

# 521 Income or Asset Offset

Functional Group ID=**AO**

## *Introduction:*

This Draft Standard for Trial Use contains the format and establishes the data contents of the Income or Asset Offset Transaction Set (521) for use within the context of an Electronic Data Interchange (EDI) environment. This bi-directional transaction set can be created by an agency or entity to require an employer or asset holder to withhold and deliver assets or income on behalf of a person or entity to whom they are owed, as in a levy, lien, or garnishment. It can also be used to confirm or modify a prior notification. This transaction set can also be used by the employer or third party to report the ability to comply with the requirement and the terms of that compliance and may be used to initiate an electronic funds transfer in order to satisfy the requirement.

## *Notes:*

- 1. Use this transaction set to transmit a garnishment/court order against an employee for child support.*
- 2. Use a single occurrence of this transaction to transmit one or more court orders to the Department of Defense.*
- 3. Use this transaction set to send garnishment disposition status to the child support agencies.*

## *Heading:*

<u>Page No.</u>	<u>Pos. No.</u>	<u>Seg. ID</u>	<u>Name</u>	<u>Req. Des.</u>	<u>Max.Use</u>	<u>Loop Repeat</u>	<u>Notes and Comments</u>
4	010	ST	Transaction Set Header	M	1		
5	020	BGN	Beginning Segment	M	1		
Not Used	030	BPR	Beginning Segment for Payment Order/Remittance Advice	O	1		n1
Not Used	040	NTE	Note/Special Instruction	O	>1		
Not Used	050	TRN	Trace	O	1		
Not Used	060	CUR	Currency	O	1		
Not Used	070	REF	Reference Identification	O	>1		
Not Used	080	DTM	Date/Time Reference	O	>1		
LOOP ID - N1						>1	
8	090	N1	Name	O	1		n2
Not Used	100	N2	Additional Name Information	O	2		
10	110	N3	Address Information	O	2		
11	120	N4	Geographic Location	O	1		
Not Used	130	REF	Reference Identification	O	>1		
Not Used	140	PER	Administrative Communications Contact	O	>1		

**Detail:**

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LOOP ID - NM1							>1
12	010	NM1	Individual or Organizational Name	M	1		n3
Not Used	020	N2	Additional Name Information	O	2		
Not Used	030	IN2	Individual Name Structure Components	O	>1		
Not Used	040	N3	Address Information	O	2		
Not Used	050	N4	Geographic Location	O	1		
14	060	REF	Reference Identification	O	>1		
16	070	DTM	Date/Time Reference	O	>1		
Not Used	080	AD1	Adjustment Amount	O	>1		
Not Used	090	MSG	Message Text	O	>1		
LOOP ID - PAM							>1
18	100	PAM	Period Amount	O	1		
Not Used	110	REF	Reference Identification	O	>1		
Not Used	120	DTM	Date/Time Reference	O	>1		
LOOP ID - CDS							>1
22	130	CDS	Case Description	O	1		
Not Used	140	REF	Reference Identification	O	>1		
24	150	PAM	Period Amount	O	>1		
Not Used	160	DTM	Date/Time Reference	O	>1		
LOOP ID - N1							>1
27	170	N1	Name	O	1		n4
Not Used	180	N2	Additional Name Information	O	2		
Not Used	190	IN2	Individual Name Structure Components	O	>1		
29	200	N3	Address Information	O	2		
30	210	N4	Geographic Location	O	1		
31	220	REF	Reference Identification	O	>1		
33	230	PER	Administrative Communications Contact	O	>1		

**Summary:**

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Not Used	010	AMT	Monetary Amount	O	1		n5
35	020	SE	Transaction Set Trailer	M	1		

**Transaction Set Notes**

1. This BPR segment can be used by the responder to initiate a single electronic funds transfer payment for the entire offset. The amount of the entire offset is the sum of the offsets contained in the PAM segments (Table 2, positions 100 and 150) for individuals or organizations named in Table 2, less any adjustment amounts contained in any AD1 segments (Table 2, position 080).
2. This N1 loop may refer to the issuing agency, the payor or asset holder or its agent, or the entity to which remittance should be sent.
3. This NM1 refers to the obligor.
4. This N1 loop refers to the payees, such as children, custodial parent, or trustee.

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5. This AMT segment is used to carry the total monetary value of the transaction set, including all offsets against income or assets of all obligors.

**Segment:** **ST** Transaction Set Header  
**Position:** 010  
**Loop:**  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the start of a transaction set and to assign a control number  
**Syntax Notes:**  
**Semantic Notes:** 1 The transaction set identifier (ST01) is used by the translation routines of the interchange partners to select the appropriate transaction set definition (e.g., 810 selects the Invoice Transaction Set).  
**Comments:**

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	ST01	143	<b>Transaction Set Identifier Code</b> Code uniquely identifying a Transaction Set 521 Income or Asset Offset	M ID 3/3
M	ST02	329	<b>Transaction Set Control Number</b> Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set <i>Use to transmit a unique number assigned by the originator of the transaction set. This number may be system generated.</i>	M AN 4/9

**Segment:** **BGN** Beginning Segment  
**Position:** 020  
**Loop:**  
**Level:** Heading  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the beginning of a transaction set  
**Syntax Notes:** 1 If BGN05 is present, then BGN04 is required.  
**Semantic Notes:** 1 BGN02 is the transaction set reference number.  
 2 BGN03 is the transaction set date.  
 3 BGN04 is the transaction set time.  
 4 BGN05 is the transaction set time qualifier.  
 5 BGN06 is the transaction set reference number of a previously sent transaction affected by the current transaction.

