DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
	ISA ISA06, ISA08, ISA09, ISA10, ISA13	Interchange Control Number	Combination of ISA06 Interchange Sender ID + ISA08 Interchange Receiver ID +ISA09 Interchange Date +ISA10 Interchange Time +ISA13 Interchange Control Number should not be reused.	999	If combination of ISA06 Interchange Sender ID + ISA08 Interchange Receiver ID +ISA09 Interchange Date +ISA10 Interchange Time +ISA13 Interchange Control Number exists in WCIS database then TA1 error	025	Duplicate Interchange Control Number	R
			Required element in Required segment	999	If DN0532 Originator Transaction Identification Number is null then error	1	Required Data Element Missing	R
0532	внт03	Originator Transaction Identification Number	A combination of DN0532 Originator Transaction Identification Number,DN0100 Date Transmission Sent, DN0101 Time Transmission Sent, DN098 Sender ID, ISA015 Test Indicator should be unique. If this combination is not unique i.e. exists in the WCIS database the transaction will be rejected. A TR will be sent in the OTI segment of the 824.	824	IF DN0532 Originator Transaction Identification Number + DN0100 Date Transmission Sent + DN0101 Time Transmission Sent + DN098 Sender ID + ISA015 Test Indicator exists in WCIS database then error.	057	Duplicate Batch	TR
0100	BHT04	Date Transmission Sent	Required element in Required segment	999	If DN0100 Date Transmission Sent is null then error	1	Required Data Element Missing	R
0101	BHT05	Time Transmission Sent	Required element in Required segment	999	If DN0101 Time Transmission Sent is null then error	1	Required Data Element Missing	R
0098	NM1*41	Caradarild	Required element in Required segment	999	If DN0098 Sender Id is null then error	1	Required Data Element Missing	R
0098	NM109	Sender Id	Sender ID in ISA06 must match Sender id in NM109	824	If Sender ID in ISA06 (WCIS headers table) <> DN098 SENDER_ID then error	111	Must be a valid content	TR
	NM1*40		Required element in Required segment	999	If DN0099 Receiver Id is null then error	1	Required Data Element Missing	R
0099	NM109	Receiver Id	Receiver ID in ISA08 must match Receiver ID in NM109	824	If Sender ID in ISA08 (WCIS headers table) <> DN099 RECEIVER_ID then error	111	Must be a valid content	TR
			Required element in Required segment	999	IF DN0615 Reporting Period is null then error.	1	Required Data Element Missing	R
				999	If DN0508 is not null and not a valid date or valid date range then error	8	Invalid Date	R
0045	DTP*582			999	If DN0615 Reporting Period (FROM) is shorter than 8 digits, then error	4	Data element too short	R
0615	DTP03	Reporting Period		999	If DN0615 Reporting Period (FROM) is longer than 8 digits, then error	5	Data element too long	R
				999	If DN0615 Reporting Period (TO) is shorter than 8 digits, then error	4	Data element too short	R
				999	If DN0615 Reporting Period (TO) is longer than 8 digits, then error	5	Data element too long	R
0007	NM1*CA NM103	INSURER NAME	Required element in Required segment	999	IF DN0007 INSURER NAME is null then error	1	Required Data Element Missing	R
			Required element in Required segment	999	IF DN0006 INSURER FEIN is null then error	1	Required Data Element Missing	R
				999	If DN0006 INSURER FEIN is not all digits then error	6	Invalid character in data element	R
				999	If DN0006 INSURER FEIN is < 9 then error	4	Data element too short	R
				999	If DN0006 INSURER FEIN is > 9 then error	5	Data element too long	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0006	NM1*CA NM109	INSURER FEIN		824	If combination of DN0006 INSURER FEIN + DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER + DN0005 JURISDICTION CLAIM NUMBER does not exist in FROI database then error.  RED01 will contain message: DN15+DN5+DN6 = <value dn0015="" in="">+<value dn0005="" in="">+<value dn0006="" in=""> RED06 will contain 0006</value></value></value>	039	No match on database	IR
				824	If all digits in DN0006 INSURER FEIN are same then error	040	All digits cannot be the same	IR
			Required element in Required segment	999	IF DN0616 INSURER POSTAL CODE is null then error	1	Required Data Element Missing	R
0616	N4*CA N403	INSURER POSTAL CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and DN0616 INSURER POSTAL CODE is not null and not exist in WCIS Postal code lookup table then error.	058	Code ID invalid.	IR
0188	NM1*CX NM103	CLAIM ADMINISTRATOR	Required element in Situational segment  Required when NM101 equals "CX".	999	If segment is used and NM101 98 = 'CX' and DN0188 CLAIM ADMINISTRATOR NAME is null then error	1	Required Data Element Missing	R
	NW 103	NAME		824	If DN0188 CLAIM ADMINISTRATOR NAME is null then error	001	Mandatory data element missing	IR
			Required element in Situational segment  Required when DN0188 Claim Administrator Name is reported. Required	999	If segment is used and NM101 98 = 'CX' and DN0187 CLAIM ADMINISTRATOR FEIN is null then error	1	Required Data Element Missing	R
			when the Claim Administrator is a different entity than the insurer or self- insured reported in Loop 2010AA/NM103/DN0007.	999	If DN0187 CLAIM ADMINISTRATOR FEIN is not all digits then error	6	Invalid Character In Data Element	R
0187	NM1*CX NM109	CLAIM ADMINISTRATOR FEIN		999	If DN0187 CLAIM ADMINISTRATOR FEIN is < 9 then error	4	Data element too short	R
	14111100	7.Billing Francisco		999	If DN0187 CLAIM ADMINISTRATOR FEIN is > 9 then error	5	Data element too long	R
				824	If DN0187 CLAIM ADMINISTRATOR FEIN is null then error	001	Mandatory data element missing	IR
				824	IF all digits in DN0187 CLAIM ADMINISTRATOR FEIN are same then error	040	All digits cannot be the same	IR
			Required element in Situational segment  Required when DN0188 Claim Administrator Name is reported. Required	999	If segment is used and DN0014 CLAIM ADMINISTRATOR MAILING POSTAL CODE is null then error	1	Required Data Element Missing	R
0014	N403	CLAIM ADMINISTRATOR MAILING POSTAL CODE	when Claim Administrator information is reported in Loop 2010AA .	824	If DN0188 CLAIM ADMINISTRATOR NAME is not null and DN0014 CLAIM ADMINISTRATOR MAILING POSTAL CODE is null then error	001	Mandatory data element missing	IR
				824	IF DN0014 CLAIM ADMINISTRATOR MAILING POSTAL CODE does not exist in code table then error	058	Code ID invalid.	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Required segment	999	If DN0016 EMPLOYER FEIN is null then error	1	Required Data Element Missing	R
				999	If DN0016 EMPLOYER FEIN is not all digits then error	6	Invalid Character In Data Element	R
0016	NM1*36 NM109	EMPLOYER FEIN		999	If DN0016 EMPLOYER FEIN is > 9 then error	5	Data element too long	R
				999	If DN0016 EMPLOYER FEIN is < 9 then error	4	Data element too short	R
				824	If all digits in DN0016 EMPLOYER FEIN are same then error	040	All digits cannot be the same	IR
0018	NM1*36 NM103	EMPLOYER NAME	Required element in Required segment	999	IF DN0018 EMPLOYER NAME is null then error	1	Required Data Element Missing	R
			Required element in Required segment	999	IF DN0031 DATE OF INJURY is null then error	1	Required Data Element Missing	R
0031	DTP*558 DTP03	DATE OF INJURY		999	If DN0031 DATE OF INJURY format not CCYYMMDD then error	8	Invalid Date	R
				824	If DN0031 DATE OF INJURY > sysdate date then error	041	Must be <= current date	IR
			Required element in Required segment	999	If DN0042 EMPLOYEE SSN is null then error Use Default value of '000000006' if not available	1	Required Data Element Missing	R
			Use Default value of '000000006' if not available	999	If DN0042 EMPLOYEE SSN is < 9 then error	4	Data element too short	R
0042	NM1*CC	EMPLOYEE SSN		999	If DN0042 EMPLOYEE SSN is > 9 then error	5	Data element too long	R
	NM109			999	If DN0042 EMPLOYEE SSN is not all digits then error	6	Invalid Character In Data Element	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and all digits of DN0042 EMPLOYEE SSN are same then error	040	All digits cannot be the same	IR
0043	NM1*CC NM103	EMPLOYEE LAST NAME	Required element in Required segment	999	IF DN0043 EMPLOYEE LAST NAME is null then error	1	Required Data Element Missing	R
0044	NM1*CC NM104	EMPLOYEE FIRST NAME	Required element in Required segment	999	If DN0043 EMPLOYEE LAST NAME is not null and DN0044 EMPLOYEE FIRST NAME is null then error	1	Required Data Element Missing	R
0045	NM105	EMPLOYEE MIDDLE NAME/INITIAL	Situaltional element in Required segment	999	No validation			
		EMPLOYEE MAILUR	Required element in Situational segment	999	If segment is used and DN0048 EMPLOYEE MAILING CITY is null then error	1	Required Data Element Missing	R
0048	N401	EMPLOYEE MAILING CITY		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier <> 'L' and DN0048 EMPLOYEE MAILING CITY is null then error	001	Mandatory field not present	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment	999	If segment is used and DN0048 EMPLOYEE MAILING POSTAL CODE is null then error	1	Required Data Element Missing	R
0050	N403	EMPLOYEE MAILING	MUST BE VALID POSTAL CODE  When employee address is outside the US, prefix EMPLOYEE MAILING	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier <> 'L' and DN0050 EMPLOYEE MAILING POSTAL CODE is null then error	001	Mandatory field not present	IR
		POSTAL CODE	POSTAL CODE with the two-character non-US employee mailing country code followed by a dash '-'. For example postal code 'V5V 2H3' in Canada should be reported as: 'CA-V5V 2H3'	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and the first character of DN0050 EMPLOYEE MAILING POSTAL CODE is numeric and DN0050 EMPLOYEE MAILING POSTAL CODE does not exist in WCIS code lookup table then error	058	Code ID invalid.	IR
			Required element in Required segment  IF REF01 128 = '9E' (replacement claim number) is reported, then REF01	999	IF DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER is null then error	1	Required Data Element Missing	R
			128 = 'Y1' (Original claim number) should exists in database.  If Bill submission reason code = 00 then replacement claim number should not be reported.	824	If DN0508 BILL SUBMISSION REASON CODE = 00 and DN0015 Replacement Claim Number is not null then error	063	Invalid Event Sequence	IR
			REF*9E should only be used when there is a change for the same claim in DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER on a bill previously submitted to WCIS and received an 'IA'.		If combination of DN0006 INSURER FEIN + DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER + DN0005 JURISDICTION CLAIM NUMBER does not exist in FROI database then error.			
