

# The Surety Association of America

1101 CONNECTICUT AVENUE, NW, SUITE 800, WASHINGTON, DC 20036 TEL: (202) 463-0600 – FAX: (202) 463-0606  
website: <http://www.surety.org>  
E-mail: [information@surety.org](mailto:information@surety.org)

LYNN M. SCHUBERT  
President

EDWARD G. GALLAGHER  
General Counsel  
SETH MONES  
Vice President of Public Affairs  
and Government Relations  
ROBERT J. DUKE  
Director-Underwriting  
BARBARA FINNEGAN REIFF  
Director of Regulatory Affairs  
SEAN P. FOLEY  
Senior Statistical Analyst

## 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

---

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
S	<b>CABLE BONDS</b>	
	Cable – Performance .....	548
	Cable – Pole Attachment .....	549
	<b>DEPOSITORY</b>	
	All.....	525
S	<b>ESCROW DEPOSIT BONDS</b>	
	All.....	577
	<b>FEDERAL MARITIME COMMISSION</b>	
	Independent Ocean Freight Forwarders .....	566
S	<b>FINANCIAL GUARANTEE – TRADITIONAL SURETY</b>	
	Closure/Post Closure Bonds .....	573
	Forward Sale Contract Bonds .....	574
	Games of Chance Bonds.....	571
	Insurance Program Bonds – Conditional Obligation.....	572
	Insurance Program Bonds – Demand.....	537
	Newspapers – Bonds of Distributors, Carriers, Salespeople, etc.....	576
	Turnpike, Bridge Toll Bonds.....	575
	Utility Deposit Bonds .....	570
	All Other Financial Guarantees (Traditional Surety) not otherwise classified above.....	579
	<b>FINANCIAL GUARANTY – CREDIT ENHANCEMENT</b>	
	<i>Commercial Investment and Loan Financial Guaranties (including guaranties of principal and interest or contribution)</i>	
	Guaranties of corporate (non-municipal) debt issues whose ratings are enhanced or upgraded by a recognized rating agency, such as Moody’s or Standard & Poors, as a result of such guaranty .....	580
	All other Commercial Investment and Loan Financial Guaranties.....	581
	<i>Municipal Bonds – Guaranty of Principal and Interest</i>	
	All.....	597
	<b>FREIGHT CHARGE</b>	
	Delivery of Freight – bonds in favor of railroads, steamship or other common carriers	
	Specific bond covering a specified consignment, carload, etc. without bill of lading, whether lost or delayed .....	501
	General or blanket bonds.....	502
	Open End Bond of Indemnity.....	524
	<b>IMMIGRANT BONDS</b>	
	U.S. Bond Form Number I-310	
	Bond for payment of sums and fines imposed under immigration act.....	522
	U.S. Bond Form Number I-352	
	Bond for maintenance of status and departure of non-immigrant alien .....	523
	Bond conditioned for the delivery of an alien .....	288
	Bond that alien shall not become a public charge	
	Bond covers one individual.....	523
	Bond covers more than one individual; or bond is given by a religious or charitable organization sponsoring admission of a group of displaced persons.....	522
	Bond for the release of an alien under exclusion proceedings .....	523

CLASSIFICATION CODE (CON'T)

