



**California Department of Justice
California Pawn & Secondhand Dealer
System
(CAPSS)
Data File Specifications Document
Version 1.20**

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1. Overview

1.1 Purpose

The purpose of this document is to provide data file specification information for the XML data files to be used to submit multiple property transaction reports to the California Pawn and Secondhand Dealer System (CAPSS).

1.2 Introduction

The XML data upload files may be used by Pawnbrokers and Secondhand Dealers to submit multiple property transaction reports to CAPSS. The changes are from the passage of CAPSS regulations Title 11, Division 1, Sections 999.500, 999.503, 999.504, 999.505, and 999.506 on October 11, 2019. These regulations go into effect on January 1, 2020. The list of elements for each data group (Seller or Pledger, Store, Item, and Images) are provided in this document with the description of the element, its data type and sample values. When applicable, validation rule and lookup values are also defined.

2. XML File Format

2.1 File Upload Process

User will upload an XML file containing one or more property transaction reports to the CAPSS system using an online interface. The CAPSS system will validate the file as a whole as well as each transaction and save the property transaction reports to the CAPSS database.

2.2 File Format Rules

The following general rules will be applied to the property transaction report files to be uploaded to the CAPSS system:

- Users will be able to submit a single XML file with one or more property transaction reports.
- Each property transaction report can contain multiple property transaction items.
 - There is no limit to the number of items that can be included as part of a single property transaction report.
- The maximum image size allowed is 75 KB per image. (Seller or Pledger Signature, Seller or Pledger Fingerprint, Employee Signature, Item Image)
- Images must be embedded into the XML file (base-64 encoded).
- Restrictions on values will be error checked and will be the same as that on the online JUS 123 form.

2.3 Sample XSD & XML Files -See CAPSS AG Website

<https://oag.ca.gov/secondhand/capss>

3. Bulk Import Data

3.1 License

Element	Data Type	Format / Valid Values	Value
bulkUploadData licenseNumber	String	licenseNumber = "numeric" e.g. licenseNumber="01081001"	Mandatory Valid Store License Number. 'licenseNumber=' must precede the store license number.

4. Transaction Date Data

4.1 DataSpecification

Element	Data Type	Format / Valid Values	Value
transactionTime	String	Thh:mm:ss yyyy-mm-dd (e.g. 2016-04-01T18:27:00)	Mandatory ISO 8601 Date Format Date must be < or = to the current date and > than 30 days in the past.

5. Seller or Pledger Data

5.1 Seller or Pledger DataSpecification

Element	Data Type	Format / Valid Values	Value
custLastName	String	Alphanumeric , - , * , ' , space	Mandatory
custFirstName	String	Alphanumeric , - , * , ' , space	Mandatory
custMiddleName	String	Alphanumeric , - , * , ' , space	Optional
gender	String	See acceptable values in Gender Table (8.2)	Mandatory
race	String	See acceptable values in Race Table (8.3)	Optional
hairColor	String	See acceptable values in Hair Color Table (8.4)	Mandatory
eyeColor	String	See acceptable values in Eye Color Table (8.5)	Mandatory

height	Integer	Numeric No negatives, no decimals 3 numbers to denote feet and inches. e.g., 602 = 6 feet, 2 inches Inches cannot be greater than 11.	Mandatory
weight unit="pounds"	Integer	No negatives, no decimals	Mandatory
dateOfBirth	Date	yyyy-mm-dd	Mandatory Seller or Pledger must be = or > 18 years old ISO 8601 Date Format
streetAddress	String	Free Form Text	Conditional Must be entered if nonUSAddress Field is blank If nonUSAddress entered, streetAddress must be blank
city	String	Alphanumeric, -, ',space, comma	Conditional Must be entered if nonUSAddress Field is blank If nonUSAddress entered, city must be blank
state	String	See Acceptable Values column in State Table (8.7)	Conditional Must be entered if nonUSAddress Field is blank If nonUSAddress entered, state must be blank
postalCode	String	##### OR #####-#### Numeric and Special Character Hyphen (-)	Conditional Must be entered if nonUSAddress Field is blank If nonUSAddress entered, postalCode must be blank

nonUSAddress	String	Free Form Text Any text entered in the nonUSAddress indicates that the customer address is non-US address and info in the nonUSAddress field must represent the entire format of the non-US address	Conditional The entire Non US Address must be entered in the nonUSAddress field If streetAddress, city, state and postalCode are entered, nonUSAddress field must be blank.
phoneNumber	String	Numeric and Special Characters Hyphen (-), Parenthesis [()] and Space	Optional