			Do not use REF*9E with BSRC 02/05 to report a different claim on DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER on a bill that was submitted and received an 'IA'. Report the correct claim on REF*Y1 with BSRC 02/05.  Data element cannot be null	824	RED01 will contain message: DN15+DN5+DN6 = <value dn0015="" in="">+<value dn0005="" in="">+<value dn0006="" in=""> RED06 will contain 0015</value></value></value>	039	No match on database	IR
0015	REF*Y1 REF*9E REF02	CLAIM ADMINISTRATOR CLAIM NUMBER		824	If DN0508 BILL SUBMISSION REASON CODE in (02, 05) and REF*9E is present and combination of DN0006 INSURER FEIN + DN0005 JURISDICTION CLAIM NUMBER + DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER in REF*9E does not exist in FROI database then error.  RED01 will contain message: DN15+DN5+DN6 = <value dn0015="" in="">+<value dn0005="" in="">+<value dn0006="" in=""> RED06 will contain 0015</value></value></value>	039	No match on database	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (02, 05) and DN0015 Claim Admin Claim Number in REF*Y1 and REF*9E are the same then error	111	Must be a valid content	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (02, 05) and REF*9E is reported and DN0015 Claim Admin Claim Number in REF*Y1 does not match previously reported and accepted DN0015 Claim Admin Claim Number in database then error	117	Match data value not consistent with value previously reported	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
				824	If DN0508 BILL SUBMISSION REASON CODE in (02, 05) and CLAIM ADMINISTRATOR CLAIM NUMBER (in REF*9E) is not null and DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER (in REF*9E) = CLAIM ADMINISTRATOR CLAIM NUMBER in database then error	063	Invalid event sequence	IR
			Required element in Required segment Data element cannot be null	999	If DN0005 JURISDICTION CLAIM NUMBER is null then error	1	Required Data Element Missing	R
0005	REF*Y4 REF02	JURISDICTION CLAIM NUMBER		824	If combination of DN0006 INSURER FEIN + DN0015 CLAIM ADMINISTRATOR CLAIM NUMBER + DN0005 JURISDICTION CLAIM NUMBER does not exist in FROI database then error.  RED01 will contain message: DN15+DN5+DN6 = <value dn0015="" in="">+<value dn0005="" in="">+<value dn0006="" in=""> RED06 will contain 0005</value></value></value>	039	No match on database	IR
		BILLING PROVIDER	Required element in Required segment	999	IF DN0523 BILLING PROVIDER UNIQUE BILL IDENTIFICATION NUMBER is null then error	1	Required Data Element Missing	R
0523	CLM01	UNIQUE BILL IDENTIFICATION NUMBER	Data element cannot be null	999	If DN0523 BILLING PROVIDER UNIQUE BILL IDENTIFICATION NUMBER contains any character besides A-Z, 0-9 or spaces then error	6	Invalid Character In Data Element	R
			Required element in Required segment	999	IF DN0501 TOTAL CHARGE PER BILL is null then error	1	Required Data Element Missing	R
			Medical Bill Charge Amounts Total Charge per Bill cannot be negative	999	IF DN0501 TOTAL CHARGE PER BILL is negative then error	6	Invalid Character In Data Element	R
			The amount reported for DN0501 (Total Charge Per Bill) must balance to the sum of all charge amounts reported at the line level, including:	999	If DN0501 TOTAL CHARGE PER BILL is not all digits then error	6	Invalid Character In Data Element	R
0501	CLM02	TOTAL CHARGE PER BILL	DN0552 (Total Charge Per Line); and     DN0572 (Drugs/Supplies Billed Amount) On BSRC 05, DN0501 Total Charge per bill should be equal to the total charge per bill of the "00" or "02" of the existing bill.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER <> 'R' and Bill has lines and DN0501 TOTAL CHARGE PER BILL <> sum(DN0552 TOTAL CHARGE PER LINE) then error	064	Invalid data relationship	IR
			See 1.3.1 Bill Level Balancing in the IAIABC Medical 2.0 Imp Guide for additional information and examples.  For lien bills, use the amount in dispute.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = R and Bill has lines and DN0501 TOTAL CHARGE PER BILL <> sum(DN0572 DRUGS/SUPPLIES BILLED AMOUNT) then error	064	Invalid data relationship	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE = 05 and DN0501 TOTAL CHARGE PER BILL does not match existing database value then error	059	Non-match data value not consistent with value previously reported	IR
			Situational element in Required segment	999	If DN0502 BILLING TYPE CODE is not null and not in (O,CH,DD,HS,MD,PD) then error	7	Invalid Code Value	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0502	CLM04	BILLING TYPE CODE	From Valid value table Valid values are O = Other CH = Chiropractic DD = Dentist or Dental HS = Hospital MD = Physician or Medical PD = Podiatry	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02, 05) and ((DN0293 LUMP SUM PAYMENT/SETTLEMENT CODE is not null ) and DN0502 BILLING TYPE CODE is null) then error	001	Mandatory field not present	IR
			Required component in Situational element in Required segment Required for Institutional bills.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I and DN0504 FACILITY CODE is null then error	001	Mandatory field not present	IR
0504	CLM05-1	FACILITY CODE	Either DN0504 Facility Code or DN0555 Place of Service Bill Code must be populated	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0504 FACILITY CODE is not null and does not exists in WCIS facility code lookup table then error	058	Code/ID invalid	IR
		PLACE OF SERVICE	Required component in Situational element in Required segment  Either DN0504 Facility Code or DN0555 Place of Service Bill Code must be populated	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P, D, R) and DN0555 PLACE OF SERVICE CODE is null then error	001	Mandatory field not present	IR
0555	CLM05-1	BILL CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0555 PLACE OF SERVICE CODE is not null and does not exist in WCIS place of service lookup table then error	058	Code/ID invalid	IR
			Required component in Situational element in Required segment	999	IF DN0503 BILL FORMAT CODE is not null and not in (A,B) then error	7	Invalid Code Value	R
		BILLING FORMAT	Valid Values: A=Institutional B=Non-Institutional	824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL IDENTIFIER <> 'L' and DN0503 BILL FORMAT CODE is null then error	001	Mandatory field not present	IR
0503	CLM05-2	CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier = I and DN0503 Billing Format Code <> A then error	058	Code/ID invalid	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier in (P,D,R) and DN0503 Billing Format Code <> B then error	058	Code/ID invalid	IR
			Situational component in Situational element in Required segment  Required when CLM05-2 = 'A' (Uniform Billing Claim Form Bill Type).	999	If DN0503 BILLING FORMAT CODE = A and DN0505 BILL FREQUENCY TYPE CODE is null then error	1	Required Data Element Missing	R
0505	OLMOS C	BILL FREQUENCY	Valid values A,B,C,D,E,F,G,H,I,J,K,L,M,N,O,1,2,3,4,5,6,7,8,9	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier = I and DN0505 Bill Frequency Type Code is null then error	001	Mandatory field not present	IR
0505	CLM05-3	TYPE CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'I' and DN0505 BILL FREQUENCY TYPE CODE is not null and not in (A,B,C,D,E,F,G,H,I,J,K,L,M,N,O,1,2,3,4,5,6,7,8,9) then error	058	Invalid Code Value	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Required segment	999	IF DN0507 PROVIDER AGREEMENT CODE is null then error	1	Required Data Element Missing	R
0507	CLM16	PROVIDER AGREEMENT CODE	Valid values are: H = Health Maintenance Organization (HMO) Agreement N = No Agreement P = Participation Agreement Y = Preferred Provider Organization (PPO) Agreement	999	If DN0507 PROVIDER AGREEMENT CODE is not null and not in (H, N, P, Y) then error	7	Invalid Code Value	R
			Required element in Required segment  Bill Submission reason code is mandatory for all transactions and can be one	999	IF DN0508 BILL SUBMISSION REASON CODE is null then error	1	Required Data Element Missing	R
			of (00, 01, 02, 05) (from Medical Match data) For DN0508 Bill Submission Reason Codes 01-Cancellation, 02-Corrected and Verified Original Claim, or 05-Replace, the data values of DN0006 (Insurer FEIN) and DN0500 (Unique Bill ID Number) must be identical to the data that was sent in the previously accepted medical EDI record.	999	IF DN0508 BILL SUBMISSION REASON CODE not in (00, 01, 02, 05) then error	7	Invalid Code Value	R
0508	CLM19	BILL SUBMISSION REASON CODE	a. Incoming BSRC 00 (Original): Determine if the bill already exists for the incoming BSRC 00 (Original) using 'P' Primary Match Data Elements DN0006 (Insurer FEIN) and DN0500 (Unique Bill ID Number):  i. If the bill exists because the BSCR 00 (Original) has been accepted, the incoming BSRC 00 will be rejected (IR acknowledgment) with error 057 Duplicate Bach/Transaction erron on DN0508 Bill submission Code.  ii. If the bill does not exist because the BSRC 00 (Original) has not been accepted, the BSRC 00 (Original) will be processed.	824	IF DN0508 BILL SUBMISSION REASON CODE = 00 and DN0544 BILL ADJUSTMENT REASON CODE is NOT 18, B13 (duplicate bill) and combination of DN0006 INSURER FEIN + DN0500 UNIQUE BILL ID NUMBER EXISTS WCIS database with accepted status then error  A Bill is in accepted status if it has been submitted to WCIS and received an "IA' or "IE"	057	Duplicate Batch/Transaction	IR
			b. Incoming BSRC 01 (Cancellation), 02 (Corrected and Verified Original Claim), 05 (Replace): Determine if the bill already exist for the incoming BSRC 01 (Cancellation), 02 (Corrected and Verified Original Claim), 05 (Replace) using 'P' Primary Match Data Elements DN0006 (Insurer FEIN) and DN0500 (Unique Bill ID Number):  i. If the bill does not exist, the BSRC 01 (Cancellation), 02 (Corrected and Verified Original Claim), 05 (Replace) will be rejected (IR acknowledgement) with error 063-Invalid Event Sequence.  01 Cancellation: If a previous 01 Cancel already exist, the 01 Cancel will be rejected as a duplicate since the medical bill has already been cancelled	824	IF DN0508 BILL SUBMISSION REASON CODE in (01, 02, 05) and DN0006 INSURER FEIN + DN0500 UNIQUE BILL ID NUMBER does not exist in WCIS database with accepted status then error. Note:  RED01 will contain message: DN508=( <value dn508="" of="">);DN6=<value dn0006="" of="">;DN500=<value dn0500="" of=""> **IB**GJ*0508~  A Bill is in accepted status if it has been submitted to WCIS and received an "IA' or "IE"</value></value></value>	117	Match data value not consistent with value previously reported	IR
			Required element in Required segment	999	If DN0511 DATE INSURER RECEIVED BILL is null then error	1	Required Data Element Missing	R
			DN0511 Date Insurer received bill on a "05" should be greater than the DN0511 for a 00 or 02 of the same bill	999	If DN0511 DATE INSURER RECEIVED BILL format is not CCYYMDD then error	8	Invalid date	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0511	DTP*050 DTP03	DATE INSURER RECEIVED BILL		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <> G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0511 DATE INSURER RECEIVED BILL is not null and < DN0031 DATE OF INJURY then error	034	Must be > date of injury	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE = 05 and DN0511 DATE INSURER RECEIVED BILL < the existing value in the database for the same Bill then error	063	Invalid event sequence	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0511 DATE INSURER RECEIVED BILL is not null and DN0511 DATE INSURER RECEIVED BILL > SYSDATE then error	041	Must be <= current date	IR
			Required element in Situational segment  Required when BILL IDENTIFIER = 'I' and DN0504 Facility Code equals an inpatient code according to the NUBC UB-04 manual and DTP01 = 435	999	If segment is used and DN0508 BILL SUBMISSION REASON CODE <> 01 and DN0513 ADMISSION DATE is null then error	1	Required Data Element Missing	R
			(Admission).	999	If DT02 <> DT then error	7	Invalid Code Value	R
			Format: For DN0513 and DN0622: format used per DPT02 DATE TIME PERIOD FORMAT QUALIFIER, DT = Date and time format CCYYMMDDHHMM.	999	If DN0513 ADMISSION DATE is not in CCYYMMDD format then error	8	Invalid date	R
0513	DTP*435 DTP03	ADMISSION DATE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER=I and DN0504 FACILITY CODE in (11, 12,18, 21, 22, 28, 32, 34, 41, 65, 66, 81,82,86) and ADMISSION_DATE is null then error	001	Mandatory field not present	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER=I and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines))) and DN0513 ADMISSION DATE is not null and <	034	Must be >= Date of Injury	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL_IDENTIFIER = I and ADMISSION_DATE is not null and ADMISSION_DATE > SYSDATE then error	041	Must be <= current date	IR
			Required element in Situational segment  Required when BILL IDENTIFIER = 'I' (Institutional) and DN0504 Facility Code equals an inpatient code according to the NUBC UB-04 manual and	999	If segement is used and PERIOD FORMART QUALIFIFER = 'DT' and DN0622 ADMISSION HOUR is null then error	1	Required Data Element Missing	R
0622	DTP*435	ADMISSION HOUR	DTP01 = 435 (Admission). Format: For DN0513 and DN0622: format used per DPT02 DATE TIME	999	IF DN0622 ADMISSION HOUR is not null and not a valid hour then error	9	Invalid time	R
	DTP03	P	ADMISSION HOUR Format: For DN0513 and DN0622: format used per DPT02 DATE TIME PERIOD FORMAT QUALIFIER, DT = Date and time format CCYYMMDDHHMM.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER='I' and DN0504 FACILITY CODE in (11, 18, 28, 41, 65, 66, 86) and DN0622 ADMISSION HOUR is null then error	001	Mandatory field not present	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment  Required when BILL IDENTIFIER = 'I' (Institutional) and DN0504 Facility	999	If segement is used and DN0514 DISCHARGE DATE is null then error	1	Required Data Element Missing	R