4. MISCELLANEOUS BONDS (CON'T)

DESCRIPTION	CODE
<b>INCOME TAX</b>	
Deficiency Tax .....	535
Low Income Housing Credit Disposition Bonds (to I.R.S.).....	536
All other federal and state income tax bonds .....	534
<b>INDEMNITY BONDS</b>	
Contractor's Indemnity Bonds	
Contractor's Indemnity Against Damages to Persons or Property	
Where there is a performance bond written in behalf of the contractor and an additional	
indemnity bond is required of the contractor relating to the same project .....	505
All other contractor's indemnity against damages to persons or property.....	506
Contractor's Indemnity Bonds For Withdrawal of Retained Percentages.....	541
Trade Associations .....	515
Airline Reporting Corporation (ARC).....	559
Concessionaires .....	560
Indemnity to Transfer Agents	
For concerns acting as transfer agent for issues other than their own.....	517
For concerns acting as transfer agent for their own stock issues and for rider for all insureds	
adding coverage for loss caused by or arising out of errors made by employees in the issuance	
of certificates either in the same or a different issue of stock.....	518
Signature guarantee bonds (securities transfer) .....	519
Withdrawal of Money or Securities – Indemnity to Financial Institutions, or other interests, to	
procure payment or withdrawal of funds or securities, transfer of funds to a different jurisdiction;	
or payment of policies, claims or death benefits	
Where applicant establishes a <i>prima facie</i> title thereto, including proofs of death, if necessary .....	526
Where applicant's title is in any way defective; as where the account to be withdrawn is	
marked "trustee"; or proofs of death are lacking; or indemnity is required against unknown	
claimants, or the reappearance of one supposed to be dead.....	527
Purchase and Sale Contracts (Not Supply)	
Bonds guaranteeing contracts between public bodies and bankers for purchase of public bond	
issues .....	528
All other purchase and sale contracts (not supply) .....	529
Commodity Export – U.S. Department of Agriculture	
Specific purchase, or sale, bond .....	530
Revolving Type – where bond covers two or more purchases for export by the principal during	
the program year.....	531
Assigned Accounts Bonds	
Bonds guaranteeing that all accounts assigned are valid or that all collections on accounts	
assigned will be turned over by assignor to the assignee.....	543
Bonds guaranteeing that all accounts assigned are valid and that all collections thereon by	
assignor will be turned over to the assignee .....	545
Bonds guaranteeing the honesty of an independent trustee, not affiliated in any way with assignor,	
with whom accounts are deposited for collection.....	541
Auctioneer's Bonds	
Bonds covering sales of bankruptcy estates.....	540
Bonds guaranteeing faithful accounting of proceeds of all other sales .....	541
Bonds guaranteeing net proceeds of any public or private sale will not be less than a certain	
stipulated amount.....	543
Bulk Sales Bonds.....	545
Dependent Children .....	541
Divorce Proceedings.....	541
Driver's Bonds – Transportation of School Children.....	543
Feeding Stock in Transit.....	540
Forest Patrol by Airplane.....	544
Repayment of Refunded Real Estate Taxes .....	543
Repossession by Mortgagee of Car Seized for Illegal Parking – Open Penalty Bond.....	543
Mail Chute Patent Infringement Bond to U.S.A. ....	542
Mortgages.....	541
Patent Infringement (other than for Mail Chutes).....	541
Patient Fund Bonds – Nursing Homes .....	539

**CLASSIFICATION CODE (CON'T)**

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

<b>DESCRIPTION</b>	<b>CODE</b>
<b>INDEMNITY BONDS (Continued)</b>	
Private Patients .....	541
Public Buildings, Grounds, Armories, Schools.....	541
Quiet Title Bonds .....	541
Return of Borrowed or Leased Property	
Small arms and other military equipment issued, supplied or loaned by the Department of Army for military instruction to educational institutions.....	546
Small arms and appendages issued, supplied or loaned by the Department of Army to <i>Rifle Clubs</i> .....	541
Bonds to Federal, State, City or other Government; or to libraries, museums, historical associations, etc., covering material loaned for exhibition or use (does not cover things for sale):	
Bonds for <i>return only</i> , without money payment .....	546
Bonds covering return and money payment, as rental, royalty, share of receipts, or other payments .....	541
Bonds to Department of Defense guaranteeing return of tools and machinery leased to manufacturers, as essential to completion of manufacturer's contract with the government.....	541
All bonds not running to Government nor Public Bodies, but guaranteeing return of property borrowed or leased from others.....	541
School Teachers.....	543
State Tax Stamp Agencies	
Agents appointed and bonded for the sale of Federal or State Tax Stamps .....	541
Bonds guaranteeing checks for payment of duties, imposts, excises, or other taxes and postage stamps.....	547
Student's Bonds.....	541
All Other Miscellaneous Indemnity Bonds.....	558
<b>LEASE</b>	
Railroad, Steamship, Express Companies, Airlines, Other Transportation Companies and Public Service Corporations – Except Covenants to Build.....	550
All Other – Guaranteeing Payment of Rent – Except Covenants to Build .....	551
All Other – Guaranteeing Covenants – Except Payment of Rent or Covenants to Build .....	552
<b>LOST SECURITIES</b>	
Handled under Blanket or Master Bond Arrangement.....	553
Lost Securities Bonds – Fixed Penalty Bonds	
Category 1 .....	509
Category 2.....	510
Category 3.....	511
Category 4.....	511
Category 5.....	511
Category 6.....	511
Category 7.....	511
Category 8.....	511
Lost Securities Bonds – Open Penalty Bonds	
Category 1 .....	512
Category 2.....	510
Category 3.....	513
Category 4.....	511
Category 5.....	511
Category 6.....	507
Category 7.....	513
Category 8.....	513