5.2 Seller or Pledger Identification Data

Element	Data Type	Format / Valid Values	Value
type	String	See acceptable values in ID Type Table (8.6)	Mandatory See Conditional ID Requirements (9.1)
number	String	Free Form Text	Mandatory
dateOfIssue	Date	yyyy-mm-dd	Conditional ISO 8601 Date Format Must be entered if yearOfExpiration is blank.
issueState	String	Conditional based on ID type See acceptable values in State (8.7) & Country (8.8) Tables issueState is not allowable for Countries other than United States.	Mandatory when ID type is 'State ID' or when ID type is 'Drivers License' and issueCountry is 'United States.' Must be Blank when ID type 'United States ID', 'Passport', 'Military ID', or 'Matricula Consular'. Optional for ID Type 'Other'.

issueCountry	String	Conditional based on ID type See acceptable values in Country Table (8.8)	If ID type is 'State ID', issueCountry must be 'United States'. If ID type is 'Drivers License', IssueCountry must be 'Canada' or 'United States'. If ID type is 'United States ID', issueCountry must be 'United States' and issueState must be blank. If ID type is 'Matricula Consular', 'Passport' or 'Military ID'. Country must be valid. If ID type is 'Other', issueCountry is optional.
yearOfExpiration	String	yyyy	Conditional Must be entered if dateOfIssue is blank. If dateOfIssue is present, yearOfExpiration must be = to or > than dateOfIssue.

5.3 Seller or Pledger Signature & Thumbprint

Element	Data Type	Format / Valid Values	Value
signature	BASE64 ENCODED JPEG	SellerorPledgerSignature See 2.2 File Format Rules	Mandatory
fingerprint	BASE64 ENCODED JPEG	SellerorPledgerFingerp rint See 2.2 File Format Rules	Conditional Must be present unless noFinger is present.
noFinger	Boolean	True or False	Conditional Must be present when fingerprint is null.

6. Item Data

6.1 Data Specification

Element	Data Type	Format / Valid Values	Value
referenceId	String	Free Form Text	Optional Unique number provided by store
type	String	See acceptable values in Transaction Type Table (8.1)	Mandatory
loanBuyNumber	String	Free Form Text	Mandatory

amount	Integer	Nonnegative whole numbers, 2 digit decimal	Mandatory
article	String	See Article Table (CAPSS) on Attorney General WebSite https://oag.ca.gov/secondhand/capss/resources	Mandatory Use Article Table list. If an article is not in the list, users may type in the full name of the article and submit.
brand	String	Free Form Text	Mandatory (1) If the brand name of the tangible personal property is not reasonably ascertainable then “ Unknown ” shall be entered in the “brand” field. (2) If the tangible personal property has no brand name then “ None ” shall be entered in the “brand” field.
model	String	Free Form Text	Mandatory (1) If the model name or number of the tangible personal property is not reasonably ascertainable then “ Unknown ” shall be entered in the “model” field. (2) If the tangible personal property has no model name or number then “ None ” shall be entered into the “model” field.
serialNumber	String	Free Form Text	Mandatory (1) If the serial number of the tangible personal property is not reasonably ascertainable then “ Unknown ” shall be entered in the “serialNumber” field. (2) If the tangible personal property has no serial number then “ None ” shall be entered into the “serialNumber” field.

