

Type 10 – Entity/ID Type Table
Edit Description

Description	Entity Type	Name Req.	SBI	Tax Id.	Id Number	Id Type
Individual	I	FL or BUS	No	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
			Yes	EIN (Applied)	All Zeros	4
Landlord/Tenant (Used for SBI only)	L	FL or BUS	Yes	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
			Yes	EIN (Applied)	All Zeros	4
Spousal Husband/Wife (See Note)	S	FL or BUS	Yes	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
				EIN (Applied)	All Zeros	4
Trusts	T	FL or BUS	No	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
			Yes	EIN (Applied)	All Zeros	4
Estates	D	FL or BUS	No	SSN	Valid SSN	1
				EIN	Numeric > 0	2
				EIN (Applied)	All Zeros	4
Undivided Interest (Cat Only)	U	FL or BUS	Yes	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
			Yes	EIN (Applied)	All Zeros	4
Tobacco Marketing Card (Cat Only)	M	FL or BUS	Yes	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
			Yes	EIN (Applied)	All Zeros	4
Corporation	C	BUS	Yes	EIN	Numeric > 0	2
		BUS	Yes	EIN (Applied)	All Zeros	4
Partnership (Written or Verbal)	P	BUS	Yes	EIN	Numeric > 0	2
		BUS	Yes	EIN (Applied)	All Zeros	4
Religious, Charitable, or Educational Organizations, Clubs or Other Tax-exempt groups	E	BUS	No	EIN	Numeric > 0	2
		BUS	No	EIN (Applied)	All Zeros	4
State or Local Government, Public Entities, Receiver or Liquidator	G	BUS	No	EIN	Numeric > 0	2
		BUS	No	EIN (Applied)	All Zeros	4
Joint Operators/Co-Owners	J	FL or BUS	Yes	SSN	Valid SSN	1
			Yes	EIN	Numeric > 0	2
			Yes	EIN (Applied)	All Zeros	4

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Description	Entity Type	Name Req.	SBI	Tax Id.	Id Number	Id Type
Enterprise/Special Entity	N	FL or	No	EIN	Numeric>0	2
		BUS	No	EIN (Applied)	All Zeros	4
Bureau of Indian Affairs	B	BUS	No	BIA	First 5 digits are the FIPS State and County Code.	5
Other (Used to Identify SBI Records for non-US citizens)	O	FL	N/A	EIN Other	Numeric > 0 All 9s	2 3

Name Requirement Codes

F/L First and Last Name
 BUS Business Name

Note:

Spousal – Husband/Wife

New Policy – Must have a minimum of 2 ‘S’ Entity Types with SSNs.
 Can have no more than 3 ‘S’ Entity Types
 Can have 1 ‘L’ Entity Type as SBI
 Maximum of 4 records

Carryover Policy - Only 1 ‘S’ Entity Type, with SSN HAS to be submitted
 If only 1 ‘S’ Entity Type is submitted the T-11 record must have a share of ≤ 50%
 Can have no more than 3 ‘S’ Entity Types
 Can have 1 ‘L’ Entity type as SBI
 Maximum of 4 records