

# Combination Edits

The following edits are EDEExpress edits that you may encounter when importing from your institutional system into the EDEExpress database.

## Combination Edits

| Edit | Field Name                          | Table        | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Message                                                                                                                 |
|------|-------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
| 1010 | Parent's Date of Birth              | LOAN<br>DEMO | Plus only.<br>If student's date of birth=parent's date of birth                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Parent's date of birth may not be the same as the student's date of birth.                                              |
| 1025 | Borrower Default on Education Loans | LOAN         | If changed to Y and actual disbursements exist                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | All current and future disbursements must be adjusted to \$0 prior to changing default status to (Y)es.                 |
| 1035 | Dependency Status                   | LOAN         | If dependency status = D and yr in college = 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Graduate students cannot be dependent.                                                                                  |
| 1045 | Loan Amount Approved                | LOAN         | If entered and dependency status or college grade level are blank                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Loan amount approved cannot be entered unless dependency status and college grade level are present.                    |
| 1055 | Loan Amount Approved                | LOAN         | For Records where<br>Loan Type = S or U<br>HEAL Flag = Blank<br>Add'l Unsub Flag = Blank<br>Dep Status = D<br>Grade level = 1,2<br>Loan Amt approved > 2625<br><b>OR</b><br><br>For Records where<br>Loan Type = S or U<br>HEAL Flag = Blank<br>Add'l Unsub Flag = Blank<br>Dep Status = D<br>Grade level = 3<br>Loan Amt approved > 3500<br><b>OR</b><br><br>For Records where<br>Loan Type = S or U<br>HEAL Flag = Blank<br>Add'l Unsub Flag = Blank<br>Dep Status = D<br>Grade level = 4, 5, 6<br>Loan Amt approved > 5500<br><b>OR</b> | The Loan Amount Approved for this Loan Exceeds Annual Loan Limits for this Student.<br><br>Maximum Loan Amount [99999]. |

## Combination Edits (Continued)

| Edit | Field Name | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Message |
|------|------------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|      |            |       | <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 1, 2<br/>           Loan Amt approved &gt; 6625<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 1, 2<br/>           Loan Amt approved &gt; 2625<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type=U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 3<br/>           Loan Amt approved &gt; 7500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 3<br/>           Loan Amt approved &gt; 3500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 4, 5, 6<br/>           Loan Amt approved &gt; 10500<br/> <b>OR</b></p> |         |

## Combination Edits (Continued)

| Edit | Field Name | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Message |
|------|------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|      |            |       | <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 4, 5, 6<br/>           Loan Amt approved &gt; 5500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Y<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = D<br/>           Grade level = 5, 6<br/>           Loan Amt approved &gt; 22167<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Y<br/>           Add'l Unsub Flag = Y<br/>           Dep Status = D<br/>           Grade level = 5, 6<br/>           Loan Amt approved &gt; 27167<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 1, 2<br/>           Loan Amt approved &gt; 6625<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 1, 2<br/>           Loan Amt approved &gt; 2625<br/> <b>OR</b></p> |         |

## Combination Edits (Continued)

| Edit | Field Name | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Message |
|------|------------|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
|      |            |       | <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 3<br/>           Loan Amt approved &gt; 7500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 3<br/>           Loan Amt approved &gt; 3500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 4, 5, 6<br/>           Loan Amt approved &gt; 10500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 4, 5, 6<br/>           Loan Amt approved &gt; 5500</p> |         |

## Combination Edits (Continued)

| Edit | Field Name           | Table | Condition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Message                                                                 |
|------|----------------------|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
|      |                      |       | <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 7<br/>           Loan Amt approved &gt; 18500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = S<br/>           HEAL Flag = Blank<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 7<br/>           Loan Amt approved &gt; 8500<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Y<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 5, 6<br/>           Loan Amt approved &gt; 27167<br/> <b>OR</b></p> <p>For Records where<br/>           Loan Type = U<br/>           HEAL Flag = Y<br/>           Add'l Unsub Flag = Blank<br/>           Dep Status = I<br/>           Grade level = 7<br/>           Loan Amt approved &gt; 45167</p> |                                                                         |
| 1056 | Student Signed Note  | LOAN  | During Import Change process, loan type is S or U (Stafford) and Student Signed Flag is Y                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Student signature only accepted on PLUS loans.                          |
| 1060 | Loan Amount Approved | LOAN  | If Loan Amount Approved is greater than Loan Amount Requested (PLUS ONLY)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Loan Amount Approved may not be greater than the Loan Amount Requested. |
| 1065 | Borrower Signed Note | LOAN  | If Signed Flag entered as Y and Pnote status is N or R and Pnote indicator is not = F                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Promissory note may not be signed prior to printing note.               |

