

Ineligibility Transaction Flag Values

Transaction Flag	Transaction Description
01	Establish producer as ineligible due to debt on an unpaid premium
02	Establish producer as ineligible due to debt on an unpaid overpayment
03	Establish producer as ineligible due to debt on an unpaid premium and an overpayment
04	Debt satisfied by payment. Must have previous Ineligibility Transaction Flag of 01, 02, 03, 21, 22 or 23.
05	Name and/or address change for a previously transmitted ineligible producer.
06	Payment agreement established. Must have previous Ineligibility Transaction Flag of 01, 02, 03, 21, 22 or 23.
08	Establish ineligibility due to controlled substance abuse (FCIC use only).
09	Ineligible producer that has filed an appeal (FCIC use only).
10	Establish eligibility due to bankruptcy or court order. Must have previous Ineligibility Transaction Flag of 01, 02, 03, 21, 22 or 23.
11*	Establish ineligibility due to defaulted payment agreement (Valid only if previous INELIGIBILITY TRANSACTION FLAG was = 06)
12*	Establish ineligibility, bankruptcy was dismissed for cause or a post petition debt (Valid only if previous INELIGIBILITY TRANSACTION FLAG was = 10)
13	Establish eligibility due to reversal on an appeal (FCIC use only).
14	Debt satisfied by compromise or write off. Must have a previous Ineligibility Transaction Flag of 01, 02, 03, 21, 22 or 23.
15	Partner of Bankrupt Partnership

Ineligibility Transaction Flag Values

Transaction Flag	Transaction Description
20	Establish producer as ineligible due to debt on unpaid CAT fees only. At least one Record Type 65 is required.
21	Establish producer as ineligible due to debt on unpaid CAT fees and premium. At least one Record Type 65 is required.
22	Establish producer as ineligible due to debt on unpaid CAT fees and overpayment. At least one Record Type 65 is required.
23	Establish producer as ineligible due to debt on unpaid CAT fees, premium and overpayment. At least one Record Type 65 is required.
71	Establish ineligibility due to debarment. (FCIC use only)
72	Establish ineligibility due to disqualification. (FCIC use only)
73	Establish ineligibility due to suspension. (FCIC use only)
75	Partial eligibility restored for CAT coverage on fraud case (FCIC use only)
80	Full eligibility on fraud case (FCIC use only)
99	Remove producer from the Ineligible listing, transmitted in error. (Must be submitted within 7 days of original submission date of ineligible record.)

* **Transaction Flag will not generate a notification letter.**