
Combination System Edits

VOLUME III
SECTION



4

This section lists the end-of-entry data edits applied by the EExpress software to data imported or entered for the Federal Pell Grant, Teacher Education Assistance for College and Higher Education (TEACH) Grant, and William D. Ford Direct Loan programs.

Table of Contents

PELL GRANT EDEXPRESS EDITS	3
DIRECT LOAN EDEXPRESS EDITS.....	10
TEACH GRANT EDEXPRESS EDITS	20

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Pell Grant EExpress Edits

Edit	Field Name	Condition	Message
1000	Payment Methodology	If Payment Methodology = 1 AND Academic Calendar = 1, 5, or 6	Academic Calendar must be 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 1 (Formula 1)
1001	Payment Methodology	If Payment Methodology = 2 AND Academic Calendar = 1, 5, or 6	Academic Calendar must be 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 2 (Formula 2)
1002	Payment Methodology	If Payment Methodology = 3 AND Academic Calendar = 5 or 6	Academic Calendar must be 1 = Credit Hour, 2 = Quarter, 3 = Semester, or 4 = Trimester for Payment Methodology 3 (Formula 3)
1003	Payment Methodology	If Payment Methodology = 4 AND Academic Calendar = 1, 2, 3, or 4	Academic Calendar must be 5 = Clock Hour, or 6 = Credit Hour w/o Terms for Payment Methodology 4 (Formula 4)
1004	Payment Methodology	If Payment Methodology = 5 AND Academic Calendar = 5	Academic Calendar must be 1 = Credit Hour, 2 = Quarter, 3 = Semester, 4 = Trimester, or 6 = Credit Hour without Terms for Payment Methodology 5 (Formula 5)
1005	Payment Methodology	If Payment Methodology = 1 AND Weeks of Instructional Time Used to Calculate Payment is not equal to blank	Weeks of Instructional Time Used to Calculate Payment must be blank for Payment Methodology 1 (Formula 1).
1006	Payment Methodology	If Payment Methodology = 1 AND Weeks of Instructional Time in Program's Definition of Academic Year is not equal to blank	Weeks of Instructional Time in Program's Definition of Academic Year must be blank for Payment Methodology 1 (Formula 1).

Edit	Field Name	Condition	Message
1007	Payment Methodology	If Payment Methodology = 5 AND Enrollment Status = F or Q	Enrollment Status must be H (Half Time) or L (Less than ½ Time) for Payment Methodology 5 (Formula 5).
1100	Weeks of Instructional Time Used to Calculate Payment	If Payment Methodology = 2 AND Weeks of Instructional Time Used to Calculate Payment is greater than 29	Valid Range is 00-29 when Payment Methodology is 2 (Formula 2).
1101	Weeks of Instructional Time Used to Calculate Payment	If Weeks of Instructional Time Used to Calculate Payment is greater than Weeks of Instructional Time in Program's Definition of Academic Year	Weeks of Instructional Time Used to Calculate Payment cannot exceed Weeks of Instructional Time in Program's Definition of Academic Year.
1102	Weeks of Instructional Time in Program's Definition of an Academic Year	If Payment Methodology = 2, 3, or 5 AND Weeks of Instructional Time in Program's Definition of an Academic Year is blank OR is not between 30 and 78	Valid range is 30 - 78 when Payment Methodology is 2 (Formula 2), 3 (Formula 3), or 5 (Formula 5).
1103	Weeks of Instructional Time in Program's Definition of an Academic Year	If Payment Methodology = 4 AND Weeks of Instructional Time in Program's Definition of Academic Year is blank OR is not between 26 and 78	Valid range is 26 - 78 when Payment Methodology is 4 (Formula 4).
1104	Weeks of Instructional Time Used to Calculate Payment	If Weeks of Instructional Time Used to Calculate Payment is blank AND Weeks of Instructional Time in Program's Definition of Academic Year is not blank	Both Weeks of Instructional Time Used to Calculate Payment and Weeks of Instructional Time in Program's Definition of Academic Year must be blank or both must have values.
1106	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Credit/Clock Hours in This Student's Program of Study's Academic Year is blank AND Credit/Clock Hours Used to Calculate Payment is not blank	Both Credit/Clock Hours in This Student's Program of Study's Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values.
1107	Credit/Clock Hours Used to Calculate Payment	If Credit/Clock Hours Used to Calculate Payment is blank AND Credit/Clock Hours in This Student's Program of Study's Academic Year is not blank	Both Credit/Clock Hours in This Student's Program of Study's Academic Year and Credit/Clock Hours Used to Calculate Payment must be blank or both must have values.
1110	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Academic Calendar = 5 AND Credit/Clock Hours in This Student's Program of Study's Academic Year is less than 900 OR Credit/Clock Hours in This Student's Program of Study's Academic Year is greater than 3120	Credit/Clock Hours in This Student's Program of Study's Academic Year has a valid range of 0900 to 3120 for Academic Calendar 5 (Clock hour).
1111	Credit/Clock Hours Used to Calculate Payment	If Academic Calendar = 6 AND Credit/Clock Hours Used to Calculate Payment is greater than 100	Hours/Credits Paid this Year has a valid range of 0000 to 0100 for Academic Calendar 6 (Credit Hour without terms).