ownerAppliedNumber	String	Free Form Text	<p>Mandatory</p> <p>(1) If the owner applied number of the tangible personal property is not reasonably ascertainable then “Unknown” shall be entered in the “ownerAppliedNumber” field.</p> <p>(2) If the tangible personal property has no owner applied number then “None” shall be entered into the “ownerAppliedNumber” field.</p>
description	String	Free Form Text	Mandatory
inscription	String	Free Form Text	<p>Mandatory</p> <p>(1) If the personalized inscription of the tangible personal property is not reasonably ascertainable then “Unknown” shall be entered in the “inscription” field.</p> <p>(2) If the tangible personal property has no personalized inscription then “None” shall be entered into the “inscription” field.</p>
image (item)	BASE64 ENCODED JPG	See 2.2 File Format Rules	Optional
pattern	String	Free Form Text	<p>Mandatory</p> <p>(1) If the manufacturer’s pattern name of the tangible personal property is not reasonably ascertainable then “Unknown” shall be entered in the “pattern” field.</p> <p>(2) If the tangible personal property has no manufacturer’s pattern name then “None” shall be entered in the “pattern” field.</p>
itemSize	String	Free Form Text	<p>Mandatory</p> <p>If the size of the tangible personal property is not reasonably ascertainable then “Unknown” shall be entered in the “itemSize” field.</p>

sizeUnit	String	See acceptable values in Size Unit/Measurement Table (8.9)	Mandatory If the size of the tangible personal property is not reasonably ascertainable then “ Unknown ” shall be entered in the “sizeUnit” field.
color	String	See acceptable values in Color Table (8.10)	Mandatory If the color of the tangible personal property is not reasonably ascertainable then “ Other ” shall be entered in the “color” field.
material	String	See acceptable values in Material Table (8.11)	Mandatory If the material of the tangible personal property is not reasonably ascertainable then “ Unknown ” shall be entered in the “material” field.

7. Store Data

7.1 Data Specification

Element	Data Type	Format / Valid Values	Value
employeeName	String	Free Form Text	Mandatory
signature	BASE64 ENCODED JPEG	See 2.2 File Format Rules	Optional

8. Reference Tables for Look Up Options

8.1 Transaction Type

Acceptable Values	Description
PAWN	Pawn
BUY	Buy
CONSIGN	Consign
TRADE	Trade
AUCTION	Auction

8.2 Gender

Acceptable Values	Description
MALE	MALE
FEMALE	FEMALE
NONBINARY	NONBINARY

8.3 Race

Acceptable Values (Allow space)	Description
WHITE	WHITE
BLACK	BLACK
HISPANIC	HISPANIC
AMERICAN INDIAN	AMERICAN INDIAN
CHINESE	CHINESE
JAPANESE	JAPANESE
FILIPINO	FILIPINO
PACIFIC ISLANDER	PACIFIC ISLANDER
OTHER	OTHER
UNKNOWN	UNKNOWN

8.4 Hair Color

Acceptable Values	Description
BLACK	BLACK
BROWN	BROWN
BLOND	BLOND
BALD	BALD
GRAY	GRAY
RED	RED
SANDY	SANDY
WHITE	WHITE

8.5 Eye Color

Acceptable Values (Allow space)	Description
BLACK	BLACK
BLUE	BLUE
BROWN	BROWN
GRAY	GRAY
HAZEL	HAZEL
PINK	PINK
GREEN	GREEN
MULTI COLOR	MULTI COLOR

8.6 ID Type

Acceptable Values (Allow space)	Description
DRIVERS LICENSE	DRIVERS LICENSE
PASSPORT	PASSPORT
STATE ID	STATE ID
MILITARY ID	MILITARY ID
MATRICULA CONSULAR	MATRICULA CONSULAR
UNITED STATES ID	UNITED STATES ID
OTHER	OTHER

8.7 State

Acceptable Values (Allow space)	Description
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8.8 Country

Acceptable Values (Allow space)	Description
AFGHANISTAN	AFGHANISTAN
ALBANIA	ALBANIA
ALGERIA	ALGERIA
AMERICAN SAMOA	AMERICAN SAMOA
ANDORRA	ANDORRA
ANGOLA	ANGOLA
ANGUILLA	ANGUILLA
ANTARCTICA	ANTARCTICA
ANTIGUA AND BARBUDA	ANTIGUA AND BARBUDA
ARGENTINA	ARGENTINA
ARMENIA	ARMENIA
ARUBA	ARUBA
AUSTRALIA	AUSTRALIA
AUSTRIA	AUSTRIA
AZERBAIJAN	AZERBAIJAN
BAHAMAS	BAHAMAS
BAHRAIN	BAHRAIN
BANGLADESH	BANGLADESH
BARBADOS	BARBADOS
BELARUS	BELARUS
BELGIUM	BELGIUM
BELIZE	BELIZE
BENIN	BENIN
BERMUDA	BERMUDA
BHUTAN	BHUTAN
BOLIVIA	BOLIVIA
BOSNIA AND HERZEGOWINA	BOSNIA AND HERZEGOWINA
BOTSWANA	BOTSWANA

