



# **Data Element Business Rules**

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# Central Contractor Registration

## Business Rules

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**DRN:** 0186  
**Field Name:** State / Province Code  
**Column Name:** ST\_US\_POSN\_AB\_0186  
**EDI/838:** N4 (Position 0900) – N402  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alpha  
**Length:** 2  
**Rules:** Any valid 2 character USA state or possession or any valid Canadian Province. All other countries; this field is left blank.

**DRN:** 1234  
**Field Name:** Correspondence Flag  
**Column Name:** CORR\_FLAG\_1234  
**EDI/838:** Not in 838  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alpha  
**Length:** 1  
**Rules:** Single alpha character M = US Mail, F = Fax, and E = Email. Used to discern the preferred correspondence type.

**DRN:** 1368  
**Field Name:** Standard Industrial Classification (SIC) Code  
**Column Name:** STD\_IND\_CL\_CD\_1368  
**EDI/838:** TPD (Position 1800) – TPD01 (Code S), TPD02 (Code V for SIC), TPD03  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 4  
**Multiple:** Yes, 20  
**Rules:** Four position SIC code, any valid digit. At least one occurrence must be entered. No Spaces allowed.

**DRN:** 3401  
**Field Name:** TIN - Taxpayer Identification Number  
**Column Name:** TAX\_PYR\_ID\_3401  
**EDI/838:** N9 (Position 1000) – N901 (Code TJ) & N902  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Numeric

# Central Contractor Registration

## Business Rules

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**Length:** 9  
**Rules:** Full 9-digit numeric, no spaces. Mandatory for USA non-government profiles only except the following:

**DRN:** 3405  
**Field Name:** DUNS (Dun and Bradstreet Data Universal Numbering System)  
**Column Name:** DUNS\_3405  
**EDI/838:** N1 (Position 0600) – N101 (Code KK), N103 (Code 1), N104  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 9  
**Rules:** Full 9 digit numeric, no spaces. Must meet D&B algorithm check.

**DRN:** 3408  
**Field Name:** Country Code  
**Column Name:** CNTRY\_CD\_3408  
**EDI/838:** N4 (Position 0900) – N404  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alpha  
**Length:** 3  
**Rules:** Any valid 3 character country code found in the ISO3166 standard. Must be uppercase format.

**DRN:** 3990  
**Field Name:** Federal Supply Class - FSC  
**Column Name:** FSC\_3990  
**EDI/838:** TPD (Position 1800) – TPD01 (Code S), TPD02 (Code K), TPD03  
**Security Level:** None  
**Usage:** Optional  
**Type:** Numeric  
**Length:** 4  
**Multiple:** Yes – limit 10  
**Rules:** Any valid 4 position Federal Supply Classification code. No spaces.

**DRN:** 4360  
**Field Name:** MPIN – Marketing Partner Identification Number  
**Column Name:** MKTG\_PRTNR\_ID\_4360  
**EDI/838:** N9 (Position 1000) – N901 (Code JD) & N902  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alphanumeric  
**Length:** 9  
**Multiple:** No

# Central Contractor Registration

## Business Rules

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- Rules:** A 9 alphanumeric character field, must include at least one alpha and one numeric. Spaces are not allowed.
- DRN:** 4361  
**Field Name:** DUNS + Four  
**Column Name:** DUNS\_PLUS4\_4361  
**EDI/838:** N1 (Position 0600) – N101 (Code KK), N103 (Code 9), N104  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alphanumeric  
**Length:** 4  
**Rules:** Full 4 character upper case alphanumeric, no spaces. Address must be equal to that of a DUNS record with a plus4 of spaces (Primary Profile). Used for multiple EFT remittance locations. CAGE code must also differ from the primary profile record.
- DRN:** 4362  
**Field Name:** State of Incorporation  
**Column Name:** INCORP\_STA\_4362  
**EDI/838:** LCD (Position 1730) – LCD05 (Code SJ) & LCD06  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alpha  
**Length:** 2  
**Rules:** 2 alphanumeric abbreviation, no spaces. Mandatory for USA profiles only, must be state, province or territory of the USA.
- DRN:** 4363  
**Field Name:** Country of Incorporation  
**Column Name:** INCORP\_CTRY\_4363  
**EDI/838:** LCD (Position 1730) – LCD05 (Code 38) & LCD06  
**Security Level:** None  
**Usage:** Conditional  
**Type:** alpha  
**Length:** 3  
**Rules:** Full 3character ISO3166 standard country code, no spaces. Mandatory for profiles incorporated in a foreign territory and not in the USA.
- DRN:** 4364  
**Field Name:** Number of Employees  
**Column Name:** AVG\_NBR\_EMPL\_4364  
**EDI/838:** PAM (Position 3200) – PAM01 (Code ET) & PAM02  
**Security Level:** None  
**Usage:** Mandatory

# Central Contractor Registration

## Business Rules

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**Type:** Numeric  
**Length:** 15  
**Rules:** From 1 to 15 digit numeric, no imbedded spaces. Zero is permitted  
Average employee total from the previous year.