Combination System Edits

Pell Grant EExpress Edits

Edit	Field Name	Condition	Message
1112	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Payment Methodology = 1, 2, or 3 AND Credit/Clock Hours in This Student's Program of Study's Academic Year is not blank	Field must be blank if Payment Methodology = 1 (Formula 1), 2 (Formula 2), or 3 (Formula 3)
1113	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Academic Calendar = 1, 2, 3, or 4 AND Credit/Clock Hours in This Student's Program of Study's Academic Year is not blank	Credit/Clock Hours in this student's Program of Study's Academic Year must be blank when academic calendar is not 5 (Clock hour) or 6 (Credit hour w/o terms).
1114	Credit/Clock Hours in This Student's Program of Study's Academic Year	If Academic Calendar = 6 AND Credit/Clock Hours in This Student's Program of Study's Academic Year is less than 24 OR Credit/Clock Hours in This Student's Program of Study's Academic Year is greater than 100	Credit/Clock Hours in this student's Program of Study's Academic Year must be greater than or equal to 24 and less than or equal to 100.
1120	Credit/Clock Hours Used to Calculate Payment	If Credit/Clock Hours Used to Calculate Payment is greater than Credit/Clock Hours in This Student's Program of Study's Academic Year	Credit/Clock Hours used to Calculate Payment cannot exceed Credit/Clock Hours in this student's Program of Study's Academic Year.
1121	Credit/Clock Hours Used to Calculate Payment	If Academic Calendar = 1, 2, 3, or 4 AND Credit/Clock Hours Used to Calculate Payment is not blank	Credit/Clock Hours in this student's Program of Study's Academic year must be blank when Academic Calendar is not 5 (Clock Hour) or 6 (Credit Hour w/o Terms).
1200	Award Amount for Entire School Year	If Payment Methodology = 1 AND Enrollment Status = F, Q, H, or L AND Award Amount for Entire School Year is greater than Total Payment Ceiling	Award amount exceeds payment amount ceiling.
1205	Award Amount for Entire School Year	If Payment Methodology = 2 or 3 AND Award Amount for Entire School Year is greater than Total Payment Ceiling	Award Amount exceeds payment amount ceiling.
1209	Award Amount for Entire School Year	If Payment Methodology = 4 AND Award Amount for Entire School Year is greater than the result of two formulas below: (Scheduled Federal Pell Grant for EFC COA * Weeks Used to Calculate Payment) / Weeks in Program Academic Year (Result of first formula * Hours/Credits Paid from Year) / Hours/Credits in Program Academic Year	Award Amount exceeds payment amount ceiling.

Edit	Field Name	Condition	Message
1210	Award Amount for Entire School Year	If Payment Methodology = 5 AND Academic Calendar = 6 AND Award Amount for Entire School Year is greater than Total Payment Ceiling	Award Amount exceeds payment amount ceiling.
1211	Award Amount for Entire School Year	If Enrollment Status = H or L AND Payment Methodology = 5 AND Academic Calendar = 1, 2, 3, or 4 AND Award Amount for Entire School Year is greater than Total Payment Ceiling	Award Amount exceeds payment amount ceiling.
1213	Award Amount for Entire School Year	If Award Amount for Entire School Year is greater than Total Payment Ceiling	Award Amount exceeds remaining eligibility.
1302	Verification Status Code	If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) AND The Disbursement 1, Sequence 1 amount is greater than 50% of the Scheduled Award on the Pell Grant Origination record Note: The COD System only accepts one disbursement of up to 50% of the scheduled award with a verification status = W.	Verification Status Code = W. The Disbursement Amount is greater than 50% of the Scheduled Award Amount.
1303	Verification Status Code	If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) for Sequence 01 and Sequence > 01 AND The Disbursement 1, Sequence > 1 adjustment amount is greater than the Disbursement 1, Sequence 1 amount Note: The COD System accepts only one disbursement of up to 50% of the scheduled award with a verification status = W.	Verification Status Code = W. The Disbursement Amount is greater than the Disbursement 1, Sequence 1 Disbursement Amount.

