### ENTITY/SBI ID TYPE TABLE FOR eDAS

<table>
<thead>
<tr>
<th>Categories/Description</th>
<th>CIH Sec 5 (Para #)</th>
<th>Entity Type</th>
<th>Name</th>
<th>Tax Id.</th>
<th>SBI Required</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INDIVIDUALS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Individual including:</td>
<td>D(1)</td>
<td>I</td>
<td>FLB</td>
<td>SSN</td>
<td>No</td>
</tr>
<tr>
<td>Joint/Survivor,</td>
<td>D(4)</td>
<td>I</td>
<td>FLB</td>
<td>SSN</td>
<td>Yes</td>
</tr>
<tr>
<td>Minors,</td>
<td>A(1)</td>
<td>I</td>
<td>FLB</td>
<td>SSN</td>
<td>Yes</td>
</tr>
<tr>
<td>Mentally Incompetent,</td>
<td>A(1)</td>
<td>I</td>
<td>FLB</td>
<td>SSN</td>
<td>Yes</td>
</tr>
<tr>
<td>Competent Individuals Represented by Appointees (SBI’s can be R)</td>
<td>A(1)</td>
<td>I</td>
<td>FLB</td>
<td>SSN</td>
<td>Yes</td>
</tr>
<tr>
<td>Spousal (Married) (SBI’s can be I, R or S) (see note)</td>
<td>D(2)</td>
<td>S</td>
<td>FLB</td>
<td>SSN</td>
<td>Yes</td>
</tr>
<tr>
<td>Individual Operating as a Business (SBI’s can be I, R or S)</td>
<td>D(3)</td>
<td>X</td>
<td>FLB</td>
<td>EIN</td>
<td>No</td>
</tr>
<tr>
<td><strong>PARTNERSHIPS/GENERAL PARTNERSHIPS/LIMITED PARTNERSHIPS/LIMITED LIABILITY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Partnerships (2 or more SBI’s)</td>
<td>F</td>
<td>P</td>
<td>FLB</td>
<td>EIN</td>
<td>Yes</td>
</tr>
<tr>
<td>Partnerships (only 1 SBI)</td>
<td>F</td>
<td>P</td>
<td>FLB</td>
<td>EIN</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>JOINT OPERATIONS/JOINT VENTURES/CO-OWNERSHIPS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joint Operations/Joint Ventures/Co-Ownships (2 or more SBI’s)</td>
<td>G(1)</td>
<td>J</td>
<td>FLB</td>
<td>SSN or EIN</td>
<td>Yes</td>
</tr>
<tr>
<td>Joint Operations/Joint Ventures/Co-Ownships (only 1 SBI)</td>
<td>G(1)</td>
<td>J</td>
<td>FLB</td>
<td>SSN or EIN</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>CORPORATIONS</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Corporation</td>
<td>H(1)</td>
<td>C</td>
<td>BUS</td>
<td>EIN</td>
<td>Yes</td>
</tr>
<tr>
<td>Corporation (without SBI)</td>
<td>H(1)</td>
<td>C</td>
<td>BUS</td>
<td>EIN</td>
<td>No</td>
</tr>
<tr>
<td>Limited Liability Company (LLC)</td>
<td>I(1)</td>
<td>Y</td>
<td>BUS</td>
<td>SSN or EIN</td>
<td>No</td>
</tr>
<tr>
<td><strong>ESTATES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Estates</td>
<td>J(1)</td>
<td>D</td>
<td>FLB</td>
<td>EIN</td>
<td>No</td>
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## ENTITY/SBI ID TYPE TABLE FOR eDAS

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<tr>
<th>Categories/Description</th>
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### TRUSTS
- Trust - Irrevocable
  - CIH: K(1(a)  
  - Entity Type: T  
  - Name: FLB  
  - Tax Id.: EIN  
  - SBI Required: No
- Trust - Revocable
  - CIH: K(1)(b)  
  - Entity Type: R  
  - Name: FLB  
  - Tax Id.: SSN, EIN  
  - SBI Required: No

### BUREAU OF INDIAN AFFAIRS
- Trust - Bureau of Indian Affairs (BIA) and Indian Tribe Ventures
  - CIH: K(2)(c)  
  - Entity Type: B  
  - Name: BUS  
  - Tax Id.: BIA or EIN  
  - SBI Required: No

### RECEIVERS OR LIQUIDATORS
- Receiver or Liquidator
  - CIH: L(1)  
  - Entity Type: G  
  - Name: BUS  
  - Tax Id.: EIN  
  - SBI Required: No

### PUBLIC AGENCIES
- State/Local Government
  - CIH: L(2)(a-c)  
  - Entity Type: H  
  - Name: BUS  
  - Tax Id.: EIN  
  - SBI Required: No
- Public Schools
  - CIH: L(2)(d)  
  - Entity Type: A  
  - Name: BUS  
  - Tax Id.: EIN  
  - SBI Required: No

### ASSOCIATIONS
- Non-profit or Tax Exempt Organizations
  - CIH: L(3)  
  - Entity Type: E  
  - Name: BUS  
  - Tax Id.: EIN  
  - SBI Required: No

### TRANSFER OF RIGHT TO INDEMNITY
- Transfer of Right to Indemnity (SBI only)
  - CIH: F  
  - Entity Type: FLB  
  - Name: FLB  
  - Tax Id.: SSN or EIN  
  - SBI Required: NA

### Notes:
- Unless otherwise specified, all entities are allowed with any other entity as SBI, except for SBI’s with entity Type of S which are allowed only with a primary entity type of S, X and R.
- If Business name only, required, there should be no entries in the First/Last name fields.
- Entity types may change within a Category without incurring LSR as long as the ID number does not change. Such as: I, S, and X; or C and Y; or T and R; or H and A.
- Uninsurable SBI
  - If a SBI does not have, or does not provide, a valid ID number, the share will be reduced for the primary entity and submitted with an Uninsurable SBI Flag = ‘Y’ (field 13). No SBI will be submitted for an uninsurable SBI.

### Name Requirement Codes
- FLB: First and Last Name or Business Name
- BUS: Business Name