  |  |  | 1 | 1 |  |  |
| 2.019 AKA |  |  |  |  |  |  |  |  |  |  |  |
| 2.020 POB |  |  |  |  |  |  |  |  |  |  |  |
| 2.021 CTZ |  |  |  |  |  |  |  |  |  |  |  |
| 2.022 DOB |  |  |  |  |  |  |  |  |  |  |  |
| 2.023 AGR |  |  |  |  |  |  |  |  |  |  |  |
| 2.024 SEX |  |  |  |  |  |  |  |  |  |  |  |
| 2.025 RAC |  |  |  |  |  |  |  |  |  |  |  |
| 2.026 SMT |  |  |  |  |  |  |  |  |  |  |  |
| 2.027 HGT |  |  |  |  |  |  |  |  |  |  |  |
| 2.028 HTR |  |  |  |  |  |  |  |  |  |  |  |
| 2.029 WGT |  |  |  |  |  |  |  |  |  |  |  |
| 2.030 WTR |  |  |  |  |  |  |  |  |  |  |  |
| 2.031 EYE |  |  |  |  |  |  |  |  |  |  |  |
| 2.032 HAI |  |  |  |  |  |  |  |  |  |  |  |
| 2.033 FPC |  |  |  |  |  |  |  |  |  |  |  |
| 2.034 PAT |  |  |  |  |  |  |  |  |  |  |  |
| 2.035 PPA |  |  |  |  |  |  |  | 1 |  |  |  |
| 2.036 PHT |  |  |  |  |  |  |  |  |  |  |  |
| 2.037 RFP |  |  |  |  |  |  |  |  |  |  |  |
| 2.038 DPR |  |  |  |  |  |  |  | 1 |  |  |  |
| 2.039 EAD |  |  |  |  |  |  |  |  |  |  |  |
| 2.040 OCP |  |  |  |  |  |  |  |  |  |  |  |
| 2.041 RES |  |  |  |  |  |  |  |  |  |  |  |
| 2.042 MIL |  |  |  |  |  |  |  |  |  |  |  |
| 2.044 GEO |  |  |  |  |  |  |  |  |  |  |  |
| 2.045 DOA |  |  |  |  | 1 | 1 |  |  |  |  |  |
| 2.046 DOS |  |  |  |  | 1 | 1 |  |  |  |  |  |
| 2.047 ASL |  |  |  |  |  |  |  |  |  |  |  |
| 2.049 EID |  |  |  |  |  |  |  |  |  |  |  |
| 2.051 CSL |  |  |  |  |  |  |  |  |  |  |  |
| 2.053 OFC |  |  |  |  |  |  |  |  |  |  |  |
| 2.054 SSD |  |  |  |  |  |  |   |  |  |  |  |
| 2.055 SLE |  |  |  |  |  |  |  |  |  |  |  |
| 2.056 ICO |  |  |  |  |  |  |  |  |  |  |  |
| 2.057 FNR |  |  |  |  |  |  |  |  |  |  |  |
| 2.059 SRF | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.060 MSG |  | 1 |  | 1 |  |  | 11 |  | 1 |  |  |
| 2.061 CST |  |  |  |  |  |  |  |  |  |  |  |
| 2.062 IMT |  |  |  |  |  |  |  |  |  |  |  |
| 2.063 PTD |  |  |  |  |  |  |  |  |  |  |  |
| 2.064 CAN |  |  |  |  |  |  |  |  |  |  |  |
| 2.065 RSR |  |  |  |  |  |  |  |  |  |  |  |
| 2.067 IMA |  |  |  |  |  |  |  |  |  |  |  |
| 2.069 ETC |  |  |  |  |  |  |  |  |  |  |  |
| 2.070 RAP |  |  |  |  |  |  |  |  |  |  |  |
| 2.071 ACN |  |  |  |  |  |  |  |  |  |  |  |
| 2.072 FIU |  |  |  |  |  |  |  |  | 13 |  |  |
| 2.073 CRI | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| 2.074 FGP |  |  |  |  |  |  |  |  |  |  |  |
| 2.075 ERS |  |  |  |  |  |  |  |  |  |  |  |
| 2.076 PRI |  |  |  |  |  |  |  |  |  |  |  |
| 2.078 PEN |  |  |  |  |  |  |  |  |  |  |  |
| 2.079 NCR |  |  |  |  |  |  |  |  |  |  |  |
| 2.080 EXP |  |  |  |  |  | 1 |  |  |  |  |  |
| 2.081 UCN |  |  |  |  |  |  |  |  |  |  |  |
| 2.082 REC |  |  |  |  |  | 1 |  |  |  |  |  |
| 2.083 ULF |  |  |  |  |  |  |  |  |  |  |  |
| 2.084 AMP |  |  |  |  |  |  |  | 1 |  |  |  |
| 2.086 SCNA |  |  |  |  |  |  |  |  |  | 1 | 1 |
| 2.088 NOT |  |  |  |  |  |  |  |  |  |  |  |
| 2.089 MSC |  |  |  |  |  |  |  |  |  |  |  |
| 2.091 RCD1 |  |  |  |  |  |  |  |  |  |  |  |
| 2.092 RCD2 |  |  |  |  |  |  |  |  |  |  |  |
| 2.095 RFR |  |  |  |  |  |  |  |  |  |  |  |
| 2.098 NDR |  |  |  |  |  |  |  |  |  |  |  |
| 2.2009 PTY |  |  |  |  |  |  |  |  |  |  |  |
| 2.2010 NIR |  |  |  |  |  |  |  |  |  |  |  |
| 2.2012 IIR |  |  |  |  |  |  |  |  |  |  |  |
| 2.2029 BSI | 1 |  | 1 |  |  |  |  |  |  |  |  |
| 2.2034 ULR | 1 |  |  |  |  |  |  |  |  |  |  |
| 2.2035 EVI |  |  |  |  |  |  |  |  |  |  |  |

## Changes Made to Table I-1

|  |  |  |  |
| --- | --- | --- | --- |
| **TOT** | **Field** | **Old Value** | **New Value** |
| FISR | 2.062 IMT | 3 (O) | None |
| FISR | 2.2029 BSI | 3 (O) | None |
| ULDR | 2.007 SCO | None | 9 (O) |