

REQUIRED AND "IF KNOWN" DATA ELEMENTS FOR MATCHING SUBJECTS IN QUERIES

DATA FIELD	QUERIES ON INDIVIDUALS	QUERIES ON ORGANIZATIONS
Last Name	Required.	N/A
First Name	Required.	N/A
Organization Name	If Known.	Required.
Social Security Number (SSN)	Required if one of the following is not specified: A) ITIN or B) Name of Professional School, Year of Graduation, State of License and License Number; Otherwise, If Known.	Required if one of the following is not specified: A) ITIN, B) FEIN, or C) State of License and License Number; Otherwise, If Known.
Individual Taxpayer Identification Number (ITIN)	Required if one of the following is not specified: A) SSN or B) Name of Professional School, Year of Graduation, State of License and License Number; Otherwise, If Known.	Required if one of the following is not specified: A) SSN, B) FEIN, or C) State of License and License Number; Otherwise, If Known.
Federal Employer Identification Number (FEIN)	If Known (provided if individual also maintains an FEIN).	Required if one of the following is not specified: A) SSN, B) ITIN, or C) State of License and License Number; Otherwise, If Known.
State of License and License Number	Required if one of the following is not specified: A) SSN or B) ITIN; Otherwise, If Known; "No License" May Be Used.	Required if one of the following is not specified: A) FEIN, B) SSN, or C) ITIN; Otherwise, If Known. "No License" May Be Used.
Occupation/Field of Licensure	Required.	Required.
Drug Enforcement Administration (DEA) Number	If Known.	If Known.
Unique Physician Identification Number (UPIN)	If Known.	If Known.
National Provider Identifier (NPI)	If Known.	If Known.
Gender	Required (but "Unknown" allowed).	N/A
Professional School and Year of Graduation	Required if one of the following is not specified: A) SSN or B) ITIN; Otherwise, If Known.	N/A
Date of Birth	Required.	N/A
Clinical Laboratory Improvement Act (CLIA) Number	N/A	If Known.
Medicare Provider/Supplier Number	N/A	If Known.
Food and Drug Administration (FDA) Number	N/A	If Known.
Organization Type	N/A	Required.

Darkshaded areas indicate that the data element is not applicable for matching for that type of query.

Figure 1. The mandatory and optional querying elements for individual and organization query subjects are illustrated above. ¶

From April 2005 edition of *Data Bank News*, page 2