			Code equals an inpatient code according to the NUBC UB-04 manual and	999	If DT02 <> DT then error	7	Invalid Code Value	R
			DTP01 = 096 (Discharge). Format: For DN0514 and DN0623: format used per DPT02 DT = Date and time format CCYYMMDDHHMM.	999	If DN0514 DISCHARGE DATE is not null and not in CCYYMMDD format then error	8	Invalid date	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I and DN0514 DISCHARGE DATE is not null and DN0514 DISCHARGE DATE < DN0509 BILL SERVICE_DATE_FROM then error	074	Must be >= From Service Date	IR
0514	DTP*096 DTP03	DISCHARGE DATE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER=I and DN0623 DISCHARGE DATE is not null and DN0623 DISCHARGE DATE < DN0513 ADMISSION DATE then error	064	Invalida data relationship	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = I and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0514 DISCHARGE DATE is not null and < DN0031 DATE OF INJURY then error	034	Must be > date of injury	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = I and DN0514 DISCHARGE DATE is not null and DN0514 DISCHARGE DATE > SYSDATE then error	041	Must be <= current date	IR
0623	DTP*096	DISCHARGE HOUR	Required element in Situational segment  Required when BILL IDENTIFIER = 'I' (Institutional) and DN0504 Facility Code equals an inpatient code according to the NUBC UB-04 manual and	999	If segement is used and PERIOD FORMAT QUALIFIFER = 'DT' and DN0622 DISCHARGE HOUR is null then error	1	Required Data Element Missing	R
0023	DTP03	DISCHARGE HOUR	DTP01 = 096 (Discharge). Format: For DN0514 and DN0623: format used per DPT02 DT = Date and time format CCYYMMDDHHMM.	999	If DN0623 DISCHARGE HOUR is not null and not valid hour then error	9	Invalid time	R
			Required element in Situational segment	999	If segment is used and DN0509 SERVICE BILL DATE FROM is null then error	1	Required Data Element Missing	R
			Required when reporting an institutional medical bill and the line level service date(s) are included; an aggregate or summary record which combines different services for jurisdictional reporting purposes (such as a "lien" bill	999	If DTP02=RD8 and length of DN0509 SERVICE BILL DATE RANGE < 17 characers then error	4	Date element too short	R
			record); or when required by the jurisdictional regulatory framework or implementation quides.	999	If DTP02=RD8 and length of DN0509 SERVICE BILL DATE RANGE > 17 characers then error	5	Date element too long	R
			For lien bills use the date of lien filing.	999	If DTP02=D8 and length of DN0509 SERVICE BILL DATE RANGE < 8 characers then error	4	Date element too short	R
				999	If DTP02=D8 and length of DN0509 SERVICE BILL DATE RANGE > 8 characers then error	5	Date element too long	R
				999	If DN0509 SERVICE BILL DATE TO format is not CCYYMMDD then error	8	Invalid date	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
				999	If DN0509 SERVICE BILL DATE FROM format is not CCYYMDD then error	8	Invalid date	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I,L and DN0509 SERVICE BILL DATE FROM is null then error	001	Mandatory field not present	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER in (I,L) and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <> G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0509 SERVICE BILL DATE FROM < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR
0509	DTP*472 DTP03	SERVICE BILL DATE(S) RANGE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER in (I,L) and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <> G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) and DN0509 SERVICE BILL DATE TO < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR
				024	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER in (I,L) and DN0509 SERVICE BILL DATE RANGE is not null and DN0509 SERVICE BILL DATE (TO) < SERVICE BILL DATE FROM then error	064	Invalid data relationship	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0509 SERVICE BILL DATE FROM is not null and (DN0509 SERVICE BILL DATE FROM > MAX(DN605 SERVICE LINE DATE TO) OR DN0509 SERVICE BILL DATE FROM < MIN(DN0605 SERVICE LINE DATE FROM)) then error	111	Must be a valid content	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0509 SERVICE BILL DATE TO is not null and (DN0509 SERVICE BILL DATE TO > MAX(DN0605SERVICE LINE DATE TO) OR DN0509 SERVICE BILL DATE TO < MIN(DN0605 SERVICE LINE DATE FROM)) then error	111	Must be a valid content	IR
			Required element in Situational segment  Required when the SV4 Drug Service segment is reported.	999	If segment is used and BILL IDENTIFIER <> 'R' then IK3 error	2	Unexpected segment	R
			Required for prescription bills only.	999	If segment is used and DN0527 PRESCRIPTION DATE is null then error	1	Required Data Element Missing	R
				999	If DN0527 PRESCRIPTION DATE is not null and format is not CCYYMMDD or CCYYMDD-CCYYMMDD then error	8	Invalid Date	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER='R' and DN0527 PRESCRIPTION DATE (FROM) is null then error	001	Mandatory field not present	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'R' and DN0527 PRESCRIPTION DATE TO is not null and DN0527 PRESCRIPTION DATE TO < PRESCRIPTION DATE FROM then error	064	Invalid data relationship	IR
0527	DTP*471 DTP03	PRESCRIPTION DATE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = R and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0527 PRESCRIPTION BILL DATE TO is not null and < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR
	DIPUS	RANGE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = R and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0527 PRESCRIPTION BILL DATE FROM is not null and < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR
			824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier = R and PRESCRIPTION DATE FROM is not null and PRESCRIPTION DATE FROM < MIN(DN0604 PRESCRIPTION LINE DATE) then error	111	Must be a valid content	IR	
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier = R and PRESCRIPTION DATE TO is not null and PRESCRIPTION DATE TO > MAX(DN0604 PRESCRIPTION LINE DATE) then error	111	Must be a valid content	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = R and DN0527 PRESCRIPTION DATE is not null and DN0527 PRESCRIPTION DATE TO > SYSDATE then error	041	Must be <= current date	IR
			Required element in Required segment	999	If DN0510 DATE OF BILL is null then error	1	Required Data Element Missing	R
			Populated with the date the health care provider submitted the request for reconsideration or the date of the appeal decision resulting in	999	If DN0510 DATE OF BILL format is not CCYYMMDD then error	8	Invalid date	R
			the additional payment.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) and DN0510 DATE OF BILL < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0510	DTP*434 DTP03	DATE OF BILL		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = L and DN0544 BILL ADJUSTMENT REASON CODE <>110 and DN0510 DATE OF BILL is not null and < DN0509 SERVICE DATE TO then error	071	Must be >= Service Date	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P,R,D) and (DN0544 BILL ADJUSTMENT REASON CODE <>110 OR DN0732 SERVICE ADJUSTMENT REASON CODE (for any line) <> 110 ) and DN0510 DATE OF BILL is not null and < DN0605 SERVICE LINE DATE TO then error	071	Must be >= Service Date	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I and (DN0544 BILL ADJUSTMENT REASON CODE <>110 OR DN0732 SERVICE ADJUSTMENT REASON CODE (for any line) <> 110 ) and DN0510 DATE OF BILL is not null and < DN0509 SERVICE DATE TO then error	071	Must be >= Service Date	IR
			Required element in Required segment  The date the insurance carrier or the claim administrator paid or denied the	999	If DN0512 DATE INSURER PAID BILL is null then error	1	Required Data Element Missing	R
			medical bill related to the payment event that triggered the reporting requirement.  In situations involving refunds by health care provider, this is the date that the insurance carrier or claim administrator received the refund.	999	If DN0512 DATE INSURER PAID BILL format is not CCYYMDD then error	8	Invalid date	R
0512	DTP*666 DTP03	DATE INSURER PAID BILL		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0512 DATE INSURER PAID BILL > sysdate then error	041	Must be <= current date	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0512 DATE INSURER PAID BILL < DN0511 DATE INSURER RECEIVED BILL then error	073	Must be >= Date Payer Received Bill	IR
			Required element in Situational segment  Valid values: 1 – Emergency, 2 – Urgent, 3-Elective, 4-Newborn, 5-Trauma, 6-8 reserved for assignment by NUBC, 9-Information not available.	999	If segment is used DN0508 BILL SUBMISSION REASON CODE <> 01 and DN0577 is null then error	1	Required Data Element Missing	R
0577	CL101	ADMISSION TYPE		999	If DN0577 ADMISSION TYPE CODE is not null and not in (1,2,3,4,5,9) then error	7	Code/ID invalid	R
		CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER ='I' and DN0504 FACILITY CODE in (11, 18, 21, 28, 41, 65, 66, 86,12, 22) and DN0577 ADMISSION TYPE CODE is null then error	001	Mandatory data element missing	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment  Required when the medical services provided were paid under a contract	999	If segment is used and DN0515 CONTRACT TYPE CODE is null then error	1	Required Data Element Missing	R
0515	CN101	CONTRACT TYPE	term.  Valid values are:  01 = Diagnosis Related Group (DRG)  02 = Per Diem	999	If BILL IDENTIFIER <> 'L' and DN0515 CONTRACT TYPE CODE is not null and not in (01, 02, 03, 04, 05, 06,09) then error	7	Code/ID invalid	R
		CODE	03 = Variable Per Diem 04 = Flat 05 = Capitated 06 = Percent 09=Other	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0507 PROVIDER AGREEMENT CODE in (H,P,Y) and DN0515 CONTRACT TYPE CODE is null then error	064	Invalid data relationship	IR
			Required element in Required segment  The amount reported for DN0516 (Total Amount Paid Per Bill) must balance to the sum of all payment amounts reported at the line level for DN0574	999	If DN0516 TOTAL AMOUNT PAID PER BILL is null then error	1	Required Data Element Missing	R
			(Total Amount Paid Per Line). See 1.3.1 Bill Level Balancing in the IAIABC Medical 2.0 Imp Guide for additional information and examples.	999	If DN0516 TOTAL AMOUNT PAID PER BILL is not all digits then error	6	Invalid character in data element	R
0516	AMT*TP AMT02	TOTAL AMOUNT PAID PER BILL	The amount reported for DN0501 (Total Charge Per Bill) minus the sum of all adjustment amounts [amounts reported in DN0545 (Bill Adjustment Amount) and DN0733 (Service Adjustment Amount)] must equal the amount reported in DN0516 (Total Amount Paid Per Bill). When performing this balancing approach:  • Adjustments DECREASE the payment when the adjustment amount is POSITIVE.  • Adjustments INCREASE the payment when the adjustment amount is NEGATIVE(-).	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER <> 'L' and DN0516 TOTAL PAID PER BILL <> sum(DN0574 TOTAL PAID PER LINE) then error	064	Invalid data relationship	IR
			Required element in Required segment  It is recommended that the value in DN0500 Unique Bill Identification Number	999	IF DN0500 UNIQUE BILL ID NUMBER is null then error	1	Required Data Element Missing	R
0500	REF*DD REF02	UNIQUE BILL ID NUMBER	contained in a cancelled medical EDI record not be reused.	999	If DN0500 UNIQUE BILL ID NUMBER contains any character besides A-Z, 0-9 or spaces then error	6	Invalid Character In Data Element	R
			Required element in Required segment	999	IF DN0266 TRANSACTION TRACKING NUMBER is null then error	1	Required Data Element Missing	R
0266	REF*2I REF02	TRANSACTION TRACKING NUMBER	When issuing a DN0266 Transaction Tracking Number, the sender should never reuse a number for any subsequent transmission of medical bill records.	999	IF DN0266 TRANSACTION TRACKING NUMBER contains any character besides A-Z, 0-9 or spaces then error	6	Invalid Character In Data Element	R
				824	If combinatiion of DN0098 SENDER ID + DN0266 TRANSACTION TRACKING NUMBER exists in database then error	057	Duplicate Batch/Transaction	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
	REF*SMC	LUMP SUM	Required element in Situational segment  DN0293 is not null and DN544 = 131.Required when a settlement is paid covering more than one bill.	999	If segment is used and DN0293 LUMP SUM PAYMENT/ SETTLEMENT CODE is null then error	1	Required Data Element Missing	R
0293	REF02	PAYMENT/SETTLEMEN T CODE	Valid values are: SP = Settlement Partial SF = Settlement Full AW = Award	999	If DN0293 LUMP SUM PAYMENT/ SETTLEMENT CODE is not null and not in (SP, SF, AW) then error	7	Invalid Code Value	R
			Required element in Situational segment  Institutional Principal Diagnosis Codes Either PRINCIPAL DIAGNOSIS CODE ICD9 or PRINCIPAL DIAGNOSIS CODE ICD10 should be populated.	999	If segment is used and DN0521 PRINCIPAL DIAGNOSIS CODE ICD9/ICD10 is null then error	1	Required Data Element Missing	R
			Institutional Principal Diagnosis Code. Required for hospital bills only. Must exist in ICD9/ICD10 code table.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER='I' and DN0521 PRINCIPAL DIAGNOSIS CODE ICD10 is null and PRINCIPAL DIAGNOSIS CODE ICD9 is null then error	001	Mandatory field not present	IR
	HI*BK/ABK	PRINCIPAL DIAGNOSIS	(From population restriction spreasheet) When diagnosis codes are reported, the appropriate qualifier must be used: ABK = International Classification of Diseases Clinical Modification (ICD-10-CM) Principal Diagnosis BK = International Classification of Diseases Clinical Modification (ICD-9-CM) Principal Diagnosis If Principal diagnosis code is a ICD9 code then all other diagnosis and procedure codes should be ICD9.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and PRINCIPAL DIAGNOSIS CODE ICD9 is not null and (DN0535 Admitting Diagnosis ICD10 is not null or DN0520 Outpatient Reason for Visit ICD10 is not null or DN0525 Principal Procedure Code ICD10 is not null or DN0736 Procedure Code ICD10 is not null) then error	064	Invalid data relationship	IR