**DRN:** 4365  
**Field Name:** Annual Revenue  
**Column Name:** CO\_RVNU\_4365  
**EDI/838:** PAM (Position 3200) – PAM04 (Code KE) & PAM05  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 15  
**Rules:** From 1 to 15 digit numeric, no imbedded spaces. Average yearly receipts for the past three years. No decimals, rounded to the nearest dollar.

**DRN:** 4366  
**Field Name:** Business Start Date  
**Column Name:** BUS\_STRT\_4366  
**EDI/838:** DTM (Position 3300) – DTM01 (Code 196), DTM02, DTM03  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 8  
**Rules:** Full 8 digit numeric, no spaces. In MM/DD/YYYY format. Date business was started or acquired. Note: EDI format is YYYYMMDD

**DRN:** 4367  
**Field Name:** Fiscal Year End Close Date  
**Column Name:** CO\_FSCL\_END\_4367  
**EDI/838:** DTM (Position 3300) – DTM01 (Code 197), DTM02, DTM03  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 4  
**Rules:** Full 4 digit numeric, no spaces. In MM/DD format. Date business accounting period closes. Note: EDI format inserts current year: YYYYMMDD

**DRN:** 4370  
**Field Name:** Company Security Level  
**Column Name:** CO\_SEC\_LVL\_4370  
**EDI/838:** SPI (Position 1650) – SPI01

# Central Contractor Registration

## Business Rules

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**Security Level:** None  
**Usage:** Optional  
**Type:** Numeric  
**Length:** 2  
**Rules:** Full 2 digit numeric, no spaces. Use: 90-Government Non-Classified, 92-Government Confidential, 93-Government Secret, 94-Government Top Secret.

**DRN:** 4371  
**Field Name:** **Highest Employee Security Level**  
**Column Name:** EMP\_SEC\_LVL\_4371  
**EDI/838:** SPI (Position 1650) – SPI09  
**Security Level:** None  
**Usage:** Optional  
**Type:** Numeric  
**Length:** 2  
**Rules:** Full 2 digit numeric, no spaces. Use: 90-Government Non-Classified, 92-Government Confidential, 93-Government Secret, 94-Government Top Secret.

**DRN:** 4374  
**Field Name:** **Organizational Type**  
**Column Name:** CCR\_ORG\_TYP\_4374  
**EDI/838:** LCD (Position 1730) – LCD01 & LCD02  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** Full 2 character alphanumeric, no spaces.

| <u>Type</u> | <u>Name</u>                       |
|-------------|-----------------------------------|
| 2J          | Sole Proprietorship / Individual  |
| 2K          | Partnership                       |
| 2L          | Corporate Entity (Not Tax Exempt) |
| 8H          | Corporate Entity (Tax Exempt)     |
| 2A          | U.S. Government Entity            |
| CY          | Country - Foreign Government      |
| X6          | International Organization        |
| 2U          | Other not-for-profit facility     |

Only one iteration allowed.

Note: when 2J then Owner information is also required in the PER01 as OW, PER02 as Name, PER03 as Number.

**DRN:** 4375  
**Field Name:** **Business Types**  
**Column Name:** CCR\_TYP\_BUS\_4375

# Central Contractor Registration

## Business Rules

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**EDI/838:** LCD (Position 1730) – LCD01 & LCD02  
**Security Level:** None  
**Usage:** Mandatory/Optional  
**Type:** Alphanumeric  
**Length:** 2  
**Multiples:** No  
**Rules:** Any valid 2 position text character, no leading spaces, Must be uppercase. Must be from list of valid Business types. Only one is Mandatory. See NOTE A1.

| <b>TYPE code:</b> | <b>Name</b>                                      | <b>Note</b> |
|-------------------|--|-------------|
| 12                | Local Government                                 |             |
| 1A                | Minority Institution                             |             |
| 20                | Foreign Owned and Located                        |             |
| 21                | Small Business                                   |             |
| 23                | Minority-Owned business                          |             |
| 2F                | State Government                                 |             |
| 2R                | Federal Government                               |             |
| 3I                | Tribal Government                                |             |
| 77                | Service Provider                                 |             |
| 95                | Research and Development                         |             |
| A2                | Women-Owned Business                             |             |
| A3                | Labor Surplus Area Firm                          |             |
| A5                | Veteran Owned Business                           |             |
| A6                | SBA Certified 8(a) Program Participant           |             |
| A7                | JWOD Non-Profit Agency                           |             |
| A8                | Nonprofit Organization                           |             |
| B1                | Construction Firm                                |             |
| B9                | Large Business                                   |             |
| C6                | Municipality                                     |             |
| FR                | Asian-Pacific American Owned                     |             |
| H2                | Community Development Corporation                |             |
| HB                | Historically Black College or University         |             |
| G9                | No Representation/None of the Above              |             |
| LJ                | Limited Liability Company                        |             |
| M8                | Educational Institution                          |             |
| MF                | Manufacturer of Goods                            |             |
| NB                | Native American Owned                            |             |
| OW                | American Indian Owned                            |             |
| OY                | Black American Owned                             |             |
| PI                | Hispanic American Owned                          |             |
| QF                | Service Disabled Veteran Owned                   |             |
| QZ                | Subcontinent Asian (Asian-Indian) American Owned |             |
| XS                | S Corporation                                    |             |
| XX                | SBA Certified Hub Zone Firm                      |             |
| VN                | Contracts  |             |
| V2                | Grants   |             |

