

General Document Changes

- IndicatorType Handling: The general handling of indicator fields has been fundamentally changed.
 - Previous (Aug 2025): A boolean true was represented by the presence of the element with the value "X". A false value was represented by the absence of the element.
 - New (10.2.25 Draft): The IndicatorType is now a string with enumerated values of "True" or "False". This change affects the NonRemitIndicator, Taxable, HIPAAIndicator, Spouse, IfPaid, and ReportNotRemit elements.
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Section 4.1: SoftwareInformation Element

- Added: A new sub-element, Jurisdiction, has been added.
 - Definition: "Identify the jurisdiction this report was created for".
 - M/K/E: M (Mandatory).
 - Repeat: 0..1.
 - Type: Section 7.3.2.
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Section 4.4.3.2.1: PropertyTypeCode Element Values

- Modified: The codes for Mineral Interests have been changed from the M1 prefix to MI. For example, M1001 (Working Interest Payment) is now MI001. This change applies to all codes from M1001 through M1009.
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Section 4.4.3.2.7.1: Owner TypeCode Element Values

- Modified: The definitions for the AGG (Aggregate Property) and UNK (Unknown) codes were updated.
 - AGG: The new definition adds: "Use of this is generally discouraged. Please contact the state to confirm this is accepted. If used, please enter "Aggregate" as the LastName field".
 - UNK: The new definition adds: "If used, please enter "Aggregate" as the LastName field".
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Section 4.4.3.2.8: Beneficiary Element

- Modified: The IfPaid sub-element has been significantly altered.

- Definition: Changed from "List all beneficiaries" to "Indicate if the beneficiary has been paid".
 - Type: Changed from Section 7.1.1 (a Contact Type) to Section 7.2 - IndicatorType (a True/False indicator).
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Section 4.4.3.2.12.2.1: ItemCode Element Values (Inventory)

- Added: Two new item codes have been added for safekeeping inventory.
 - Knives: "An instrument composed of a short blade fixed into a handle, used for cutting or as a weapon".
 - Watches: "A portable timepiece, small enough to be worn or carried by a person".
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Section 7.1.1.3.1: AlternateAddress TypeCode Element Values

- Modified: Definitions for several codes were slightly rephrased for clarity.
 - Seasonal: Changed from "Address is a residence that is only occupied..." to "Address that is only occupied...".
 - Billing: Changed from "Address is associated with you on your bank account..." to "Address is associated with a bank account...".
 - Service: Changed from "...purpose of receiving post in the United Kingdom" to "Address where services were provided".
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Section 7.1.4: PersonNameTypeCode

- Modified: The requirement for FirstName has been changed.
 - M/K/E: Changed from M (Mandatory) to K (If Known).
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Section 4.4.3.2.7.1: OwnerTypeCode Element Values

- Modified: Adjusted description of UNK to correct an error stating to put 'Aggregate' in the last name field..
 - "This code represents individual owner records in which the original owner's name is unknown. If used, please enter "Unknown" as the LastName field."
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Section 7.1.6: USAddressTypeCode

- Modified: All sub-elements within the US Address type are no longer mandatory.
 - The M/K/E for Address1, City, StateCode, and ZIPCode has been changed from M (Mandatory) to K (If Known).
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Section 7.1.2: ForeignAddressTypeCode

- **Modified: All sub-elements within the Foreign Address type are no longer mandatory.**
 - The M/K/E for all fields changed to K (If Known).
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4.4.3.2.1 PropertyTypeCode Element Values

- **IN006 struck and moved to CK010**
 - adjusted description to remove insured.
 - **Adjust CK006 Title and Description**
 - Money Orders (Bank) – “Payment order for a specified amount of money issued by a bank. Includes both express and personal money orders. Does not include Cashier's, Certified, and Registered Checks (Money orders are covered under the rule enacted by Congress in 12 U.S.C. Sections 2501 et seq.)”
 - **Added CK007**
 - Money Orders (Non-Bank) - Payment order for a specified amount of money issued by an organization that is not a bank. Includes both express money orders and personal orders, on which the remitter is in the purchaser.
 - **Adjusted CK007 and 008 to CK008 and 009 respectively**
 - **Adjusted AC003 Title and Description**
 - Fixed Term CD or Save Cert Timed deposit account with a fixed term and generally a fixed rate.
 - **Added AC004**
 - Auto-Renewing CD or Save Cert Timed deposit account with an auto-renewing term and generally a fixed rate.
 - **Adjusted MS008 Title and Description**
 - General Prepaid Card - “Payment Card that is redeemable at either a single retailer, multiple, unaffiliated merchants or service providers, or automated teller machines.”
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4.4.3.2.14 Cryptocurrency Element

- **Added two new elements**
 - Blockchain Enter the name of the blockchain associated with the virtual currency
 - K 1 String(1..30)

- Contract Address Enter the contract address of the token
 - K 1 String (1..100)
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4.4.3.2.13 MineralInterests Element

- **Added three new elements**
 - **County Code**
 - County FIPS Codes are unique 5-digit codes that represent specific US counties. The first two digits represent the county's state, and the last three digits represent the county.
 - K 0..1 String(0..5)
 - **Property Description**
 - A mineral interest property description legally defines ownership of subsurface resources (oil, gas, coal, minerals) beneath a specific tract of land, which can be held independently of surface rights.
 - K 0..1 String(0..250)
 - **Legal Description**
 - Legal Land Description: Defines the exact geographic location using surveys, such as Section, Township, Range, and County/State.
 - K 0..1 String(0..500)
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7.1.5 TelephoneNumberTypeCode

- **ForeignTelephoneNumber**
 - Added String(1..15)
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4.4.3.2.3 ReturnedByPostOffice Element

- **Return Count**
 - Change the 'type' to String (0..99) from XML Schema Short.
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- **Cryptocurrency 4.4.3.2.14**
StateAccountNumber vs StateAddressNumber
The PDF says StateAccountNumber is 0-1 and StateAddressNumber is 1....*
The xsd says the opposite. Which is correct?
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4.4.3.1 Report Type Code Element Value

- **Illicit Property** - A report containing properties the holder deems suspicious, fraudulent, or illegally procured. Check with states for guidance before selecting.
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4.4.3.2.1 PropertyTypeCode Element Values

Added in the NAUPA II Codes with the following codes brought over from NAUPA III

CS01-07 College Savings

DC01-12 SURCH and Retirement Distributions

MS12 Sports Betting

VC01-03 Virtual Currency

Updated CS code titles to conform to the 4 digit standard.

Updated IndicatorValue to "true"

Updated areas where If Known elements were presented as count 1 instead of 0..1