0521	HI01-2	CODE ICD9/ICD10	If Principal diagnosis code is a ICD10 code then all other diagnosis and procedure codes should be ICD10.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and PRINCIPAL DIAGNOSIS CODE ICD10 is not null and (DN0535 Admitting Diagnosis ICD9 is not null or DN0520 Outpatient Reason for Visit ICD9 is not null DN0525 Principal Procedure Code ICD9 is not null or DN0736 Procedure Code ICD9 is not null) then error	064	Invalid data relationship	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER='I' and DN0732 SERVICE ADJUSTMENT REASON CODE <> 146 or DN0544 BILL ADJUSTMENT REASON CODE <> 146 and DN0521 PRINCIPAL DIAGNOSIS CODE ICD9/ICD10 is not null and DN0521 PRINCIPAL DIAGNOSIS CODE ICD9/ICD10 not exists in WCIS ICD9/ICD10 lookup table then error.	058	Code/ID invalid	IR
0533	HI*BK/ABK HI01-9 and HI*BF/ABF HI01-9 to HI12- 9	PRESENT ON ADMISSION INDICATOR	Situational component in Required element in Situational segment  When reported on inpatient hospital bills.  Valid values  N = No  U = Unknown  W = Not Applicable  Y = Yes	999	If DN0533 PRESENT ON ADMISSION INDICATOR is not null and not in (N,U,W,Y) then error	7	Invalid Code Value	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required component in Required element in Situational segment  Required when BILL IDENTIFIER = 'I' (Institutional) and DN0504 Facility	999	If segment is used and DN0535 ADMITTING DIAGNOSIS CODE ICD9/10 is null then error	1	Required Data Element Missing	R
0535	HI*BJ/ABJ HI01-2	ADMITTING DIAGNOSIS CODE	Code is an inpatient code according to the NUBC UB-04 manual.  Required when an inpatient admission is involved.  For inpatient hospital bills either of ADMITTING DIAGNOSIS CODE ICD9 or ADMITTING DIAGNISIS CODE ICD10 should be reported.  A valid ICD9 or ICD10 code must be reported.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0504 FACILITY CODE in (11, 12, 18, 21, 22, 41) and DN0535 ADMITTING DIAGNOSIS CODE ICD10 is null and DN0535 ADMITTING DIAGNOSIS CODE ICD9 is null then error	001	Mandatory field not present	IR
		ICD9/ICD10	When diagnosis codes are reported, the appropriate qualifier must be used: ABJ = International Classification of Diseases Clinical Modification (ICD-10-CM) Principal Diagnosis BJ = International Classification of Diseases Clinical Modification (ICD-9-CM) Principal Diagnosis	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0732 SERVICE ADJUSTMENT REASON CODE <> 146 or DN0544 BILL ADJUSTMENT REASON CODE <>146 and DN0535 ADMITTING DIAGNOSIS CODE ICD9/ICD10 is not null and does not exist in ICD9/ICD10 lookup table then error	058	Code/ID invalid	IR
			Required component in Required element in Situational segment	999	If segment is used and DN0522 DIAGNOSIS CODE ICD9/ICD10 is null then error	1	Required Data Element Missing	R
	HI*BK/ABK	DIAGNOSIS CODE	Non-Institutional (Principal) Diagnosis Codes.  Must have diagnosis pointer = 1.  Required for professional, dental services.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P, D) and DN0522 DIAGNOSIS CODE ICD10 is null and DN0522 DIAGNOSIS CODE ICD9 is null then error	001	Mandatory field not present	IR
0522	HI01-2	ICD9/ICD10		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P,D) and (DN0732 SERVICE ADJUSTMENT REASON CODE <> 146 or DN0544 BILL ADJUSTMENT REASON CODE <> 146) and DN0522 DIAGNOSIS CODE ICD9/ICD10 is not null and not exists in WCIS ICD9/ICD10 lookup table then error	058	Code/ID invalid	IR
			Required component in Required element in Situational segment - Institutional	999	If segment is used and DN0522 DIAGNOSIS CODE is null then error	1	Required Data Element Missing	R
0522	HI*BF/ABF HI01-2	DIAGNOSIS CODE ICD9/ICD10		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0732 SERVICE ADJUSTMENT REASON CODE <> 146 or DN0544 BILL ADJUSTMENT REASON CODE <>146 and DIAGNOSIS CODE ICD9/ICD10 is not null and not exists in WCIS ICD9/ICD10 lookup table then error	058	Code/ID invalid	IR
	HI*_*BF/ABF HI02-2 to HI12-2		Required component in Situational element in Situational segment - Professional, Dental, Institutional	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P,I,D) and (DN0732 SERVICE ADJUSTMENT REASON CODE <> 146 or DN0544 BILL ADJUSTMENT REASON CODE <> 146) and DIAGNOSIS CODE ICD9/ICD10 is not null and not exists in ICD9/ICD10 diagnosis code table then error	058	Code/ID invalid	IR

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DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required component in Required element in Situational segment  Required when BILL IDENTIFIER = 'I' and it involves "unscheduled" outpatient visit. "Unscheduled" defined according to NUBC definition.	999	If segment is used and DN0520 OUTPATIENT REASON VISIT CODE ICD9/ICD10 is null then error	1	Required Data Element Missing	R
0520	HI*PR/APR HI01-2	OUTPATIENT REASON FOR VISIT CODE ICD9/ICD10	outpatient visit. Unscrieduled defined according to NOBC definition.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'I' and DN0520 OUTPATIENT REASON FOR VISIT CODE is null and ( DN0504 FACILITY CODE in (13, 85, 78) AND DN0577 ADMISSION TYPE CODE in (1,2,5) AND DN0576 REVENUE PAID CODE in ('0450', '0516', '0526', '0762')) then error RED01 in 824 will contain message:NONE; Report when 0504=13,85,78; 0576='0450','0516','0526','0762'; 0577=1,2,5	001	Mandatory field not present	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0520 OUTPATIENT REASON VISIT CODE ICD9/ICD10 is not null and not exists in ICD9/ICD10 diagnosis code table then error	058	Invalid Code Value	IR
1			Required component in Required element in Situational segment	999	If segment is used and DN0525 PRINCIPAL PROCEDURE CODE ICD9/ICD10 is null then error	1	Required Data Element Missing	R
0525	HI*BR/BBR HI01-2	PRINCIPAL PROCEDURE CODE ICD9/ICD10	Required when BILL IDENTIFIER = 'I' and DN0504 Facility Code equals an inpatient code according to the NUBC UB-04 manual, and DN0522 Diagnosis Code is present.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER="I" and DN0525 PRINCIPAL PROCEDURE CODE ICD9/ICD10 is not null and not exists in WCIS ICD9/ICD10 procedure code lookup table then error.	058	Code/ID invalid	IR
			Required component in Required element in Situational segment  Required when DN0525 Principal Procedure Code is present.	999	If segment is used and DN0525 PRINCIPAL PROCEDURE CODE is not null and DN0550 PRINCIPAL PROCEDURE DATE is null then error	1	Required Data Element Missing	R
			PRINCIPAL PROCEDURE DATE must be >= Date of Injury except for Occupational/Cummulative Injuries.	999	IF DN0550 PRINCIPAL PROCEDURE DATE is not null and format is not CCYYMMDD then error	8	Invalid Date	R
0550	HI*BR/BBR HI01-4	PRINCIPAL PROCEDURE DATE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = I and DN0550 PRINCIPAL PROCEDURE DATE is not null and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <> G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0550 PRINCIPAL PROCEDURE DATE < DN0031 DATE_OF_INJURY then error	034	Must be >= Date of Injury	IR
			Required component in Required element in Situational segment	999	If segment is used and DN0736 OTHER PROCEDURE CODE ICD9/ICD10 is null then error	1	Required Data Element Missing	R
0736	HI*BQ/BBQ HI01-2	OTHER PROCEDURE CODE ICD9/ICD10		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = I and DN0736 OTHER PROCEDURE CODE ICD9/ICD10 is not null and not exists in WCIS ICD9/ICD10 procedure code lookup table then error.	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required component in Required element in Situational segment  Required when the corresponding DN0736 Other Procedure Code is present.	999	If segment is used and DN0736 OTHER PROCEDURE CODE is not null and DN0524 PROCEDURE DATE is null then error	1	Required Data Element Missing	R
				999	IF DN0524 PROCEDURE DATE is not null and format is not CCYYMMDD then error	8	Invalid date	R
0524	HI*BQ/BBQ HI01-4	PROCEDURE DATE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = I and DN0524 PROCEDURE DATE is not null and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <> G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0524 PROCEDURE DATE < DN0031 DATE_OF_INJURY then error	034	Must be >= Date of Injury	IR
			Required component in Required element in Situational segment  Required when jurisdiction implementation quides specify the condition	999	If segment is used and DN0556 CONDITION CODE is null then errror	1	Required Data Element Missing	R
			codes that must be reported (or required when condition codes impact the adjudication of the medical bill, e.g., outlier payments).	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I and DN0556 CONDITION CODE is not null and not exists in WCIS condition code lookup table then error	058	Code/ID invalid	IR
0556	HI*BG H101-2	CONDITION CODE		824	IF Bill Identifier in ( P, D) and BILL SUBMISSION REASON CODE in (02,05) and DN0556 CONDITION CODE not in (W2, W3, W4, W5) then error	058	Code/ID invalid	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier in (P, D) and DN0508 BILL SUBMISSION REASON CODE=00 and DN0556 CONDITION CODE is not null then error	064	Invalid data relationship	IR
			Required component in Required element in Situational segment	999	If segment is used and DN0549 PAID DRG CODE is null then errror	1	Required Data Element Missing	R
0549	HI01-2	PAID DRG CODE		824	IF BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER='I' and DN0504 FACILITY CODE in (11, 18, 21, 28, 41, 65, 66, 86,12, 22) and DN0515 CONTRACT TYPE CODE=1 (DRG) and DN0549 PAID DRG CODE is null then error	001	Mandatory field not present	IR
				824	IF BILL IDENTIFIER='I' and BILL SUBMISSION REASON CODE in (00,02,05) and DN0549 PAID DRG CODE is not null and not exists in WCIS DRG code lookup table then error	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required component in Required element in Situational segment	999	If segment is used and DN0548 BILLED DRG CODE is null then error	1	Required Data Element Missing	R
0548	HI01-8	BILLED DRG CODE		824	IF BILL IDENTIFIER='I' and DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0504 FACILITY CODE in (11, 12,18, 21, 22,28, 41, 65, 66, 86) and DN0515 CONTRACT TYPE CODE=1 (DRG) and DN0548 BILLED DRG CODE is null then error	001	Mandatory field not present	IR
				824	IF BILL IDENTIFIER='I' and DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0548 BILLED DRG CODE is not null and not exists in WCIS DRG code lookup table then error	058	Code/ID invalid	IR
0528	NM1*85 NM103	BILLING PROVIDER LAST/GROUP NAME	Required element in Required segment  If the billing provider is an individual, then the last name should be used.  Individuals acting as an organization should have the organization's name entered on one line.	999	IF DN0528 BILLING PROVIDER LAST/GROUP NAME is null then error	1	Required Data Element Missing	R
0529	NM104	BILLING PROVIDER FIRST NAME	Situational element in Required segment  Required when NM102 = '1'. Required when the billing provider is an individual	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILLING PROVIDER ENTITY TYPE = 1 and DN0529 BILLING PROVIDER FIRST NAME is null then error	001	Mandatory field not present	IR
			Situational element in Required segment Invalid NPIs are allowed when reporting denied Bills	999	If NM108 contains qualifer 'XX' and NM109 DN0634 BILLING PROVIDER NATIONAL PROVIDER ID is null then error	2	Conditional required data element missing	R
0634	NM1*85 NM109	BILLING PROVIDER NATIONAL PROVIDER ID		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and ((DN0732 SERVICE ADJUSTMENT REASON CODE not in ('207', '208') AND DN0544 BILL ADJUSTMENT REASON CODE not in ('207', '208') and DN0634 BILLING PROVIDER NATIONAL PROVIDER ID is not null does not exist in WCIS NPI lookup table then error.	058	Code/ID invalid	IR
			Required element in Situational segment	999	If segment is used and DN0537 BILLING PROVIDER PRIMARY SPECIALTY CODE is null then error	1	Required Data Element Missing	R
0537	PRV*BI	BILLING PROVIDER PRIMARY SPECIALTY CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier <> 'L' and DN0638 RENDERING BILL PROVIDER LAST/GROUP NAME is null or DN0589 RENDERING LINE PROVIDER LAST/GROUP NAME is null on all lines and DN0537 BILLING PROVIDER PRIMARY SPECIALTY CODE is not present then error	001	Mandatory field not present	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0537 BILLING PROVIDER PRIMARY SPECIALTY CODE is not null and not exists in WCIS specialty code lookup table then error.	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0538	N301	BILLING PROVIDER PRIMARY ADDRESS	Required element in Required segment	999	If DN0538 BILLING PROVIDER PRIMARY ADDRESS is null then error	1	Required Data Element Missing	R
0539	N302	BILLING PROVIDER SECONDARY ADDRESS	Situational element in Required segment	999	No validation			
0540	N401	BILLING PROVIDER CITY	Required element in Required segment  Required when the address is in the United States of America, including its territories, or Canada.	999	If DN0540 BILLING PROVIDER CITY is null then error	1	Required Data Element Missing	R
		BILLING PROVIDER	Situational element in Required segment  Required if the provider is located in US. Not required for Lien Bills.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier <> 'L' and DN0569 BILLING PROVIDER COUNTRY CODE is null or US and DN0541 BILLING PROVIDER STATE CODE is null then error	001	Mandatory field not present	IR