**Comments:**

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	BGN01	353	<b>Transaction Set Purpose Code</b> Code identifying purpose of transaction set	M ID 2/2
			00 Original <i>Use to indicate the initial submission.</i>	
			01 Cancellation <i>Use to indicate the termination of a previously submitted court order.</i>	
			04 Change <i>Use to indicate an amended court order.</i>	
			11 Response <i>Use to indicate a response notification.</i>	
M	BGN02	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	M AN 1/30
			<i>1. For garnishments, use to indicate system ID of the trading partner.</i>	
			<i>2. This data element is not used for reporting the garnishment disposition status. Please use 999 to comply with X12 syntax requirements.</i>	
M	BGN03	373	<b>Date</b> Date expressed as CCYYMMDD	M DT 8/8
			<i>Use to identify the date of the Order.</i>	
Not Used	BGN04	337	<b>Time</b>	X TM 4/8

Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)

Not Used	BGN05	623	<b>Time Code</b>	<b>O ID 2/2</b>
			Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow	
Not Used	BGN06	127	<b>Reference Identification</b>	<b>O AN 1/30</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
	BGN07	640	<b>Transaction Type Code</b>	<b>O ID 2/2</b>
			Code specifying the type of transaction	
			GR	Garnishment
				<i>Use to indicate a garnishment disposition status report.</i>
	BGN08	306	<b>Action Code</b>	<b>O ID 1/2</b>
			Code indicating type of action	
			9	Not Capable of Taking Action
				<i>Use to indicate employee/member is in long term non pay status. Transaction not processed.</i>
			24	On-Hold
				<i>Use to indicate that the employee/member pay account status has changed. Garnishment is temporarily on hold and garnished transaction remains active in pay System waiting for status to change again.</i>
			26	Bankruptcy Filed - Review Account
				<i>Use to indicate Bankruptcy on account. Transaction not processed.</i>
			42	Account Paid in Full - Close Account
				<i>Use to indicate Account Paid in Full. Transaction closed.</i>
			48	Extinguish
				<i>Use to indicate Deceased.</i>
			A4	Pended
				<i>Use to indicate DFAS will continue to try to process the Transaction for 3 months. Currently no funds available.</i>
			IA	Deactivate

				<i>Use to indicate Civilian Employee Retired.</i>
		N	In Development/Send and Receive	
				<i>Active or reserve member. DFAS currently does not have an automated interface with the pay system to be able to provide this Garnishment Disposition Status.</i>
		NP	Not Present	
				<i>Use to indicate No Match on SSN in Pay System and the transaction for garnishment is rejected. Transaction not processed.</i>
		R8	Terminate	
				<i>Use to indicate Employee/Member Separated. Transaction not processed.</i>
		U	Reject	
				<i>Use to indicate Military Retiree on VA Disability. Transaction not processed.</i>
		WQ	Accept	
				<i>Use to indicate the garnishment has been processed.</i>

**Not Used**    **BGN09**    **786**    **Security Level Code**    **O ID 2/2**  
 Code indicating the level of confidentiality assigned by the sender to the information following

**Segment:** **N1** Name  
**Position:** 090  
**Loop:** N1 Optional  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify a party by type of organization, name, and code  
**Syntax Notes:** 1 At least one of N102 or N103 is required.  
 2 If either N103 or N104 is present, then the other is required.

**Semantic Notes:**  
**Comments:** 1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.  
 2 N105 and N106 further define the type of entity in N101.

**Notes:** 1. *Two iterations of this 1/N1/090 loop are required using codes AG and 36 for garnishments only.*  
 2. *This loop is not used for garnishment disposition status reporting.*

**Data Element Summary**

Ref.	Data	Attributes
<u>Des.</u>	<u>Element</u> <u>Name</u>	
M	<b>N101</b> <b>98</b> <b>Entity Identifier Code</b>	<b>M ID 2/3</b>
	Code identifying an organizational entity, a physical location, property or an individual	
	36 Employer	
	<i>Use to identify the employer to garnish the wages.</i>	
	AG Agent/Agency	
	<i>Use to identify the agent/agency submitting the court order. When this code is used, N402 is required.</i>	
	<b>N102</b> <b>93</b> <b>Name</b>	<b>X AN 1/60</b>
	Free-form name	
	<i>1. When N101 is 36, this is "DFAS-CL/L".</i>	
	<i>2. When N101 is AG, use the name of the jurisdiction.</i>	
Not Used	<b>N103</b> <b>66</b> <b>Identification Code Qualifier</b>	<b>X ID 1/2</b>
	Code designating the system/method of code structure used for Identification Code (67)	
Not Used	<b>N104</b> <b>67</b> <b>Identification Code</b>	<b>X AN 2/80</b>
	Code identifying a party or other code	
Not Used	<b>N105</b> <b>706</b> <b>Entity Relationship Code</b>	<b>O ID 2/2</b>
	Code describing entity relationship	
Not Used	<b>N106</b> <b>98</b> <b>Entity Identifier Code</b>	<b>O ID 2/3</b>

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Code identifying an organizational entity, a physical location, property or an individual

**Segment:** **N3** Address Information  
**Position:** 110  
**Loop:** N1 Optional  
**Level:** Heading  
**Usage:** Optional  
**Max Use:** 2  
**Purpose:** To specify the location of the named party  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**

**Notes:** *Use this segment to transmit a garnishment/court order. It is not used for the garnishment disposition status.*

**Data Element Summary**

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	N301	166	Address Information Address information	M AN 1/55
Must Use	N302	166	Address Information Address information	O AN 1/55

