Validation Name	Description	Error Message
	General	
		If Congrest CN 1 Congrest wears C4 is not blank then at least
		If General-GN-1-General usage-C4 is not blank, then at least
		one of elements General-GN-2-Currently using-C6 thru
		General-GN-2-greater than 3 years until use-F6 must not be
	If General Q1 indicates AI/ML usage, then at least	blank or General-General-3A-List other-B8 thru General-
General_1	one of the elements in Q2 or Q3 must not be blank.	General-3E-Anticipated timing other-C12 must not be blank.
		If General-GN-1-Genaral_usage-C4 is "None of the above",
	If General Q1 is None of the above, then Q4 must	then General-GN-4A-Reason_not_using-C14 thru General-GN
General 2	not be blank.	4G-Reason not using-C20 must not be blank
		If General-GN-4A-Reason_not_using-C14 thru General-GN-4H
	If General Q4A-4G is Other, then Q4H must not be	Reason_not_using-C20 is Other, then General 4H
General 3	blank.	Companywide thru Other must not be blank.
		General-General 5 Companywide thru Other fields must not
General_4	Q5 must not be blank.	be blank
	If Comment 01 includes Dating them Dating 01, 02	If Converse CN 4 Converse CA is Detine they Detine DT 4
	If General Q1 includes Rating, then Rating Q1, Q3,	If General-GN-1-General_usage-C4 is Rating, then Rating-RT-1
General_5	Q5, Q7, and Q9 must not be blank.	Usage-C5 thru Rating-RT-9-Usage-C53 must not be blank.
	If General Q1 includes Underwriting, then	If General-GN-1-General_usage-C4 is Underwriting, then
	Underwriting Q1, Q3, Q5, Q7, Q9, 11, 13, 15, 17,	Underwriting-UN-1-Usage-C5 thru Underwriting-UN-25-
General_6	19, 21, 23, and Q25 must not be blank. If General Q1 includes Claims, then Claims Q1, Q3,	Usage-C151 must not be blank.
		If Concern CN 1 Concern Lucase C4 is Claims than Claims C
o	Q5, Q7, 9, 11, 13, 15, 17, 19, and Q21 must not be	If General-GN-1-General_usage-C4 is Claims, then Claims-CL-
General_7	blank.	1-Usage-C5 thru Claims-CL-21-Usage-C175 must not be blank.
	If General Q1 includes Fraud_Detection, then	If General-GN-1-General_usage-C4 is Fraud Detection, then
	Fraud_Detection Q1, Q3, Q5, Q7, 9, 11,13, 15, 17,	Fraud_Detection-FD-1-Usage-C5 thru Fraud_Detection-FD-21
General_8	19, and 21 must not be blank.	Usage-C176 must not be blank. If General-GN-1-General_usage-C4 is Marketing, then
	If General Q1 includes Marketing, then Marketing	Marketing-MKT-1-Usage-C5 thru Marketing-MKT-21-Usage-
Conoral O	Q1, Q3, Q5, Q7, and Q9 must not be blank.	C125 must not be blank.
General_9	If General-GN-1-General_usage-C4 is Loss	
	Prevention, then Loss_Prevention-LP-1-Usage-C5	If General-GN-1-General_usage-C4 is Loss Prevention, then
	thru Loss_Prevention-LP-9-Usage-C53 must not be	Loss_Prevention-LP-1-Usage-C5 thru Loss_Prevention-LP-9-
General 10	blank.	Usage-C53 must not be blank.
Validation Name		-
validation Name	Description Governance	Error Message
	Governance	
	If question 6 is Yes, then question 7A-8 must not be	If Governance-GOV-6 is Yes, then GOV-7A, GOV-7B, GOV-7C,
Governance_6	blank.	GOV-7D, GOV-7E, and GOV-8 must not be blank.
	If question 8 is Yes, then question 8A must not be	
Governance_8A	blank.	If Governance-GOV-8 is Yes, then GOV-8A must not be null.
	If question 8A is Third-Party, then everything in 9A	If Governance-GOV-8A is Third-Party, then all of GOV-9A
Governance_9A	must be filled out.	must not be blank.
_	If question 8A is Third-Party, then everything in 9B	If Governance-GOV-8A is Third-Party, then all of GOV-9B
Governance_9B	must be filled out.	must not be blank.
Governance 10	Question 10 must not be blank.	Governance-GOV-10 must not be null.
Governance_11	Question 11 must not be blank.	Governance-GOV-11 must not be null.
Governance_11	All values must be Yes or No	All values must be Yes or No
Governance_12	If question 12 is Yes, then question 12A for that	
Governance_12A	column must not be blank.	If Governance-GOV-12 is Yes, then Gov-12A must not be null.
Governance_13	All values must be Yes or No	All values must be Yes or No

	If question 13 is Yes, then question 13A for that	
Governance_13A	column must not be blank.	If Governance-GOV-13 is Yes, then Gov-13A must not be null.
Validation Name	Description	Error Message
	Rating	
	If Rating question 1 is Yes then question 1A must	If Rating question 1 is Yes then question 1A must not be
Rating_1	not be blank.	blank.
	if Rating question 1 is Yes then question 1A must	if Rating question 1 is Yes then question 1A must not be
Rating_2	not be blank, if Rating question 3 is Yes then question 3A must	blank, if Rating question 3 is Yes then question 3A must not be
Pating 2	not be blank.	blank.
Rating_3	if Rating question 5 is Yes then question 5A must	if Rating question 5 is Yes then question 5A must not be
Rating_4	not be blank.	blank.
1.uting_4	if Rating question 7 is Yes then question 7A must	if Rating question 7 is Yes then question 7A must not be
Rating_5	not be blank.	blank.
	if Rating question 9 is Yes then question 9A must	if Rating question 9 is Yes then question 9A must not be
Rating_6	not be blank.	blank.
	If Rating question 1 is Yes and Rating question 2B is	
	not blank then Rating questions 2C, 2E and 2F must	If Rating question 1 is Yes and Rating question 2B is not blank
Rating_7	not be blank.	then Rating questions 2C, 2E and 2F must not be blank.
	If Rating question 1 is Yes and Rating question 2BB	If Rating question 1 is Yes and Rating question 2BB is not
Dating 0		blank then Rating questions 2BC, 2BE and 2BF must not be
Rating_8	must not be blank.	blank.
	If Rating question 1 is Yes and Rating question 2CB	If Rating question 1 is Yes and Rating question 2CB is not
		blank then Rating questions 2CC, 2CE and 2CF must not be
Rating_9	must not be blank.	blank.
	If Rating question 1 is Yes and Rating question 2DB	If Rating question 1 is Yes and Rating question 2DB is not
	is not blank then Rating questions 2DC, 2DE and	blank then Rating questions 2DC, 2DE and 2DF must not be
Rating_10	2DF must not be blank.	blank.
	If Rating question 1 is Yes and Rating question 2EB	If Rating question 1 is Yes and Rating question 2EB is not
Dating 11	is not blank then Rating questions 2EC, 2EE and 2EF must not be blank.	blank then Rating questions 2EC, 2EE and 2EF must not be blank.
Rating_11		Didrik.
	If Rating question 3 is Yes and Rating question 4AB	If Rating question 3 is Yes and Rating question 4AB is not
	is not blank then Rating questions 4AC, 4AE and	blank then Rating questions 4AC, 4AE and 4AF must not be
Rating_12	4AF must not be blank.	blank.
	If Rating question 3 is Yes and Rating question 4BB	If Rating question 3 is Yes and Rating question 4BB is not
	is not blank then Rating questions 4BC, 4BE and 4BF	blank then Rating questions 4BC, 4BE and 4BF must not be
Rating_13	must not be blank.	blank.
	If Dating quarties 2 is Ves and Dating quarties 4CD	If Deting superior 2 is Ver and Deting superior 4CD is not
	If Rating question 3 is Yes and Rating question 4CB is not blank then Rating questions 4CC, 4CE and 4CF	If Rating question 3 is Yes and Rating question 4CB is not blank then Rating questions 4CC, 4CE and 4CF must not be
Dating 14	must not be blank.	blank.
Rating_14		
	If Rating question 3 is Yes and Rating question 4DB	If Rating question 3 is Yes and Rating question 4DB is not
	is not blank then Rating questions 4DC, 4DE and	blank then Rating questions 4DC, 4DE and 4DF must not be
Rating_15	4DF must not be blank.	blank.
	If Rating question 3 is Yes and Rating question 4EB	If Rating question 3 is Yes and Rating question 4EB is not
	is not blank then Rating questions 4EC, 4EE and 4EF	blank then Rating questions 4EC, 4EE and 4EF must not be
Rating_16	must not be blank.	blank.