Edit	Field Name	Condition	Message
1304	Verification Status Code	If the Verification Status Code = W AND The Disbursement Release Indicator = True (selected) AND The Disbursement # = 2-20 Note: The COD System accepts only one disbursement of up to 50% of the scheduled award with a verification status = W.	Verification Status Code = W. The Disbursement Release Indicator can only be selected for the first disbursement.
1450	Award Amount for Entire School Year	If Award Amount for Entire School Year is less than Total Disbursement Amount	All Disbursement Amounts exceeds Award Amount for the Entire School Year.
1470	Reporting Entity ID	If the Reporting Entity ID associated with the reporting Pell ID is blank	Reporting Entity ID (Institution Setup) cannot be blank.
1475	Attended Entity ID	If the Attended Entity ID associated with the reporting Pell ID is blank	Attended Entity ID (Institution Setup) cannot be blank.
1500	Submitted Amount	If the Amount Submitted is blank	Disbursement Date and Submitted Amount must both be non-blank.
1510	Disbursement Date	If the Disbursement Date is blank	Disbursement Date and Submitted Amount must both be non-blank.
1520	Disbursement Date	If Funding Method from Pell School setup is Advance Pay or Cash Monitoring 1 AND Disbursement Release Indicator = True (selected) AND Current date is more than 7 days before the Disbursement Date	Current date cannot be more than 7 days prior to the Disbursement date.
1535	Enrollment Status	If Enrollment Status is blank AND Payment Methodology = 1, 2, 3, or 5 AND Academic Calendar is not equal to 5 or 6	Enrollment Status is required for Payment Methodologies 1, 2, 3, and 5.
1540	Disbursement Date	If Funding Method from Pell School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator = True (selected) AND Current date is more than zero days before the Disbursement Date	Current Date cannot be more than 0 days prior to the Disbursement Date.
1550	Date of Birth	If the student's Date of Birth (on the Demo tab) is blank	Student's Date of Birth (Demo tab) cannot be blank.
1560	Funding Method	If the Disbursement Release Indicator = True (selected) AND Funding Method associated with the reporting Pell ID is blank	Reporting Campus Funding Method (Institution Setup) cannot be blank.

Edit	Field Name	Condition	Message
1565	Student Eligibility Code	The Student Eligibility Code (on the Demo tab) is blank.	The Student Eligibility Code (Demo tab) cannot be blank.
1570	Sequence Number	If the Disbursement Sequence Number being added is not the next available sequential sequence number for a particular disbursement	Sequence Number must be the next available number.
1575	Sequence Number	If the Disbursement Sequence Number is 60 Note: This is a warning edit only.	You have reached or exceeded your 60th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.
1580	Submitted Amount	If the Disbursement Sequence Number is 01 AND Disbursement Release Indicator = False (not selected) AND Document ID is blank AND Disbursement Amount Submitted = 0	Disbursement Amount cannot be equal to zero for Disbursement Sequence Number 01.
1585	Submitted Amount Disbursement Release Indicator	If the Disbursement Amount Submitted is blank or is less than or equal to 0 for Disbursement Sequence Number 01 AND Disbursement Release Indicator = True (selected)	Disbursement Amount is less than or equal to zero for Disbursement Sequence Number 01.
1595	Sequence Number	If the Disbursement Sequence Number being added is greater than 65 AND Document ID is blank	More than 65 disbursement sequences are not allowed.
1600	Disbursement Profile Code	If the Award Amount for Entire School Year on an origination record is 0 or blank AND The user attempts to add a Disbursement Profile Code to that record OR If the Award Amount for Entire School Year on an origination record is greater than 0 (and non-blank) AND A Disbursement Profile Code has already been saved for that record AND The user attempts to change the Award Amount for Entire School Year on that record to 0 or blank	Disbursement Profile Code must be blank when Award Amount for Entire School Year is blank or 0.
1680	Award Amount for Entire School Year	If Award Amount for Entire School Year is 0 Note: This is a warning edit only.	The Award Amount for Entire School Year is zero. If this is an initial award, this record will reject at COD, since zero is not an acceptable award amount on an initial submission. If this is a correction and you are zeroing out a previous award amount, COD will accept this.