# Central Contractor Registration

## Business Rules

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|    |   |
|----|---|
| VW | Contracts and Grants                            |
| TR | Airport Authority                               |
| UD | Council of Governments                          |
| BZ | Foundation                                      |
| GW | Hispanic Servicing Institution                  |
| 80 | Hospital  |
| KM | Planning Commission                             |
| T4 | Port Authority                                  |
| H6 | School District                                 |
| ZW | School of Forestry                              |
| TW | Transit Authority                               |
| QU | Veterinary College                              |
| FY | Veterinary Hospital                             |
| E6 | Architecture and Engineer Corporation           |
| 6D | Domestic Shelter                                |
| 2X | For-Profit Organization                         |
| 2U | Other Not-for-Profit Organization               |
| G6 | 1862 Land Grant College                         |
| G7 | 1890 Land Grant College                         |
| G8 | 1994 Land Grant College                         |
| 1R | Private University or College                   |
| OH | State Controlled Institution of Higher Learning |
| HS | Tribal College (other than 1994)                |
| NG | Federal Agency                                  |
| QW | Federally Funded Research and Development Corp. |
| C8 | City  |
| C7 | County  |
| ZR | Inter-Municipal                                 |
| MG | Local Government Owned                          |
| FO | Township  |
| 8B | Housing Authorities Public/Tribal               |
| 86 | Interstate Entity                               |
| 05 | Alaskan Native Corporation Owned Firm           |
| 1B | Tribally Owned Firm                             |
| HK | Community Developed Corporation Owned Firm      |
| XY | Indian Tribe (Federally Recognized)             |
| 8U | Native Hawaiian Organization Owned Firm         |
| HQ | DoT Certified Disadvantaged Business Enterprise |
| A4 | SBA Certified Small Disadvantaged Business      |

**NOTE:** When code A6 is used the POC information is required for code PV (Party Performing Certification). Code A8 should not be used with code M8.

**DRN:** 4376  
**Field Name:** Credit Card



# Central Contractor Registration

## Business Rules

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**Column Name:** CRED\_CRD\_BUS\_4376  
**EDI/838:** N9 (Position 1000) – N901 (Code 8V) & N902 (=YES)  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alpha  
**Length:** 1  
**Rules:** One character alpha, no spaces. Use: Y for will do business with a Government credit card and N the default will not do business with a credit card.

**DRN:** 4377  
**Field Name:** Street Address 1  
**Column Name:** CCR\_ST\_ADRS\_4377  
**EDI/838:** N3 (Position 0800) – N301  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alphanumeric  
**Length:** 55  
**Rules:** Any valid text characters used as location of the business, from 1 to 55 in uppercase and no leading spaces. The following strings are not acceptable for the Physical Address only; “PO BOX”, “PO”, “BOX”, “C/O”, “ CO “, “CARE OF”, “POST OFFICE”

**DRN:** 4378  
**Field Name:** Street Address 2  
**Column Name:** ST\_ADRS\_ADD\_4378  
**EDI/838:** N3 (Position 0800) – N302  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alphanumeric  
**Length:** 55  
**Rules:** Any valid text characters used as location of the business, from 1 to 55 in uppercase and no leading spaces. This is in addition to the Street 1 address.

**DRN:** 4379  
**Field Name:** Company Name\Legal Business Name  
**Column Name:** CCR\_CO\_NM\_4379  
**EDI/838:** N1 (Position 0600) – N101 (Code KK) & N102  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alphanumeric  
**Length:** 120

# Central Contractor Registration

## Business Rules

---

**Rules:** Any valid text character, the legal name of the business. Uppercase format no leading spaces.

**DRN:** 4383

**Field Name:** **Doing Business As (DBA)**

**Column Name:** DBA\_NM\_4383

**EDI/838:** N1 (Position 0600) – N101 (Code DH) & N102

**Security Level:** None

**Usage:** Optional

**Type:** Alphanumeric

**Length:** 60

**Rules:** Any valid text characters used as a name field from 1 to 60 in upper-case and no leading spaces. Must differ from legal business name.

**DRN:** 4384

**Field Name:** **Division Name**

**Column Name:** DUNS\_CO\_DIV\_4384

**EDI/838:** N1 (Position 0600) – N101 (Code DV) & N102

**Security Level:** None

**Usage:** Optional

**Type:** Alphanumeric

**Length:** 60

**Rules:** Any valid text characters used as a name field from 1 to 60 in upper-case and no leading spaces. Used to identify a division of a larger company.