**CLASSIFICATION CODE (CON'T)**

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

<b>DESCRIPTION</b>	<b>CODE</b>
<b>MARITIME ADMINISTRATION</b>	
Sale of Vessels	
Bonds guaranteeing dismantling or scrapping of vessels.....	532
Bonds guaranteeing payment of sales price; or conversion of vessels into other types or to maintain specific trade routes; or not to operate to or from U.S. ports.....	533
All Other.....	567
<b>NON-CONSTRUCTION CONTRACT PERFORMANCE BONDS</b>	
Bonds securing the obligation to faithfully perform the terms and conditions of a contract for non-construction services .....	500
<b>S PRE-PAID/PRE-NEED FUNERAL BONDS</b>	
All.....	578
<b>UNION BONDS – WAGE AND WELFARE</b>	
Bonds Covering Payment of Wages or Wages and Fringe Benefits.....	568
Bonds Covering Payment of Fringe Benefits Only .....	569
<b>S WORKERS' COMPENSATION BONDS</b>	
Bonds of Contractors or Subcontractors .....	520
Self-Insurer – Guarantee Premium Assessed by State Board.....	585
Self-Insurer – Longshore and Harbor Workers Act Bonds .....	583
Self-Insurer – Short-Term Disability Bonds .....	586
Self-Insurer – Unemployment Compensation Bonds.....	582
Self-Insurer – Workers' Compensation Bonds	
Where bond is required of all Self-Insurers.....	521
Where bond is required only of Self-Insurers whose financial status is doubtful or unsatisfactory .....	556

**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  
 Commission Merchants and Produce Dealers – Other than Livestock..... 903  
 Grazing and Farming Permits and Leases..... 967  
 Livestock Dealers – Excluding Bonds required by Packers and Stockyards Act ..... 904  
 Milk Dealers ..... 905

**CONTRACTING – BUILDING, CONSTRUCTING, ELECTRICAL, MOVING, PLUMBING AND  
OTHER SUB-TRADES**

All Contractors License – Compliance ..... 906  
 All Contractors License – Performance and/or Payment (Where Bond Runs to Municipality)..... 907  
 All Contractors License – Performance and/or Payment (Where Bond Runs to State)..... 908  
 All Contractors License – Third Party Liability..... 909  
 Excess Weight and Other Highway and Street Permits..... 910

**CUSTOMS BONDS AND CARNET BONDS**

S Carnet Bonds ..... 973  
 Customs Bonds – Continuous  
     Where a reconciliation rider is filed under the Automated Commercial System “Reconciliation  
     Process” ..... 971  
     All Other Continuous Customs Bonds ..... 972  
 Customs Bonds – Single Entry ..... 912