Edit	Field Name	Condition	Message
1690	Sequence Number	If the highest Disbursement Sequence Number for the existing disbursement you are trying to modify has the same values for Amount Submitted, Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Payment Period Start Date, Program Attendance Begin Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year as the new Disbursement Sequence Number you are trying to save.	An actual disbursement record with the same values already exists for this disbursement.
9997	Disbursement Release Indicator	If Disbursement Sequence Number is greater than 01 AND Disbursement Release Indicator = False (not selected)	The disbursement release indicator must be set sequences 02 - 65.
9998	Origination Status	If the disbursement is a new disbursement AND The Origination Status of the origination record is N (Not ready)	Disbursements are not allowed when the Origination Status is Not Ready.

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
0117	Loan Amount Approved Anticipated Gross Amount Actual Gross Amount	When creating initial actual disbursements or updating anticipated disbursements on a loan that has not been exported, the sum of the actual and anticipated gross disbursements does not equal the loan amount approved	If a loan has not been exported, the sum of its Actual and Anticipated gross disbursements must equal the Loan Amount Approved.
1010	Parents Date of Birth	PLUS (Loan Type = P) only 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	If changed to Y (Y = Yes in default on education loans) AND An actual disbursement(s) exist	All current and future disbursements must be adjusted to \$0 prior to changing default status to Yes.
1035	Dependency Status	If Dependency Status = D (Dependent) AND Year in College = 6 or 7	Graduate Students cannot be dependent.
1045	Loan Amount Approved	If Loan Amount Approved is non-blank AND Dependency Status OR College Grade Level are blank	Loan amount approved cannot be entered unless dependency status and college grade level are present.
1050	Loan Amount Approved	If loan type is PLUS or Grad PLUS AND Endorser Amount is > \$0 AND Loan Amount Approved is modified to be greater than the approved Endorser Amount AND Credit Requirements Met = Yes	Loan Amount Approved cannot exceed the Endorser Amount.
1055	Loan Amount Approved	Note: This edit is not applicable when a loan contains one or more Type P (Servicing Refund) disbursement records in the actual disbursement table For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 3500	The Loan Amount Approved for this loan exceeds annual loan limits for this student. Maximum Loan Amount [99999]. <i>(Where 99999 = amount exceeded in condition to the left.)</i>
		OR Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D	

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
		Grade Level = 0 or 1 Loan Amount Approved > 5500	
1055 (Cont.)	Loan Amount Approved	OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 2 Loan Amount Approved > 4500	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = D Grade Level = 2 Loan Amount Approved > 6500	
		OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 5500	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 7500	

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
1055 (Cont.)	Loan Amount Approved	<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 0 or 1 Loan Amount Approved > 9500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Dependency Status = D Grade Level = 2 Loan Amount Approved > 10500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag = Y Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = D Grade Level = 3, 4, or 5 Loan Amount Approved > 12500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 9500</p>	
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 0 or 1 Loan Amount Approved > 3500</p>	

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
1055 (Cont.)	Loan Amount Approved	<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 2 Loan Amount Approved > 10500</p>	
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 2 Loan Amount Approved > 4500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Additional Unsub Preprofessional or Teacher Certification is blank Dependency Status = I Grade Level = 3, 4, or 5 Loan Amount Approved > 12500</p>	
		<p>OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 3, 4, or 5 Loan Amount Approved > 5500</p>	
		<p>OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 20500</p>	