<b>Segment:</b>	<b>N4 Geographic Location</b>
<b>Position:</b>	120
<b>Loop:</b>	N1 Optional
<b>Level:</b>	Heading
<b>Usage:</b>	Optional
<b>Max Use:</b>	1
<b>Purpose:</b>	To specify the geographic place of the named party
<b>Syntax Notes:</b>	1 If N406 is present, then N405 is required.
<b>Semantic Notes:</b>	
<b>Comments:</b>	1 A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location. 2 N402 is required only if city name (N401) is in the U.S. or Canada.
<b>Notes:</b>	<i>Use this segment to transmit a garnishment/court order. It is not used for the garnishment disposition status.</i>

#### Data Element Summary

	<b>Ref.</b>	<b>Data</b>	<b>Attributes</b>
	<b>Des.</b>	<b>Element Name</b>	
<b>Must Use</b>	<b>N401</b>	<b>19 City Name</b> Free-form text for city name	<b>O AN 2/30</b>
<b>Must Use</b>	<b>N402</b>	<b>156 State or Province Code</b> Code (Standard State/Province) as defined by appropriate government agency <i>This data element is required when 1/N101/090 is code AG.</i>	<b>O ID 2/2</b>
<b>Must Use</b>	<b>N403</b>	<b>116 Postal Code</b> Code defining international postal zone code excluding punctuation and blanks (zip code for United States) <i>Use standard postal codes.</i>	<b>O ID 3/15</b>
<b>Must Use</b>	<b>N404</b>	<b>26 Country Code</b> Code identifying the country <i>US - USA</i>	<b>O ID 2/3</b>
<b>Not Used</b>	<b>N405</b>	<b>309 Location Qualifier</b> Code identifying type of location	<b>X ID 1/2</b>
<b>Not Used</b>	<b>N406</b>	<b>310 Location Identifier</b> Code which identifies a specific location	<b>O AN 1/30</b>

**Segment:** **NM1** Individual or Organizational Name  
**Position:** 010  
**Loop:** NM1 Mandatory  
**Level:** Detail  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To supply the full name of an individual or organizational entity  
**Syntax Notes:** 1 If either NM108 or NM109 is present, then the other is required.  
 2 If NM111 is present, then NM110 is required.  
**Semantic Notes:** 1 NM102 qualifies NM103.  
**Comments:** 1 NM110 and NM111 further define the type of entity in NM101.  
**Notes:** 1. *For a garnishment, use this loop to identify the employee/obligor of the child support.*  
 2. *For garnishment disposition status, there are three iterations of the NM1 loop to indicate different amounts reported in the 2/PAM/100 segment.*  
 (1.) *In the first iteration of the NM1 loop, the 2/PAM/100 segment indicates the type of transaction and the monthly or percentage amount that the state originally requested.*  
 (2.) *In the second iteration of the NM1 loop, the 2/PAM/100 segment indicates gross pay amount.*  
 (3.) *In the third iteration of the NM1 loop, the 2/PAM/100 segment indicates disposable pay amount.*

**Data Element Summary**

	<u>Ref.</u>	<u>Data</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	NM101	98	Entity Identifier Code		M ID 2/3
			Code identifying an organizational entity, a physical location, property or an individual		
			EY	Employee Name	<i>For a garnishment, use to identify the obligor.</i>
			ZZ	Mutually Defined	<i>For garnishment disposition status, use to satisfy the X12 usage requirements. Application software should not process this data element.</i>
M	NM102	1065	Entity Type Qualifier		M ID 1/1
			Code qualifying the type of entity		
			1	Person	
			2	Non-Person Entity	<i>Use with Garnishment Disposition Status.</i>
Must Use	NM103	1035	Name Last or Organization Name		O AN 1/35
			Individual last name or organizational name		
	NM104	1036	Name First		O AN 1/25

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			Individual first name	
	<b>NM105</b>	<b>1037</b>	<b>Name Middle</b>	<b>O AN 1/25</b>
			Individual middle name or initial	
<b>Not Used</b>	<b>NM106</b>	<b>1038</b>	<b>Name Prefix</b>	<b>O AN 1/10</b>
			Prefix to individual name	
	<b>NM107</b>	<b>1039</b>	<b>Name Suffix</b>	<b>O AN 1/10</b>
			Suffix to individual name	
<b>Not Used</b>	<b>NM108</b>	<b>66</b>	<b>Identification Code Qualifier</b>	<b>X ID 1/2</b>
			Code designating the system/method of code structure used for Identification Code (67)	
<b>Not Used</b>	<b>NM109</b>	<b>67</b>	<b>Identification Code</b>	<b>X AN 2/80</b>
			Code identifying a party or other code	
<b>Not Used</b>	<b>NM110</b>	<b>706</b>	<b>Entity Relationship Code</b>	<b>X ID 2/2</b>
			Code describing entity relationship	
<b>Not Used</b>	<b>NM111</b>	<b>98</b>	<b>Entity Identifier Code</b>	<b>O ID 2/3</b>
			Code identifying an organizational entity, a physical location, property or an individual	

**Segment:** **REF** Reference Identification  
**Position:** 060  
**Loop:** NM1 Mandatory  
**Level:** Detail  
**Usage:** Optional (Must Use)  
**Max Use:** >1  
**Purpose:** To specify identifying information  
**Syntax Notes:**

- 1 At least one of REF02 or REF03 is required.
- 2 If either C04003 or C04004 is present, then the other is required.
- 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:**

- 1 REF04 contains data relating to the value cited in REF02.