Rating_17	If Rating question 5 is Yes and Rating question 6AB is not blank then Rating questions 6AC, 6AE and 6AF must not be blank.	If Rating question 5 is Yes and Rating question 6AB is not blank then Rating questions 6AC, 6AE and 6AF must not be blank.
Rating_18	If Rating question 5 is Yes and Rating question 6BB is not blank then Rating questions 6BC, 6BE and 6BF must not be blank.	If Rating question 5 is Yes and Rating question 6BB is not blank then Rating questions 6BC, 6BE and 6BF must not be blank.
Rating_19	If Rating question 5 is Yes and Rating question 6CB is not blank then Rating questions 6CC, 6CE and 6CF must not be blank.	If Rating question 5 is Yes and Rating question 6CB is not blank then Rating questions 6CC, 6CE and 6CF must not be blank.
Rating_20	If Rating question 5 is Yes and Rating question 6DB is not blank then Rating questions 6DC, 6DE and 6DF must not be blank. If Rating question 5 is Yes and Rating question 6EB	If Rating question 5 is Yes and Rating question 6DB is not blank then Rating questions 6DC, 6DE and 6DF must not be blank. If Rating question 5 is Yes and Rating question 6EB is not
Rating_21	is not blank then Rating questions 6EC, 6EE and 6EF must not be blank.	blank then Rating questions 6EC, 6EE and 6EF must not be blank.
Rating_22	If Rating question 7 is Yes and Rating question 8AB is not blank then Rating questions 8AC, 8AE and 8AF must not be blank.	If Rating question 7 is Yes and Rating question 8AB is not blank then Rating questions 8AC, 8AE and 8AF must not be blank.
Rating_23	If Rating question 7 is Yes and Rating question 8BB is not blank then Rating questions 8BC, 8BE and 8BF must not be blank.	If Rating question 7 is Yes and Rating question 8BB is not blank then Rating questions 8BC, 8BE and 8BF must not be blank.
Rating_24	If Rating question 7 is Yes and Rating question 8CB is not blank then Rating questions 8CC, 8CE and 8CF must not be blank.	If Rating question 7 is Yes and Rating question 8CB is not blank then Rating questions 8CC, 8CE and 8CF must not be blank.
Rating_25 Rating_26		If Rating question 7 is Yes and Rating question 8DB is not blank then Rating questions 8DC, 8DE and 8DF must not be blank. If Rating question 7 is Yes and Rating question 8EB is not blank then Rating questions 8EC, 8EE and 8EF must not be blank.
Rating_27		If Rating question 9 is Yes and Rating question 10AB is not blank then Rating questions 10AC, 10AE and 10AF must not be blank.
Rating_28	If Rating question 9 is Yes and Rating question 10BB is not blank then Rating questions 10BC, 10BE and 10BF must not be blank.	If Rating question 9 is Yes and Rating question 10BB is not blank then Rating questions 10BC, 10BE and 10BF must not be blank.
Rating_29	If Rating question 9 is Yes and Rating question 10CB is not blank then Rating questions 10CC, 10CE and 10CF must not be blank.	If Rating question 9 is Yes and Rating question 10CB is not blank then Rating questions 10CC, 10CE and 10CF must not be blank.
Rating_30	If Rating question 9 is Yes and Rating question 10DB is not blank then Rating questions 10DC, 10DE and 10DF must not be blank.	If Rating question 9 is Yes and Rating question 10DB is not blank then Rating questions 10DC, 10DE and 10DF must not be blank.