## Combination Edits (Continued)

| Edit | Field Name                            | Table       | Condition                                                                                                                                            | Message                                                                                                                                      |
|------|---------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| 1075 | Loan Amount Requested                 | LOAN        | If Loan Amount Approved is less than Loan Amount Requested (PLUS ONLY)                                                                               | Loan Amount Requested may not be greater than the Loan Amount Approved.                                                                      |
| 1076 | Disbursement-Anticipated Gross Amount | ANTICIPATED | If the amount is changed and the sum of the disbursements is not equal to or less than the loan amount approved (Stafford only)                      | Anticipated Gross Loan Total must be less than or equal to Loan Amount Approved.                                                             |
| 1077 | Disbursement-Anticipated Gross Amount | ANTICIPATED | If the amount is changed and the sum of the disbursements exceeds the loan amount approved                                                           | Anticipated Gross Loan Total may not exceed the Loan Amount Approved.                                                                        |
| 1080 | Borrower Signed Note                  | LOAN        | If Borrower Signed Note Date is changed to blank                                                                                                     | Date Signed Note Received cannot be changed to blank.                                                                                        |
| 1085 | Borrower Signed Note                  | LOAN        | If Borrower Signed Flag is N and signed note received date is non-blank<br><br>If Borrower Signed Flag is Y and signed note received date is blank   | Borrower Signed Flag required on received notes.<br><br>Date note received required on signed notes.                                         |
| 1086 | Borrower Signed Note Date             | LOAN        | If borrower signed note date is in the future                                                                                                        | Borrower Signed Note Date may not be in the future.                                                                                          |
| 1090 | Borrower's Citizenship                | LOAN        | If changed to blank for (PLUS only)                                                                                                                  | Citizenship may not be changed to blank.                                                                                                     |
| 1106 | Borrower's Alien Registration Number  | LOAN        | If Alien Registration Number is non-blank and citizenship status is 1                                                                                | Alien Registration Number must be blank for citizens.                                                                                        |
| 1100 | Borrower's Citizenship                | LOAN        | If changed to 3 (PLUS only)                                                                                                                          | All anticipated and actual disbursements must be <del>cancelled</del> <b>adjusted to zero</b> prior to entering citizenship of Not Eligible. |
| 1125 | Loan Period End Date                  | LOAN        | If Loan Period End Date is less than or equal to loan period start date                                                                              | Loan Period Start Date must be prior to Loan Period End Date.                                                                                |
| 1126 | Loan Period End Date                  | LOAN        | If Loan Period End Date is more than 12 calendar months past the loan period start date                                                              | <b>WARNING</b> – LOC may reject this record as Loan Period may not be greater than 12 calendar months.                                       |
| 1135 | Academic Year End Date                | LOAN        | If Academic Year End Date is more than 12 calendar months past the Academic Year Start Date                                                          | <b>WARNING</b> – LOC may reject this record as Academic Year may not be greater than 12 calendar months.                                     |
| 1136 | Academic Year End Date                | LOAN        | If Loan Period Start Date is less than Academic Year Start Date<br>OR<br>If Loan Period End Date is greater than Academic Year End Date              | Loan Period must be within Academic Year. Review Loan Period Start and End dates and Academic Year Start and End dates.                      |
| 1170 | School Code                           | LOAN        | During Import Change process, if changed and saved to database different than what is previously on the database and the origination status is not N | School Code may not be changed after origination.                                                                                            |

