

Industry Member Release Rollout

Customer Address Validation

Industry Test – 7/10/2023

Production – 8/7/2023

- Enhance the 22514 Error Code to require an address on every Customer Record
- Enhance Manual Submission screen to require an address on every Customer Record
- Enhance Manual Submission enabling users to copy addresses entered on the FDID Record to a Customer Record.

*Per FAQ Q67, effective July 12, 2023, each Customer must be reported to CAIS with at least one address.

CAIS Report Card Release

Report Card

- The first Full CAIS Report Card will be published for the first full month following the Full CAIS Compliance Go-Live date.
- Compliance Rates distinguished for Correspondent data

Planned Future Enhancements

- INACTIVE End Reason will be made available prior to the periodic Customer & Account Information refresh
- Optimization of error feedback
- Validate that *correspondentCRD* is a different identifier than the *catReporterCRD*