

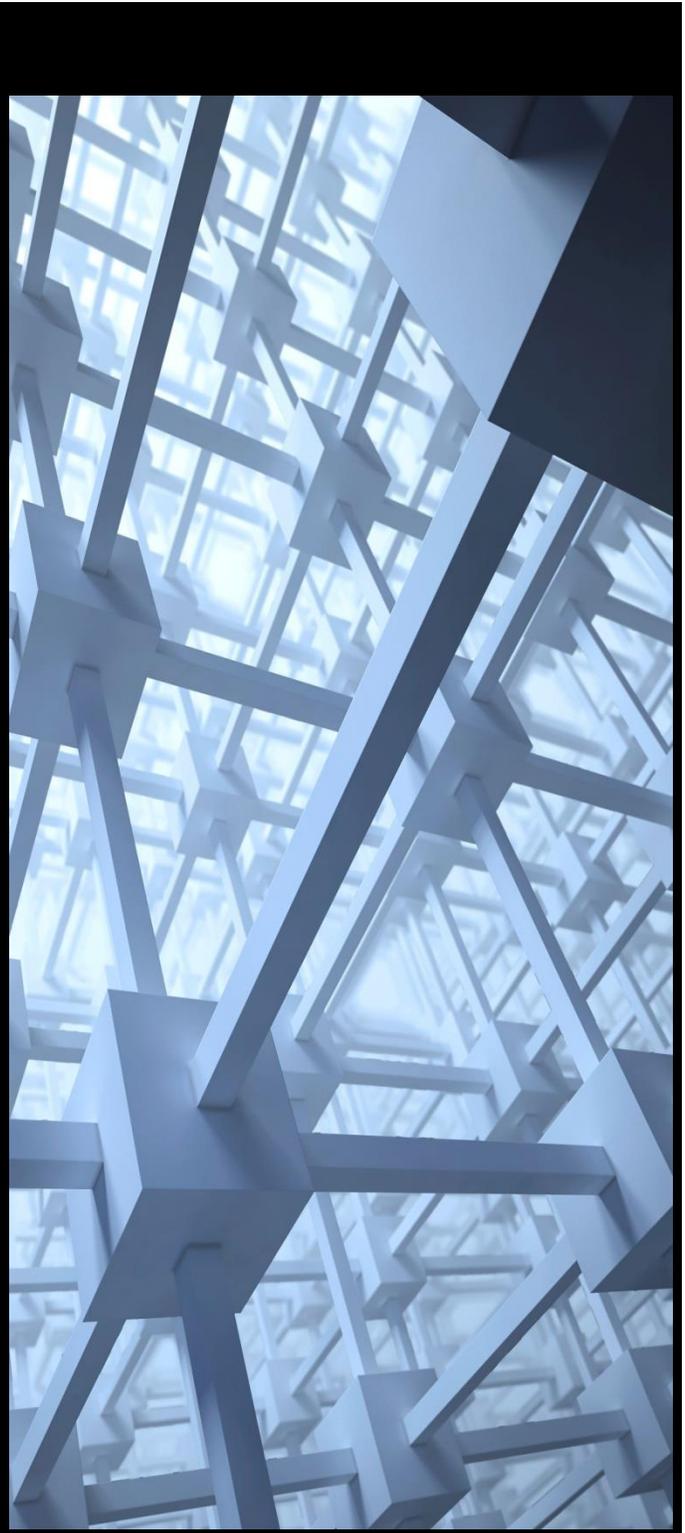
**USR Fine List
Data File**

Revised: February 2015

Insurers may obtain a text file listing of their policies where USR delinquency fines have been levied via FTP and/or WCIRB Connect.

**Workers' Compensation Insurance
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Notice

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Overview

The Workers' Compensation Insurance Rating Bureau of California (WCIRB) offers a listing of your policies that have generated USR fines for late reporting. The fine list data file is sent via FTP and/or WCIRB Connect. In WCIRB Connect, the data product can be retrieved from the navigation Menu by clicking Reports/Data Products.

This guide will outline the format to assist you in programming your system.