## Combination Edits (Continued)

| Edit | Field Name                    | Table       | Condition                                                                                                                                                                                                                                                                                                       | Message                                                                                                                                         |
|------|-------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1180 | Disbursement-Anticipated Date | ANTICIPATED | If dates are out of order                                                                                                                                                                                                                                                                                       | Anticipated disbursement must be in ascending date order.                                                                                       |
| 1195 | Action Date                   | ACTUAL      | If the transaction date entered is prior to the transaction date of the 1 <sup>st</sup> actual disbursement on the database, use the transaction with Type G or N, unless a Type Q transaction exists. If a Type Q transaction exists, use the date of the Type Q transaction with the highest sequence number. | Actual Disbursement Date entered may not be prior to the 1 <sup>st</sup> Actual Disbursement Date.                                              |
| 1215 | Action Type                   | ACTUAL      | If Inactive Flag is Y and actual disbursements added                                                                                                                                                                                                                                                            | This Loan is currently Inactive. You must remove the Inactive Flag before making any disbursements.                                             |
| 1220 | Action Type                   | ACTUAL      | If action type U is entered and a disbursement record already exists for this disbursement (For Import External Change and Multiple Entry only)                                                                                                                                                                 | Actual Disbursement record already exists for this disbursement.                                                                                |
| 2000 | Disbursement-Anticipated Date | ANTICIPATED | If date entered is more than 10 days before Loan Period Start Date                                                                                                                                                                                                                                              | Anticipated Disbursement date #N may not be more than 10 days prior to Loan Period Start Date.                                                  |
| 2001 | Action Date                   | ACTUAL      | If date entered is more than 10 days before Loan Period Start Date                                                                                                                                                                                                                                              | <b>WARNING</b> – The LOC may reject this record since Actual Disbursement date #N may not be more than 10 days prior to Loan Period Start Date. |
| 2005 | Disbursement-Anticipated Date | ANTICIPATED | If disbursement date is after loan period end date                                                                                                                                                                                                                                                              | <b>WARNING</b> – The LOC may reject this record since Anticipated Disbursement date must be prior to loan period end date.                      |
| 2010 | Anticipated Detail fields     | ANTICIPATED | If anticipated date is not present and any other anticipated detail is present                                                                                                                                                                                                                                  | Anticipated Disbursement #N detail fields may not be completed without an anticipated disbursement date.                                        |
| 3000 | Action Type                   | ACTUAL      | If the PLUS Credit check indicator is blank, N, X, F, or D and any action type is entered (PLUS only)                                                                                                                                                                                                           | Actual Disbursement #N may not be made with a blank, Pending, Failed or Credit Denied Credit Decision status on PLUS loan.                      |
| 3020 | Disbursement Refund Date      | ANTICIPATED | If disbursement refund date left blank and code non-blank                                                                                                                                                                                                                                                       | Refund date required on refunded loan.                                                                                                          |
| 3030 | Disbursement Refund Code      | ANTICIPATED | If refund code left blank and date non-blank                                                                                                                                                                                                                                                                    | Refund code required on refunded loan.                                                                                                          |
| 3040 | Action Date                   | ACTUAL      | If date empty and at least one detail field non-blank (For Import External Change Only)                                                                                                                                                                                                                         | Disbursement date required to disburse loan.                                                                                                    |