Rating_31	If Rating question 9 is Yes and Rating question 10EB is not blank then Rating questions 10EC, 10EE and 10EF must not be blank.	If Rating question 9 is Yes and Rating question 10EB is not blank then Rating questions 10EC, 10EE and 10EF must not be blank.
Rating_32	If Rating question 2AC equals developed by a third- party then Rating question 2AD must not be blank.	If Rating question 2AC equals developed by a third-party then Rating question 2AD must not be blank.
Rating_33	If Rating question 2BC equals developed by a third- party then Rating question 2BD must not be blank.	If Rating question 2BC equals developed by a third-party then Rating question 2BD must not be blank.
Rating_35	If Rating question 2CC equals developed by a third- party then Rating question 2CD must not be blank.	If Rating question 2CC equals developed by a third-party then Rating question 2CD must not be blank.
Rating_36	If Rating question 2DC equals developed by a third- party then Rating question 2DD must not be blank.	If Rating question 2DC equals developed by a third-party then Rating question 2DD must not be blank.
Rating_37	If Rating question 2EC equals developed by a third- party then Rating question 2ED must not be blank.	If Rating question 2EC equals developed by a third-party then Rating question 2ED must not be blank.
Rating_38	If Rating question 4AC equals developed by a third- party then Rating question 4AD must not be blank.	If Rating question 4AC equals developed by a third-party then Rating question 4AD must not be blank.
Rating_39	If Rating question 4BC equals developed by a third- party then Rating question 4BD must not be blank.	If Rating question 4BC equals developed by a third-party then Rating question 4BD must not be blank.
Rating_40	If Rating question 4CC equals developed by a third- party then Rating question 4CD must not be blank.	If Rating question 4CC equals developed by a third-party then Rating question 4CD must not be blank.
Rating_41	If Rating question 4DC equals developed by a third- party then Rating question 4DD must not be blank.	If Rating question 4DC equals developed by a third-party then Rating question 4DD must not be blank.
Rating_42	If Rating question 4EC equals developed by a third- party then Rating question 4ED must not be blank.	If Rating question 4EC equals developed by a third-party then Rating question 4ED must not be blank.
Rating_43	If Rating question 6AC equals developed by a third- party then Rating question 6AD must not be blank.	If Rating question 6AC equals developed by a third-party then Rating question 6AD must not be blank.
Rating_44	If Rating question 6BC equals developed by a third- party then Rating question 6BD must not be blank.	If Rating question 6BC equals developed by a third-party then Rating question 6BD must not be blank.
Rating_45	If Rating question 6CC equals developed by a third- party then Rating question 6CD must not be blank.	If Rating question 6CC equals developed by a third-party then Rating question 6CD must not be blank.
Rating_46	If Rating question 6DC equals developed by a third- party then Rating question 6DD must not be blank.	If Rating question 6DC equals developed by a third-party then Rating question 6DD must not be blank.
Rating_47	If Rating question 6EC equals developed by a third- party then Rating question 6ED must not be blank.	If Rating question 6EC equals developed by a third-party then Rating question 6ED must not be blank.
Rating_48	If Rating question 8AC equals developed by a third- party then Rating question 8AD must not be blank.	If Rating question 8AC equals developed by a third-party then Rating question 8AD must not be blank.

	If Rating question 8BC equals developed by a third-	If Rating question 8BC equals developed by a third-party
Rating_49	party then Rating question 8BD must not be blank.	then Rating question 8BD must not be blank.
	If Rating question 8CC equals developed by a third-	If Rating question 8CC equals developed by a third-party then
Rating_50	party then Rating question 8CD must not be blank.	Rating question 8CD must not be blank.
	If Detine superior ODC equals developed by a third	If Dating superior ODC assues developed by a third next.
Dation 54		If Rating question 8DC equals developed by a third-party
Rating_51	party then Rating question 8DD must not be blank.	then Rating question 8DD must not be blank.
	If Rating question 8EC equals developed by a third-	If Rating question 8EC equals developed by a third-party then
Rating_52	party then Rating question 8ED must not be blank.	Rating question 8ED must not be blank.
hatm <u>8_</u> 02	If Rating question 10AC equals developed by a third	
	party then Rating question 10AD must not be	If Rating question 10AC equals developed by a third-party
Rating_53	blank.	then Rating question 10AD must not be blank.
	If Rating question 10BC equals developed by a third-	If Rating question 10BC equals developed by a third-party
Rating_54	party then Rating question 10BD must not be blank.	
	If Rating question 10CC equals developed by a third-	If Rating question 10CC equals developed by a third-party
Rating_55	party then Rating question 10CD must not be blank.	
	If Rating question 10DC equals developed by a third	
	party then Rating question 10DD must not be	If Rating question 10DC equals developed by a third-party
Rating_56	blank.	then Rating question 10DD must not be blank.
		If Rating question 10EC equals developed by a third-party
Rating_57	party then Rating question 10ED must not be blank.	
		If Rating-RT-100-InternalExternalBoth-CDE70 is Other: Non-
	If Rating Q100 is Other: Non-Traditional, examples	Traditional, Rating-RT-100A-InternalExternalBoth-CDE71
Rating_100	must be provided.	must not be blank.
	If Dating Q100 is subsural on both them Q101 must	If Rating-RT-100-External-D71 is not blank or Rating-RT-100-
	If Rating Q100 is external or both, then Q101 must	Both-E71 is not blank, then all Rating-RT-101ABCDE-Vendor
Rating_101	not be blank.	must not be blank.
		If General-GN-1-General_usage-C4 includes Rating, then
Rating_102	Rating Q102 must not be blank.	Rating-RT-102-Score_Component-C79 must not be blank.
Nating_102		If Rating is included in General Q1, then Rating Q103 can not
Rating_103	All values must be Yes or No	be blank.
0	If question 103 is Yes, then question 104 must not	
Rating_104	be blank.	If Rating-RT-103 is Yes, then RT-104 must not be null.
Validation Name	Description	Error Message
	Underwriting	
	-	If underwriting question 1 equals yes then question 1A must
Underwriting_1	1A must not be blank.	not be blank.
	If Underwriting question 3 equals yes then question	If underwriting question 3 equals yes then question 3A must
Underwriting_2	3A must not be blank.	not be blank.
	If Underwriting Q2 has a model name, then AI/ML	If Underwriting Q2 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_2A	model category must not be blank.	be blank.
	If Underwriting Q2 is developed by a third-party,	If Underwriting Q2 is developed by a third-party, the third
Underwriting_2B	the third party must be listed.	party must be listed.

	If Underwriting question 5 equals yes then question	If underwriting question 5 equals yes then question 5A must
Underwriting_3	5A must not be blank.	not be blank.
	If Underwriting question 7 equals yes then question	If underwriting question 7 equals yes then question 7A must
Underwriting_4	7A must not be blank.	not be blank.
	If Underwriting Q4 has a model name, then AI/ML	If Underwriting Q4 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_4A	model category must not be blank.	be blank.
	If Underwriting Q4 is developed by a third-party,	If Underwriting Q4 is developed by a third-party, the third
Underwriting_4B	the third party must be listed.	party must be listed.
	If Underwriting question 9 equals yes then question	If underwriting question 9 equals yes then question 9A must
Underwritng_5	9A must not be blank.	not be blank.
0	If Underwriting question 11 equals yes then	If underwriting question 11 equals yes then question 11A
Underwriting_6	question 11A must not be blank.	must not be blank.
	If Underwriting Q6 has a model name, then AI/ML	If Underwriting Q6 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_6A	model category must not be blank.	be blank.
	If Underwriting Q6 is developed by a third-party,	If Underwriting Q6 is developed by a third-party, the third
Underwriting_6B	the third party must be listed.	party must be listed.
	If Underwriting question 13 equals yes then	If underwriting question 13 equals yes then question 13A
Underwriting_7	question 13A must not be blank.	must not be blank.
onder writing_7	if Underwriting question 15 equals yes then	if underwriting question 15 equals yes then question 15A
Underwriting_8	question 15A must not be blank.	must not be blank.
	question 13A must not be blank.	
	If Underwriting Q8 has a model name, then AI/ML	If Underwriting Q8 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_8A	model category must not be blank.	be blank.
	If Underwriting Q8 is developed by a third-party,	If Underwriting Q8 is developed by a third-party, the third
Underwriting_8B	the third party must be listed.	party must be listed.
	if Underwriting question 17 equals yes then	if underwriting question 17 equals yes then question 17A
Underwriting_9	question 17A must not be blank.	must not be blank.
	if Underwriting question 19 equals yes then	if underwriting question 19 equals yes then question 19A
Underwriting_10	question 19A must not be blank.	must not be blank.
	If Underwriting Q10 has a model name, then AI/ML	If Underwriting Q10 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_10A	model category must not be blank.	be blank.
	If Underwriting Q10 is developed by a third-party,	If Underwriting Q10 is developed by a third-party, the third
Underwriting_10B	the third party must be listed.	party must be listed.
	if Underwriting question 21 equals yes then	if underwriting question 21 equals yes then question 21A
Underwriting_11	question 21A must not be blank.	must not be blank.
	if Underwriting question 23 equals yes then	if underwriting question 23 equals yes then question 23A
Underwriting_12	question 23A must not be blank.	must not be blank.
	If Underwriting Q12 has a model name, then AI/ML	If Underwriting Q12 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
Undonwriting 124	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_12A	model category must not be blank.	be blank.