**FINANCE**

Blue Sky ..... 913  
 Check Sellers ..... 914  
 Collection Agencies..... 915  
 Debt Consolidators and Professional Fund Raisers..... 916  
 S Insurance Adjusters, Agents, Brokers; Surplus Lines Agents and Brokers..... 917  
 Insurance Company Qualifying ..... 918  
 Mortgage Brokers, Bankers and Lenders – First and Second Mortgages ..... 919  
 Mortgage Brokers, Bankers and Lenders – Second Mortgages Only ..... 920  
 Real Estate Agents and Brokers..... 921  
 Small Loan Companies..... 922  
 S Third Party Administrator Bonds..... 974  
 Title Insurance Company Agents and Escrow Officers ..... 923

**FRANCHISE AND ORDINANCE**

All..... 924

**MOTOR VEHICLE**

Defective Title Bond ..... 925  
 Mobile Home Dealers – Warranty Coverage ..... 926  
 New, or New and Used, Car, Truck, Mobile Home Dealers and Salesmen ..... 927  
 Self-Insurers and Financial Responsibility ..... 928  
 Used Car, Truck, Mobile Home Dealers and Salesmen ..... 929  
 All Other Motor Vehicle..... 930

**CLASSIFICATION CODE (CON'T)**

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

**DESCRIPTION CODE**

**RECLAMATION, MINING AND REMOVAL**

	Drilling, Plugging or Operating Oil, Gas, Water or Mineral Wells or Leases.....	931
	Removal of Sand and Gravel – Not Involving Restoration of Land.....	932
S	Strip Mining and Other Permits Involving Restoration of Land	
	Hard Rock/Mineral.....	980
	Coal.....	981
	Sand and Gravel.....	982

**RETAIL SERVICES AND PROFESSIONAL LICENSES**

	Amusement, Sport Permits and Health Spas.....	934
	Auctioneers – Other than Livestock.....	935
	Blasting, Explosives and Fireworks.....	968
	Detectives.....	936
S	Employment Agencies.....	978
	Itinerant Merchants, Photographers, Book and Magazine Solicitors, Retail Stores and Service Shops.....	938
	Liquified Petroleum Gas – Compliance Bond.....	969
	Liquified Petroleum Gas – B.I. & P.D. Damage Bond.....	970
	Medicare and Medicaid Providers	
	Home Health Agencies (Federal).....	957
	Home Health Agencies (State).....	958
	Durable Medical Equipment (Federal).....	959
	Durable Medical Equipment (State).....	960
	All Other (Federal).....	961
	All Other (State).....	962
	Professional Licenses – Including Funeral Directors, Cemetery Permits and Nursing Homes.....	939
	Schools – All.....	940
	Transportation Brokers.....	964
S	Travel Agencies.....	979
	Weighmasters and Other Quality Control Inspectors.....	941

**TAX AND FEES – INCLUDING EXCISE TAX**

	Alcohol, Alcoholic Beverages and Liquor Tax	
	Manufacturers, Brewers, Distillers, Winemakers, Warehouses, Rectifiers and Wholesalers.....	942
	Retailers.....	943
	All Others.....	944
	Cigar, Cigarette and Tobacco Tax.....	945
	Contractors Tax – Single Contract.....	946
	Contractors Tax – Blanket Contracts.....	947
	Gasoline, Diesel Fuel and Kerosene Tax – Refiners, Pipelines, Railroads and Airlines.....	948
	Gasoline, Diesel Fuel and Kerosene Tax – All Others (Sellers and Users).....	949
	Inspection Fee Tax Bond.....	965
	Mileage Tax.....	950
	Miscellaneous Taxes.....	966
	Sales, Use and Consumer Tax.....	952

**WAREHOUSING**

	Grain and Commodities – U.S. Warehouse Act Licensed and Commodity Credit Corporation	
	Warehouses.....	953
	Grain and Commodities – State Licensed Grain and Commodities Warehouses.....	954
	Other Private Warehouses – All.....	955
	Other Public Warehouses – All.....	956

CLASSIFICATION CODE (CON'T)

