# Case Number Assignment

Case number assignment is used to request an FHA case number and to modify data in an existing case, prior to insurance being granted. Case number assignment has a query mode to facilitate updates by first retrieving the relevant information.

Pilot URL: [**https://entptest.hud.gov/b2b/chums/f17rlcxml.cfm**](https://entptest.hud.gov/b2b/chums/f17rlcxml.cfm)

Production URL: [**https://entp.hud.gov/b2b/chums/f17rlcxml.cfm**](https://entp.hud.gov/b2b/chums/f17rlcxml.cfm)

# History

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| --- |
| Added PriorCasePartialClaim, November 1, 2024  <PriorCasePartialClaim \_Status='' \_Amount=''/> |
| Added attribute to APPLICATION, \_AssignNewCaseNumber  APPLICATION\@\_AssignNewCaseNumber  When ordering a new Case Number, if there is an existing, canceled case that matches the new case data you will be asked if you want to proceed with creating a new case or if you want to reinstate the old case instead. |
| October 2023  Added support for Accessory Dwelling Unit and HECM Counseling Waived  FHAVAAccessoryDwellingUnit/@\_ADU  FHAVAHECMCounselCertificate/@\_CounselingWaived  FHAVAHECMCounselCertificate/@\_InitialApplicationDate |
| August 2019  Added enumeration, SingleUnit, to FHAVAApprovedCondominiumCooperativeSpotLot |
| September 10th, 2018  Added attribute to UnitedStatesTaxpayerIdentificationNumber, \_EntityType  / UnitedStatesTaxpayerIdentificationNumber/@\_EntityType  Values:   * Nonprofit * GovernmentEntity   When attribute is undeclared the \_EntityType value will be assumed to be “Nonprofit”  GovernmentEntity borrowers may not be mixed with other borrower types and a name must be provided.  Please see FHA Connection documentation for all rules and proper use of Government Entities (GE TIN value on FHAC screens) |
| **April 16, 2016**  Added to output:   * /FHAVASRFIPriorLoan/@ \_EndorsementDate * /FHAVASRFIPriorLoan@\_MIPfactor   The \_MIPfactor attribute, with the MIP factor from the prior loan, is new data.  The data in the \_EndorsmentDate attribute is also found in the text node of FHAVASRFIOriginalEndorsementDate. The new field is the preferred location but the old node will continue to be supported. |
| **Implementation date: September 12, 2015**  Added output fields for prior servicer name and loan balance on HECM cases.  /FHAVAHECMPriorServicer/@\_PriorLoanBallance  /FHAVAHECMPriorServicer |
| **Implementation date: September 12, 2015**  Added a new attribute to FHAVA as FHAtoFHARefinanceType  This element will ease the transition to Streamlined/Simple refinance types.  Current meaning of **FHAVAStreamlinedRefinanceIndicator**   |  |  | | --- | --- | | **FHAVAStreamlinedRefinanceIndicator Value** | **Meaning** | | No | Streamline Refinance without Appraisal | | Yes | Streamline Refinance with Appraisal | | [blank] | Not a Streamline Refinance |   New **FHAVARefinanceType attribute**   |  |  | | --- | --- | | **FHAtoFHARefinanceType Value** | **Meaning** | | Streamlined | Streamline Refinance | | Simple | FHA to FHA Simple Refinance | | Neither | Indicates this loan is neither a Streamline Refinance nor a Simple Refinance. | | [blank] | Indicates this loan is neither a Streamline Refinance nor a Simple Refinance. |   As of June 15 the meanings of the existing FHAVAStreamlinedRefinanceIndicator will be as follows:   |  |  | | --- | --- | | FHAVAStreamlinedRefinanceIndicator Value | Meaning | | N | Streamline Refinance | | Y | FHA to FHA Simple Refinance | | [blank] | Indicates this loan is neither a Streamline Refinance nor a Simple Refinance. |   Both attributes will be reflected on output until [to be determined] when the old FHAVAStreamlinedRefinanceIndicator attribute will no longer be accepted or reproduced.  **FHAVAApprovedSecondaryResidence\@\_Value**  Indicates loan is for a second primary residence. This is not a second home.  Values are “No”, “AwaitingApproval”, “Approved”  If not received; this field will be set to “No” for all transactions.  **FHAVA203KConsultantIdentifier\@\_203kType**  Used to differentiate between Substantial Rehabilitation (Standard 203(k)) and Minor Remodeling/Non-Structural Repairs (Limited 203(k))  Values are “Limited” and “Standard” |
| **January 2nd 2015**  Added a new attribute to \_NonBorrowerSpouse as \_Eligible  The new field is a Boolean that indicates if the non-borrowing spouse is eligible for the “Safeguard to Prevent Displacement of Homeowner” as defined in Subsection 255(j) of the National Housing Act. Please see Mortgagee Letter 2014-07 for details.  Yes, YES, Y, y, No, NO, N, and n are accepted values. |
| **August 2nd, 2014**  Adding new data structure to BORROWER, \_NonBorrowerSpouse  The new structure will hold information for spouses of borrowers who are not listed on the loan. Any of the possible 5 borrowers on a case may have a non borrowing spouse but no more than 3 may be entered in total.  This is only applicable to HECM cases  //BORROWER/\_NonBorrowerSpouse/@\_FirstName  //BORROWER/\_NonBorrowerSpouse/@\_MiddleInitial  //BORROWER/\_NonBorrowerSpouse/@\_LastName  //BORROWER/\_NonBorrowerSpouse/@\_SSN  //BORROWER/\_NonBorrowerSpouse/@\_DateOfBirth |