	If Underwriting Q12 is developed by a third-party,	If Underwriting Q12 is developed by a third-party, the third
Underwriting_12B	the third party must be listed.	party must be listed.
	If Underwriting question 25 equals Yes then	
	Underwriting questions 25A and 25B must not be	If underwriting question 25 equals Yes then underwriting
Underwriting_13	blank.	questions 25A and 25B must not be blank.
	If Underwriting Q14 has a model name, then AI/ML	If Underwriting Q14 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_14A	model category must not be blank.	be blank.
	If Underwriting Q14 is developed by a third-party,	If Underwriting Q14 is developed by a third-party, the third
Underwriting_14B	the third party must be listed.	party must be listed.
	If Underwriting Q16 has a model name, then AI/ML	If Underwriting Q16 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_16A	model category must not be blank.	be blank.
	If Underwriting Q16 is developed by a third-party,	If Underwriting Q16 is developed by a third-party, the third
Underwriting_16B	the third party must be listed.	party must be listed.
	If Underwriting Q18 has a model name, then AI/ML	If Underwriting Q18 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_18A	model category must not be blank.	be blank.
	If Underwriting Q18 is developed by a third-party,	If Underwriting Q18 is developed by a third-party, the third
Underwriting_18B	the third party must be listed.	party must be listed.
	If Underwriting Q20 has a model name, then AI/ML	If Underwriting Q20 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_20A	model category must not be blank.	be blank.
	If Underwriting Q20 is developed by a third-party,	If Underwriting Q20 is developed by a third-party, the third
Underwriting_20B	the third party must be listed.	party must be listed.
	If Underwriting Q22 has a model name, then AI/ML	If Underwriting Q22 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_22A	model category must not be blank.	be blank.
	If Underwriting Q22 is developed by a third-party,	If Underwriting Q22 is developed by a third-party, the third
Underwriting_22B	the third party must be listed.	party must be listed.
	If Underwriting Q24 has a model name, then AI/ML	If Underwriting Q24 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_24A	model category must not be blank.	be blank.
	If Underwriting Q24 is developed by a third-party,	If Underwriting Q24 is developed by a third-party, the third
Underwriting_24B	the third party must be listed.	party must be listed.
	If Underwriting Q26 has a model name, then AI/ML	If Underwriting Q26 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Underwriting_26A	model category must not be blank.	be blank.
	If Underwriting Q26 is developed by a third-party,	If Underwriting Q26 is developed by a third-party, the third
Underwriting_26B	the third party must be listed.	party must be listed.

		If Underwriting-UN-100-InternalExternalBoth-CDE70 is Other:
	If Underwriting Q100 is Other: Non-Traditional,	Non-Traditional, Underwriting-UN-100A-
Underwriting_100	examples must be provided.	InternalExternalBoth-CDE71 must not be blank.
<u> </u>	p	If Underwriting-UN-100-External-D169 is not blank or
	If Underwriting Q100 is external or both, then Q101	Underwriting-UN-100-Both-E169 is not blank, then all
Underwriting_101	must not be blank.	Underwriting-UN-101ABCDE-Vendor must not be blank.
		If General-GN-1-General_usage-C4 includes Underwriting,
		then Underwriting-UN-102-Score_Component-C178 must not
Underwriting_102	Underwriting Q102 must not be blank.	be blank.
		If Underwriting is included in General Q1, then Underwriting
Underwriting_103	All values must be Yes or No	Q103 can not be blank.
	If question 103 is Yes, then question 104 must not	
Underwriting_104	be blank.	If Underwriting-UN-103 is Yes, then UN-14 must not be null.
Validation Name	Description	Error Message
	Claims	
Claims_1	If Claims Q1 is Yes, Q1A must not be blank.	If Claims Q1 is Yes, Q1A must not be blank.
Claims_2	If Claims Q1 is Yes, Q2 must not be blank.	If Claims Q1 is Yes, Q2 must not be blank.
	If Claims Q2 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q2 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and Model	Developed Internally or by a Third-party, Level of Decisions
Claims_2A	Category must not be blank.	Influenced by AI/ML, and Model Category must not be blank.
	If Claims Q2 is developed by a third-party, the third	If Claims Q2 is developed by a third-party, the third party
Claims_2B	party must be listed.	must be listed.
Claims_3	If Claims Q3 is Yes, Q3A must not be blank.	If Claims Q3 is Yes, Q3A must not be blank.
Claims_4	If Claims Q3 is Yes, Q4 must not be blank.	If Claims Q3 is Yes, Q4 must not be blank.
	If Claims Q4 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q4 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_4A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
		If Claims Q4 is developed by a third-party, the third party
Claims_4B	party must be listed.	must be listed.
Claims_5	If Claims Q5 is Yes, Q5A must not be blank.	If Claims Q5 is Yes, Q5A must not be blank.
Claims_6	If Claims Q5 is Yes, Q6 must not be blank.	If Claims Q5 is Yes, Q6 must not be blank.
	If Claims Q6 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q6 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_6A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
	If Claims Q6 is developed by a third-party, the third	If Claims Q6 is developed by a third-party, the third party
Claims_6B	party must be listed.	must be listed.
Claims_7	If Claims Q7 is Yes, Q7A must not be blank.	If Claims Q7 is Yes, Q7A must not be blank.
Claims_8	If Claims Q7 is Yes, Q8 must not be blank.	If Claims Q7 is Yes, Q8 must not be blank.
	If Claims Q8 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q8 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_8A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
		If Claims Q8 is developed by a third-party, the third party
Claims_8B	party must be listed.	must be listed.
Claims_9	If Claims Q9 is Yes, Q9A must not be blank.	If Claims Q9 is Yes, Q9A must not be blank.
Claims_10	If Claims Q9 is Yes, Q10 must not be blank.	If Claims Q9 is Yes, Q10 must not be blank.