BOUVET ISLAND	BOUVET ISLAND
BRAZIL	BRAZIL
BRITISH INDIAN OCEAN TERRITORY	BRITISH INDIAN OCEAN TERRITORY
BRUNEI DARUSSALAM	BRUNEI DARUSSALAM
BULGARIA	BULGARIA
BURKINA FASO	BURKINA FASO
BURUNDI	BURUNDI
CAMBODIA	CAMBODIA
CAMEROON	CAMEROON
CANADA	CANADA
CAPE VERDE	CAPE VERDE
CAYMAN ISLANDS	CAYMAN ISLANDS
CENTRAL AFRICAN REPUBLIC	CENTRAL AFRICAN REPUBLIC
CHAD	CHAD
CHILE	CHILE
CHINA	CHINA
CHRISTMAS ISLAND	CHRISTMAS ISLAND
COCOS KEELING ISLANDS	COCOS (KEELING)ISLANDS
COLOMBIA	COLOMBIA
COMOROS	COMOROS
CONGO	CONGO
CONGO THE DRC	CONGO, THE DRC
COOK ISLANDS	COOK ISLANDS
COSTA RICA	COSTA RICA
COTE D'IVOIRE	COTE D'IVOIRE
CROATIA	CROATIA (local name: Hrvatska)
CUBA	CUBA
CYPRUS	CYPRUS
CZECH REPUBLIC	CZECH REPUBLIC
DENMARK	DENMARK
DJIBOUTI	DJIBOUTI
DOMINICA	DOMINICA
DOMINICAN REPUBLIC	DOMINICAN REPUBLIC
EAST TIMOR	EAST TIMOR
ECUADOR	ECUADOR
EGYPT	EGYPT
EL SALVADOR	EL SALVADOR
EQUATORIAL GUINEA	EQUATORIAL GUINEA
ERITREA	ERITREA
ESTONIA	ESTONIA
ETHIOPIA	ETHIOPIA
FALKLAND ISLANDS MALVINAS	FALKLAND ISLANDS(MALVINAS)
FAROE ISLANDS	FAROE ISLANDS

FIJI	FIJI
FINLAND	FINLAND
FRANCE	FRANCE
FRANCE METROPOLITAN	FRANCE, METROPOLITAN
FRENCH GUIANA	FRENCH GUIANA
FRENCH POLYNESIA	FRENCH POLYNESIA
FRENCH SOUTHERN TERRITORIES	FRENCH SOUTHERN TERRITORIES
GABON	GABON
GAMBIA	GAMBIA
GEORGIA	GEORGIA
GERMANY	GERMANY
GHANA	GHANA
GIBRALTAR	GIBRALTAR
GREECE	GREECE
GREENLAND	GREENLAND
GRENADA	GRENADA
GUADELOUPE	GUADELOUPE
GUAM	GUAM
GUATEMALA	GUATEMALA
GUINEA	GUINEA
GUINEA-BISSAU	GUINEA-BISSAU
GUYANA	GUYANA
HAITI	HAITI
HEARD AND MC DONALD ISLANDS	HEARD AND MC DONALD ISLANDS
HOLY SEE VATICAN CITY STATE	HOLY SEE (VATICAN CITY STATE)
HONDURAS	HONDURAS
HONG KONG	HONG KONG
HUNGARY	HUNGARY
ICELAND	ICELAND
INDIA	INDIA
INDONESIA	INDONESIA
IRAN ISLAMIC REPUBLIC OF	IRAN (ISLAMIC REPUBLIC OF)
IRAQ	IRAQ
IRELAND	IRELAND
ISRAEL	ISRAEL
ITALY	ITALY
JAMAICA	JAMAICA
JAPAN	JAPAN
JORDAN	JORDAN
KAZAKHSTAN	KAZAKHSTAN
KENYA	KENYA
KIRIBATI	KIRIBATI
KOREA DPRO	KOREA,D.P.R.O.
KOREA REPUBLIC OF	KOREA, REPUBLIC OF

