

Exhibit Name: Entity ID Type Table
Exhibit Number: P10-1
Record Name: Policy Producer
Record Code: P10

Reinsurance Year: 2013
Version: Approved
Release Date: 12/18/2017

<u>Description</u>	<u>CIH Sec 5 Para #</u>	<u>Entity Type</u>	<u>Name</u>	<u>Tax ID</u>	<u>SBI Required</u>
INDIVIDUALS					
Individual	D(1)	I	FLB	SSN/RAN	No
Joint/Survivor	D(4)	I			
Minors	A(1)	I			
Mentally Incompetent	A(1)	I			
Competent Individuals	A(1)	I			
Represented by Appointees					
(SBI's can be F, X or R)					
(No SBI of I allowed)					
Spousal/Married	D(2)	S	FLB	SSN/RAN	Yes
(See note)					
(SBI's can be F, I, R, S or X)					
Individual Operating as a Business	D(3)	X	FLB	EIN	Yes
(SBI's can be F, I, R or S)					
SSN/EIN					
UNDIVIDED INTEREST					
Undivided Interest	D(5)	U	FLB	SSN	No
(CAT only)					
EIN					
(SBI's can be I)					
RAN					

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PARTNERSHIPS/GENERAL PARTNERSHIPS/LIMITED PARTNERSHIPS/LIMITED LIABILITY					
Partnerships (2 or more SBI's)	F	P	FLB	EIN	Yes
Partnerships (with only 1 SBI)	F		FLB	EIN	Yes
JOINT OPERATIONS/JOINT VENTURES/CO-OWNERSHIPS					
Joint Operations/Joint Ventures/ Co-Ownerships (2 or more SBI's)	G(1)	J	FLB	SSN/EIN/RAN	Yes
Joint Operations/Joint Ventures/ Co-Ownerships (with only 1 SBI)	G(1)			SSN/EIN/RAN	Yes
CORPORATIONS					
Corporation	H(1)	C	BUS	EIN	Yes
Corporation (without SBI)	H(1)		BUS	EIN	No
Limited Liability Company (LLC)	I(1)	Y	BUS	SSN/EIN/RAN	No
ESTATES					
Estates	J(1)	D	FLB	EIN	No

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TRUSTS					
Trust - Irrevocable	K(1)(a)	T	FLB	EIN	No
Trust - Revocable	K(1)(b)	R	FLB	SSN/EIN/RAN	Yes
Trust - Bureau of Indian Affairs (BIA) and Indian Tribe Ventures	K(2)(c)	B	BUS	BIA/RAN/EIN	No
RECIEVERS OR LIQUIDATORS					
Receiver or Liquidator	L(1)	G	BUS	EIN	No
PUBLIC AGENCIES					
State/Local Government	L(2)(a-c)	H	BUS	EIN	No
Public Schools	L(2)(d)	A	BUS	EIN	No
NON-PROFIT OR TAX-EXEMPT ORGANIZATIONS					
Non-profit or Tax-Exempt Organizations	L(3)	E	BUS	EIN	No
TRANSFER OF RIGHTS TO INDEMNITY					
Transfer of Rights to Indemnity (SBI only)		F	FLB	SSN/EIN/RAN/BIA	N/A

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NOTES					
Unless otherwise specified, all entities are allowed with any other entity as an SBI, except for SBI's with Entity Type of S which are allowed only with a primary Entity Type of S, X, R.					
The Primary Producer "P10" record with an Entity Type Code of S, X, P, J, or R requires an SBI "P10B record to be reported. Exception is when the insured operates as both an I or S, and as an R, then both operations must be reported under the I or S policy; meaning the R is no longer a separate policy but an SBI to the I or S policy.					
SBI "P10B" records must be reported with the first submission of the Primary Producer "P10" records.					
If Business Name only is required, there should be no entries in the First Name/Last Name fields.					
Entity Types may change within a category without incurring LRR 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.					
FLB - First Name and Last Name or Business Name required BUS - Business Name required					
BIA Number - First 5 digits are FIPS State and County code.					