**Comments:**  
**Notes:** *Two iterations of this segment are required.*

## Data Element Summary

	<u>Ref.</u> <u>Des.</u>	<u>Data</u> <u>Element</u>	<u>Name</u>	<u>Attributes</u>
M	REF01	128	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification 3H Case Number <i>Use to indicate the employee case number. Maximum characters is 25 for case number.</i> SY Social Security Number <i>Do not use dashes or spaces in SSN.</i>	M ID 2/3
	REF02	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X AN 1/30
Not Used	REF03	352	<b>Description</b> A free-form description to clarify the related data elements and their content	X AN 1/80
Not Used	REF04	C040	<b>Reference Identifier</b> To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier	O
Not Used	C04001	128	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification	M ID 2/3
Not Used	C04002	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	M AN 1/30
Not Used	C04003	128	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification	X ID 2/3
Not Used	C04004	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X AN 1/30

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<b>Not Used</b>	<b>C04005</b>	<b>128</b>	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification	<b>X</b>	<b>ID 2/3</b>
<b>Not Used</b>	<b>C04006</b>	<b>127</b>	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	<b>X</b>	<b>AN 1/30</b>

**Segment:** **DTM** Date/Time Reference  
**Position:** 070  
**Loop:** NM1 Mandatory  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** >1  
**Purpose:** To specify pertinent dates and times  
**Syntax Notes:**

- 1 At least one of DTM02 DTM03 or DTM05 is required.
- 2 If DTM04 is present, then DTM03 is required.
- 3 If either DTM05 or DTM06 is present, then the other is required.

**Semantic Notes:**

**Comments:**

#### Data Element Summary

	<u>Ref.</u>	<u>Data</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element Name</u>	
M	DTM01	374 Date/Time Qualifier	M ID 3/3
		Code specifying type of date or time, or both date and time	
		007 Effective	
		<i>Use to indicate Effective Court Order Date when sending a garnishment.</i>	
		268 End Date of Support	
		<i>Use to indicate the termination date of support order.</i>	
		771 Status	
		<i>Use to indicate a Disposition Notification Date when the status of the garnishment is being reported.</i>	
	DTM02	373 Date	X DT 8/8
		Date expressed as CCYYMMDD	
Not Used	DTM03	337 Time	X TM 4/8
		Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	
Not Used	DTM04	623 Time Code	O ID 2/2
		Code identifying the time. In accordance with International Standards Organization standard 8601, time can be specified by a + or - and an indication in hours in relation to Universal Time Coordinate (UTC) time; since + is a restricted character, + and - are substituted by P and M in the codes that follow	
Not Used	DTM05	1250 Date Time Period Format Qualifier	X ID 2/3

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<b>Not Used</b>	<b>DTM06</b>	<b>1251</b>	<b>Date Time Period</b>	<b>X AN 1/35</b>
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Code indicating the date format, time format, or date and time format  
Expression of a date, a time, or range of dates, times or dates and times

**Segment:** **PAM** Period Amount

**Position:** 100

**Loop:** PAM Optional

**Level:** Detail

**Usage:** Optional

**Max Use:** 1

**Purpose:** To indicate a quantity, and/or amount for an identified period

- Syntax Notes:**
- 1 If any of PAM01 PAM02 or PAM03 is present, then all are required.
  - 2 At least one of PAM02 PAM05 or PAM14 is required.
  - 3 If either PAM04 or PAM05 is present, then the other is required.
  - 4 If either PAM06 or PAM07 is present, then the other is required.
  - 5 If PAM07 is present, then at least one of PAM08 or PAM09 is required.
  - 6 If PAM07 is present, then PAM06 is required.
  - 7 If PAM08 is present, then PAM07 is required.
  - 8 If PAM09 is present, then PAM07 is required.
  - 9 If PAM10 is present, then at least one of PAM11 or PAM12 is required.
  - 10 If PAM11 is present, then PAM10 is required.
  - 11 If either PAM13 or PAM14 is present, then the other is required.

- Semantic Notes:**
- 1 PAM10, PAM11, or PAM12 are used when two dates are required.
  - 2 PAM15 indicates whether the monetary amount identified in PAM05 is a net or gross value. A "Y" indicates amount is a gross value; an "N" indicates amount is a net value.

**Comments:**

- Notes:**
1. *For garnishment, use this 2/PAM/100 segment to indicate the type and amount of debt for which the employee/obligor is responsible. Either PAM05 or PAM14 must be greater than zero, but both cannot be greater than zero.*
  2. *For garnishment disposition status, the 2/PAM/100 segment will be used with each of the three iterations of the NMI loop. Each of the following amounts will be reported in the 2/PAM/100 segment.*
    - (1.) *In the first iteration of the NMI loop, 2/PAM04/100 and 2/PAM05/100 indicate the type of transaction and the monthly or percentage amount that the state originally requested.*
    - (2.) *In the second iteration of the NMI loop, 2/PAM04/100 and 2/PAM05/100 indicates gross pay amount.*
    - (3.) *In the third iteration of the NMI loop, 2/PAM04/100 and 2/PAM05/100 indicates disposable pay amount.*

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>		<b>Attributes</b>
	<b>Des.</b>	<b>Element</b>	<b>Name</b>	
Not Used	PAM01	673	Quantity Qualifier	X ID 2/2
			Code specifying the type of quantity	
Not Used	PAM02	380	Quantity	X R 1/15
			Numeric value of quantity	
Not Used	PAM03	C001	Composite Unit of Measure	X

			To identify a composite unit of measure (See Figures Appendix for examples of use)	
Not Used	C00101	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	M ID 2/2
Not Used	C00102	1018	<b>Exponent</b> Power to which a unit is raised	O R 1/15
Not Used	C00103	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O R 1/10
Not Used	C00104	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	O ID 2/2
Not Used	C00105	1018	<b>Exponent</b> Power to which a unit is raised	O R 1/15
Not Used	C00106	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O R 1/10
Not Used	C00107	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	O ID 2/2
Not Used	C00108	1018	<b>Exponent</b> Power to which a unit is raised	O R 1/15
Not Used	C00109	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O R 1/10
Not Used	C00110	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	O ID 2/2
Not Used	C00111	1018	<b>Exponent</b> Power to which a unit is raised	O R 1/15
Not Used	C00112	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O R 1/10
Not Used	C00113	355	<b>Unit or Basis for Measurement Code</b> Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	O ID 2/2
Not Used	C00114	1018	<b>Exponent</b> Power to which a unit is raised	O R 1/15
Not Used	C00115	649	<b>Multiplier</b> Value to be used as a multiplier to obtain a new value	O R 1/10
	PAM04	522	<b>Amount Qualifier Code</b> Code to qualify amount 4N Commercial Debt <i>Use to indicate civilian commercial debt.</i>	X ID 1/3