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
1055 (Cont.)	Loan Amount Approved	OR For records where: Loan Type = S Health Professions Programs Flag is blank Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 8500	
		OR For records where: Loan Type = U Health Professions Programs Flag = Y Additional Unsub Flag is blank Dependency Status = I Grade Level = 6 or 7 Loan Amount Approved > 47167	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Preprofessional or Teacher Certification = Y Additional Unsub Flag is blank Dependency Status = I Grade Level = 5 Loan Amount Approved > 12500	
		OR For records where: Loan Type = U Health Professions Programs Flag is blank Additional Unsub Preprofessional or Teacher Certification = Y Additional Unsub Flag = Y or is blank Dependency Status = D Grade Level = 5 Loan Amount Approved > 12500	
1060	Student Eligibility Code	If the Student Eligibility Code (on the Demo tab) is blank	The Student Eligibility Code cannot be blank.
1090	Borrower's Citizenship	If Loan Type = P (PLUS) AND Borrower's Citizenship is changed to blank	Citizenship may not be changed to blank.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
1095	Reporting Entity Attended Entity	If the Reporting Entity ID associated with the School Code indicated on the DL record being edited is blank OR If the Attended Entity ID associated with the School Code indicated on the DL record being edited is blank	The Reporting and Attended Entity IDs associated with the School Code listed on this loan cannot be blank.
1100	Borrower's Citizenship	If Borrower's Citizenship = 3 AND Loan Type = PLUS (P)	The Borrower's Citizenship Status may not be 3 (Not Eligible) for a PLUS loan.
1110	Loan Period Start Date	If the Loan Period Start Date is after 6/30/2020 and the loan's Origination Status is not A or B	The Loan Period Start Date must be on or before 6/30/2020.
1115	Loan Period End Date	If the Loan Period End Date is before 7/1/2019 and the loan's Origination Status is not A or B	The Loan Period End Date must be on or after 07/01/2019.
1125	Loan Period End Date	If Loan Period End Date is equal to or earlier than Loan Period Start Date	Loan Period Start Date must be prior to Loan Period End Date.
1136	Academic Year End Date	If Loan Period Start Date is before the Academic Year Start Date OR If Loan Period End Date is after the 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.
1150	CPS Transaction #	If a loan record is being saved and the CPS Transaction # = 00.	Loan was not created because the CPS Transaction # field must contain a value in the range of 01-99 when creating loan records.
1205	Funding Method	If the Funding Method for the School Code and enroll OPE ID listed on a record is blank AND Actual disbursements are being added	Funding Method cannot be blank for School Code and Enroll OPE ID listed on this loan record.
1210	Disbursement Sequence Number	If 65 transaction sequences exist for an actual disbursement number and another sequence for that disbursement is added	You may only have 65 transaction sequences for each disbursement.
1215	Inactive Flag	If Inactive flag = Y AND Actual disbursements added	This Loan is currently Inactive. You must remove the Inactive Flag before making any disbursements.
1220	Disbursement Number	If the highest sequence number for the existing disbursement you are trying to modify has the same values for Gross Amount, Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Program Attendance Begin Date, Payment Period Start Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year as the new disbursement sequence number you are trying to save.	An actual disbursement record with the same values already exists for this disbursement.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
1230	Payment Period Start Date	If the Payment Period Start Date for an actual disbursement is not within the loan period and one of the following two conditions is true: - The actual disbursement amount is greater than zero and the Origination Status is A or B OR - The Origination Status is E or R	The Payment Period Start Date must be within the Loan Period when: -the Origination Status is A or B and the Actual Disbursement Amount is greater than zero OR -the Origination Status is E or R.
1240	Payment Period Start Date	If the Payment Period Start Date for an anticipated disbursement is not within the loan period and one of the following two conditions is true: - The anticipated disbursement amount is greater than zero and the Origination Status is A or B OR - The Origination Status is E or R	The Payment Period Start Date must be within the Loan Period when: -the Origination Status is A or B and the Anticipated Disbursement Amount is greater than zero OR -the Origination Status is E or R.
2000	Disbursement-Anticipated Date	If Anticipated Disbursement date entered is more than 10 days before Loan Period Start Date and Anticipated Gross Amount is greater than zero.	Anticipated Disbursement date #N may not be more than 10 days prior to Loan Period Start Date if Anticipated Gross Amount is greater than zero.
2001	Date	If Actual Disbursement Date entered is more than 10 days before Loan Period Start Date and Actual Disbursement Gross Amount is greater than zero.	Actual Disbursement date #N may not be more than 10 days prior to Loan Period Start Date if the Actual Disbursement Gross Amount is greater than zero.