	If Claims Q10 has a model name, then Al/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q10 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_10A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
	If Claims Q10 is developed by a third-party, the	If Claims Q10 is developed by a third-party, the third party
Claims_10B	third party must be listed.	must be listed.
Claims_11	If Claims Q11 is Yes, Q11A must not be blank.	If Claims Q11 is Yes, Q11A must not be blank.
Claims_12	If Claims Q11 is Yes, Q12 must not be blank.	If Claims Q11 is Yes, Q12 must not be blank.
	If Claims Q12 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q12 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_12A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
	If Claims Q12 is developed by a third-party, the	If Claims Q12 is developed by a third-party, the third party
Claims_12B	third party must be listed.	must be listed.
Claims_13	If Claims Q13 is Yes, Q13A must not be blank.	If Claims Q13 is Yes, Q13A must not be blank.
Claims_14	If Claims Q13 is Yes, Q14 must not be blank.	If Claims Q13 is Yes, Q14 must not be blank.
	If Claims Q14 has a model name, then Al/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q14 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_14A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
	If Claims Q14 is developed by a third-party, the	If Claims Q14 is developed by a third-party, the third party
Claims_14B	third party must be listed.	must be listed.
Claims_15	If Claims Q15 is Yes, Q15A must not be blank.	If Claims Q15 is Yes, Q15A must not be blank.
Claims_16	If Claims Q15 is Yes, Q16 must not be blank. If Claims Q16 has a model name, then Al/ML Model	If Claims Q15 is Yes, Q16 must not be blank.
	Name, Developed Internally or by a Third-party,	If Claims Q16 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims 16A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
Claims_16A	If Claims Q16 is developed by a third-party, the	If Claims Q16 is developed by a third-party, the third party
Claims_16B	third party must be listed.	must be listed.
Claims 17	If Claims Q17 is Yes, Q17A must not be blank.	If Claims Q17 is Yes, Q17A must not be blank.
Claims 18	If Claims Q17 is Yes, Q18 must not be blank.	If Claims Q17 is Yes, Q18 must not be blank.
	If Claims Q18 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q18 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_18A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
_	If Claims Q18 is developed by a third-party, the	If Claims Q18 is developed by a third-party, the third party
Claims_18B	third party must be listed.	must be listed.
Claims_19	If Claims Q19 is Yes, Q19A must not be blank.	If Claims Q19 is Yes, Q19A must not be blank.
Claims 20	If Claims Q19 is Yes, Q20 must not be blank.	If Claims Q19 is Yes, Q20 must not be blank.
	If Claims Q20 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q20 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_20A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.
	If Claims Q20 is developed by a third-party, the	If Claims Q20 is developed by a third-party, the third party
Claims_20B	third party must be listed.	must be listed.
Claims_21	If Claims Q21 is Yes, Q21A must not be blank.	If Claims Q21 is Yes, Q21A must not be blank.
Claims_22	If Claims Q21 is Yes, Q22 must not be blank.	If Claims Q21 is Yes, Q22 must not be blank.
	If Claims Q22 has a model name, then AI/ML Model	
	Name, Developed Internally or by a Third-party,	If Claims Q22 has a model name, then AI/ML Model Name,
	Level of Decisions Influenced by AI/ML, and model	Developed Internally or by a Third-party, Level of Decisions
Claims_22A	category must not be blank.	Influenced by AI/ML, and model category must not be blank.

	If Claims Q22 is developed by a third-party, the	If Claims Q22 is developed by a third-party, the third party
Claims_22B	third party must be listed.	must be listed.
		If Rating-RT-100-InternalExternalBoth-CDE70 is Other: Non-
	If Claims Q100 is Other: Non-Traditional, examples	Traditional, Rating-RT-100A-InternalExternalBoth-CDE71
Claims 100	must be provided.	must not be blank.
		If Claims-CL-100-External-D197 is not blank or Claims-CL-100-
	If Claims Q100 is external or both, then Q101 must	Both-D197 is not blank, then all Claims-CL-101ABCDEFGHIJ-
Claims_101	not be blank	Vendor must not be blank.
		If General-GN-1-General_usage-C4 includes Claims, then
Claims_102	Claims Q102 must not be blank.	Claims-UN-102-Score Component-C211 must not be blank.
		If Claims is included in General Q1, then Claims Q103 can not
Claims_103	Value must be Yes or No	be blank.
	If question 103 is Yes, then question 104 can't be	
Claims_104	blank.	If Claims-CL-103 is Yes, then CL-104 can't be null.
Validation Name	Description	Error Message
	Fraud Detection	
	If Fraud Detection Q1 is Yes, Q1A must not be	
Fraud Detection 1	blank.	If Fraud Detection Q1 is Yes, Q1A must not be blank.
Fraud Detection_2	If Fraud Detection Q1 is Yes, Q2 must not be blank.	If Fraud Detection Q1 is Yes, Q2 must not be blank.
	If Fraud Detection Q2 has a model name, then	If Fraud Detection Q2 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_2A	and model category must not be blank.	be blank.
	If Fraud Detection Q2 is developed by a third-party,	If Fraud Detection Q2 is developed by a third-party, the third
Fraud Detection_2B	the third party must be listed.	party must be listed.
	If Fraud Detection Q3 is Yes, Q3A must not be	
Fraud Detection_3	blank.	If Fraud Detection Q3 is Yes, Q3A must not be blank.
Fraud Detection_4	If Fraud Detection Q3 is Yes, Q4 must not be blank.	If Fraud Detection Q3 is Yes, Q4 must not be blank.
	If Fraud Detection Q4 has a model name, then	If Fraud Detection Q4 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_4A	and model category must not be blank.	be blank.
	If Fraud Detection Q4 is developed by a third-party,	If Fraud Detection Q4 is developed by a third-party, the third
Fraud Detection_4B	the third party must be listed.	party must be listed.
	If Fraud Detection Q5 is Yes, Q5A must not be	
Fraud Detection_5	blank.	If Fraud Detection Q5 is Yes, Q5A must not be blank.
Fraud Detection_6	If Fraud Detection Q5 is Yes, Q6 must not be blank.	If Fraud Detection Q5 is Yes, Q6 must not be blank.
	If Fraud Detection Q6 has a model name, then	If Fraud Detection Q6 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
Froud Dotoction CA	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_6A	and model category must not be blank.	be blank.
Frank Duty Hill CD	If Fraud Detection Q6 is developed by a third-party,	If Fraud Detection Q6 is developed by a third-party, the third
Fraud Detection_6B	the third party must be listed.	party must be listed.
Frank Data 11 - 7	If Fraud Detection Q7 is Yes, Q7A must not be	
Fraud Detection_7	blank.	If Fraud Detection Q7 is Yes, Q7A must not be blank.