		4O	Commercial Expenses <i>Use to indicate Military Commercial Debt Allotment.</i>	
		AAO	Tax-Local	
		AAP	Tax-State	
		AK	Attorney Fees	
		DR	Alimony Expense <i>Use to indicate alimony.</i>	
		DS	Alimony Income <i>Use to indicate Alimony arrears.</i>	
		DT	Child Support Expense	
		DU	Child Support Income	
		HP	Gross Pay Submitted <i>For garnishment disposition status, use to indicate the gross pay amount.</i>	
		HW	Special Pay <i>For garnishment disposition status, use to indicate disposable pay amount.</i>	
		I	Interest	
		VI	Current Support <i>Use to identify child's current support.</i>	
		VJ	Past Due Support <i>Use to indicate the child's past-due support. If support is in arrears by 12 weeks, use PAM15 code Y.</i>	
		VK	Medical Support <i>Use to indicate the child's medical support.</i>	
		ZZ	Mutually Defined	
<b>PAM05</b>	<b>782</b>	<b>Monetary Amount</b>		<b>X R 1/18</b>
		Monetary amount		
<b>PAM06</b>	<b>344</b>	<b>Unit of Time Period or Interval</b>		<b>X ID 2/2</b>
		Code indicating the time period or interval		
		<i>1. For garnishment, use to indicate the time frame of the amount in PAM05.</i>		
		<i>2. Not used for garnishment disposition status.</i>		
		MO	Month	
<b>PAM07</b>	<b>374</b>	<b>Date/Time Qualifier</b>		<b>X ID 3/3</b>
		Code specifying type of date or time, or both date and time		
		ZZZ	Mutually Defined	
		<i>1. Garnishment does not use this data element,</i>		

*but it is mandatory in the X12 standards. The ZZZ satisfies the X12 usage requirements. Application software should not process this data element.*

*2. Not used for garnishment disposition status.*

	<b>PAM08</b>	<b>373</b>	<b>Date</b>	<b>X DT 8/8</b>
			Date expressed as CCYYMMDD	
			<i>1. Place 11111111 for this data element. Garnishment does not use this data element, but it is mandatory in the X12 standards. The 11111111 satisfies the X12 usage requirements. Application software should not process this data element.</i>	
			<i>2. Not used for garnishment disposition status.</i>	
<b>Not Used</b>	<b>PAM09</b>	<b>337</b>	<b>Time</b>	<b>X TM 4/8</b>
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	
<b>Not Used</b>	<b>PAM10</b>	<b>374</b>	<b>Date/Time Qualifier</b>	<b>X ID 3/3</b>
			Code specifying type of date or time, or both date and time	
<b>Not Used</b>	<b>PAM11</b>	<b>373</b>	<b>Date</b>	<b>X DT 8/8</b>
			Date expressed as CCYYMMDD	
<b>Not Used</b>	<b>PAM12</b>	<b>337</b>	<b>Time</b>	<b>X TM 4/8</b>
			Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	
	<b>PAM13</b>	<b>1004</b>	<b>Percent Qualifier</b>	<b>X ID 1/2</b>
			Code to qualify percent	
			MA	Maximum Allowable Withholding from Disposable Income
	<b>PAM14</b>	<b>954</b>	<b>Percent</b>	<b>X R 1/10</b>
			Percentage expressed as a decimal	
	<b>PAM15</b>	<b>1073</b>	<b>Yes/No Condition or Response Code</b>	<b>O ID 1/1</b>
			Code indicating a Yes or No condition or response	
			<i>Not used with Garnishment Disposition Status.</i>	
			Y	Yes
			<i>Use with PAM04 code VJ to indicate support is in arrears by more than 12 weeks.</i>	

**Segment:** **CDS** Case Description  
**Position:** 130  
**Loop:** CDS Optional  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify and describe a specific court case  
**Syntax Notes:**

- 1 If CDS03 is present, then CDS04 is required.
- 2 If either CDS06 or CDS07 is present, then the other is required.
- 3 If either CDS08 or CDS09 is present, then the other is required.
- 4 If either CDS10 or CDS11 is present, then the other is required.

**Semantic Notes:****Comments:**

- Notes:**
1. *This CDS loop must be used to identify the payment information for garnishments.*
  2. *This segment is required to comply with X12 syntax requirements.*
  3. *This loop is not used when reporting garnishment disposition status.*

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>	<b>Attributes</b>
	<b>Des.</b>	<b>Element Name</b>	
M	CDS01	1008 Case Type Code	M ID 1/2
		Code identifying a type of court case	
		<i>This data element is required to comply with X12 syntax requirements.</i>	
		JV Juvenile	
M	CDS02	1009 Administration of Justice Organization Type Code	M ID 1/2
		Code identifying a type of organization or entity involved in the administration of justice	
		<i>This data element is required to comply with X12 syntax requirements.</i>	
		ZZ Mutually Defined	
Not Used	CDS03	128 Reference Identification Qualifier	O ID 2/3
		Code qualifying the Reference Identification	
Not Used	CDS04	127 Reference Identification	X AN 1/30
		Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
Not Used	CDS05	352 Description	O AN 1/80
		A free-form description to clarify the related data elements and their content	
Not Used	CDS06	66 Identification Code Qualifier	X ID 1/2
		Code designating the system/method of code structure used for Identification Code (67)	
Not Used	CDS07	67 Identification Code	X AN 2/80