| **Previous announced change will be handled internally. No interface changes are being made.** |
| **~~New values for Housing Program~~**  ~~\FHAVA\@HousingProgram~~  ~~Adding HECM255 and HECMCondominium255~~  ~~These values are associated with new HECM ADP codes and should be used in place of HomeEquityMortgage255 and HomeEquityMortgageCondominium255 as soon as feasible. Support for the older codes will be dropped for cases originated after 1 October 2013. Older cases may display these codes but new cases will need to use the new codes after that date when initially added.~~  ~~\FHAVA\FHAVAProcessingCode~~  ~~Added HECM2014~~ |
| **Removed Support for Affordable Housing and Community Land Trust March 8, 2013**  These fields will no longer be supported beginning March 8, 2013. There is no harm in sending these fields the B2G software will ignore them.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAAffordableHomeProvider/[**@\_EIN**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#toaffein) Provide EIN for Affordable Home Provider is applicable.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVACommunityLandTrust/[**@\_EIN**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tocltein) Provide EIN for Community Land Trust is applicable.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAAffordableOrLandTrustRestrictions/[**@\_LegalRestrictions**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tolegal) Are there legal restrictions? Yes or No.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAAffordableOrLandTrustRestrictions/[**@\_Conveyable**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tolegal) If there are there legal restrictions do they convey with deed? Yes or No. |
| **Affordable Housing and Community Land Trust February 4, 2013**  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAAffordableHomeProvider/[**@\_EIN**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#toaffein) Provide EIN for Affordable Home Provider is applicable.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVACommunityLandTrust/[**@\_EIN**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tocltein) Provide EIN for Community Land Trust is applicable.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAAffordableOrLandTrustRestrictions/[**@\_LegalRestrictions**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tolegal) Are there legal restrictions? Yes or No.  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAAffordableOrLandTrustRestrictions/[**@\_Conveyable**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tolegal) If there are there legal restrictions do they convey with deed? Yes or No.  **NOTE:** These elements may be omitted until May 30, 2013 but must be sent after that date. To send an empty set send as follows:  <FHAVAAffordableHomeProvider \_EIN='' /> <FHAVACommunityLandTrust \_EIN='' /> <FHAVAAffordableOrLandTrustRestrictions \_LegalRestrictions='No'\_Conveyable='No' /> |
| **Loan Application Certification, to be implemented April 18, 2011**  //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/BORROWER\_APPLICATION/[**@\_Certification**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#tocert)  Per Mortgagee Letter 2011-10 lenders are required to certify they have an active loan application for the case number they are requesting. A "Yes" in this field is that certification. A "Yes" in this field is required to obtain a case number. The CDATA note (as shown in the sample XML below) is included XML returned from this transaction. It is allowable but not required in the XML submitted to this transaction. |
| **Loan Officer information is optional until May 1, 2011. Beginning May 1, 2011 the Loan Officer First and Last Name will be required. Beginning May 1, 2011 if registered in NMLS, the Loan Officer NMLS ID will be required.** //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_OFFICER/@\_NationwideMortgageLicensingSystem //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_OFFICER/@\_FirstName //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_OFFICER/@\_MiddleInitial //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_OFFICER/@\_LastName //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_OFFICER/@\_Suffix |
| **Changes to support Sponsored Originators, Loan Officers, and HECM Saver. October 4th, 2010 Implementation.** |
| **New ouput nodes for lenders** //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_ORIGINATOR/@\_NationwideMortgageLicensingSystem //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVAOriginatorIdentifier\@\_NationwideMortgageLicensingSystem //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/FHAVA/FHAVASponsorIdentifier\@\_NationwideMortgageLicensingSystem |