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

DESCRIPTION	CODE
<b>ALL OTHER LICENSE AND PERMIT BONDS NOT OTHERWISE CLASSIFIED ABOVE</b>	
<b>Compliance Bond Only</b>	
Where the bond runs to a state or municipality only, and guarantees that the principal will comply with the state statute, regulation or municipal ordinance governing the business or activity being conducted.....	993
<b>Compliance Bond With Third Party Liability</b>	
Where the bond is conditioned as immediately above and third parties may maintain suit upon the bond in their own name or the name of the obligee for recovery of actual damages .....	994
<b>Forfeiture Bonds</b>	
Any bond classified as a “Compliance Bond Only” or a “Compliance Bond With Third Party Liability” which provides that the bond shall be forfeited in total in event of a violation; rather than the payment of actual damages sustained as a result of the violation.....	995
<b>Tax or Fee Bonds, Payment of</b>	
Where bond provides for the payment of taxes or fees, other than specifically classified.....	996
<b>Merchandising and Dealer Bonds</b>	
Where bond guarantees the merchandising activities of the principal or the sale price or title of merchandise .....	997
<b>Reclamation and Environmental Protection Bonds</b>	
Where bond provides that principal will restore or reclaim land to acceptable levels after operations have ceased, or where bond becomes liable for cleaning-up of spills or other environmental restoration obligations.....	998



**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  
January 1, 2005

© Copyrighted by The Surety Association of America, all rights reserved. Permission hereby is granted to members to reprint, copy or otherwise use the enclosed material solely for their own business purposes. If SAA copyrighted material is reprinted, copied or otherwise used as a whole, it must reflect the copyright notice actually shown on such material. If SAA copyrighted material is reprinted, copied or otherwise used in part, it shall state that it includes copyrighted material of The Surety Association of America. No other use of copyrighted material is permitted without the express written permission of SAA.

TABLE OF CONTENTS  
FIDELITY & SURETY MINIMUM STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

PART I      LEVEL V1.1   GENERAL COMMON EDITS – Pages 1-12  
                  LEVEL V1.2   GENERAL PREMIUM EDITS – Pages 1-11  
                  LEVEL V1.3   GENERAL LOSS EDITS – Pages 1-10

<u>ERROR CODE</u>	<u>PAGE</u>	<u>ERROR CODE</u>	<u>PAGE</u>
V100	V1.2-11 (PREMIUMS)	V112	V1.2-6
V100	V1.3-10 (LOSSES)	V113	V1.2-7
V101	V1.1-4	V114	V1.2-8
V102	V1.1-5	V115	V1.2-9
V103	V1.1-6	V116	V1.2-10
V104	V1.1-7	V121	V1.3-5
V105	V1.1-8	V122	V1.3-6
V106	V1.1-9	V123	V1.3-7
V107	V1.1-10	V124	V1.3-8
V108	V1.1-11	V125	V1.3-9
V109	V1.1-12	V199	V1.2-4 (PREMIUMS)
V111	V1.2-5	V199	V1.3-4 (LOSSES)

PART II      LEVEL V2.1   FIDELITY AND FORGERY COMMON EDITS – Pages 1-9

<u>ERROR CODE</u>	<u>PAGE</u>
V130	V2.1-7
V131	V2.1-8, C-1-5
V132	V2.1-5-6
V135	V2.1-9, A-1-11, B-1-9, C-1-5

PART III      LEVEL V3.1   SURETY COMMON EDITS – Pages 1-7

<u>ERROR CODE</u>	<u>PAGE</u>
V141	V3.1-4(a-d)
V142	V3.1-6
V143	V3.1-7

FIDELITY & SURETY MINIMUM STATISTICAL PLAN  
ACTUARIAL EDIT DEFINITIONS

EDIT: CLASSIFICATION CODE (Con't)

(Field: Columns 31-33)

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,  
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, 536, 537, 539, 540, 541,  
542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 556, 558, 559, 560, 566,  
567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583,  
585, 586, 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, 973,  
974, 978, 979, 980, 981, 982, 993, 994, 995, 996, 997 or 998; 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

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,  
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, 536, 537, 539, 540, 541,  
542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 556, 558, 559, 560, 566,  
567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583,  
585, 586, 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, 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, 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.

(V141)