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			Code identifying a party or other code	
<b>Not Used</b>	<b>CDS08</b>	<b>66</b>	<b>Identification Code Qualifier</b>	<b>X ID 1/2</b>
			Code designating the system/method of code structure used for Identification Code (67)	
<b>Not Used</b>	<b>CDS09</b>	<b>67</b>	<b>Identification Code</b>	<b>X AN 2/80</b>
			Code identifying a party or other code	
<b>Not Used</b>	<b>CDS10</b>	<b>66</b>	<b>Identification Code Qualifier</b>	<b>X ID 1/2</b>
			Code designating the system/method of code structure used for Identification Code (67)	
<b>Not Used</b>	<b>CDS11</b>	<b>67</b>	<b>Identification Code</b>	<b>X AN 2/80</b>
			Code identifying a party or other code	

**Segment:** **PAM** Period Amount

**Position:** 150

**Loop:** CDS Optional

**Level:** Detail

**Usage:** Optional (Must Use)

**Max Use:** >1

**Purpose:** To indicate a quantity, and/or amount for an identified period

**Syntax Notes:**

- 1 If any of PAM01 PAM02 or PAM03 is present, then all are required.
- 2 At least one of PAM02 PAM05 or PAM14 is required.
- 3 If either PAM04 or PAM05 is present, then the other is required.
- 4 If either PAM06 or PAM07 is present, then the other is required.
- 5 If PAM07 is present, then at least one of PAM08 or PAM09 is required.
- 6 If PAM07 is present, then PAM06 is required.
- 7 If PAM08 is present, then PAM07 is required.
- 8 If PAM09 is present, then PAM07 is required.
- 9 If PAM10 is present, then at least one of PAM11 or PAM12 is required.
- 10 If PAM11 is present, then PAM10 is required.
- 11 If either PAM13 or PAM14 is present, then the other is required.

**Semantic Notes:**

- 1 PAM10, PAM11, or PAM12 are used when two dates are required.
- 2 PAM15 indicates whether the monetary amount identified in PAM05 is a net or gross value. A "Y" indicates amount is a gross value; an "N" indicates amount is a net value.

**Comments:**

- Notes:**
1. *Use multiple iterations of this segment to identify the withhold information. This segment is required.*
  2. *PAM04 and 05 are used to indicate the optimal payment amounts depending on the employers frequency of payment.*
  3. *PAM04 and 05 are used to indicate the fee amount.*
  4. *PAM13 and 14 are used to indicate the maximum percentage of withhold.*
  5. *Use one iteration for each of these combinations.*
  6. *This segment is not used for garnishment disposition status.*

**Data Element Summary**

	<u>Ref.</u>	<u>Data</u>	<u>Attributes</u>
	<u>Des.</u>	<u>Element</u> <u>Name</u>	
Not Used	PAM01	673 Quantity Qualifier Code specifying the type of quantity	X ID 2/2
Not Used	PAM02	380 Quantity Numeric value of quantity	X R 1/15
Not Used	PAM03	C001 Composite Unit of Measure To identify a composite unit of measure (See Figures Appendix for	X

			examples of use)	
Not Used	C00101	355	<b>Unit or Basis for Measurement Code</b>	M ID 2/2
			Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
Not Used	C00102	1018	<b>Exponent</b>	O R 1/15
			Power to which a unit is raised	
Not Used	C00103	649	<b>Multiplier</b>	O R 1/10
			Value to be used as a multiplier to obtain a new value	
Not Used	C00104	355	<b>Unit or Basis for Measurement Code</b>	O ID 2/2
			Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
Not Used	C00105	1018	<b>Exponent</b>	O R 1/15
			Power to which a unit is raised	
Not Used	C00106	649	<b>Multiplier</b>	O R 1/10
			Value to be used as a multiplier to obtain a new value	
Not Used	C00107	355	<b>Unit or Basis for Measurement Code</b>	O ID 2/2
			Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
Not Used	C00108	1018	<b>Exponent</b>	O R 1/15
			Power to which a unit is raised	
Not Used	C00109	649	<b>Multiplier</b>	O R 1/10
			Value to be used as a multiplier to obtain a new value	
Not Used	C00110	355	<b>Unit or Basis for Measurement Code</b>	O ID 2/2
			Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
Not Used	C00111	1018	<b>Exponent</b>	O R 1/15
			Power to which a unit is raised	
Not Used	C00112	649	<b>Multiplier</b>	O R 1/10
			Value to be used as a multiplier to obtain a new value	
Not Used	C00113	355	<b>Unit or Basis for Measurement Code</b>	O ID 2/2
			Code specifying the units in which a value is being expressed, or manner in which a measurement has been taken	
Not Used	C00114	1018	<b>Exponent</b>	O R 1/15
			Power to which a unit is raised	
Not Used	C00115	649	<b>Multiplier</b>	O R 1/10
			Value to be used as a multiplier to obtain a new value	
	PAM04	522	<b>Amount Qualifier Code</b>	X ID 1/3
			Code to qualify amount	
		TP	Total payment amount	

*Use to indicate the total amount of the debt for Commercial Garnishments, commercial, state and*

*local, child support, arrears alimony, alimony in arrears, attorney fees, commercial debt, and interest.*