| **New node for sponsored originator (non-FHA) EIN:** //MORTGAGEDATA/APPLICATION/UNDERWRITINGCASE/LOAN\_ORIGINATOR/@\_EmployerIdentificationNumber For FHA lenders, continue to use FHAVAOriginatorIdentifier to provide the lender's FHA ID.  A non-FHA EIN and an FHA originator ID may not be sent together. Use FHAVASponsorIdentifier for the FHA lender's ID when using a non-FHA lender as the originator and leave FHAVAOriginatorIdentifier blank. |
| **Addition of attribute PrincipalWriteDown in FHAVA to support new ADP codes. August 6, 2010 Implementation.** |
| New values for FHAVAProcessingCode and HousingProgram //FHAVAProcessingCode : HECMSaver //FHAVA/@HousingProgram : HomeEquityMortgage255Saver, HomeEquityMortgageCondominium255Saver   |  |  |  | | --- | --- | --- | | **ADP Description** | **HECM Saver ADP Codes** | **HECM Standard ADP Codes** | | HECM Assignment/Fixed | 971 | 951 | | HECM Assignment/ARM | 972 | 952 | | HECM Condominium/Fixed | 977 | 957 | | HECM Condominium/ARM | 978 | 958 | |
| **Appraiser information will no longer be collected or edited by case Number Assignment. Implementation 02/13/2010** |
| The following nodes will always be empty (nodes will be produced to ease transition) //FHAVAAppraiserSelectionIndicator //FHAVAAppraiserAssignmentDate //FHAVAAppraiserLicenseIdentifier |
| **Adding new value to //PROJECT/@FHAVAApprovedCondominiumCooperativeSpotLot, "SiteCondo" December 2009 implementation** |
| **Adding Support for recording HECM Counseling Certificates April 4 implementation** |
| Added **[FHAVAHECMCounselCertificate](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "hecmc)** element |
| **Adding Support for Debt to Income Date, February 13, 2009 implementation** |
| Added [**\_DebtToIncomeRatioDate**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#dtird) attribute to FHAVAHopeForHomeowners element  This represents the date for which the DTI ratio declared in \_\_DebtToIncomeRatio was valid. When the XML attribute is not sent, this value will default to March 1ts 2008. This default will be removed on April 4, 2009. |
| **Adding Support for revised HECM processing, December 27, 2008 implementation** |
| Added new values to **[LoanPurposeType](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "lpt)**  The current values, Purchase and Refinance, will continue to be supported until April 4, 2009. Sending Purchase or Refinance will continue to result in a return value of P or R until that time.  As of the deployment date; if the new values are used the return values will be identical to the sent values.  Note: When existing cases are queried the values representing Purchase and Refinance will continue to be displayed as P and R on the output until April 4, 2009.  As always: No translation of the input is done when there is an error. The values displayed will be the exact values that were sent. You will not be able to process [**HECM Puchase**](http://www.hud.gov/offices/adm/hudclips/letters/mortgagee/files/08-33ml.doc) until you implement the new values for LoanPurposeType. |
| **Revising Support for HOPE for Homeowners, December 1, 2008 implementation** |
| Added **Attributes** to FHAVAHopeForHomeowners element [**first\_pay\_dt**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#hope) [**old\_cltv**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#hope) Removed **Attributes** from FHAVAHopeForHomeowners element \_CurrentMortgageProvider \_CurrentMortgageProduct \_TrialMod \_TrialMonths  Added **element** **[FHAVAHopeForHomeOwnersHistory](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "FHFHOH)** Added **Attributes** to FHAVAHopeForHomeOwnersHistory element [**\_Index**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#FHFHOH) [**\_CurrentMortgageProvider**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#FHFHOH) [**\_CurrentMortgageProduct**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#FHFHOH) Up to 8 itterations of this element may be present, indexed sequentialy, as needed to pass sufficient pairs of \_CurrentMortgageProvider and \_CurrentMortgageProduct attribute values. |
| **Adding Support for HOPE for Homeowners, October 1, 2008 implementation** |
| Added **element** **[CaseReceivedDate](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "crd)** |
| Added **element** FHAVAHopeForHomeOwners with the following attributes: \_Indicator='**[hope\_loan](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "hope_loan1)**' \_DebtToIncomeRatio='**[dti\_ratio](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "dti_ratio1)**' \_PayMonths='**[pay\_months](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "pay_months1)**' \_CurrentMortgageProvider='**[omtg\_pvdr](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "omtg_pvdr1)**' \_CurrentMortgageProduct='**[omtg\_pdct](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "omtg_pdct1)**' \_TrialMod='**[trial\_mod](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "trial_mod1)**' \_TrialMonths='**[trial\_months](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "trial_months1)**' |