File Naming Convention

The format of the file name is MMDDYYYY/XXXXX_YYMMDD_USRFINE_N

MMDDYYYY – date of report evaluation

XXXXX – Group Code

YYMMDD – date of file creation

N – file number, incremented by 1 for each file created on same date

Basic File Presentation

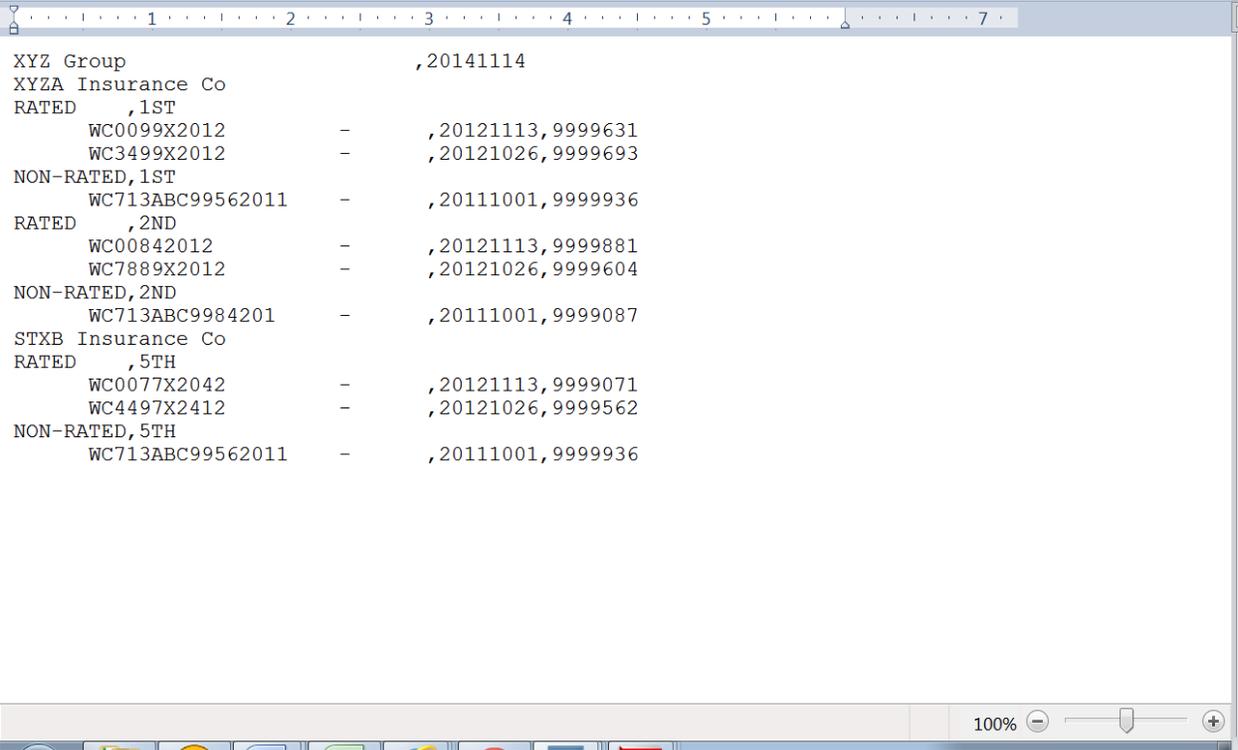
The file starts with a Group Name, Report Generation Date. The next line contains the carrier name.

Delinquent Report Policy List

The report lists Rated policies grouped by Report Level. Therefore, all the Rated policies are grouped by ascending report level order followed by the Non-Rated policies grouped by ascending report level.

Policy Number, Policy Inception Date and Bureau Number are listed for each policy where USR report level was not received in a timely manner.

EXAMPLE of File



XYZ Group			,20141114
XYZA Insurance Co			
RATED			,1ST
	WC0099X2012	-	,20121113,9999631
	WC3499X2012	-	,20121026,9999693
NON-RATED,1ST			
	WC713ABC99562011	-	,20111001,9999936
RATED			,2ND
	WC00842012	-	,20121113,9999881
	WC7889X2012	-	,20121026,9999604
NON-RATED,2ND			
	WC713ABC9984201	-	,20111001,9999087
STXB Insurance Co			
RATED			,5TH
	WC0077X2042	-	,20121113,9999071
	WC4497X2412	-	,20121026,9999562
NON-RATED,5TH			
	WC713ABC99562011	-	,20111001,9999936

Fine File Format

Header Record

Field Name	California Clarification	Class	Position	Bytes
Group Name	Operating Group Name	AN	1-32	31
,	“ ”	AN	33	1
Report Date	Date file created	YYMMDDDD	34-42	8

Carrier Name

The data for each Carrier in the Group is listed. Rated and Unrated policies are listed for each Carrier in Group, when data exists.

Field Name	California Clarification	Class	Position	Bytes
Carrier Name	Name of Carrier	AN	1-32	31

RATED, Report Level Rated policies are listed grouped by report level.

Field Name	California Clarification	Class	Position	Bytes
RATED	“RATED”	AN	1-9	9
,	“ ”	AN	10	1
Report Level	Report Level number Example: 1ST, 2ND, 3RD, 4TH, etc.	AN	11-13	3

Policy Listing Rated policies are listed for the Report Level defined.

Field Name	California Clarification	Class	Position	Bytes
<i>Blank</i>			1-6	6
Policy Number	The policy number parsed into prefix, body, suffix and unit if the policy was reported via hardcopy or the 18-character string if the policy was reported via WCPOLS.	AN	7-26	20
-	“-“	AN	27	1
<i>Blank</i>			28-33	6
,	“ ”	AN	34	1
Policy Inception Date	The inception date of the policy.	YYYYMMDD	35-42	8
,	“ ”	AN	43	1
Bureau Number	The Bureau Number as a 7 digit number with '0' in the first position if Bureau Number is 6 digits.	N	44-50	7

NON-RATED, Report Level Rated policies are listed grouped by report level.

Field Name	California Clarification	Class	Position	Bytes
NON-RATED	“NON-RATED”	AN	1-9	9
,	“ ”	AN	10	1
Report Level	Report Level number Example: 1ST, 2ND, 3RD, 4TH, etc.	AN	11-13	3

Policy Listing Non-Rated policies are listed for the Report Level defined

Field Name	California Clarification	Class	Position	Bytes
<i>Blank</i>			1-6	6
Policy Number	The policy number parsed into prefix, body, suffix and unit if the policy was reported via hardcopy or the 18-character string if the policy was reported via WCPOLS.	AN	7-26	20
-	" - "	AN	27	1
<i>Blank</i>			28-33	6
,	" , "	AN	34	1
Policy Inception Date	The inception date of the policy.	YYYYMMDD	35-42	8
,	" , "	AN	43	1
Bureau Number	The Bureau Number as a 7 digit number with '0' in the first position if Bureau Number is 6 digits.	N	44-50	7