KUWAIT	KUWAIT
KYRGYZSTAN	KYRGYZSTAN
LAOS	LAOS
LATVIA	LATVIA
LEBANON	LEBANON
LESOTHO	LESOTHO
LIBERIA	LIBERIA
LIBYAN ARAB JAMAHIRIYA	LIBYAN ARAB JAMAHIRIYA
LIECHTENSTEIN	LIECHTENSTEIN
LITHUANIA	LITHUANIA
LUXEMBOURG	LUXEMBOURG
MACAU	MACAU
MACEDONIA	MACEDONIA
MADAGASCAR	MADAGASCAR
MALAWI	MALAWI
MALAYSIA	MALAYSIA
MALDIVES	MALDIVES
MALI	MALI
MALTA	MALTA
MARSHALL ISLANDS	MARSHALL ISLANDS
MARTINIQUE	MARTINIQUE
MAURITANIA	MAURITANIA
MAURITIUS	MAURITIUS
MAYOTTE	MAYOTTE
MEXICO	MEXICO
MICRONESIA FEDERATED STATES OF	MICRONESIA, FEDERATED STATES OF
MOLDOVA REPUBLIC OF	MOLDOVA, REPUBLIC OF
MONACO	MONACO
MONGOLIA	MONGOLIA
MONTENEGRO	MONTENEGRO
MONTSERRAT	MONTSERRAT
MOROCCO	MOROCCO
MOZAMBIQUE	MOZAMBIQUE
MYANMAR	MYANMAR(Burma)
NAMIBIA	NAMIBIA
NAURU	NAURU
NEPAL	NEPAL
NETHERLANDS	NETHERLANDS
NETHERLANDS ANTILLES	NETHERLANDS ANTILLES
NEW CALEDONIA	NEW CALEDONIA
NEW ZEALAND	NEW ZEALAND
NICARAGUA	NICARAGUA
NIGER	NIGER

NIGERIA	NIGERIA
NIUE	NIUE
NORFOLK ISLAND	NORFOLK ISLAND
NORTHERN MARIANA ISLANDS	NORTHERN MARIANA ISLANDS
NORWAY	NORWAY
OMAN	OMAN
PAKISTAN	PAKISTAN
PALAU	PALAU
PANAMA	PANAMA
PAPUA NEW GUINEA	PAPUA NEW GUINEA
PARAGUAY	PARAGUAY
PERU	PERU
PHILIPPINES	PHILIPPINES
PITCAIRN	PITCAIRN
POLAND	POLAND
PORTUGAL	PORTUGAL
PUERTO RICO	PUERTO RICO
QATAR	QATAR
REUNION	REUNION
ROMANIA	ROMANIA
RUSSIAN FEDERATION	RUSSIAN FEDERATION
RWANDA	RWANDA
SAINT KITTS AND NEVIS	SAINT KITTS AND NEVIS
SAINT LUCIA	SAINT LUCIA
SAINT VINCENT AND THE GRENADINES	SAINT VINCENT AND THE GRENADINES
SAMOA	SAMOA
SAN MARINO	SAN MARINO
SAO TOME AND PRINCIPE	SAO TOME AND PRINCIPE
SAUDI ARABIA	SAUDI ARABIA
SENEGAL	SENEGAL
SERBIA	SERBIA
SEYCHELLES	SEYCHELLES
SIERRA LEONE	SIERRA LEONE
SINGAPORE	SINGAPORE
SLOVAKIA	SLOVAKIA (Slovak Republic)
SLOVENIA	SLOVENIA
SOLOMON ISLANDS	SOLOMON ISLANDS
SOMALIA	SOMALIA
SOUTH AFRICA	SOUTH AFRICA
SOUTH SUDAN	SOUTH SUDAN
SOUTH GEORGIA AND SOUTHS S	SOUTH GEORGIA AND SOUTHS.S.
SPAIN	SPAIN
SRI LANKA	SRI LANKA