| Adding new value to FHAVA **[HousingProgram](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "fhavahp)**, "HOPELoans" |
| **Adding Support for Appraiser Type, August 25, 2008 implementation** |
| **Added** new attribute, [**Type**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#aprsrt), to FHAVAAppraiserLicenseIdentifier element **Added** new element, **[LicenseType](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "aprsrt2)**, to PARTY element  Type of license issued to appraiser. This field is optional unless the appraiser cannot be uniquely identified by state and license combination. If Type is omitted and the state and license combination is unable to uniquely identify the appraiser, this transaction will return an error message.   Valid values for the license type fields are Licensed, CertifiedGeneral, CertifiedResidential |
| **Risk Based Pricing, July 12, 2008 implementation** |
| **Added** new element, **[LoanAmortizationTermMonths](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "lterm)** |
| **Loan Transmittal, June 9, 2008 implementation. Changes will become mandatory on October 1 2008** |
| **Added** new value, NewConstruction, to **[BuildingStatusType](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "ncbst)** |
| **Added** new Attribute, RefinanceCashOut, to [**FHAVA**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#rfco) This element will become a required entry for appropriate cases 90 days after implementation. |
| Changes to FHAVA element, addition of 4 attributes related to correct ADP Code choice. **Implementation date February 9, 2008** [**Amortization**](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm#fhavaam), **[HousingProgram](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "fhavahp)**, **[SpecialProgram](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "fhavasp)**, **[BuyDown](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "fhavabd)** |
| **Changes to FHAVAPriorFinancingIndicator, September 29. 2007 implementation** |
| New value, FHASecure, to support presidential inititive. |
| **Changes to FHAVAProcessingCode, August 10. 2007 implementation New Real Estate Owned values** |
| The current values for the **[FHAVAProcessingCode](http://hudstage.hud.gov/offices/hsg/sfh/f17c/f17rlc_xmlhlp.cfm" \l "proccode)** element are: N/A, HECM, CoinsuranceConversion, MilitarySales, RealEstateOwned, and CoinsuranceEndorsements  RealEstateOwned will be retained until November 2nd. After November 2nd RealEstateOwned will no longer be accepted.  RealEstateOwnedWithAppraisal and RealEstateOwnedWithoutAppraisal are being added and should be used as soon as possible after the implementation date.  Prior to November 2nd the value RealEstateOwned will be converted to RealEstateOwnedWithAppraisal if Construction Code is SubstantiallyRehabilitated and to RealEstateOwnedWithoutAppraisal for all other Construction Code values. |
| **Borrower Verification June 18, 2005 implementation** |
| All borrowers with SSNs will be validated. **BorrowerBirthDate** becomes a mandatory field for borrowers having SSNs. A new control element (**BorrowerValidationIndicator**) is provided to override borrower validation when needed. |
| **Added** new element BorrowerValidationIndicator. |
| **HECM Counseling April 2 implementation** |
| **Added** new Attribute Value, CounselingAgency, to PartyType to report HECM Counseling Agency party detail information. |
| **Added** new element, FHAVAHECMCounselID. |
| **Added** new element, FHAVAHECMCounselDate. |
| **Added** new element, BorrowerBirthDate. (May appear up to 5 times) |
| **General Maintenance February 18 implementation** |
| ~~Added correct output tag, LoanScheduledClosingDate, to represent Estimated Closing Date.~~ |
| **Inspector Roster Changes October 12 Implementation** |
| **Added** new value to InspectionType (Roster) |
| **HMDA Changes January 5 Implementation** |
| **Increased allowable number of borrowers to 5** |
| **Dropped** support for deprecated attribute, REOStatusType for property disposition (use PriorPropertyDisposition attribute) |
| **Dropped** support for deprecated tag, FullUnparsedName (use UnparsedName) |
| **Standardized refinance contact name and number**   1. **Added** FHAVASRFIContactName (input/output) 2. **Dropped** ContactName (old input) 3. **Dropped** FHAVAContactName (old output) 4. **Added** FHAVASRFIContactPhone (input/output) 5. **Dropped** CONTACTDETAIL (old input) 6. **Dropped** FHAVAContactPhone (old output) |
| **Dropped** support for living\_units (use FinancedNumberOfUnits) |
| **Added** Address1 to Originator (Party) section. |