**DRN:** 4385

**Field Name:** **Division Number**

**Column Name:** CO\_DIV\_NBR\_4385

**EDI/838:** N1 (Position 0600) – N101 (Code DV), N103, N104

**Security Level:** None

**Usage:** Optional

**Type:** Alphanumeric

**Length:** 10

**Rules:** Any valid text characters from 1 to 10 in upper-case and no leading spaces. Used to identify a division by number of a larger company.

**DRN:** 4394

**Field Name:** **Lockbox Number**

**Column Name:** EFT\_LCKBX\_4394

**EDI/838:** N9 (Position 1000) – N901 (Code LB) & N902

**Security Level:** SBU

**Usage:** Optional

**Type:** Alphanumeric

# Central Contractor Registration

## Business Rules

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**Length:** 20  
**Multiple:** No  
**Rules:** Any valid alphanumeric value assigned by a financial institute. Note: Can only be entered if a financial institute was entered.

**DRN:** 4396  
**Field Name:** Authorization Date  
**Column Name:** EFT\_ACCT\_AUTH\_4396  
**EDI/838:** DTM (Position 1710) – DTM01 (Code 007), DTM02, DTM03  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Numeric  
**Length:** 8  
**Multiple:** No  
**Rules:** Effective date of EFT account authorization in MMDDYYYY format. This date will be displayed in MM/DD/YYYY format. Note: Authorization Date will be entered automatically each time the CCR registration is updated/renewed. The Authorization Date will be the same as the date updated. Must be present if an ABA Routing Number/financial institute was entered.

**DRN:** 4397  
**Field Name:** Social Security Number  
**Column Name:** PER\_SSN\_4397  
**EDI/838:** N9 (Position 1000) – N901 (Code SY) & N902  
**Security Level:** Privacy Act of 1974  
**Usage:** Conditional  
**Type:** Numeric  
**Length:** 9  
**Rules:** Full 9 digit numeric value assigned to an individual by the US Government, used when taxpayer ID number (TIN) is not available. Used only on a USA trading partner profile with an organizational type of “Sole Proprietorship”.

**DRN:** 4398  
**Field Name:** Zip Code + 4  
**Column Name:** ZIP\_ADD\_ON\_4398  
**EDI/838:** N4 (Position 0900) – N403  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 4  
**Rules:** Any valid 4 digit Zip+4 code for a USA state or province. A valid zip code must be entered.

# Central Contractor Registration

## Business Rules

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**DRN:** 4400  
**Field Name:** Zip Code  
**Column Name:** ZP\_CD\_4400  
**EDI/838:** N4 (Position 0900) – N403  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 5  
**Rules:** Any valid 5 digit Zip code for a USA state or province found in the National Zip and Post Office Directory, Publication 65. Not to be used when TPP is a Non-USA registrant. See also Postal code.

**DRN:** 4791  
**Field Name:** Registration Date  
**Column Name:** RGSTRN\_DT\_4791  
**EDI/838:** PLA (Position 0300) – PLA03  
**Security Level:** None  
**Usage:** Mandatory; machine generated  
**Type:** Numeric  
**Length:** 8  
**Rules:** Full 8 position numeric date field in YYYYMMDD format. Date the initial registration was submitted. This date will not change. Display format MM/DD/YYYY.

**DRN:** 4792  
**Field Name:** EDI (y/n)  
**Column Name:** EDI\_TRAN\_4792  
**EDI/838:**  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alphanumeric  
**Length:** One  
**Multiple:** No  
**Rules:** Y or Blank

**DRN:** 4795  
**Field Name:** ABA Routing ID  
**Column Name:** ABA\_ROUT\_TNST\_4795  
**EDI/838:** N9 (Position 1000) – N901 (Code 01) & N902  
**Security Level:** SBU  
**Usage:** Conditional  
**Type:** Numeric  
**Length:** 9  
**Multiple:** No

# Central Contractor Registration

## Business Rules

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**Rules:** Any valid 9 digit number contained in the American Bankers Association list of valid financial institutes. Must be used for USA trading partners. Note: If a waiver has been entered then this field should have "123456789" in it.

**DRN:** 4796

**Field Name:** Account Type

**Column Name:** EFT\_PMT\_TYP\_4796

**EDI/838:** N9 (Position 1000) – N901 (Code 11 for Checking, Code SG for Savings) & N902

**Security Level:** Sensitive But Unclassified

**Usage:** Conditional

**Type:** Alphanumeric

**Length:** 1

**Multiple:** No

**Rules:** A 'C' for checking or 'S' for saving. Note: Must be entered if a financial institute was entered.

**DRN:** 4797

**Field Name:** Account Number

**Column Name:** EFT\_ACCT\_NBR\_4797

**EDI/838:** N9 (Position 1000) – N901 (Code 11 for Checking, Code SG for Savings) & N902

**Security Level:** Sensitive But Unclassified

**Field Name:** Account Number

**Usage:** Conditional

**Type:** Numeric Alphanumeric and Symbols

**Length:** 30

**Multiple:** No

**Rules:** Any valid number containing an account number of valid financial institutes checking or savings account. Must be used for USA trading partners. Note: If a waiver has been entered then this field should have "WAIVER" in it.