0541	N402	STATE CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0569 BILLING PROVIDER COUNTRY CODE is null or US and DN0541 BILLING PROVIDER STATE CODE is not null and not exists in WCIS STATE code lookup table then error	058	Code/ID invalid	IR
		BILLING PROVIDER	Situational element in Required segment  Not required for Lien Bills.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier <> 'L' and DN0569 BILLING PROVIDER COUNTRY CODE is null or US and DN0542 BILLING PROVIDER POSTAL CODE is null then error	001	Mandatory field not present	IR
0542	N403	POSTAL CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0569 BILLING PROVIDER COUNTRY CODE is null or US and DN0542 BILLING PROVIDER POSTAL CODE is not null and not exists in WCIS postal code lookup table then error	058	Code/ID invalid	IR
0569	N404	BILLING PROVIDER COUNTRY CODE	Situational element in Required segment  Required when the billing provider address is outside the United States.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0569 BILLING PROVIDER COUNTRY CODE is not null and not exists in WCIS COUNTRY CODE lookup table then error.	058	Code/ID invalid	IR
			Required element in Required segment	999	If DN0629 BILLING PROVIDER FEIN is null then error.	1	Mandatory field not present	R
			BILLING PROVIDER FEIN is mandatory. Must be a string of exactly nine numbers with no separators. All digits cannot be same	999	If DN0629 BILLING PROVIDER FEIN is not all digits (9) then error	6	Invalid Character In Data Element	R
0629	REF*EI REF02	BILLING PROVIDER FEIN		999	If length of DN0629 BILLING PROVIDER FEIN is < 9 then error	4	Data element too short	R
				999	If length of DN0629 BILLING PROVIDER FEIN is > 9 then error	5	Data element too long	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and all digits of BILLING PROVIDER FEIN are same then error	040	All digits cannot be the same	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0630	REF*0B	BILLING PROVIDER STATE LICENSE	Situational element in Required segment	999	If segment is used and DN0630 BILLING PROVIDER STATE LICENSE NUMBER is null then error	1	Required Data Element Missing	R
0030	REF02	NUMBER		999	If DN0630 BILLING PROVIDER STATE LICENSE NUMBER contain characters other than A-Z, 0-9, or space then error.	6	Invalid Character In Data Element	R
0638	NM1*82 NM103	RENDERING BILL PROVIDER LAST/GROUP NAME	Required element in Situational segment  Required when the rendering provider is not the billing provider.	999	If segment is used and DN0638 RENDERING BILL PROVIDER LAST/GROUP NAME is null then error	1	Required Data Element Missing	R
0639	NM104	RENDERING BILL PROVIDER FIRST NAME	Situational element in Situational segment  Required when NM102 = '1'. Required when the rendering bill provider is a person	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and RENDERING BILL PROVIDER ENTITY TYPE=1 and DN0639 RENDERING BILL PROVIDER FIRST NAME is null then error	001	Mandatory field not present	IR
			Situational element in Situational segment  Not validated for denied bills.	999	If NM108 contains qualifer 'XX' and NM109 DN0647 RENDERING BILL PROVIDER NATIONAL PROVIDER ID is null then error	2	Conditional required data element missing	R
0647	NM1*82 NM109	RENDERING BILL PROVIDER NATIONAL PROVIDER ID		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and RENDERING BILL PROVIDER LAST NAME is not null and (DN0732 SERVICE ADJUSTMENT REASON CODE not in ('207', '208') AND DN0544 BILL ADJUSTMENT REASON CODE not in ('207', '208') and DN0647 RENDERING BILL PROVIDER NPI is not null and not exist in WCIS NPI lookup table then error	058	Code/ID invalid	IR
			Required element in Situational segment  Required when the provider is not eligible for NPI. If provider is not eligible for	999	If segment is used and DN0643 RENDERING BILL PROVIDER STATE LICENSE NUMBER is null then error	1	Required Data Element Missing	R
	REF*0B	RENDERING BILL	state lincensing reports all 9s.	999	If DN0643 RENDERING BILL PROVIDER STATE LICENSE NUMBER contain characters other than A-Z, 0-9, or space then error.	6	Invalid Character In Data Element	R
0643	REF02	PROVIDER STATE LICENSE NUMBER		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0638 RENDERING BILL PROVIDER LAST/GROUP NAME is not null and DN0647 RENDERING BILL PROVIDER NATIONAL PROVIDER ID is null and DN0643 RENDERING BILL PROVIDER STATE LICENCE NUMBER is null then error	001	Mandatory field not present	IR
			Required element in Situational segment	999	If segment is used and DN0651 RENDERING BILL PROVIDER SPECIALTY CODE is null then error.	1	Required Data Element Missing	R
0651	PRV*PE PRV03	RENDERING BILL PROVIDER PRIMARY SPECIALITY CODE	Required when PRV01 = ' PE' Performing PXC= Health Care Provider Taxonomy code	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0638 RENDERING BILL PROVIDER LAST/GROUP NAME is not null and DN0651 RENDERING BILL PROVIDER SPECIALTY CODE is null then error	001	Mandatory field not present	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) andDN0651 RENDERING BILL PROVIDER PRIMARY SPECIALTY CODE is not null and not exists in WCIS specialty code lookup table then error	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0658	NM1*DQ NM103	SUPERVISING PROVIDER LAST/GROUP NAME	Required element in Situational segment  Required when NM101 equals "DQ".	999	If segment is used and DN0658 SUPERVISING PROVIDER LAST/GROUP NAME is null then error	1	Required Data Element Missing	R
0659	NM1*DQ NM104	SUPERVISING PROVIDER FIRST NAME	Situational element in Situational segment	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0658 SUPERVISING PROVIDER LAST NAME is not null and SUPERVISING BILL PROVIDER ENTITY TYPE =1 and DN0659 SUPERVISING PROVIDER FIRST NAME is null then error	001	Mandatory field not present	IR
			Situational element in Situational segment	999	If NM108 contains qualifer 'XX' and NM109 DN0667 SUPERVISING PROVIDER NATIONAL PROVIDER ID is null then error	2	Conditional required data element missing	R
0667	NM1*DQ NM109	SUPERVISING PROVIDER NATIONAL PROVIDER ID		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (DN0732 SERVICE ADJUSTMENT REASON CODE not in ('207', '208') AND DN0544 BILL ADJUSTMENT REASON CODE not in ('207', '208')) and DN0667 SUPERVISING PROVIDER NPI is not null and not exist in WCIS NPI lookup table then error	058	Code/ID invalid	IR
		SUPERVISING	Required element in Situational segment  Required PXC = Health Care Provider Taxonomy Code.	999	If segment is used and DN0671 SUPERVISING PROVIDER SPECIALTY CODE is null then error	1	Required Data Element Missing	R
0671	PRV*SU PRV03	PROVIDER PRIMARY SPECIALTY CODE	Required SU = Supervising	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0671 SUPERVISING PROVIDER SPECIALTY CODE is not null and not exists in WCIS specialty code lookup table then error.	058	Code/ID invalid	IR
0678	NM1*77 NM103	FACILITY NAME	Required element in Situational segment  Required when the service facility information is different than the billing provider information (when the services were not provided at the billing provider's address).	999	If segment is used and DN0678 FACILITY NAME is null then error	1	Required Data Element Missing	R
			Required element in Situational segment  Required when NM108 = XX	999	If NM108 contains qualifer 'XX' and NM109 DN0667 FACILITY NATIONAL PROVIDER ID is null then error	2	Conditional required data element missing	R
0682	NM1*77 NM109	FACILITY NATIONAL PROVIDER ID		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0682 FACILITY NPI is not null and (DN0732 SERVICE ADJUSTMENT REASON CODE not in ('207', '208') AND DN0544 BILL ADJUSTMENT REASON CODE not in ('207', '208')) not exists in WCIS NPI lookup table then error	058	Code/ID invalid	IR
			Required element in Situational segment	999	If segment is used and DN684 FACILITY PRIMARY ADDRESS is null then error	1	Required Data Element Missing	R
0684	N301	FACILITY PRIMARY ADDRESS		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0678 FACILITY NAME is not null and DN0684 FACILITY PRIMARY ADDRESS is null then error	001	Mandatory field not present	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0685	N302	FACILITY SECONDARY ADDRESS	Situational element in Situational segment Required when the second address line is needed to provide address information.	999	No validation			
			Required element in Situational segment	999	IF segment is used and DN0686 FACILITY CITY is null then error	1	Required data element missing	R
0686	N401	FACILITY CITY		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0678 FACILITY NAME is not null and DN0686 FACILITY CITY is null then error	001	Mandatory field not present	IR
0687	N402	FACILITY STATE CODE	Situational element in Situational segment	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0678 FACILITY NAME is not null and DN0689 FACILITY COUNTRY CODE is null or US and DN0687 FACILITY STATE CODE is null then error	001	Mandatory field not present	IR
0007	14402	PACILITY STATE CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0689 FACILITY COUNTRY CODE is null or US and DN0687 FACILITY STATE CODE is not null and not exists in the code table then error	058	Code/ID invalid	IR
		FACILITY POSTAL	Situational element in Situational segment	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0678 FACILITY NAME is not null and DN0689 FACILITY COUNTRY CODE is null or US and DN0688 FACILITY POSTAL CODE is null then error	001	Mandatory field not present	IR
0688	N403	CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0689 FACILITY COUNTRY CODE is null or US and DN0688 FACILITY POSTAL CODE is not null and not exists in WCIS postal code lookup table then error	058	Code/ID invalid	IR
0689	N404	FACILITY COUNTRY	Situational element in Situational segment	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0678 FACILITY NAME is not null and DN0688 FACILITY POSTAL CODE is null and DN0689 FACILITY COUNTRY CODE is null then error	001	Mandatory field not present	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0689 FACILITY COUNTRY CODE is not null and not exits in database then error	058	Code/ID invalid	IR
			Required element in Situational segment	999	If segement is used and DN0680 FACILITY STATE LICENSE NUMBER is null then error	1	Required Data Element Missing	R
0680	REF*0B	FACILITY STATE	REF01 = OB. Required when the Service Facility Location is not eligible for NPI. If the Service Facility Location is not eligible for state licensing use all nines.	999	If DN0680 FACILITY STATE LICENSE NUMBER contain characters other than A-Z, 0-9, or space then error.	6	Invalid Character In Data Element	R
0000	REF02	LICENSE NUMBER		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0678 FACILITY NAME is not null and DN0682 FACILITY NATIONAL PROVIDER ID is null and DN0680 FACILITY STATE LICENCE NUMBER is null then error	001	Mandatory field not present	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0690	NM1*DN NM103	REFERRING PROVIDER LAST/GROUP NAME	Required element in Situational segment  Required when the service provided involves a referal.  When submitting records for retail pharmacy services using the SV4 Drug  Service segment, the prescribing doctor is reported as the referring provider.	999	If segment is used and DN0690 REFERRING PROVIDER LAST/GROUP NAME is null then error	1	Required Data Element Missing	R
0691	NM1*DN NM104	REFERRING PROVIDER FIRST NAME	Situational element in Situational segment  Required when NM102 = 1	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0690 REFERRING PROVIDER LAST/GROUP_NAME is not null and DN0691 REFERRING PROVIDER FIRST NAME is null then error	001	Mandatory field not present	IR
			Situational element in Situational segment	999	If NM108 contains qualifer 'XX' and NM109 DN0699 REFERRING PROVIDER NATIONAL PROVIDER ID is null then error	2	Conditional required data element missing	R
0699	NM1*DN NM109	REFERRING PROVIDER NATIONAL PROVIDER ID		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0699 REFERRING PROVIDER NPI is not null and (DN0732 SERVICE ADJUSTMENT REASON CODE not in ('207', '208') AND DN0544 BILL ADJUSTMENT REASON CODE not in ('207', '208')) not exists in WCIS NPI lookup table then error	058	Code/ID invalid	IR
			Required element in Situational segment	999	If segment is used and DN0209 MANAGED CARE ORGANIZATION NAME is null then error	1	Required Data Element Missing	R
0209	NM1*Y2 NM103	MANAGED CARE ORGANIZATION NAME	Required when DN0507 PROVIDER AGREEMENT CODE = P	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0507 PROVIDER AGREEMENT CODE = P and Bill Identifier <> 'L' and DN0209 MANAGED CARE ORGANIZATION NAME is null then error	064	Invalid data relationship	IR
0208	NM1*Y2 NM109	MANAGED CARE ORGANIZATION IDENTIFICATION NUMBER	Situational element in Situational segment  Required when DN0507 PROVIDER AGREEMENT CODE = P	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0507 PROVIDER AGREEMENT CODE = P and Bill Identifier <> 'L' and DN0208 MANAGED CARE ORGANIZATION IDENTIFICATION NUMBER is null then error	064	Invalid data relationship	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0208 MANAGED CARE ORGANIZATION IDENTIFICATION NUMBER is not null and not exists in WCIS lookup table then error	058	Code/ID invalid	IR
			Required when DN0507 PROVIDER AGREEMENT CODE = P. Must be all digits. All digits cannot be same.	999	If segment is used and DN0704 MANAGED CARE ORGANIZATION FEIN is null then error	1	Required Data Element Missing	R
			Do not send for cancellation	999	If DN0704 MANAGED CARE ORGANIZATIN FEIN is < 9 then error	4	Data element too short	R
				999	If DN0704 MANAGED CARE ORGANIZATIN FEIN is > 9 then error	5	Data element too long	R
