§ 162.1702

Record (CCD+) implementation specifications as contained in the 2011 NACHA Operating Rules & Guidelines, A Complete Guide to the Rules Governing the ACH Network as follows (incorporated by reference in §162.920)—

(A) NACHA Operating Rules, Appendix One: ACH File Exchange Specifications; and

(B) NACHA Operating Rules, Appendix Three: ACH Record Format Specifications, Subpart 3.1.8 Sequence of Records for CCD Entries.

(ii) For the CCD Addenda Record (‘‘7’’), field 3, of the standard identified in 1602(d)(1)(i), the Accredited Standards Committee (ASC) X12 Standards for Electronic Data Interchange Technical Report Type 3, ‘‘Health Care Claim Payment/Advice (835), April 2006: Section 2.4: 835 Segment Detail: ‘‘TRN Reassociation Trace Number,’’ Washington Publishing Company, 005010X221 (Incorporated by reference in §162.920).

(2) For transmissions described in §162.1601(b), including when transmissions as described in §162.1601(a) and (b) are contained within the same transmission, the ASC X12 Standards for Electronic Data Interchange Technical Report Type 3, ‘‘Health Care Claim Payment/Advice (835), April 2006: Section 2.4: 835 Segment Detail: ‘‘TRN Reassociation Trace Number,’’ Washington Publishing Company, 005010X221. (Incorporated by reference in §162.920).

Subpart Q—Health Plan Premium Payments

§ 162.1701 Health plan premium payments transaction.

The health plan premium payment transaction is the transmission of any of the following from the entity that is arranging for the provision of health care or is providing health care coverage payments for an individual to a health plan:

(a) Payment.

(b) Information about the transfer of funds.

(c) Detailed remittance information about individuals for whom premiums are being paid.

(d) Payment processing information to transmit health care premium payments including any of the following:

(1) Payroll deductions.

(2) Other group premium payments.

(3) Associated group premium payment information.

§ 162.1702 Standards for health plan premium payments transaction.

The Secretary adopts the following standards for the health plan premium payments transaction:

(a) For the period from October 16, 2003 through March 16, 2006: The ASC X12N 820—Payroll Deducted and Other Ordinarily Deducted and Other Ordinarily Transferred Funds (835) Rule, version 3.0.0, June 2012.

(b) For transmissions described in §162.1601(b), including when transmissions as described in §162.1601(a) and (b) are contained within the same transmission, the ASC X12 Standards for Electronic Data Interchange Technical Report Type 3, ‘‘Health Care Claim Payment/Advice (835), April 2006: Section 2.4: 835 Segment Detail: ‘‘TRN Reassociation Trace Number,’’ Washington Publishing Company, 005010X221. (Incorporated by reference in §162.920).