**DRN:** 4800

**EDI/838:** N1 (Position 0600) – N101 (Codes below) & N102

OR

PER (Position 1100) – PER01 (Codes below) & PER02

**Security Level:** None

**Usage:** Conditional/Mandatory/Optional

**Rules:** Any Valid text characters, no leading spaces, Must be uppercase. See NOTE A2. The DRN numbers indicate which data elements are collected for the respective POC.

# Central Contractor Registration

## Business Rules

| <u>Type</u> | <u>Name</u>   | <u>Usage</u> | <u>Multiple</u> |
|-------------|---|--------------|-----------------|
| RI          | Remittance Information<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408  | Mandatory    | No              |
| B3          | Previous Business Name<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408  | Optional     | No              |
| B4          | Parent Company<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408, 4810  | Optional     | No              |
| QW          | Government Parent<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408   | Optional     | No              |
| FE          | Mailing Address<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408   | Mandatory    | No              |
| MJ          | Financial Institute<br>DRNS: 4807 (NOTE: WAIVER in this field indicates the vendor has an EFT waiver), 4806, 4822, 4821, 4823 | Conditional  | No              |
| 60          | Sales Person (Government Business POC)<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408, 4806, 4814, 4822, 4821, 4823        | Optional     | Two             |
| R2          | Reporting Officer (Past Performance POC)<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408, 4806, 4814, 4822, 4821, 4823      | Optional     | Two             |
| ZR          | Validating Party (Electronic Business POC)<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408, 4806, 4814, 4822, 4821, 4823    | Optional     | Two             |
| AF          | Authorized Financial Contact (Acct Rec)<br>DRNS: 4807, 4806, 4814, 4822, 4821, 4823   | Mandatory    | No              |
| CE          | Certifier (Registrant Name)<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408, 4806, 4814, 4822, 4821, 4823                   | Mandatory    | No              |
| EA          | EDI Coordinator<br>DRNS: 4807, 4806, 4814, 4822, 4821, 4823   | Conditional  | No              |
| IC          | Alternate Certifier(Alt. Contact Info-Registrant)<br>DRNS: 4807, 4806, 4814, 4821   | Mandatory    | No              |
| OW          | Owner (Required for Sole Proprietor)<br>DRNS: 4807, 4806, 4814, 4822, 4821, 4823  | Conditional  | No              |
| CN          | Corporate Information<br>DRNS: 4807, 4806, 4814, 4822, 4821, 4823   | Optional     | No              |
| PV          | Party Performing Certification<br>DRNS: 4807, 4808, 4378, 4809, 0186, 4811, 3408  | Conditional  | No              |

Notes: 1. EA is mandatory if EDI data is entered. 2. OW is mandatory if corporation type is Sole Proprietor. 3. See also Phone Number, International Phone number, Fax number, and Email data element descriptions. 4. See NOTE A4 at the end of this document. 5. Phone Number, Fax number and email are mandatory if a name is entered into the Government Business POC, Past Performance POC, or Electronic Business POC fields. 6. The Government Business POC is mandatory if a Marketing Personal Identification Number (MPIN) is entered. 7 If Past Performance POC is answered, then MPIN is mandatory.

# Central Contractor Registration

## Business Rules

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**DRN:** 4806  
**Field Name:** US Phone Number  
**Column Name:** CCR\_POC\_TEL\_4806  
**EDI/838:** PER (Position 1100) – PER03 (Code TE) & PER04  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Numeric  
**Length:** 10  
**Multiple:** Yes (2)  
**Rules:** Phone Number is the number used for a USA location. This number is a full 10 digit number Excluding special or alpha characters: xxxxxxxxxxxx format. Note: See POC/Numbers field for type of contacts associated with this number. See Note A3.

**DRN:** 4807  
**Field Name:** Point of Contact Name  
**Column Name:** POC\_4807  
**EDI/838:** N1 (Position 0600) – N101 (Codes from DRN 4800) & N102  
OR  
PER (Position 1100) – PER01 (Codes from DRN4800) & PER02  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alpha/Numeric  
**Length:** 60  
**Rules:** Any Valid Name of the point of contact type listed in DRN 4800.

**DRN:** 4808  
**Field Name:** POC Street Address  
**Column Name:** POC\_St\_Adrs\_4808  
**EDI/838:** PER\* EA \*NAME\*TE(or what ever #)\* The number.  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alphanumeric  
**Length:** 55

**DRN:** 4809  
**Field Name:** City  
**Column Name:** CCR\_POC\_CTY\_4809  
**EDI/838:** N4 (Position 0900) – N401  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alphanumeric  
**Length:** 35

# Central Contractor Registration

## Business Rules

---

**Rules:** Any valid alphanumeric text representing a city name where the business resides. Must be in uppercase format. No leading spaces.