0704	REF*EI REF02	MANAGED CARE ORGANIZATION FEIN		999	If DN0704 MCO FEIN is not null and not all digits then error	6	Invalid Character In Data Element	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0704 MCO FEIN is not null and all digits of MCO FEIN are same then error	040	All digits cannot be the same	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0507 PROVIDER AGREEMENT CODE = P and Bill Identifier <> 'L' and DN0704 MCO FEIN is null then error	064	Invalid data relationship	IR
			Required element in Situational segment  Required when adjustments apply to all service lines on a medical bill	999	If segment is used and DN0543 BILL ADJUSTMENT GROUP CODE is null then error	1	Required Data Element Missing	R
0543	CAS01	BILL ADJUSTMENT GROUP CODE	containing more than one line or when submitting aggregate or summary records. From Valid value table: Valid values are - CO = Contractual Obligations OA = Other Adjustments PI = Payer Initiated Reductions PR = Patient Responsibility RR = Regulatory Requirement	999	IF DN0543 BILL ADJUSTMENT GROUP CODE is not null and not in (CO, OA, PI, PR, RR) then error	7	Invalid Code Value	R
			Required element in Situational segment (CAS02) Situational element in Situational segment (CAS05,CAS08)	999	If segment is used and CAS02 DN0544 BILL ADJUSTMENT REASON CODE is null then error	1	Required Data Element Missing	R
0544	CAS02 CAS05 CAS08	BILL ADJUSTMENT REASON CODE	Required when adjustments apply to all service lines on a medical bill containing more than one line or when submitting aggregate or summary records.  DN0544 Bill Adjustment Reason Code mustbe present for a replacement bill (BSRC=05)	999	For others: If segment is used and DN0545 BILL ADJUSTMENT AMOUNTis not null and DN0544 BILL ADJUSTMENT REASON CODE is null then error	2	Conditional required data element missing	R
			If the Bill adjustment amount exists then Bill adjustment reason code must exist and vice versa.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0544 BILL ADJUSTMENT REASON CODE is not null and not exists in database then error	058	Code/ID invalid	IR
			Required element in Situational segment (CAS03) Situational element in Situational segment (CAS06,CAS09)	999	If segment is used and CAS03 DN0545 BILL ADJUSTMENT AMOUNT is null then error	1	Required Data Element Missing	R
			Required when DN0544 Bill Adjustment Reason Code in CAS02 is present. Required when adjustments apply to all service lines on a medical bill containing more than one line or when submitting aggregate or summary records.	999	For others: If DN0544 BILL ADJUSTMENT REASON CODE is not null and DN0545 BILL ADJUSTMENT AMOUNT is null then error	2	Conditional required data element missing	R
0545	CAS03 CAS06 CAS09	BILL ADJUSTMENT AMOUNT	If the Bill adjustment amount exists then Bill adjustment reason code must exist and vice versa	999	If DN0545 BILL ADJUSTMENT AMOUNT is not null and not numeric then error	6	Invalid Character In Data Element	R
			When balancing amounts use this approach:  • Adjustments DECREASE the payment when the adjustment amount is POSITIVE.  • Adjustments INCREASE the payment when the adjustment amount is NEGATIVE (-).	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0501 TOTAL CHARGE PER BILL <> DN0516 TOTAL PAID PER BILL + SUM(DN0545 BILL ADJUSTMENT AMOUNT) + sum(DN0733 SERVICE ADJUSTMENT AMOUNT for all lines) then error	064	Invalid data relationship	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0546	CAS04 CAS07	BILL ADJUSTMENT UNITS	Situational element in Situational segment  Required when DN0545 Bill Adjustment Reason Code in CAS03 is present.	999	If segment is used and DN0543 BILL ADJUSTMENT GROUP CODE is not null and CAS04 DN0544 BILL ADJUSTMENT UNIT is null then error	1	Required Data Element Missing	R
	CAS10	ONTO		999	If DN0546 BILL ADJUSTMENT UNITS is not null and not numeric then error	6	Invalid Character In Data Element	R
			Required element in Situational segment	999	If segment is used and DN0760 PRIOR ACTUAL AMOUNT PAID is null then error	1	Required Data Element Missing	R
			Required for lien bills, when reporting bill adjudication actions related to a medical bill that has previously been reported.	999	If segment is used and DN0760 PRIOR ACTUAL AMOUNT PAID is not null and not numeric then error	6	Invalid Character In Data Element	R
0760	AMT*C4 AMT02	PRIOR ACTUAL AMOUNT PAID	For Replacement Bills, Prior Actual Amount Paid must be reported.	824	IF DB0508 BILL SUBMISSION REASON CODE = 00 and BILL IDENTIFIER <> 'L' and DN0760 PRIOR ACTUAL AMOUT PAID is not null then error	064	Invalid data relationship	IR
				824	If DN0508 BILL SUBMISSION REASON CODE <u>=</u> '05' and (DN0760 PRIOR ACTUAL AMOUNT PAID is null and DN0761 LINE ITEM PRIOR ACTUAL AMOUNT PAID is null on all lines) then error	001	Mandatory field not present	IR
			Required element in Situational segment (LX) Do not send for lien bills and for cancellation Sequence number starting from 1	999	IF BILL IDENTIFIER = 'L' and bill has lines then IK3 error	2	Unexpected segment	R
0547	LX	LINE NUMBER	Situational element in Situational segment (SVD)  Bundled line number should not exceed total lines for the bills	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BUNDLED LINE NUMBER is not null and > total count of lines for the bill then error	064	Invalid data relationship	IR
	0)/404.0		Required component in Required element in Situational segment (SV1 and SV3) Situational component in Situational element in Situational segment (SV2)	999	If segment is used and (SV101-1 = HC or SV202-1 = HC or SV301-1=HC) and DN0714 HCPCS LINE PROCEDURE BILLED CODE is null then error	1	Required Data Element Missing	R
0714	SV101-2 SV202-2 SV301-2 SV402-2	HCPCS LINE PROCEDURE BILLED CODE	Required component in Required element in Situational Segment (SV4) Required when SV101 -1 = HC or SV201-1 = HC or SV301-1 = HC or SV402-1 = HC Required when DN0715 (Jurisdiction Procedure Billed code) and DN0721 (NDC Billed code) are not present.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0732 SERVICE ADJUSTMENT REASON CODE <>181 and DN0714 HCPCS LINE PROCEDURE BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
	SV101-2 SV202-2	JURISDICTION	Required component in Required element in Situational segment (SV1, SV3 and SV4) Situational component in Situational element in Situational segment (SV2) Required when SV101-1 = ER or SV202-1 = ER or SV402-1 = ER or SV301-	999	IF segment is used and (SV101 - 1 = ER or SV202-1 = ER or SV302-01 = ER or SV402 - 01 = ER) and DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0714 JURISDICTION PROCEDURE BILLED CODE is null then error	1	Required Data Element Missing	R
0715	SV301-2 SV402-2	PROCEDURE BILLED CODE	1 = ER	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0715 JURISDICTION PROCEDURE BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
			Required component in Required element in Situational segment (SV1, SV4) Required element in Situational segment (LIN)	999	IF segment is used and (SV101 -1 = N4 or SV402-1 = N4) and DN0721 NDC BILLED CODE is null then error	1	Required Data Element Missing	R
			Required when SV101-1 =N4 or SV402-1 = N4	999	If LIN segment is used and LIN03 is null then error.	1	Required Data Element Missing	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
	SV1/LIN/K3 SV101-2 LIN03			824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'R' and DN0732 SERVICE ADJUSTMENT REASON CODE <> 16 and DN0544 BILL ADJUSTMENT REASON CODE <> 16 and DN0721 NDC BILLED CODE is not null and not exists in WCIS NDC code lookup table then error	058	Code/ID invalid	IR
0721	SV4 SV402-2	NDC BILLED CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'P' and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0721 NDC BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P, R) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0721 NDC BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
0717	SV101-3 to 6 SV202-3 to 6 SV301-3 to 6	HCPCS MODIFIER BILLED CODE	Situational component in Required element in Situational segment (SV1, SV3) Situational component in Situational element in Situational segment (SV2)	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P, I, D) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 182 (Procedure modifier was invalid on the date of service.) and DN0717 HCPCS MODIFIER BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
0718		JURISDICTION MODIFIER BILLED CODE	Situational component in Required element in Situational segment (SV1, SV3) Situational component in Situational element in Situational segment (SV2)	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P, I, D) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 182 (Procedure modifier was invalid on the date of service.) and DN0718 JURISDICTION MODIFIER BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
0551	SV101-7 SV202-7 SV301-7	PROCEDURE DESCRIPTION	Situational component in Required element in Situational segment (SV1, SV3) Situational component in Situational element in Situational segment (SV2)	999	If DN0551 PROCEDURE DESCRIPTION > 80 characters then error	5	Data element too long	R
			Required element in Situational segment (From population restriction spreadsheet)	999	If segment is used and DN0552 TOTAL CHARGE PER LINE is null then error	1	Required Data Element Missing	R
			For transactions that do not contain DN0545 (Bill Adjustment Amount), line level balancing is required and occurs independently for each individual	999	IF DN0552 TOTAL CHARGE PER LINE is not null and not numeric then error	6	Invalid Character In Data Element	R
0552	51/2013		TOTAL CHARGE PER service line reported in the transaction.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER <> R and DN0545 BILL ADJUSTMENT AMOUNT = 0 or is null and DN0552 TOTAL CHARGE PER LINE <> (sum(DN0574 TOTAL AMOUNT PAID PER LINE + DN0733 SERVICE ADJUSTMENT AMOUNT)) then error	064	Invalid data relationship	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment Valid values:	999	If segment is used and DN0553 DAYS UNITS CODE is null then error	1	Required Data Element Missing	R
			DA = Days MJ = Minutes (Only for Professional Bills - SV1)	999	If CTP segment is used and CTP05 is not null and not in (F2,GR,ME,ML,UN) then error	7	Invalid Code Value	R
0553	SV103 SV204 CTP05	DAYS(S)/UNIT(S) CODE	UN = Unit ' (For compund drugs) F2 = International Unit GR = Gram ME = Milligram ML = Milliliter UN = Unit	999	IF (SV1 segment is used and DN0553 DAYS UNITS CODE is not null and DAYS UNIT CODE not in (DA, MJ, UN)) or (SV2 segment is used and DN0553 DAYS UNITS CODE is not null and DAYS UNIT CODE not in (DA, UN)) then error	7	Invalid Code Value	R
0554	SV104 SV205	DAY(S) /UNIT(S) BILLED	Required element in Situational segment  Must be all digits	999	If segment is used and DN0554 DAYS UNITS BILLED is null then error	1	Required Data Element Missing	R
	50205	BILLED		999	IF DN0554 DAYS UNITS BILLED is not null and not all digits then error	6	Invalid Character In Data Element	R
0600	SV105 SV303	PLACE OF SERVICE LINE CODE	Situational element in Situational segment  Must be a valid code. Applicable for BILI IDENTIFIER = P, D	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P, D) and DN0600 PLACE OF SERVICE LINE CODE is not null and does not exist in WCIS lookup table then error	058	Code/ID invalid	IR
			Required component in Required element in Situational segment (SV107-1 and SV311-1)	999	If segment is used and SV107-1 DN0557 DIAGNOSIS POINTER is null then error	1	Required Data Element Missing	R
			Situational component in Required element in Situational segment (SV107-3 to 4 and SV311-2 to 4)	999	If DN0557 DIAGNOSIS POINTER is not null and not between 1 to 12 then error	7	Invalid Code Value	R
0557	SV107-1 to 4 SV311-1 to 4	DIAGNOSIS POINTER		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and Bill Identifier in (P,D) and DN0557 DIAGNOSIS POINTER = N and DN0522 DIAGNOSIS CODE ICD9/ICD10 in Nth position of HI diagnosis segment is null then error. Nth position (N = 1,2,3,4,5,6,7,8,9,10,11 12).  DN0557 DIAGNOSIS POINTER VALUE must be between 1 to 12.	064	Invalid data relationship	IR
0742	SV121 SV309	PROVIDER AGREEMENT LINE CODE	Situational element in Situational segment  Required when the provider agreement code at the line level is different than DN0507  Valid values are:  H = Health Maintenance Organization (HMO) Agreement  N = No Agreement  P = Participation Agreement  Y = Preferred Provider Organization (PPO) Agreement	999	If DN0742 PROVIDER AGREEMENT LINE CODE is not null and not in (H, N, P, Y) then error	7	Invalid Code Value	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment  A valid code must be reported	999	If segment is used and DN0559 REVENUE BILLED CODE is null then error.	1	Required Data Element Missing	R
0559	SV201	REVENUE BILLED CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL IDENTIFIER = I and DN0559 REVENUE BILLED CODE is not null and not exists in WCIS code lookup table then error.	058	Code/ID invalid	IR
			Required component in Situational element in Situational segment  Required when SV202-1 = HP. A valid code must be reported	999	If segment is used and SV202-1 = HP and DN0625 HIPPS RATE CODE is null then error	1	Required Data Element Missing	R
0625	SV202-2	HIPPS RATE CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL IDENTIFIER = I and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0625 HIPPS RATE CODE is not null and not exists in WCIS HIPPS rate code lookup table then error	058	Code/ID invalid	IR
			Required component in Required element in Situational segment  Required for dental bills. A valid code must be reported	999	If segment is used and SV301-1=AD and DN0719 ADA PROCEDURE BILLED CODE is null then error	1	Required Data Element Missing	R