		1
Fraud Detection_8	If Fraud Detection Q7 is Yes, Q8 must not be blank.	If Fraud Detection Q7 is Yes, Q8 must not be blank.
	If Fraud Detection Q8 has a model name, then	If Fraud Detection Q8 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Froud Dotostion 84		be blank.
Fraud Detection_8A	and model category must not be blank.	If Fraud Detection Q8 is developed by a third-party, the third
Frend Detection OD	If Fraud Detection Q8 is developed by a third-party,	
Fraud Detection_8B	the third party must be listed.	party must be listed.
	If Fraud Detection Q9 is Yes, Q9A must not be	If Forward Distantions 00 is Vice, 000 mount wat his block
Fraud Detection_9	blank.	If Fraud Detection Q9 is Yes, Q9A must not be blank.
	If Fraud Detection Q9 is Yes, Q10 must not be	
Fraud Detection_10	blank.	If Fraud Detection Q9 is Yes, Q10 must not be blank.
	If Fraud Detection Q10 has a model name, then	If Fraud Detection Q10 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	
		Name, Developed Internally or by a Third-party, Level of
Frank Data sting 404	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_10A	and model category must not be blank.	be blank.
	If Fraud Detection Q10 is developed by a third-	If Fraud Detection Q10 is developed by a third-party, the
Fraud Detection_10B	party, the third party must be listed.	third party must be listed.
	If Fraud Detection Q11 is Yes, Q11A must not be	
Fraud Detection_11	blank.	If Fraud Detection Q11 is Yes, Q11A must not be blank.
	If Fraud Detection Q11 is Yes, Q12 must not be	
Fraud Detection_12	blank.	If Fraud Detection Q11 is Yes, Q12 must not be blank.
	If Froud Datastian 012 has a model name than	If Fraud Datastian 012 has a model name, then AI/AII Medel
	If Fraud Detection Q12 has a model name, then	If Fraud Detection Q12 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_12A	and model category must not be blank.	be blank.
	If Fraud Detection Q12 is developed by a third-	If Fraud Detection Q12 is developed by a third-party, the
Fraud Detection_12B	party, the third party must be listed.	third party must be listed.
	If Fraud Detection Q13 is Yes, Q13A must not be	
Fraud Detection_13	blank.	If Fraud Detection Q13 is Yes, Q13A must not be blank.
	If Fraud Detection Q13 is Yes, Q14 must not be	
Fraud Detection_14	blank.	If Fraud Detection Q13 is Yes, Q14 must not be blank.
	If Fraud Datastian 014 has a model name, then	If Frank Detection 014 has a model name, then AI/AII Medal
	If Fraud Detection Q14 has a model name, then	If Fraud Detection Q14 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_14A	and model category must not be blank.	be blank.
	If Fraud Detection Q14 is developed by a third-	If Fraud Detection Q14 is developed by a third-party, the
Fraud Detection_14B	party, the third party must be listed.	third party must be listed.
	If Fraud Detection Q15 is Yes, Q15A must not be	
Fraud Detection_15	blank.	If Fraud Detection Q15 is Yes, Q15A must not be blank.
	If Fraud Detection Q15 is Yes, Q16 must not be	
Fraud Detection_16	blank.	If Fraud Detection Q15 is Yes, Q16 must not be blank.
	If Froud Datastian 016 has a model source the	If Froud Datastion 016 has a model market them Al (All Ad.)
	If Fraud Detection Q16 has a model name, then	If Fraud Detection Q16 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_16A	and model category must not be blank.	be blank.
	If Fraud Detection Q16 is developed by a third-	If Fraud Detection Q16 is developed by a third-party, the
Fraud Detection_16B	party, the third party must be listed.	third party must be listed.

	If Fraud Detection Q17 is Yes, Q17A must not be	
Fraud Detection_17	blank.	If Fraud Detection Q17 is Yes, Q17A must not be blank.
	If Fraud Detection Q17 is Yes, Q18 must not be	
Fraud Detection_18	blank.	If Fraud Detection Q17 is Yes, Q18 must not be blank.
	If Fraud Detection Q18 has a model name, then	If Fraud Detection Q18 has a model name, then AI/ML Mode
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_18A	and model category must not be blank.	be blank.
Trada Detection_10/	If Fraud Detection Q18 is developed by a third-	If Fraud Detection Q18 is developed by a third-party, the
Fraud Detection_18B	party, the third party must be listed.	third party must be listed.
	If Fraud Detection Q19 is Yes, Q19A must not be	
Fraud Detection_19	blank.	If Fraud Detection Q19 is Yes, Q19A must not be blank.
	If Fraud Detection Q19 is Yes, Q20 must not be	
Fraud Detection_20	blank.	If Fraud Detection Q19 is Yes, Q20 must not be blank.
	If Fraud Detection Q20 has a model name, then	If Fraud Detection Q20 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_20A	and model category must not be blank.	be blank.
	If Fraud Detection Q20 is developed by a third-	If Fraud Detection Q20 is developed by a third-party, the
Fraud Detection_20B	party, the third party must be listed.	third party must be listed.
	If Fraud Detection Q21 is Yes, Q21A must not be	
Fraud Detection_21	blank.	If Fraud Detection Q21 is Yes, Q21A must not be blank.
	If Fraud Detection Q21 is Yes, Q22 must not be	
Fraud Detection_22	blank.	If Fraud Detection Q21 is Yes, Q22 must not be blank.
	If Fraud Detection Q22 has a model name, then	If Fraud Detection Q22 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
Frend Detection 224	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Fraud Detection_22A	and model category must not be blank. If Fraud Detection Q22 is developed by a third-	be blank. If Fraud Detection Q22 is developed by a third-party, the
Froud Dotaction 22D		
Fraud Detection_22B	party, the third party must be listed.	third party must be listed. If Fraud Detection-FD-100-InternalExternalBoth-CDE198 is
	If Fraud Detection Q100 is Other: Non-Traditional,	Other: Non-Traditional, Fraud_Detection-FD-100A-
Fraud Dataction 100		InternalExternalBoth-CDE199 must not be blank.
Fraud Detection_100	examples must be provided.	If Fraud Detection-FD-100-External-D198 is not blank or
		Fraud_Detection-FD-100-Both-E198 is not blank, then all
	If Fraud Detection Q100 is external or both, then	Fraud_Detection-FD-101ABCDEFGHIJ-Vendor must not be
Fraud Detection_101	Q101 must not be blank	blank.
		If General-GN-1-General_usage-C4 includes Fraud Detection,
		then Fraud_Detection-FD-102-Score_Component-C178 must
Fraud Detection_102	Frad Detection Q102 must not be blank.	not be blank.
		If Fraud Detection is included in General Q1, then Fraud
Fraud_Detection_103	All values must be Yes or No	Detection Q103 can not be blank.
	If question 103 is Yes, then question 104 must not	If Fraud Detection-FD-103 is Yes, then FD-104 must not be
Fraud_Detection_104	be blank.	null.
Validation Name	Description	Error Message
	Marketing	
Markoting 1		If Marketing O1 is Ves. O14 must not be blank
Marketing_1	If Marketing Q1 is Yes, Q1A must not be blank.	If Marketing Q1 is Yes, Q1A must not be blank.
Marketing_2	If Marketing Q1 is Yes, Q2 must not be blank.	If Marketing Q1 is Yes, Q2 must not be blank.