**DRN:** 4810

**Field Name:** Parent DUNS number

**Column Name:** DUNS\_PLUS\_4810

**EDI/838:** N1 (Position 0600) – N101 (Code B4), N103 (Code 1), N104

**Security Level:** None

**Usage:** Optional

**Type:** Numeric

**Length:** 9

**Rules:** Full 9-digit numeric, no spaces. Must meet D&B algorithm check.

**DRN:** 4811

**Field Name:** Postal Code

**Column Name:** CCR\_PSTL\_4811

**EDI/838:** N4 (Position 0900) – N403

**Security Level:** None

**Usage:** Optional

**Type:** Alphanumeric

**Length:** 35

**Rules:** Any alphanumeric code in uppercase format. Cannot contain USA ZIP codes. Cannot contain imbedded spaces. Special characters: a dash '-' only.

**DRN:** 4812

**Field Name:** Expiration Date

**Column Name:** CCR\_RNWL\_DT\_4812

**EDI/838:** Not in 838

**Security Level:** None

**Usage:** Mandatory

**Type:** Numeric

**Length:** 8

**Rules:** Full 8 position numeric date field in YYYYMMDD format. The Date the registration will expire. This date will change with each update transaction processed against the TPP. Display format MM/DD/YYYY.

**DRN:** 4814

**Field Name:** US PHONE EXT

**Column Name:** CCR\_TEL\_EXT\_4814

**EDI/838:**

**Security Level:** None

**Usage:** Optional

**Type:** Alphanumeric



# Central Contractor Registration

## Business Rules

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**Length:** 10  
**Multiple:** No  
**Rules:**

**DRN:** 4821  
**Field Name:** Non-US Phone Number  
**Column Name:** CCR\_INTL\_TEL\_4821  
**EDI/838:** PER (Position 1100) – PER03 (Code IT) & PER04  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 30  
**Multiple:** Yes (2)  
**Rules:**

Non-US Phone Number is the number used for a locations outside of the USA. This number has no set format. Note: See POC/Numbers field for type of contacts associated with this number. See Note A3.

**DRN:** 4822  
**Field Name:** FAX US only  
**Column Name:** POC\_FAX\_NBR\_4822  
**EDI/838:** PER (Position 1100) – PER03 (Code FX) & PER04  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Numeric  
**Length:** 30  
**Multiple:** Yes (2)  
**Rules:**

FAX Number is the number used for a USA location. This number is a full 10 digit number including the area code in (xxx)xxx-xxxx format. Note: See POC/Numbers field for type of contacts associated with this number. See Note A3.

**DRN:** 4823  
**Field Name:** Email  
**Column Name:** POC\_EMAIL\_NBR\_4823  
**EDI/838:** PER (Position 1100) – PER03 (Code EM) & PER04  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 80  
**Multiple:** Yes (2)  
**Rules:**

Email address. Note: See POC/Numbers field for type of contacts associated with this number. See Note A3. Both upper and lower cases are acceptable.

**DRN:** 4829

# Central Contractor Registration

## Business Rules

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**Field Name:** SIC 2+2 Code  
**Column Name:** SIC\_SECD\_4829  
**EDI/838:** TPD (Position 1800) – TPD01 (Code S), TPD02 (Code 2 for SIC 2+2), TPD03  
**Security Level:** None  
**Usage:** Optional  
**Type:** Numeric  
**Length:** 4  
**Multiple:** Yes - limit 10  
**Rules:** Combined with SIC Code to provide more granularity. Any valid digit 4 position D&B SIC 2+2 code suffix. No spaces permitted.

**DRN:** 4830  
**Field Name:** Product Service Code - PSC  
**Column Name:** PSC\_FSC\_4830  
**EDI/838:** TPD (Position 1800) – TPD01 (Code S), TPD02 (Code Z), TPD03  
**Security Level:** None  
**Usage:** Optional  
**Type:** Numeric  
**Length:** 4  
**Multiple:** Yes - limit 10  
**Rules:** Any valid 4 position PSC code. No Spaces.

**DRN:** 6044  
**Field Name:** NAICS – North American Industrial Classification System  
**Column Name:** NAICS\_IDEN\_CD\_6044  
**EDI/838:** TPD (Position 1800) – TPD01 (Code S), TPD02 (Code D), TPD03  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Numeric  
**Length:** 6  
**Multiple:** Yes – limit 20  
**Rules:** Valid 6 digit codes only, must be found in the NAICS\_DATA table.

**DRN:** 8021  
**Field Name:** Corporate Web Page URL  
**Column Name:** URL\_8021  
**EDI/838:** Not in 838  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alpha/Numeric  
**Length:** 200  
**Rules:** Any Free form text up to 200 characters. Both upper and lower cases are acceptable.

# Central Contractor Registration

## Business Rules

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**DRN:** 9250  
**Field Name:** CAGE Code  
**Column Name:** CAGE\_CD\_9250  
**EDI/838:** N9 (Position 1000) – N901 (Code W7) & N902  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 5  
**Rules:** Full 5 character alphanumeric, no spaces. Must meet CAGE validation check. If USA profile and left blank then a CAGE code will be assigned by the Defense Logistics Information Services. Mandatory if non-USA profile. Must be in upper case format.