	PAM05	782	<b>Monetary Amount</b> Monetary amount	X	R 1/18
Not Used	PAM06	344	<b>Unit of Time Period or Interval</b> Code indicating the time period or interval	X	ID 2/2
Not Used	PAM07	374	<b>Date/Time Qualifier</b> Code specifying type of date or time, or both date and time	X	ID 3/3
Not Used	PAM08	373	<b>Date</b> Date expressed as CCYYMMDD	X	DT 8/8
Not Used	PAM09	337	<b>Time</b> Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	X	TM 4/8
Not Used	PAM10	374	<b>Date/Time Qualifier</b> Code specifying type of date or time, or both date and time	X	ID 3/3
Not Used	PAM11	373	<b>Date</b> Date expressed as CCYYMMDD	X	DT 8/8
Not Used	PAM12	337	<b>Time</b> Time expressed in 24-hour clock time as follows: HHMM, or HHMMSS, or HHMMSSD, or HHMMSSDD, where H = hours (00-23), M = minutes (00-59), S = integer seconds (00-59) and DD = decimal seconds; decimal seconds are expressed as follows: D = tenths (0-9) and DD = hundredths (00-99)	X	TM 4/8
Must Use	PAM13	1004	<b>Percent Qualifier</b> Code to qualify percent MA Maximum Allowable Withholding from Disposable Income	X	ID 1/2
	PAM14	954	<b>Percent</b> Percentage expressed as a decimal	X	R 1/10
Not Used	PAM15	1073	<b>Yes/No Condition or Response Code</b> Code indicating a Yes or No condition or response	O	ID 1/1

*Use to indicate that the total amount withheld cannot exceed the percentage listed in PAM14.*

**Segment:** **N1** Name  
**Position:** 170  
**Loop:** N1 Optional  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To identify a party by type of organization, name, and code  
**Syntax Notes:** 1 At least one of N102 or N103 is required.  
 2 If either N103 or N104 is present, then the other is required.  
**Semantic Notes:**  
**Comments:** 1 This segment, used alone, provides the most efficient method of providing organizational identification. To obtain this efficiency the "ID Code" (N104) must provide a key to the table maintained by the transaction processing party.  
 2 N105 and N106 further define the type of entity in N101.  
**Notes:** 1. *Use this segment to identify persons or organizations supporting this court order for garnishment. This segment is required for garnishment.*  
 2. *This 2/N1/170 loop is not used when reporting garnishment disposition status.*

**Data Element Summary**

Ref.	Data	Element	Name	Attributes
M	N101	98	Entity Identifier Code	M ID 2/3
			Code identifying an organizational entity, a physical location, property or an individual	
		PE	Payee	<i>Use to identify the payee. This code can only be used once per court order (i.e. this code can only be used once in this N1 loop).</i>
		S3	Custodial Parent	<i>Use to identify the custodial parent.</i>
		ZH	Child	<i>Use to identify the children's names. This code can be used more than once. Use 2/REFC04005/220 code GQ to indicate if the employer is required to enroll the child in this loop in any health insurance coverage available through the employee's/obligor's employment. No address required.</i>
Must Use	N102	93	Name	X AN 1/60
			Free-form name	
Not Used	N103	66	Identification Code Qualifier	X ID 1/2
			Code designating the system/method of code structure used for Identification Code (67)	

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<b>Not Used</b>	<b>N104</b>	<b>67</b>	<b>Identification Code</b> Code identifying a party or other code	<b>X AN 2/80</b>
<b>Not Used</b>	<b>N105</b>	<b>706</b>	<b>Entity Relationship Code</b> Code describing entity relationship	<b>O ID 2/2</b>
<b>Not Used</b>	<b>N106</b>	<b>98</b>	<b>Entity Identifier Code</b> Code identifying an organizational entity, a physical location, property or an individual	<b>O ID 2/3</b>

**Segment:** **N3** Address Information  
**Position:** 200  
**Loop:** N1 Optional  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 2  
**Purpose:** To specify the location of the named party  
**Syntax Notes:**  
**Semantic Notes:**  
**Comments:**  
**Notes:**

- 1. Use only when code PE is indicated in N101.*
- 2. This segment is not used for garnishment disposition status.*

**Data Element Summary**

<b>Ref.</b>	<b>Data</b>	<b>Name</b>	<b>Attributes</b>
<b>Des.</b>	<b>Element</b>		
M	N301	166 Address Information	M AN 1/55
		Address information	
		<i>Maximum positions in this line is 27 characters.</i>	
	N302	166 Address Information	O AN 1/55
		Address information	
		<i>Maximum positions in this line is 27 characters.</i>	

**Segment:** **N4 Geographic Location**  
**Position:** 210  
**Loop:** N1 Optional  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** 1  
**Purpose:** To specify the geographic place of the named party  
**Syntax Notes:** 1 If N406 is present, then N405 is required.  
**Semantic Notes:**  
**Comments:** 1 A combination of either N401 through N404, or N405 and N406 may be adequate to specify a location.  
 2 N402 is required only if city name (N401) is in the U.S. or Canada.  
**Notes:** *This segment is not used for garnishment disposition status.*

#### Data Element Summary

Ref.	Data		
<u>Des.</u>	<u>Element</u>	<u>Name</u>	<u>Attributes</u>
N401	19	City Name	O AN 2/30
		Free-form text for city name	
N402	156	State or Province Code	O ID 2/2
		Code (Standard State/Province) as defined by appropriate government agency	
N403	116	Postal Code	O ID 3/15
		Code defining international postal zone code excluding punctuation and blanks (zip code for United States)	
		<i>Use standard postal codes.</i>	
N404	26	Country Code	O ID 2/3
		Code identifying the country	
		<i>US - USA</i>	
Not Used	N405	309 Location Qualifier	X ID 1/2
		Code identifying type of location	
Not Used	N406	310 Location Identifier	O AN 1/30
		Code which identifies a specific location	

**Segment:** **REF** Reference Identification

**Position:** 220

**Loop:** N1 Optional

**Level:** Detail

**Usage:** Optional

**Max Use:** >1

**Purpose:** To specify identifying information

- Syntax Notes:**
- 1 At least one of REF02 or REF03 is required.
  - 2 If either C04003 or C04004 is present, then the other is required.
  - 3 If either C04005 or C04006 is present, then the other is required.