	If Marketing Q2 has a model name, then AI/ML Model Name, Developed Internally or by a Third-	If Marketing Q2 has a model name, then AI/ML Model Name,
Marketing_2A	party, Level of Decisions Influenced by AI/ML, and model category must not be blank.	Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank.
Marketing_2B	If Marketing Q2 is developed by a third-party, the third party must be listed.	If Marketing Q2 is developed by a third-party, the third party must be listed.
Marketing_3	If Marketing Q3 is Yes, Q3A must not be blank.	If Marketing Q3 is Yes, Q3A must not be blank.
Marketing_4	If Marketing Q3 is Yes, Q4 must not be blank.	If Marketing Q3 is Yes, Q4 must not be blank.
Marketing_4A	If Marketing Q4 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank. If Marketing Q4 is developed by a third-party, the	If Marketing Q4 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank. If Marketing Q4 is developed by a third-party, the third party
Marketing_4B	third party must be listed.	must be listed.
Marketing_5	If Marketing Q5 is Yes, Q5A must not be blank.	If Marketing Q5 is Yes, Q5A must not be blank.
Marketing_6	If Marketing Q5 is Yes, Q6 must not be blank.	If Marketing Q5 is Yes, Q6 must not be blank.
Marketing_6A	If Marketing Q6 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank.	If Marketing Q6 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank.
Marketing_6B	If Marketing Q6 is developed by a third-party, the third party must be listed.	If Marketing Q6 is developed by a third-party, the third party must be listed.
Marketing_7 Marketing_8	If Marketing Q7 is Yes, Q7A must not be blank. If Marketing Q7 is Yes, Q8 must not be blank.	If Marketing Q7 is Yes, Q7A must not be blank. If Marketing Q7 is Yes, Q8 must not be blank.
Marketing_8A	If Marketing Q8 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank. If Marketing Q8 is developed by a third-party, the	If Marketing Q8 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank. If Marketing Q8 is developed by a third-party, the third party
Marketing_8B	third party must be listed.	must be listed.
Marketing_9	If Marketing Q9 is Yes, Q9A must not be blank.	If Marketing Q9 is Yes, Q9A must not be blank.
Marketing_10	If Marketing Q9 is Yes, Q10 must not be blank.	If Marketing Q9 is Yes, Q10 must not be blank.
Marketing_10A	If Marketing Q10 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank.	If Marketing Q10 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank.
Marketing_10A	If Marketing Q10 is developed by a third-party, the third party must be listed.	If Marketing Q10 is developed by a third-party, the third party must be listed.
Marketing_11	If Marketing Q11 is Yes, Q11A must not be blank.	If Marketing Q11 is Yes, Q11A must not be blank.
Marketing_12	If Marketing Q11 is Yes, Q12 must not be blank.	If Marketing Q11 is Yes, Q12 must not be blank.

	If Marketing Q12 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and	If Marketing Q12 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not
Marketing_12A	model category must not be blank.	be blank.
	If Marketing Q12 is developed by a third-party, the	If Marketing Q12 is developed by a third-party, the third
Marketing_12B	third party must be listed.	party must be listed.
Marketing_13	If Marketing Q13 is Yes, Q13A must not be blank.	If Marketing Q13 is Yes, Q13A must not be blank.
Marketing_14	If Marketing Q13 is Yes, Q14 must not be blank.	If Marketing Q13 is Yes, Q14 must not be blank.
Marketing_14A	If Marketing Q14 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank.	If Marketing Q14 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank.
Marketing_14B	If Marketing Q14 is developed by a third-party, the third party must be listed.	If Marketing Q14 is developed by a third-party, the third party must be listed.
Marketing_15	If Marketing Q15 is Yes, Q15A must not be blank.	If Marketing Q15 is Yes, Q15A must not be blank.
Marketing_16	If Marketing Q15 is Yes, Q16 must not be blank.	If Marketing Q15 is Yes, Q16 must not be blank.
	If Marketing Q16 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and	If Marketing Q16 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not
Marketing_16A	model category must not be blank. If Marketing Q16 is developed by a third-party, the	be blank. If Marketing Q16 is developed by a third-party, the third
Marketing_16B	third party must be listed.	party must be listed.
Marketing_17	If Marketing Q17 is Yes, Q17A must not be blank.	If Marketing Q17 is Yes, Q17A must not be blank.
Marketing_18	If Marketing Q17 is Yes, Q18 must not be blank.	If Marketing Q17 is Yes, Q18 must not be blank.
Marketing_18A	If Marketing Q18 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank.	If Marketing Q18 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank.
Marketing_18B	If Marketing Q18 is developed by a third-party, the third party must be listed.	If Marketing Q18 is developed by a third-party, the third party must be listed.
Marketing_19	If Marketing Q19 is Yes, Q19A must not be blank.	If Marketing Q19 is Yes, Q19A must not be blank.
Marketing_20	If Marketing Q19 is Yes, Q20 must not be blank.	If Marketing Q19 is Yes, Q20 must not be blank.
Marketing_20	If Marketing Q20 has a model name, then AI/ML Model Name, Developed Internally or by a Third- party, Level of Decisions Influenced by AI/ML, and model category must not be blank.	If Marketing Q20 has a model name, then AI/ML Model Name, Developed Internally or by a Third-party, Level of Decisions Influenced by AI/ML, and model category must not be blank.
Marketing_20B	If Marketing Q20 is developed by a third-party, the third party must be listed.	If Marketing Q20 is developed by a third-party, the third party must be listed.
Marketing_21	If Marketing Q21 is Yes, Q21A must not be blank.	If Marketing Q21 is Yes, Q21A must not be blank.