# Central Contractor Registration

## Business Rules

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### Electronic Data Interchange Elements

The following data elements are only distributed through an Electronic Data Interchange 838 Transaction Set. These elements describe the vendor's VAN information.

**DRN:** E0709  
**Field Name:** EDI Comm Envir (ENE01)  
**Column Name:** COMM\_ENV\_CD\_E0709  
**EDI/838:** ENE (Position 3900) – ENE01 (Code SC)  
**Security Level:** None  
**Usage:** Optional  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** Use to indicate the electronic communication number cited in EDI communication number (ENE03). For the EDI Communication Environment code use PP for Point to Point or SC for service contract.

**DRN:** E0365  
**Field Name:** EDI Access Number (ENE02)  
**Column Name:** COMM\_NBR\_QLF\_E0365  
**EDI/838:** ENE (Position 3900) – ENE02 (Code ED)  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** This Communication Number Qualifier identifies the type of communication number. The default is ED for Electronic Data Interchange Access Number. Mandatory if ENE01 is entered.

**DRN:** E0364  
**Field Name:** EDI Comm Number(ENE03)  
**Column Name:** COMM\_NBR\_E0364  
**EDI/838:** ENE (Position 3900) – ENE03  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 80  
**Rules:** The complete communications number including country or area code when applicable. Mandatory when ENE01 is entered. See NOTE A5.

**DRN:** EB066  
**Field Name:** Identification Code Qualifier

# Central Contractor Registration

## Business Rules

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**Column Name:** IDEN\_CD\_QLF\_EB066  
**EDI/838:** ENE (Position 3900) – ENE04 (Code 12)  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** The default is 12 (Telephone number). Mandatory when ENE01 is entered. Not displayed on the WEB site.

**DRN:** 4806  
**Field Name:** VAN Phone Number (ENE05)  
**Column Name:**  
**EDI/838:** ENE (Position 3900) – ENE05  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Numeric  
**Length:** 10  
**Rules:** US Phone number. Must contain 10 digits. Mandatory if ENE01 is entered.

**DRN:**  
**Field Name:** Organization ID (N101)  
**Column Name:**  
**EDI/838:** N1 (Position 4000) – N101 (Codes below)  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** Code identifying an organizational entity, a physical location, property or an individual. Mandatory if ENE01 is entered. See NOTE A6.

| <u>Code</u> | <u>Name</u>                     |
|-------------|---------------------------------|
| 1P          | Provider                        |
| GP          | Gateway Provider                |
| NN          | Network Name                    |
| PK          | Party to Receive Copy           |
| PL          | Party to Receive Purchase Order |

**DRN:** E0093  
**Field Name:** Organizational Name (N102)  
**Column Name:** NM\_E0093  
**EDI/838:** N1 (Position 4000) – N102  
**Security Level:** None  
**Usage:** Conditional

# Central Contractor Registration

## Business Rules

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**Type:** Alphanumeric  
**Length:** 60  
**Rules:** Legal name of the party qualified by the organizational Id.  
Mandatory if ENE01 is entered.

**DRN:** EA066  
**Field Name:** ID Code Qualifier (N103)  
**Column Name:** IDEN\_CD\_QLF\_EA066  
**EDI/838:** N1 (Position 4000) – N103 (Codes below)  
**Security Level:** None  
**Usage:** Mandatory  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** Code designating the system/method of code structure used for Identification Code. Mandatory if ENE01 is entered.  
**Codes:**  
1 DUNS number  
9 DUNS with DUNS+4

**DRN:** EA124  
**Field Name:** ID Code (N104)  
**Column Name:** IDEN\_CD\_SND\_ID\_EA124  
**EDI/838:** N1 (Position 4000) – N104  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 15  
**Rules:** A code identifying a party or other code. Used when N103 is entered.  
**EDI - 838:** N104 of the N1 segment within the ENE loop

**DRN:** 4827  
**Field Name:** EDI Software (N902)  
**Column Name:** EDI\_SFTWR\_4827  
**EDI/838:** N9 (Position 4600) – N901 (Code V0) & N902  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 30  
**Rules:** Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier. Mandatory if ENE is entered. See NOTE A7.

**DRN:** E0369  
**Field Name:** EDI Software Description(N903)  
**Column Name:** FREE\_FM\_E0369  
**EDI/838:** N9 (Position 4600) – N903

# Central Contractor Registration

## Business Rules

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**Security Level:** None  
**Usage:** Optional  
**Type:** Alphanumeric  
**Length:** 45  
**Rules:** Free form text.

**DRN:** E0373  
**Field Name:** EDI Software Release date(N904)  
**Column Name:** DT\_E0373  
**EDI/838:** N9 (Position 4600) – N904  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 8  
**Rules:** Release date of the version of the translation software identified by the EDI Software (N902). Format is YYYYMMDD. Mandatory if ENE01 is entered.