2002	Date	If an Actual Disbursement is being saved or an Anticipated Disbursement is being released when the current date is greater than: - Seven days before the Disbursement Date when the COD System Funding Method for the School and Enroll OPE ID associated with the loan is Advanced Pay or CM1 OR - Zero days before the Disbursement Date when the COD System Funding Method for the school and Enroll OPE ID associated with the loan is CM2 or Reimbursement	The number of days prior to the disbursement date entered is greater than that allowed by the Funding Method chosen.
2010	Anticipated Detail fields	If Anticipated Disbursement Date, Anticipated Disbursement Enroll OPE ID, or Anticipated Disbursement Payment Period Start Date is not present AND Any other anticipated disbursement detail is present	Anticipated Disbursement #N detail fields may not be completed without an Anticipated Disbursement Date, an Anticipated Disbursement Enroll OPE ID, and an Anticipated Disbursement Payment Period Start Date.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
3000	Credit Requirements Met	If loan type is PLUS or Grad PLUS AND Credit Requirements Met is not Yes AND you are attempting to create an Actual Disbursement for the record.	Credit Requirements Met must be Yes in order to disburse funds for PLUS or Grad PLUS loans.
3042	Disbursement Status	If Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Program Attendance Begin Date, Payment Period Start Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year has been changed AND Current Disbursement Number is not at Disbursement Status of A (Accepted) or B (Batched)	Disbursement must be Accepted or Batched before a disbursement date, Enroll OPE ID, Payment Period Start Date, Enrollment Status, Published Program Length, Published Program Length Units, Weeks Program Academic Year, Special Programs, Program Credential Level, CIP Code, CIP Code Year, Enrollment Status Effective Date, or Program Attendance Begin Date change is applied to that Disbursement.
3050	Action Amount	If initial actual disbursement is being created AND Disbursement Amount = 0	Actual Disbursement Amount #N may not be equal to zero.
3055	Action Disbursement Number	If Action Disbursement Number > 01 AND Actual Disbursement 01 does not exist	Disbursement number 01 must be entered before this disbursement.
3080	Date	If Actual Disbursement Date entered > current date plus seven days	Actual disbursement #N may not be more than 7 days in the future.
3085	Date	If Actual Disbursement Date is blank	Blank is not a valid value for the Actual Disbursement Date field.
3090	Actual Gross Amount	If Origination Status = N AND Entered amount is changed and saved as non-zero	Origination Status must be Ready, Batched, Rejected, or Approved prior to entering Actual Disbursement #N.
3105	Date	If the Actual Disbursement Date is more than 180 days past the Loan Period End Date and Actual Disbursement Gross Amount is greater than zero.	Actual Disbursement Date #N is more than 180 days past the Loan Period End Date and the Actual Disbursement Amount is greater than zero.
3900	Actual Gross Amount	If an Actual Disbursement Gross Amount < 0	Actual gross disbursement amount must be greater than or equal to 0 (zero).
3911	Loan Amount Approved	If the sum of all disbursements (calculated by using the anticipated disbursement amount or actual disbursement amount for the highest sequence number for each disbursement number) exceeds the Endorser Amount (if it exists) or the Loan Amount Approved.	The gross disbursement total may not exceed the Loan Amount Approved or Endorser Amount.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
3914	Actual Gross Amount	If loan = inactive AND Sum of Actual Gross Amounts > 0	You must first adjust all Actual Disbursements to \$0 before you can mark this loan inactive.
3995	Actual Gross Amount	If Loan Type is Sub or Unsub AND Require Entrance Interview flag is selected in System setup AND College Grade Level = 0 or 1 AND Loan Entrance Interview Date on Demo is blank	Actual disbursements may not be saved without an Entrance Interview for Grade Level 0 or 1.
4001	Borrower Current SSN	PLUS only If PLUS (Loan Type = P) Borrower's Current SSN = Student's Current SSN	Parent's Current SSN may not be the same as the Student's Current SSN.
4002	Anticipated Disbursement Number	If less than two anticipated disbursement records exist for a loan AND School is not a Special School	WARNING –COD may reject this record since less than 2 Anticipated Disbursements exist and you have not indicated you are a Special School in System Setup.
4003	Disbursement Profile Code	If the Disbursement Profile Code is changed AND Loan Status = A or B	The Disbursement Profile Code may not be changed when the loan status is Accepted or Batched.
4005	Date of Birth	If the Student's Date of Birth is not between 01011920 and 12312011	Student's Date of Birth must be between 01/01/1920 and 12/31/2011.
4007	Local Zip Code	If Student's Local Zip Code is non-blank AND Local State is blank OR Student's local address state is non-blank AND is not "AB," "BC," "CN," "FC," "MB," "MX," "NB," "NF," "NL," "NS," "NT," "NU," "ON," "PE," "PQ," "QC," "SK," or "YT" AND Zip Code is blank	Student's Local Address State should not be blank. OR Student's Local Zip Code should not be blank.
4008	Local Address	If only one of the local address fields is non-blank	At least two Local Address fields must be populated.
4009	Student's Name	If Student's First Name is blank AND Student's Last Name is blank	Student's First and Last Names cannot both be blank.