## Combination Edits (Continued)

| Edit | Field Name                            | Table       | Condition                                                                                                                                                                                                                                                                                                                                   | Message                                                                                                                                                                                       |
|------|---------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3042 | Action Type                           | ACTUAL      | If Disbursement Type Q and current disbursement # is not Accepted or Batched                                                                                                                                                                                                                                                                | Disbursement must be Accepted or Batched.                                                                                                                                                     |
| 3044 | Action Date                           | ACTUAL      | If Disbursement Type Q date is after subsequent Disbursement Type G or N Date. If any subsequent disbursement contains a Type Q transaction, edit against the date of the Type Q transaction with the highest sequence number.<br><br>Example:<br>Disb #1 original date 7/15/2000<br>Q for Disb #1 date 7/20/2000<br>Disb #2 date 7/18/2000 | Adjusted Disbursement Date of the first disbursement cannot be after a subsequent disbursement date.                                                                                          |
| 3050 | Action Amount                         | ACTUAL      | If action type of G or N is entered and amount is equal to zero                                                                                                                                                                                                                                                                             | Actual Disbursement Amount #N may not be equal to zero.                                                                                                                                       |
| 3051 | Action Amount                         | ACTUAL      | If action amount gross is same as previous gross amount for this disbursement number                                                                                                                                                                                                                                                        | You may not enter an action amount where the Gross Amount is the same as the previous transaction for this disbursement number.                                                               |
| 3080 | Action Date                           | ACTUAL      | If date entered is after current date                                                                                                                                                                                                                                                                                                       | Actual disbursement #N may not be in the future.                                                                                                                                              |
| 3090 | Actual Gross Amount                   | ACTUAL      | If the prom note status is equal to N, R or P and the origination status is N or R and the entered amount is changed and saved as non-zero                                                                                                                                                                                                  | Promissory Note must be signed unless MPN Exists Flag is set and Loan record batched to be sent prior to entering Actual Disbursement #N.                                                     |
| 3100 | Action Type                           | ACTUAL      | If action type entered is A or J and date entered is before date on actual disbursement (type G or N)                                                                                                                                                                                                                                       | Adjustment may not be prior to actual disbursement.                                                                                                                                           |
| 3105 | Action Date                           | ACTUAL      | If the action date is 91 days or more greater than the loan period end date                                                                                                                                                                                                                                                                 | <b>WARNING</b> – This Disbursement Date is 90 days past the Loan Period End Date and will be rejected by the LOC unless your institution has prior approval from the Department of Education. |
| 3112 | Action Type                           | ACTUAL      | If action type entered is N or J and Alternate Originator Flag in database is (Y)                                                                                                                                                                                                                                                           | Net disbursements may not be entered by institutions where the servicer performs their drawdown request for funds.                                                                            |
| 3900 | Disbursement-Anticipated Gross Amount | ANTICIPATED | During Import Change process, if the loan origination status is equal to N and a disbursement is non-blank                                                                                                                                                                                                                                  | Anticipated Disbursements may not be changed prior to originating a loan.                                                                                                                     |

## Combination Edits (Continued)

| Edit | Field Name                                       | Table            | Condition                                                                                                                                                                                                                                             | Message                                                                                       |
|------|--------------------------------------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| 3910 | Actual Gross Amount                              | ACTUAL           | If the sum of all disbursements exceeds the loan amount approved (Stafford only)                                                                                                                                                                      | Actual Gross Loan Total may not exceed the Loan Amount Approved                               |
| 3911 | Actual Gross Amount                              | ACTUAL           | If the sum of all disbursements exceeds the loan amount approved (PLUS only)                                                                                                                                                                          | Actual Gross Loan Total may not exceed the Loan Amount Approved.                              |
| 3914 | Actual Gross Amount                              | ACTUAL           | CANCODE is set to Y (through multiple entry/import change) and sum of actuals                                                                                                                                                                         | You must first adjust all Actual Disbursements to \$0 before you can mark this loan inactive. |
| 3915 | Actual Gross Amount                              | ACTUAL           | If change to all Actual Disbursements = sum of \$0 and Loan Inactive Flag = blank<br><br>If user selects OK, then set Loan Inactive Flag to Y<br><br>If user selects Cancel, do not set Loan Inactive Flag to Y                                       | You have adjusted all Actual Disbursements to \$0. Do you wish to mark this Loan as Inactive? |
| 3920 | Loan Amount Approved<br>Anticipated Gross Amount | ANTICIPATED LOAN | If change to Loan Amount Approved = \$0, the current sum of all Actual Disbursements = \$0 and the Loan Inactive Flag = blank<br><br>If user selects OK, set the Inactive Flag to Y<br><br>If user selects Cancel, do not set Loan Inactive Flag to Y | You have adjusted the Loan Amount Approved to \$0. Do you wish to mark this Loan as Inactive? |
| 3995 | Actual Gross Amount                              | ACTUAL           | If Required Entrance Interview Flag is checked in system setup, and College Grade Level on Demo record = 1 or 2, and Entrance Interview Flag on demo is not checked                                                                                   | Actual disbursements may not be saved without an Entrance Interview for Grade Level 1 or 2.   |
| 4000 | Anticipated Disbursement Number                  | ANTICIPATED      | If Anticipated Disbursement Numbers greater than or equal to 5 exist on a PLUS loan                                                                                                                                                                   | PLUS loans can only contain 4 anticipated disbursements.                                      |