CAIS Industry Member Release Rollout

Year End Release

Industry Test: 9/16/2024

Production: 12/9/2024

- New validations:
 - Error Code 22543: Invalid combination of ein and tidType
 - Error Code 22544: Conflicting ein and tidValue
 - Error Code 22546: Unknown attribute on Customer Record
- Disable Inconsistency Codes 30003 and 40003. No new 30003 and 40003 Inconsistency Codes (any previously generated 30003 and 40003 Inconsistency Codes that remain outstanding must be resolved)
- Extend maximum length of firstName and middleName to 200 characters
- Include up to 10 firmDesignatedID associations in the Outstanding Material Inconsistencies Data Feedback File.
- Bug Fixes

FDID Refresh Report Release

Industry Test: 11/18/2024 Production: 12/9/2024

- The first FDID Refresh report will be delivered for compliance with the Periodic Customer & Account Information Refresh requirement no later than 5:00 p.m. Eastern Time on April 3, 2025.
- Planned enhancement to suppress outstanding feedback files for submitters when the reporting relationship is ended