Combination System Edits

Direct Loan EExpress Edits

Edit	Field Name	Condition	Message
4010	Parent's Name	If Parent's First Name is blank AND Parent's Last Name is blank AND Origination Status is not N (N/A to Imports)	Parent's First and Last Names cannot both be blank.
4011	Current SSN	If PLUS (Loan Type = P) Borrower's Current SSN is changed to blank AND Origination Status is not N	Parent's Current SSN may not be changed to blank after the loan is originated.
4013	Student's Alien Registration Number (ARN)	If Student's ARN is blank AND Student's Citizenship Status = 2	Student's Alien Registration Number may not be blank when Student's Citizenship Status is 2 (Eligible Non-citizen).
4014	Parent's Alien Registration Number (ARN)	If Parent's ARN is blank AND Parent's Citizenship Status = 2	Parent's Alien Registration Number may not be blank when Parent's Citizenship Status is 2 (Eligible Non-citizen).
4015	Inactive Disbursement Profile Codes	If Disbursement Profile Code from Disbursement Profile imported from the prior year has not been updated (inactive)	Disbursement Profile Code is currently inactive. Update the Disbursement profile associated with this Disbursement Profile Code in Disbursement Setup to make it active.
4025	Grade Level for Grad PLUS	If Grade Level ≤ 5 for a Grad PLUS loan (Loan Type = G)	Grade Level must be 6 or higher for Grad PLUS loans.
4030	Additional Unsub Preprofessional or Teacher Certification?	If Additional Unsub Preprofessional or Teacher Certification = Y AND Grade level is not equal to 5	Additional Unsub Preprofessional or Teacher Certification field can not be selected when grade level is not = 5.
4035	Additional Unsub Eligibility for Health Profession Programs	If Additional Unsub Eligibility for Health Profession Programs = Y AND Grade level is not equal to 6 or 7	Additional Unsub Eligibility for Health Profession Programs field can not be selected when grade level is not 6 or 7.
4040	Additional Unsub Eligibility for Health Profession Programs Additional Unsub Preprofessional or Teacher Certification	If Additional Unsub Eligibility for Health Profession Programs = Y AND Additional Unsub Preprofessional or Teacher Certification = Y on the same loan record	The Additional Unsub Eligibility for Health Profession Programs and the Additional Unsub Preprofessional or Teacher Certification fields can not both be selected on the same loan.

TEACH Grant EExpress Edits

Edit	Field Name	Condition	Message
5001	Citizenship	If Citizenship Status (on the Demo tab) is 3	The Citizenship Status may not be 3 (Not Eligible) for a TEACH Grant.
5003	Local Zip Code Local State	If student's Local Address Zip Code is not blank AND Local Address State is blank OR If student's Local Address State is not blank AND is not "CN," "MX," "FC," "AB", "BC", "MB", "NB", "NF", "NL", "NS", "NT", "NU", "ON", "PE", "PQ", "QC", "SK" or "YT" AND Local Address Zip Code is blank	Student's Local Address State should not be blank. OR Student's Local Zip Code should not be blank.
5004	Local Address Local City Local State Local Zip Code	If only one of the local address fields on the Demo tab is non-blank	At least two Local Address fields must be populated.
5005	Last Name First Name	If student's First and Last Name on the Demo tab are blank	Student's First and Last Names cannot both be blank.
5006	Alien Registration Number	If student's Alien Registration Number (ARN) on the Demo tab is blank when Student's Citizenship Status is 2	Student's Alien Registration Number may not be blank when Student's Citizenship Status is 2 (Eligible Non-citizen).
5007	Date of Birth	If the student's Date of Birth on the Demo tab is blank	Student's Date of Birth (Demo tab) cannot be blank.
5009	Award Amount	If the Award Amount for Entire School Year is 0 Note: This is a warning edit only.	The Award Amount for the Entire School Year is zero. If this is an initial award, this record will reject at COD, since zero is not an acceptable award amount on an initial submission. If this is a correction and you are zeroing out a previous award amount, COD will accept this.
5010	Student Eligibility Code	If the Student Eligibility Code on the Demo tab is blank.	The Student Eligibility Code (Demo tab) cannot be blank.
5012	Enrollment Status	If the Enrollment Status on the origination record is blank	Enrollment Status cannot be blank.