r		
Marketing_22	If Marketing Q21 is Yes, Q22 must not be blank.	If Marketing Q21 is Yes, Q22 must not be blank.
	If Marketing Q22 has a model name, then AI/ML	If Marketing Q22 has a model name, then AI/ML Model
	Model Name, Developed Internally or by a Third-	Name, Developed Internally or by a Third-party, Level of
	party, Level of Decisions Influenced by AI/ML, and	Decisions Influenced by AI/ML, and model category must not
Markating 224		
Marketing_22A	model category must not be blank.	be blank. If Marketing Q22 is developed by a third-party, the third
Markating 220	If Marketing Q22 is developed by a third-party, the	
Marketing_22B	third party must be listed.	party must be listed. If Marketing-MKT-100-InternalExternalBoth-CDE142 is Other:
	If Marketing 0100 is Other: Nen Traditional	Non-Traditional, Marketing-MKT-100A-InternalExternalBoth-
Markating 100	If Marketing Q100 is Other: Non-Traditional,	· •
Marketing_100	examples must be provided.	CDE143 must not be blank. If Marketing-MKT-100-External-D169 is not blank or
	If Marketing 0100 is outernal or both then 0101	-
	If Marketing Q100 is external or both, then Q101	Marketing-MKT-100-Both-E169 is not blank, then all
Marketing_101	must not be blank	Marketing-MKT-101ABCDE-Vendor must not be blank.
		If General-GN-1-General_usage-C4 includes Marketing, then
		Marketing-MKT-102-Score_Component-C151 must not be
Marketing_102	Marketing Q102 must not be blank.	blank.
		If Marketing is included in General Q1, then Marketing Q103
Marketing_103	All values must be Yes or No	can not be blank.
	If question 103 is Yes, then question 104 must not	
Marketing_104	be blank.	If Marketing-MKT-103 is Yes, then MKT-104 must not be null.
Validation Name	Description	Error Message
	Loss Preventior	
Loss_Prevention_1	If Loss Prevention Q1 is Yes, Q1A must not be blank.	If Loss Prevention Q1 is Yes, Q1A must not be blank.
Loss_Prevention_2	If Loss Prevention Q1 is Yes, Q2 must not be blank.	If Loss Prevention Q1 is Yes, Q2 must not be blank.
	If I are Drevention 02 has a model name than	If I are Drevention O2 has a model name, then A1/A41 Madel
	If Loss Prevention Q2 has a model name, then	If Loss Prevention Q2 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Loss_Prevention_2A	and model category must not be blank.	be blank.
	If Loss Prevention Q2 is developed by a third-party,	If Loss Prevention Q2 is developed by a third-party, the third
Loss_Prevention_2B	the third party must be listed.	party must be listed.
Loss Drovention 2	If Loss Drovention O2 is Ves. O24 must not be blank	If Loss Provention O2 is Vec. O24 must not be blank
Loss_Prevention_3	If Loss Prevention Q3 is Yes, Q3A must not be blank.	If Loss Prevention Q3 is Yes, Q3A must not be blank.
Loss_Prevention_4	If Loss Prevention Q3 is Yes, Q4 must not be blank.	If Loss Prevention Q3 is Yes, Q4 must not be blank.
	If Loss Prevention Q4 has a model name, then	If Loss Prevention Q4 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Loss_Prevention_4A	and model category must not be blank.	be blank.
	If Loss Prevention Q4 is developed by a third-party,	If Loss Prevention Q4 is developed by a third-party, the third
Loss_Prevention_4B	the third party must be listed.	party must be listed.
Loss_Prevention_5	If Loss Prevention Q5 is Yes, Q5A must not be blank.	If Loss Prevention Q5 is Yes, Q5A must not be blank.
Loss_Prevention_6	If Loss Prevention Q5 is Yes, Q6 must not be blank.	If Loss Prevention Q5 is Yes, Q6 must not be blank.

	If Loss Prevention Q6 has a model name, then	If Loss Prevention Q6 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Loss_Prevention_6A	and model category must not be blank.	be blank.
	If Loss Prevention Q6 is developed by a third-party,	If Loss Prevention Q6 is developed by a third-party, the third
Loss_Prevention_6B	the third party must be listed.	party must be listed.
Loss_Prevention_7	If Loss Prevention Q7 is Yes, Q7A must not be blank.	If Loss Prevention Q7 is Yes, Q7A must not be blank.
Loss_Prevention_8	If Loss Prevention Q7 is Yes, Q8 must not be blank.	If Loss Prevention Q7 is Yes, Q8 must not be blank.
	If Loss Prevention Q8 has a model name, then	If Loss Prevention Q8 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Loss_Prevention_8A	and model category must not be blank.	be blank.
	If Loss Prevention Q8 is developed by a third-party,	If Loss Prevention Q8 is developed by a third-party, the third
Loss_Prevention_8B	the third party must be listed.	party must be listed.
Loss_Prevention_9	If Loss Prevention Q9 is Yes, Q9A must not be blank.	If Loss Prevention Q9 is Yes, Q9A must not be blank.
Loss_Prevention_10	If Loss Prevention OP is Ves. 010 must not be blank	If Loss Prevention Q9 is Yes, Q10 must not be blank.
	If Loss Prevention Q10 has a model name, then	If Loss Prevention Q10 has a model name, then AI/ML Model
	AI/ML Model Name, Developed Internally or by a	Name, Developed Internally or by a Third-party, Level of
	Third-party, Level of Decisions Influenced by AI/ML,	Decisions Influenced by AI/ML, and model category must not
Loss_Prevention_10A	and model category must not be blank.	be blank.
	If Loss Prevention Q10 is developed by a third-	If Loss Prevention Q10 is developed by a third-party, the
Loss_Prevention_10B	party, the third party must be listed.	third party must be listed.
		If Loss-Prevention-LP-100-InternalExternalBoth-CDE69 is
	If Loss Prevention Q100 is Other: Non-Traditional,	Other: Non-Traditional, Loss-Prevention-LP-100A-
Loss Prevention 100	examples must be provided.	InternalExternalBoth-CDE70 must not be blank.
		If Loss-Prevention-LP-100-External-D69 is not blank or Loss-
	If Loss Prevention Q100 is external or both, then	Prevention-LP-100-Both-E69 is not blank, then all Loss-
Loss Prevention_101	Q101 must not be blank	Prevention-LP-101ABCDE-Vendor must not be blank.
		If General-GN-1-General_usage-C4 includes Loss Prevention,
		then Loss-Prevention-LP-102-Score_Component-C78 must
Loss Prevention_102	Loss Prevention Q102 must not be blank.	not be blank.
		If Loss Prevention is included in General Q1, then Loss
Loss_Prevention_103	All values must be Yes or No	Prevention Q103 can not be blank.
	If question 103 is Yes, then question 104 must not	If Loss_Prevention-LP-103 is Yes, then LP-103 must not be
Loss_Prevention_104	be blank.	null.