0719	SV301-2	ADA PROCEDURE BILLED CODE	required for defical bills. A valid code must be reported	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = D and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0719 ADA PROCEDURE BILLED CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
0561	SV401	PRESCRIPTION LINE NUMBER	Required element in Situational segment  Required when reporting prescription drug services delivered by a retail pharmacy or mail order pharmacy. Cannot be ~ or *	999	If segment is used and DN0561 PRESCRIPTION LINE NUMBER is null then error	1	Required Data Element Missing	R
			Required element in Situational segment  Required for Pharmacy Bills	999	If segment is used and DN0562 DISPENSE AS WRITTEN CODE IS NULL then error	1	Required Data Element Missing	R
0562	SV405	DISPENSE AS WRITTEN CODE	Valid values are:  0 = Not Dispense as Written (DAW)  1 = Physician Dispense as Written (DAW)  2 = Patient Dispense as Written (DAW)  3 = Pharmacy Dispense as Written (DAW)  4 = No generic available  5 = Brand Dispensed as Generic Override  6 = Override  7 = Substitution not allowed – Brand Drug mandated by law  8 = Substitution allowed - Generic Drug not available  9 = Other	999	If DN0562 DISPENSE AS WRITTEN CODE is not null and not between 0 and 9 then error	7	Code/ID invalid	R
0563	SV408	DRUG NAME	Situational element in Situational segment	999	If DN0563 DRUG NAME is not null and length > 80 then error	5	Data element too long	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0762	SV410	COMPOUND DRUG INDICATOR	Situational element in Situational segment  Required when DN0721 is billed as a compound drug.  Valid values are:  Y = Compound Drug  N = Noncompound Drug  U = Nonspecified Drug Compound	999	If DN0762 COMPOUND DRUG INDICATOR is not null and not in (Y, N, U) then error	7	Invalid Code Value	R
			Required element in Required segment when loop 2400 is used  Valid dates must be reportted. The occupational diseases or cumulative	999	If Loop 2400 is used and DN0605 SERVICE LINE DATE RANGE is null then error	1	Required Data Element Missing	R
			injuries are reported in the First Report of Injury (FROI) as Nature of Injury codes 60 through 80.	999	If DTP02 = D8 and DN0605 SERVICE LINE DATE RANGE < 8 then error	4	Data element too short	R
			Service Line Date Range must be >= Date of Injury except for Occupational/Cummulative Injuries.	999	If DTP02 = RD8 and DN0605 SERVICE LINE DATE RANGE < 17 then error	4	Data element too short	R
			Occupational/Cummulative injuries.	999	If DTP02 = D8 and DN0605 SERVICE LINE DATE RANGE > 8 then error	5	Data element too long	R
				999	If DTP02 = RD8 and DN0605 SERVICE LINE DATE RANGE > 17 then error	5	Data element too long	R
				999	If DN0605 SERVICE LINE DATE TO format is not CCYYMMDD then error  If DN0605 SERVICE LINE DATE FROM format is	8	Invalid date	R
				999	not CCYYMDD then error IF DN0508 BILL SUBMISSION REASON CODE in	8	Invalid Date	R
				824	(00,02,05) and DN0605 SERVICE LINE DATE FROM > DN0605 SERVICE LINE TO then error	075	Service date from should be less than Service date to	IR
0605	DTP*472 DTP03	SERVICE LINE DATE(S) RANGE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (DN0544 BILL ADJUSTMENT REASON CODE <> 110 OR DN0732 SERVICE ADJUSTMENT REASON CODE <> 110 ) and DN0510 DATE OF BILL is not null and DN0510 DATE OF BILL < DN0605 SERVICE LINE DATE FROM TO) then error  RED01 reads: DN0510 DATE OF BILL < value> is	071	Must be >= Service Date	IR
					before DN605 SERVICE LINE DATE FROM			
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0605 SERVICE LINE DATE TO < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <> G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0605 SERVICE LINE DATE FROM < DN0031 DATE OF INJURY then error	034	Must be >= Date of Injury	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment  Required for Pharmacy Bills. PRESCRIPTION LINE DATE must be >= Date	999	If segment is used and DN0604 PRESCRIPTION LINE DATE is null then error	1	Required Data Element Missing	R
			of Injury except for Occupational/Cummulative Injuries. The occupational diseases or cumulative injuries are reported in the First Report of Injury (FROI) as Nature of Injury codes 60 through 80.	999	If DTP02 = D8 and DN0604 PRESCRIPTION LINE DATE > 8 then error	5	Data element too long	R
				999	If DN0604 PRESCRIPTION LINE DATE format is not CCYYMMDD then error	8	Invalid date	R
	DTP*471	PRESCRIPTION LINE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = R and DN0604 PRESCRIPTION LINE DATE RANGE is null then error	001	Mandatory field not present	IR
0604	DTP03	DATE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = R and DN604 PRESCRIPTION LINE DATE > DN0605 SERVICE LINE FROM then error	070	Must be <= Service Date	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL_IDENTIFIER = R and (FROI NATURE OF INJURY CODE NOT between 60 and 80 or (DN0544 BILL ADJUSTMENT REASON CODE <>G5 and DN0732 SERVICE ADJUSTMENT REASON CODE <> G5 (for any of the lines)) ) and DN0604 PRESCRIPTION LINE DATE is not null and < DN0031 DATE OF INJURY then error		Must be >= Date of Injury	IR
			Situational segment	999	If segment is used and BILL IDENTIFIER <> R then IK3 error	2	Unxpected segment	R
			Required element in Situational segment	999	If segment is used and DN0570 is null then error	1	Required Data Element Missing	R
0570	QTY*QB QTY02	DRUGS/SUPPLIES QUANTITY DISPENSED	Required when the SV4 Drug Service segment is reported.	999	IF DN0570 DRUGS/SUPPLIES QUANTITY DISPENSED and not all digits then error	6	Invalid Character In Data Element	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = R and DN0570 DRUGS/SUPPLIES QUANTITY DISPENSED is null then error	001	Mandatory field not present	IR
			Situational segment	999	If segment is used and BILL IDENTIFIER <> R then IK3 error	2	Unexpected segment	R
	<b></b>		Required element in Situational segment  Required when the SV4 Drug Service segment is reported.	999	If segment is used and DN0571 DRUGS/SUPPLIES NUMBER OF DAYS is null then error	1	Required Data Element Missing	R
0571	QTY*SP QTY02	DRUGS/SUPPLIES NUMBER OF DAYS		999	IF DN0571 DRUGS/SUPPLIES NUMBER OF DAYS is not null and not all digits then error	6	Invalid Character In Data Element	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = R and DN0571 DRUGS/SUPPLIES NUMBER OF DAYS is null then error	001	Mandatory field not present	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment	999	If segment is used and DN0741 CONTRACT LINE TYPE CODE is null then error	1	Required Data Element Missing	R
			Required if there is a contract between the Insurer and the sevice provider.	999	If DN0741 CONTRACT LINE TYPE CODE is not null and not exists in the valid values then error	7	Code/ID invalid	R
0741	CN101	CONTRACT LINE TYPE CODE	Valid values are: 01 = Diagnosis Related Group (DRG) 02 = Per Diem 03 = Variable Per Diem 04 = Flat 05 = Capitated 06 = Percent 09 = Other	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0507 PROVIDER AGREEMENT CODE in (H,P,Y) and DN0741 CONTRACT LINE TYPE CODE is null then error  RED01 to read: NONE when DN0507 PROVIDER AGREEMENT CODE = <content agreement="" code="" dn0507="" of="" provider=""></content>	064	Invalid Date Relationship	IR
			Situational segment	999	If segment is used and BILL IDENTIFIER <> 'R' then IK3 error	2	Unexpected segment	R
0579	AMT*D7 AMT02	DRUGS/SUPPLIES DISPENSING FEE	Required element in Situational segment  Required when reporting prescription drug services delivered by a retail pharmacy or mail order pharmacy and the dispensing fee is not being	999	If segment is used and DN0579 DRUGS/SUPPLIES DISPENSING FEE is null then error	1	Required Data Element Missing	R
			reported as a separate service line. The dispensing fee field can also be used to report a compounding fee.	999	If DN0579 DRUGS/SUPPLIES DISPENSING FEE is not numeric then error	6	Invalid Character In Data Element	R
			Required element in Situational segment  Required when reporting prescription drug services delivered by a retail	999	If segement is used and DN0572 DRUGS/SUPPLIES BILLED AMOUNT is null then error	1	Required Data Element Missing	R
			pharmacy or mail order pharmacy.(From population restrictions spreadsheet)	999	IF DN0572 DRUGS/SUPPLIES BILLED AMOUNT is not null and not numeric then error	6	Invalid Character In Data Element	R
0572	AMT*PB AMT02	DRUGS/SUPPLIES BILLED AMOUNT	For transactions that do not contain DN0545 (Bill Adjustment Amount), line level balancing is required and occurs independently for each individual service line reported in the transaction.  For each service line reported for bills that were not adjusted at the bill level, the amount reported for the total charge at the line level (DN0552, and	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'R' and DN0572 DRUGS/SUPPLIES BILLED AMOUNT is null then error	001	Mandatory data element missing	IR
			DN0572) must balance to the sum of all payments and adjustments associated with that service line, including:  • DN0574 (Total Amount Paid Per Line); and  • DN0733 (Service Adjustment Amount)  See 1.3.2 Line Level Balancing in the IAIABC Medical 2.0 Imp Guide for additional information and examples.	824	If BILL IDENTIFIER = R and DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0545 BILL ADJUSTMENT AMOUNT = 0 or is null and DN0572 DRUGS/SUPPLIES BILLED AMOUNT) <> sum (DN0574 TOTAL AMOUNT PAID PER LINE + DN0733 SERVICE ADJUSTMENT AMOUNT) then error	064	Invalid data relationship	IR
			Situational Segment K3 segment should only be used on Professional bills	999	If segment is used and BILL_IDENTIFIER <> P then IK3 error	2	Unexpected segment	R
			Required element in Situational segment	999	If segment is used and K301 is null then error	1	Required Data Element Missing	R
0721	K3 K301	Original NDC Billed Code	The ORIGN4 is required as the prefix to the original NDC number	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = P and Original NDC Billed Code in K3 segment is not null and does not start with ORIGN4 then error	058	Code/ID invalid	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = P and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0721 NDC BILLED CODE prefixed with ORGIN4 does not exist in WCIS look up table then error	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
	LIN	Drug Identificaton	Situational Segment LIN segment should only be used on Professional Bills	999	If segment is used and BILL IDENTIFIER <> P then IK3 error	2	Unexpected segement	R
	СТР	Drug Pricing	Situational Segment CTP segment should only be used on Professional Bills	999	If segment is used and BILL IDENTIFIER <> P then IK3 error	2	Unexpected segement	R
			Required element in situational segment	999	If segment is used and CTP04 is null then error.	1	Required Data Element Missing	R
	CTP04	Quantity	Numeric value of quantity	999	If CTP04 is not numeric then error	6	Invalid Character in Data Element	R
			Required element in situational segment Valid values are:	999	If segment is used and CTP05 is null then error.	1	Required Data Element Missing	R
0553	CTP05-1	UNIT OF MEASUREMENT CODE	F2 = International Unit GR = Gram ME = Milligram ML = Milliliter UN = Unit	999	If CTO05-1 is not in (F2, GR,ME.ML. UN) then error.	7	Invalid Code Value	R
	REF	Presciption or Compound Drug Association Number	Situational Segment REF*VY/XZ should only be used on Professional bills	999	If REF segment is used in loop 2410 and BILL IDENTIFIER <> P then IK3 error	2	Unexpected segment	R
	REF01		Required element in Situational Segment  Values	999	If segment is used in loop 2410 and REF01 is null then error	1	Required Data Element Missing R	R
	REF*VY/XZ1	Reference ID Qualifier	VY = Link Sequence Number XZ = Pharmacy Prescription Number	999	If REF segment is used in loop 2410 and REF01 is not null and not in (VY, XZ) then error	7	Invalid Code Value	R
	REF02	Prescription Number	Required element in Situational Segment	999	If REF segment is used in loop 2410 and REF02 is null then error	1	Required Data Element Missing	R
0589	NM1*82 NM103	RENDERING LINE PROVIDER LAST/GROUP NAME	Required element in Situational segment  Required when different than DN0638 Rendering Bill Provider Last/Group  Name	999	If segment is used and DN0589 RENDERING LINE PROVIDER LAST/GROUP NAME is null then error	1	Required Data Element Missing	R
0587	NM104	RENDERING LINE PROVIDER FIRST NAME	Situational element in Situational segment  Required when NM102 = 1	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and RENDERING LINE PROVIDER ENTITY TYPE = 1 and DN0587 RENDERING LINE PROVIDER FIRST NAME is null then error	001	Mandatory field not present	IR
			Situational element in Situational segment Required when DN0589 is present and the provider is eligible for NPI.	999	If NM108 contains qualifier 'XX' and DN0592 RENDERING LINE PROVIDER NATIONAL PROVIDER ID is null then error and vice versa	2	Conditional required data element missing	R
0592	NM109	RENDERING LINE PROVIDER NATIONAL PROVIDER ID		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and (DN0732 SERVICE ADJUSTMENT REASON CODE not in ('207', '208') AND DN0544 BILL ADJUSTMENT REASON CODE not in ('207', '208')) and DN0592 RENDERING LINE PROVIDER NATIONAL PROVIDER ID is not null and does not exist in WCIS NPI lookup table then error.	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required element in Situational segment	999	If segment is used and DN0595 RENDERING LINE PROVIDER PRIMARY SPECIALTY CODE is null then error	1	Required Data Element Missing	R
0595	PRV*PE PRV03	RENDERING LINE PROVIDER PRIMARY SPECIALTY CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and DN0589 RENDERING LINE PROVIDER LAST/GROUP NAME is not null and DN0595 RENDERING LINE PROVIDER PRIMARY SPECIALTY CODE is null then error	001	Mandatory field not present	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and DN0595 RENDERING LINE PROVIDER PRIMARY SPECIALTY CODE is not null and not exists in code table then error	058	Code/ID invalid	IR