ST HELENA	ST. HELENA
ST PIERRE AND MIQUELON	ST. PIERRE AND MIQUELON
SUDAN	SUDAN
SURINAME	SURINAME
SVALBARD AND JAN MAYEN ISLANDS	SVALBARD AND JAN MAYEN ISLANDS
SWAZILAND	SWAZILAND
SWEDEN	SWEDEN
SWITZERLAND	SWITZERLAND
SYRIAN ARAB REPUBLIC	SYRIAN ARAB REPUBLIC
TAIWAN PROVINCE OF CHINA	TAIWAN, PROVINCE OF CHINA
TAJKISTAN	TAJKISTAN
TANZANIA UNITED REPUBLIC OF	TANZANIA, UNITED REPUBLIC OF
THAILAND	THAILAND
TOGO	TOGO
TOKELAU	TOKELAU
TONGA	TONGA
TRINIDAD AND TOBAGO	TRINIDAD AND TOBAGO
TUNISIA	TUNISIA
TURKEY	TURKEY
TURKMENISTAN	TURKMENISTAN
TURKS AND CAICOS ISLANDS	TURKS AND CAICOS ISLANDS
TUVALU	TUVALU
UGANDA	UGANDA
UKRAINE	UKRAINE
UNITED ARAB EMIRATES	UNITED ARAB EMIRATES
UNITED KINGDOM	UNITED KINGDOM
UNITED STATES	UNITED STATES
US MINOR ISLANDS	U.S. MINOR ISLANDS
URUGUAY	URUGUAY
UZBEKISTAN	UZBEKISTAN
VANUATU	VANUATU
VENEZUELA	VENEZUELA
VIETNAM	VIETNAM
VIRGIN ISLANDS BRITISH	VIRGIN ISLANDS(BRITISH)
VIRGIN ISLANDS US	VIRGIN ISLANDS(U.S.)
WALLIS AND FUTUNA ISLANDS	WALLIS AND FUTUNA ISLANDS
WESTERN SAHARA	WESTERN SAHARA
YEMEN	YEMEN
ZAMBIA	ZAMBIA
ZIMBABWE	ZIMBABWE

8.9 Size Unit/Measurement

Acceptable Values (Allow space)	Description
CARAT(S)	CARAT(S)
CENTIMETER(S)	CENTIMETER(S)
FEET	FEET
GRAM(S)	GRAM(S)
INCHES	INCHES
KILOGRAM(S)	KILOGRAM(S)
METER(S)	METER(S)
MILLIGRAM(S)	MILLIGRAM(S)
MILLIMETER(S)	MILLIMETER(S)
OUNCE(S)	OUNCE(S)
POUND(S)	POUND(S)
SQUARE INCH(S)	SQUARE INCH(S)
TON(S)	TON(S)
YARD(S)	YARD(S)
OTHER	OTHER
UNKNOWN	UNKNOWN

8.10 Color

Acceptable Values (Allow space)	Description
ALEXANDRITE	ALEXANDRITE
AMBER	AMBER
AMETHYST	AMETHYST
AMMOLITE	AMMOLITE
APRICOT	APRICOT
AQUA	AQUA
AQUAMARINE	AQUAMARINE
AUBURN	AUBURN
AZURE	AZURE
BEIGE	BEIGE
BLACK	BLACK
BLUE	BLUE
BRONZE	BRONZE
BROWN	BROWN
BURGUNDY	BURGUNDY
CHARCOAL	CHARCOAL
CHERRY BLOSSOM PINK	CHERRY BLOSSOM PINK

CHOCOLATE	CHOCOLATE
CITRINE	CITRINE
COBALT	COBALT
COPPER	COPPER
COPPER CREAM	COPPER CREAM
CORAL	CORAL
CREAM	CREAM
CRIMSON	CRIMSON
CRYSTAL	CRYSTAL
CUBIC ZIRCONIA	CUBIC ZIRCONIA
CYAN	CYAN
DANDELION	DANDELION
DARK BLUE	DARK BLUE
DENIM	DENIM
DIAMOND	DIAMOND
ECRU	ECRU
EMERALD	EMERALD
EMERALD GREEN	EMERALD GREEN
FOREST GREEN	FOREST GREEN
FUCHSIA	FUCHSIA
GARNET	GARNET
GOLD	GOLD
GRAY	GRAY
GREEN	GREEN
GREY	GREY
HAZEL	HAZEL
INDIGO	INDIGO
IVORY	IVORY
JADE	JADE
KHAKI	KHAKI
LAPIS LAZULI	LAPIS LAZULI
LAVENDER	LAVENDER
LEMON	LEMON
LILAC	LILAC
LIME GREEN	LIME GREEN
LOLITE	LOLITE
MAGENTA	MAGENTA
MAROON	MAROON
MAUVE	MAUVE
MINT GREEN	MINT GREEN