Combination System Edits

TEACH Grant EExpress Edits

Edit	Field Name	Condition	Message
5100	Disbursement Amount Award Amount	If creating initial actual disbursements or updating anticipated disbursements on an award that has not been exported AND The sum of the actual and anticipated disbursements does not equal the Award Amount for Entire School Year for the origination	If the Award has not been exported, the sum of its actual and anticipated disbursements must equal the Amount Approved for the origination.
5101	Disbursement Sequence Number	If 65 transaction sequences exist for an actual disbursement number AND Another sequence for that disbursement number is added	You may only have 65 transaction sequences for each disbursement.
5102	Disbursement Sequence Number	If a new disbursement sequence is added AND Current actual disbursement # is not Accepted	Actual Disbursement must be Accepted before a change is applied to that Actual Disbursement.
5103	Disbursement Amount	If sequence 01 of the actual disbursement is being created AND Amount = 0	Actual Disbursement Amount #N (nn) may not be equal to zero.
5104	Disbursement Amount Disbursement Date	If the highest sequence number for the existing disbursement you are trying to modify has the same values for Disbursement Amount Submitted, Disbursement Date, Enroll OPE ID, Enrollment Status, Enrollment Status Effective Date, Payment Period Start Date, Program Attendance Begin Date, CIP Code, CIP Code Year, Program Credential Level, Published Program Length, Published Program Length Units, Special Programs, and Weeks Program Academic Year as the new disbursement sequence number you are trying to save.	An actual disbursement record with the same values already exists for this disbursement.
5106	Disbursement	If the Disbursement # is greater than 01 AND Disbursement 01 does not exist	Disbursement # 01 must be entered before this disbursement.
5107	Disbursement Sequence Number	If a new disbursement sequence is added AND Current disbursement sequence = an anticipated disbursement	Adjustment not allowed based on Disbursement Release Indicator or Disbursement Status of the last Disbursement Sequence/Adjustment.
5108	Disbursement Date	If attempting to save an actual disbursement subsequent to and with a date prior to the actual disbursement 01's date AND Disbursement 01 is not equal to A	Actual disbursement 01 must be accepted before a subsequent actual disbursement with an earlier date can be saved.
5109	Disbursement Amount Award Amount	If Award Amount for Entire School Year is less than the total of all disbursement amounts	Total of All Disbursement Amounts exceeds Award Amount for Entire School Year.
5110	Disbursement Date	If an anticipated disbursement is saved with a date earlier than the previous anticipated disbursement	Anticipated disbursements must be entered in chronological order.

Combination System Edits

TEACH Grant EExpress Edits

Edit	Field Name	Condition	Message
5111	Disbursement Date Funding Method	If Funding Method from TEACH School Setup is Advance or Cash Monitoring 1 AND Disbursement Release Indicator = True (selected) AND Current date is greater than 7 days before the Disbursement Date	Current date cannot be more than 7 days prior to the Disbursement date.
5112	Disbursement Date Funding Method	If Funding Method from TEACH School setup is Cash Monitoring 2 or Reimbursement AND Disbursement Release Indicator = True (selected) AND Current date is more than zero days before the disbursement date	Current date cannot be more than 0 days prior to the Disbursement Date.
5113	Disbursement Sequence Number	If the disbursement sequence number being added is not the next available sequential sequence number for a particular disbursement	Disbursement Sequence Number must be the next available number.
5114	Disbursement Sequence Number	If the disbursement sequence number is 60 Note: This is a warning edit only	You have reached or exceeded your 60 th disbursement sequence. You are only allowed to save a maximum of 65 disbursement sequences.
5115	Disbursement Release Indicator	If the disbursement sequence number is greater than 01 AND Disbursement Release Indicator = False (not selected)	The Disbursement Release Indicator must be set for sequences 02 – 65.
5116	Disbursement Origination Status	If the disbursement is a new disbursement AND Origination status of the Origination Record = N	Disbursement Record can't be added if the Origination is at a "not ready" status.
5117	Payment Period Start Date	If the Payment Period Start Date is blank on an actual disbursement (DRI = True) AND Ineligible during Award Year is set to TRUE (selected) in TEACH School setup AND Disbursement Status is not equal to A, B, or D	Payment Period Start Date must be non-blank.
5118	Disbursement Amount	If Entrance Interview Required Prior to Disbursement is set to True (selected) in TEACH School setup AND TEACH Entrance Interview Date is blank AND An actual disbursement (DRI = True) is added	Actual Disbursements may not be saved without a TEACH Entrance Interview Date - Demo.