**DRN:** E0306  
**Field Name:** Action Code (TXN01)  
**Column Name:** ACTN\_CD\_E0306  
**EDI/838:** TXN (Position 4800) – TXN01 (Codes below)  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 2  
**Rules:** A code indicating the type of action. Mandatory if ENE entered. See NOTE A8.  
**Codes:** 5 Send  
6 Receive  
K In production Send and Receive  
See NOTE A9.

**DRN:** E0480  
**Field Name:** ANSI ASC X12 Version release (TXN04)  
**Column Name:** TXN (Position 4800) – TXN04  
**EDI/838:** TXN (Position 4800) – TXN04  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 12  
**Rules:** A code indicating the version, release, sub-release, and industry identifier of the EDI standard being used, indicating the GS and GE segments; If code in DE455 in GS segment is X, then in DE480 positions 1-3 are the version number, positions 4-6 are the release and

# Central Contractor Registration

## Business Rules

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sub-release, level of the version; and positions 7-12 are the industry or trade association identifiers; if code in DE455 in GS segment is T, then other formats are allowed. Mandatory if ENE entered.

**DRN:** E0124  
**Field Name:** Application Rcvrs Code (TXN06)  
**Column Name:** APP\_RCVRS\_CD\_E0124  
**EDI/838:** TXN (Position 4800) – TXN06  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 15  
**Rules:** A code identifying party receiving transmission; codes agreed to by trading partners. Mandatory if ENE entered.

**DRN:** E0142  
**Field Name:** Applications Sndrs Code(TXN07)  
**Column Name:** APP\_SNDRS\_CD\_E0142  
**EDI/838:** TXN (Position 4800) – TXN07  
**Security Level:** None  
**Usage:** Conditional  
**Type:** Alphanumeric  
**Length:** 15  
**Rules:** A code identifying party sending transmission; codes agreed to by trading partners. Mandatory if ENE entered.



# Central Contractor Registration

## Business Rules

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### APPENDIX A - NOTES

#### NOTES:

**A1:** When codes 20,2L or 8H are used then the Incorporated State or Incorporated Country must also be used. If XS is used the also 2L must be used. When 2J, 2K, 2L, 8H, 2A, CY, and X6 are used then at least one business other than those listed must be used.

**A2:** The RI - Remittance address is mandatory for all trading partner profiles(TPP). If the TPP is a Government entity, the registrant must provide an QW-Government to identify the activity or agency of the registrant.

**A3:** The contact type numbers including the USA phone number, Non-US phone number, as well as the E-mail address are all mandatory fields; the fax number is optional. Only one of the numbers is then mandatory. All four are permitted. These numbers are not permitted unless the POC name is entered.

**A4:** Communication Number (ENE03).

For commercial registrants, when ENE01 cites code SC, provide three character VAN code of the certified VAN providing connectivity to the government for the party identified in the following N1 segment

For Government registrants, identify the site by specifying the data entry placed in the GS02 in interchanges being sent by the site. For those government registrants who are connected to the Government Electronic Commerce Infrastructure (ECI) via either a gateway or the DEBX, identify the site by specifying the 'Site GS Code' entry for the registrant.

**A5:** N1 segment; use this segment to identify the parties to whom the EDI information within this iteration of the ENE loop applies. Note if the N101 value is either PK or PL then the POC fields must be entered using type code in the PER loop. (EDI Coordinator).

**A6:** N9 segment, one iteration of this segment is required to provide the software product used by the translation point cited in the N1 segment of the ENE loop. Note: N901 is a default value set to V0 for Version.

**A7:** TXN segment; use as applicable to provide capabilities for sending and receiving EDI transaction sets based on Federal or Department of Defense implementation conventions. Use as many iterations as necessary to describe the full EDI capability of the parties cited in N1 segment.

With the exception of the 824, 864, and 997 transaction sets, a registrant can only register the use of a specific implementation convention (in the TXN04) for use with 1 point of translation(ENE03). For example, use of the same implementation convention cannot be registered in two or more different occurrences of the ENE loop.

# Central Contractor Registration

## Business Rules

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TXN04 - Version / Release / Industry Identifier Code; must follow the rules stated here for the Federal and DoD IC's based on an ANSI ASC X12 transaction set:

Positions 1 through 6: ANSI ASC X12 Version and Release number (e.g. 004010) upon which the IC is based.

Position 7: Organizational Scope:

F - Federal

D = DoD

G = Government (transitional)

Position 8 through 10: Transaction set identifier code:  
(e.g. 850)

Position 11: Variant: A character used to differentiate between different functional implementations of the same transaction. If the convention is not a variant, an underscore ( \_ ) will appear in this position.

Position 12: A sequential number starting with 0 and incremented by 1 each time the implementation convention is revised.

All 12 positions must be used.

Note; TXN02 is defaulted to 'T', TXN03 is defaulted to '838', and TXN05 defaults to '1'.

### **A8:** Action Codes:

5 - Send, use to indicate that the cited transaction set can be sent by the registering party.

6 - Receive, use to indicate that the cited transaction set can be received by the registering party.

K - In production Send and Receive, use to indicate that the cited transaction set can be both sent and received by the registering party.