			Required element in Situational segment  If license number is not available report all 9's. All 9's are valid	999	If segment is used and DN0599 RENDERING LINE PROVIDER STATE LICENSE NUMBER is null then error	1	Required Data Element Missing	R
		DENDEDING LINE		999	If DN0599 RENDERING LINE PROVIDER STATE LICENSE NUMBER contain characters other than A-Z, 0-9, or space then error.	6	Invalid Character In Data Element	R
0599	REF*0B REF02	RENDERING LINE PROVIDER STATE LICENSE NUMBER		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0589 RENDERING LINE PROVIDER LAST NAME is not null and DN0592 RENDERING LINE PROVIDER NATIONAL PROVIDER ID is null and DN0586 RENDERING LINE PROVIDER FEIN is null and DN0599 RENDERING LINE PROVIDER STATE LICENSE NUMBER is null then error	001	Mandatory field not present	IR
			Required element in Situational segment	999	If segment is used and DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0574 TOTAL AMOUNT PAID PER LINE is null then error	1	Required Data Element Missing	R
0574	SVD02	TOTAL AMOUNT PAID PER LINE	Must be numeric	999	IF DN0574 TOTAL AMOUNT PAID PER LINE is not null and not numeric then error	6	Invalid Character In Data Element	R
				824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and Bill identifier <> 'L' and DN0574 TOTAL AMOUNT PAID PER LINE is null then error	001	Mandatory field not present	IR
			Required component in Situational element in Situational segment  Required when SVD03-1 = AD	999	If segment is used and SVD03-1 = AD and DN0722 ADA PROCEDURE PAID CODE is null then error	1	Required Data Element Missing	R
0722	SVD03-2	ADA PROCEDURE PAID CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL IDENTIFIER = 'D' and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0722 ADA PROCEDURE PAID CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
				824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL IDENTIFIER = 'D' and DN0722 ADA PROC PAID CODE is null and DN0726 HCPCS LINE PROCEDURE PAID CODE is null and DN0729 Jurisdiction Paid Code is null then error	001	Mandatory field not present	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
			Required component in Situational element in Situational segment  Required when SVD03-1 = HC	999	IF segment is used and SVD03-1 = HC and DN0726 HCPCS LINE PROCEDURE PAID CODE is null then error.	1	Required Data Element Missing	R
0726	SVD03-2	HCPCS LINE PROCEDURE PAID CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and BILL IDENTIFIER= P and DN0726 HCPCS LINE PROCEDURE PAID CODE is null and DN0728 NDC PAID CODE is null and DN0729 JURISDICTION PROCEDURE PAID CODE is null then error	001	Mandatory field not present	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00, 02, 05) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0726 HCPCS LINE PROCEDURE PAID CODE is not null and not exists in code table then error	058	Code/ID invalid	IR
			Required component in Situational element in Situational segment  Required when SVD03-1 = N4	999	If segment is used and SVD03-1 = N4 and DN0728 NDC PAID CODE is null then error	1	Required Data Element Missing	R
			Required for pharmacy bills and professional bills when DME or others prescription are dispensed by the rendering provider.	824	If BILL IDENTIFIER = R and DN0728 NDC PAID CODE is null and DN0726 HCPCS LINE PROCEDURE PAID CODE is null and DN0729 JURISDICTION PROCEDURE PAID CODE is nul then error	001	Mandatory field not present	IR
0728	SVD03-2	NDC PAID CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'R' and DN0732 SERVICE ADJUSTMENT REASON CODE <> 16 and DN0544 BILL ADJUSTMENT REASON CODE <> 16 and DN0728 NDC PAID CODE is not null and not exists in WCIS NDC code lookup table then error	058	Code/ID invalid	IR
				824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = 'P' and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0728 NDC PAID CODE is not null and not exists in code table then error	058	Code/ID invalid	IR
			Required component in Situational element in Situational segment  Required when SVD03-1 = ER	999	If segment is used and SVD03-1 = ER and DN0729 JURISDICTION PROCEDURE PAID CODE is null then error	1	Required Data Element Missing	R
0729	SVD03-2	JURISDICTION PROCEDURE PAID CODE		824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 181 and DN0729 JURISDICTION PROCEDURE PAID CODE is not null and not exists in WCIS procedure code lookup table then error	058	Code/ID invalid	IR
0727	SVD03-3 to 6	HCPCS MODIFIER PAID CODE	Situational component in Situational element in Situational segment Required when the DN0726 HCPCS LINE PROCEDURE PAID CODE procedure has been modified.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (P,I,D) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 182 and DN0727 HCPCS MODIFIER PAID CODE is not null and not exists in WCIS modifier code lookup table then error	058	Code/ID invalid	IR

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
0730	SVD03-3 to 6	JURISDICTION MODIFIER PAID CODE	Situational component in Situational element in Situational segmen  Required whenDN0727 JURISDICTION PROCEDURE PAID CODE procedure has been modified.	824	IF DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (I, P,D) and DN0732 SERVICE ADJUSTMENT REASON CODE <> 182 and DN0730 JURISDICTION MODIFIER PAID CODE is not null and not exists in code modifier code table then error	058	Code/ID invalid	IR
			Situational element in Situational segment Required for Institutional bills.	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I and DN0576 REVENUE PAID CODE is null then error	001	Mandatory field not present	IR
0576	SVD04	REVENUE PAID CODE		824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER = I and DN0576 REVENUE PAID CODE is not null and not exists in WCIS revenue code lookup table then error	058	Code/ID invalid	IR
			Situational element in Situational segment	999	IF DN0580 DAY(S)/UNIT(S) PAID is not null and not all digits then error	6	Invalid Character In Data Element	R
0580		DAYS(S)/UNIT(S) PAID	Required for Institutional and Professional	824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and BILL IDENTIFIER in (I, P) and DN0580 DAY(S)/UNIT(S) PAID is null then error	001	Mandatory field not present	IR
			Required element in Situational segment  For non pharmaceutical bills, required when DN0574 Total Amount Paid Per	999	If segment is used and DN0731 SERVICE ADJUSTMENT GROUP CODE is null then error	1	Required Data Element Missing	R
0731	CAS01	SERVICE ADJUSTMENT GROUP CODE	Line is not equal to DN0552 Total Charge Per Line and the sum of all DN0574 Total Amount Paid Per Line plus all DN0545 Bill Adjustment Amounts reported in the 2320 CAS segments plus all DN0733 Service Adjustment Amounts reported in the 2430 CAS segments does not equal DN0501 Total Charge Per Bill minus DN0516 Total Amount Paid Per Bill. Required when line level adjustments are applied. For pharmaceutical bills, required when DN0574 Total Amount Paid Per Line is not equal to DN0572 Drug/Supplies Billed Amount and the sum of all DN0574 Total Amount Paid Per Line plus all DN0545 Bill Adjustment Amounts reported in the 2320 CAS segments plus all DN0733 Service Adjustment Amounts reported in the 2430 CAS segments does not equal DN0501 Total Charge Per Bill minus DN0516 Total Amount Paid Per Bill Valid values are -  CO = Contractual Obligations CR = Corrections and Reversals OA = Other Adjustments PI = Payer Initiated Reductions PR = Patient Responsibility RR = Regulatory Requirement CAS02	999	IF DN0731 SERVICE ADJUSTMENT GROUP CODE is not null and not in (CO, CR, OA, PI, PR, RR) then error	7	Invalid Code Value	R
			Required element in Situational segment (CAS02) Situational element in Situational segment (CAS05, CAS08, CAS11, CAS14)	999	IF segment is used and CAS02 DN0732 SERVICE ADJUSTMENT REASON CODE is null then error	1	Required Data Element Missing	R
0732	CAS02 CAS05 CAS08 CAS11 CAS14	SERVICE ADJUSTMENT REASON CODE	Required when DN0733 Service Adjustment Amount is present. CAS03 is reported.  If a duplicate bill is reported (18,B13) then the original bill should exist in database	999	For CAS05,CAS08,CAS11,CAS14:If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and segment is used and DN0733 SERVICE ADJUSTMENT AMOUNT is not null and DN0732 SERVICE ADJUSTMENT REASON CODE is null then error	2	Conditional required data element missing	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
				824	If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and DN0732 SERVICE ADJUSTMENT REASON CODE is not null and not exists in WCIS adjustment reason code lookup table then error	058	Code/ID invalid	IR
			Required element in Situational segment (CAS03)  Situational element in Situational segment (CAS06, CAS09, CAS12, CAS15)	999	IF segment is used and CAS03 DN0733 SERVICE ADJUSTMENT AMOUNT is null then error	1	Required Data Element Missing	R
0733	CAS03 CAS06 CAS09 CAS12	SERVICE ADJUSTMENT AMOUNT	When balancing amounts use this approach:  • Adjustments DECREASE the payment when the adjustment amount is POSITIVE.  • Adjustments INCREASE the payment when the adjustment amount is NEGATIVE (-).	999	For CAS06,CAS09,CAS12,CAS15:If DN0508 BILL SUBMISSION REASON CODE in (00,02,05) and segment is used and DN0733 SERVICE ADJUSTMENT AMOUNT is not null and DN0732 SERVICE ADJUSTMENT REASON CODE is null then error	2	Conditional required data element missing	R
	CAS15			999	If DN0733 SERVICE ADJUSTMENT AMOUNT is not numeric then error	6	Invalid character in data element	R
				824	If DN0732 SERVICE ADJUSTMENT REASON CODE (#N) is not null and corresponding DN0733 SERVICE ADJUSTMENT AMOUNT (#N) is null then error	064	Invalid data relationship	IR
0734	CAS04 CAS07 CAS10 CAS13 CAS16	SERVICE ADJUSTMENT UNITS	Situational element in Situational segment  Note: This data element is required when DN0580 is reported in SVD05 and represents the difference between the quantity billed and the quantity paid.	999	If DN0734 SERVICE ADJUSTMENT UNITS is not null and not all digits then error	6	Invalid Character In Data Element	R
0761	AMT*C4	LINE ITEM PRIOR	Required element in Situational segment	999	If segment is used with qualifier C4 in loop 2430 and DN0761 LINE ITEM PRIOR ACTUAL AMOUNT PAID is null then error	1	Required Data Element Missing	R
	AMT02	ACTUAL AMOUNT PAID		999	If DN0761 LINE ITEM PRIOR ACTUAL AMOUNT PAID is not null and not numeric then error	6	Invalid Character In Data Element	R
	ST*837		Segment is Required	999	If segment ST*837 is missing then error	3	Required Segment missing	R
	BHT*0080		Segment is Required	999	If segment BHT*0080 is missing then error	3	Required Segment missing	R
	NM1*41		Segment is Required	999	If segment NM1*41 is missing in loop 1000A then error	3	Required Segment missing	R
	NM1*40		Segment is Required	999	If segment NM1*40 is missing in loop 1000B then error	3	Required Segment missing	R
	HL*20		Segment is Required	999	If segment HL*20 is missing in loop 2000A then error	3	Required Segment missing	R
	DTP*582		Segment is Required	999	If segment DTP*582 is missing in loop 2000A then error	3	Required Segment missing	R
	HL*EM		Segment is Required	999	If segment HL*EM is missing in loop 2000B then error	3	Required Segment missing	R
	NM1*36		Segment is Required	999	If segment NM1*36 is missing in loop 2010BA then error	3	Required Segment missing	R
	HL*CL		Segment is Required	999	If segment HL*CL is missing in loop 2000C then error	3	Required Segment missing	R

DN	Segment Reference	Data Field Name	Requirement Description	999/824	Business Usage/Technical condition	Error Code	Error Message	Error Type
	DTP*558		Segment is Required	999	If segment DTP*558 is missing in loop 2000C then error	3	Required Segment missing	R
	NM1*CC		Segment is Required	999	If segment NM1*CC is missing in loop 2010CA then error	3	Required Segment missing	R
	REF*Y1		Segment is Required	999	If segment REF*Y1 is missing in loop 2010CA then error	3	Required Segment missing	R
	REF*Y4		Segment is Required	999	If segment REF*Y4 is missing in loop 2010CA then error	3	Required Segment missing	R
	CLM*		Segment is Required	999	If segment CLM* is missing in loop 2300 then error	3	Required Segment missing	R
	DTP*050		Segment is Required	999	If segment DTP*050 is missing in loop 2300 then error	3	Required Segment missing	R
	DTP*434		Segment is Required	999	If segment DTP*434 is missing in loop 2300 then error	3	Required Segment missing	R
	DTP*666		Segment is Required	999	If segment DTP*666 is missing in loop 2300 then error	3	Required Segment missing	R
	AMT*TP		Segment is Required	999	If segment AMT*TP is missing in loop 2300 then error	3	Required Segment missing	R
	REF*DD		Segment is Required	999	If segment REF*DD is missing in loop 2300 then error	3	Required Segment missing	R
	REF*2I		Segment is Required	999	If segment REF*2I is missing in loop 2300 then error	3	Required Segment missing	R
	NM1*85		Segment is Required	999	If segment NM1*85 is missing in loop 2310A then error	3	Required Segment missing	R
	N3*85		Segment is Required	999	If segment N3*85 is missing in loop 2310A then error	3	Required Segment missing	R
	N4*85		Segment is Required	999	If segment N4*85 is missing in loop 2310A then error	3	Required Segment missing	R
	DTP*472		Segment is Required	999	If segment DTP*472 is missing in loop 2400 then error	3	Required Segment missing	R
	SE		Segment is Required	999	If segment SE is missing in loop then error	3	Required Segment missing	R
	LX1		Lien bills must not use Loop 2400	999	If REF*SMC is present and LX segment is present then error	2	Unexpected Segment	R
_	SV1		Non-lien bills must report service line segment (SV1, SV2, SV3 or SV4).	999	If LX1 segment is used and service line segment (SV1, SV2, SV3 or SV4) is missing then error	3	Required Segment missing	R