**Semantic Notes:** 1 REF04 contains data relating to the value cited in REF02.

**Comments:**

**Notes:** 1. *Use composite data elements only when citing bank information.*

2. *This segment is not used for garnishment disposition status.*

**Data Element Summary**

	<u>Ref. Des.</u>	<u>Data Element</u>	<u>Name</u>	<u>Attributes</u>
M	REF01	128	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification	M ID 2/3
		01	American Bankers Assoc. (ABA) Transit/Routing Number (Including Check Digit, 9 Digits) <i>Use when N101 is code PE to indicate the bank routing code.</i>	
		AR	Arrival Code <i>Use to indicate child's DOB in CCYYMMDD format in REF02.</i>	
	REF02	127	<b>Reference Identification</b> Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	X AN 1/30
Not Used	REF03	352	<b>Description</b> A free-form description to clarify the related data elements and their content	X AN 1/80
	REF04	C040	<b>Reference Identifier</b> To identify one or more reference numbers or identification numbers as specified by the Reference Qualifier	O
M	C04001	128	<b>Reference Identification Qualifier</b> Code qualifying the Reference Identification	M ID 2/3
		CK	Check Number <i>Use to indicate checking account number.</i>	
		SG	Savings <i>Use to indicate savings account number.</i>	

<b>M</b>	<b>C04002</b>	<b>127</b>	<b>Reference Identification</b>	<b>M AN 1/30</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
			<i>Use to identify the bank account number for the type of account cited in C04001.</i>	
	<b>C04003</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>X ID 2/3</b>
			Code qualifying the Reference Identification	
			PQ Payee Identification	
			<i>Use to indicate the Federal Information Processing Standards (FIPS) code.</i>	
	<b>C04004</b>	<b>127</b>	<b>Reference Identification</b>	<b>X AN 1/30</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
	<b>C04005</b>	<b>128</b>	<b>Reference Identification Qualifier</b>	<b>X ID 2/3</b>
			Code qualifying the Reference Identification	
			GQ Internal Purchase Order Release Number	
			The release number associated with the internal purchase order number	
			<i>Use to indicate if the employer is required to enroll the child in this loop in any health insurance available through employee/obligors employer.</i>	
	<b>C04006</b>	<b>127</b>	<b>Reference Identification</b>	<b>X AN 1/30</b>
			Reference information as defined for a particular Transaction Set or as specified by the Reference Identification Qualifier	
			<i>Use Y to indicate health insurance is required and N to indicate health insurance is not required.</i>	

**Segment:** **PER Administrative Communications Contact**  
**Position:** 230  
**Loop:** N1 Optional  
**Level:** Detail  
**Usage:** Optional  
**Max Use:** >1  
**Purpose:** To identify a person or office to whom administrative communications should be directed

**Syntax Notes:**

- 1 If either PER03 or PER04 is present, then the other is required.
- 2 If either PER05 or PER06 is present, then the other is required.
- 3 If either PER07 or PER08 is present, then the other is required.

**Semantic Notes:****Comments:****Notes:**

1. Use this segment in conjunction with 2/N101/170 code PE.
2. This segment is not used for garnishment disposition status.

**Data Element Summary**

Ref.	Data Des.	Element	Name	Attributes
M	PER01	366	<b>Contact Function Code</b>	M ID 2/2
			Code identifying the major duty or responsibility of the person or group named	
			IC Information Contact	
	PER02	93	<b>Name</b>	O AN 1/60
			Free-form name	
	PER03	365	<b>Communication Number Qualifier</b>	X ID 2/2
			Code identifying the type of communication number	
			TE Telephone	
	PER04	364	<b>Communication Number</b>	X AN 1/80
			Complete communications number including country or area code when applicable	
	PER05	365	<b>Communication Number Qualifier</b>	X ID 2/2
			Code identifying the type of communication number	
			FX Facsimile	
	PER06	364	<b>Communication Number</b>	X AN 1/80
			Complete communications number including country or area code when applicable	
	PER07	365	<b>Communication Number Qualifier</b>	X ID 2/2
			Code identifying the type of communication number	
			EM Electronic Mail	
	PER08	364	<b>Communication Number</b>	X AN 1/80
			Complete communications number including country or area code when	

Not Used    **PER09**    **443**    applicable  
**Contact Inquiry Reference**    **O AN 1/20**  
Additional reference number or description to clarify a contact number

**Segment:** **SE** Transaction Set Trailer  
**Position:** 020  
**Loop:**  
**Level:** Summary  
**Usage:** Mandatory  
**Max Use:** 1  
**Purpose:** To indicate the end of the transaction set and provide the count of the transmitted segments (including the beginning (ST) and ending (SE) segments)

**Syntax Notes:**

**Semantic Notes:**

**Comments:** 1 SE is the last segment of each transaction set.

**Data Element Summary**

	<b>Ref.</b>	<b>Data</b>		
	<b><u>Des.</u></b>	<b><u>Element</u></b>	<b><u>Name</u></b>	<b><u>Attributes</u></b>
M	SE01	96	<b>Number of Included Segments</b>	<b>M N0 1/10</b>
			Total number of segments included in a transaction set including ST and SE segments	
M	SE02	329	<b>Transaction Set Control Number</b>	<b>M AN 4/9</b>
			Identifying control number that must be unique within the transaction set functional group assigned by the originator for a transaction set	