MOONSTONE	MOONSTONE
MOSS GREEN	MOSS GREEN
MULTI COLORED	MULTI COLORED
MUSTARD	MUSTARD
NAVY BLUE	NAVY BLUE
OLIVE	OLIVE
OPAL	OPAL
ORANGE	ORANGE
PEACH	PEACH
PEARL	PEARL
PINK	PINK
POWDER BLUE	POWDER BLUE
PRUSSIAN BLUE	PRUSSIAN BLUE
PUCE	PUCE
PURPLE	PURPLE
QUARTZ GREY	QUARTZ GREY
RED	RED
ROSE	ROSE
ROYAL BLUE	ROYAL BLUE
RUBY	RUBY
SALMON PINK	SALMON PINK
SANDY BROWN	SANDY BROWN
SAPPHIRE	SAPPHIRE
SCARLET	SCARLET
SHOCKING PINK	SHOCKING PINK
SILVER	SILVER
SKY BLUE	SKY BLUE
SPINEL	SPINEL
TAN	TAN
TANGERINE	TANGERINE
TANZANITE	TANZANITE
TOPAZ	TOPAZ
TOURMALINE	TOURMALINE
TURQUOISE	TURQUOISE
VIOLET	VIOLET
WHITE	WHITE
YELLOW	YELLOW
ZIRON	ZIRON
OTHER	OTHER

8.11 Material

Acceptable Values (Allow space)	Description
ALLOY	ALLOY
ALUMINUM	ALUMINUM
ARTIFICIAL LEATHER	ARTIFICIAL LEATHER
ASBESTOS	ASBESTOS
BRASS	BRASS
BRONZE	BRONZE
CARBON FIBERS	CARBON FIBERS
CARDBOARD	CARDBOARD
CAST IRON	CAST IRON
CEMENT	CEMENT
CERAMIC	CERAMIC
CHROMIUM	CHROMIUM
CLAY	CLAY
COBALT	COBALT
CONCRETE	CONCRETE
COPPER	COPPER
CORK	CORK
COTTON	COTTON
DIAMOND	DIAMOND
ENAMEL	ENAMEL
FIBER	FIBER
FLINT	FLINT
FOAM	FOAM
FOIL	FOIL
GLASS	GLASS
GLASS FIBER	GLASS FIBER
GOLD	GOLD
GRANITE	GRANITE
IRON	IRON
LEAD	LEAD
LEATHER	LEATHER
LIMESTONE	LIMESTONE
LITHIUM	LITHIUM
MAGNESIUM	MAGNESIUM
METAL	METAL
NICKEL	NICKEL
NYLON	NYLON

PALLADIUM	PALLADIUM
PAPER	PAPER
PLASTER	PLASTER
PLASTIC	PLASTIC
PLATINUM	PLATINUM
PLYWOOD	PLYWOOD
POLY(METHYL METHACRYLATE)	POLY(METHYL METHACRYLATE)
POLYCARBONATE	POLYCARBONATE
POLYURETHANE	POLYURETHANE
POLYVINYL CHLORIDE	POLYVINYL CHLORIDE
PORCELAIN	PORCELAIN
QUARTZ	QUARTZ
RARE EARTH METALS	RARE EARTH METALS
RESIN	RESIN
ROSE GOLD	ROSE GOLD
SEAL	SEAL
SILICON	SILICON
SILK	SILK
SILVER	SILVER
SOIL	SOIL
STAINLESS STEEL	STAINLESS STEEL
STEEL	STEEL
STONE	STONE
TEXTILES	TEXTILES
TILE	TILE
TIN	TIN
TITANIUM	TITANIUM
TUNGSTEN	TUNGSTEN
VINYL	VINYL
WHITE GOLD	WHITE GOLD
WIRE	WIRE
WOOD	WOOD
YELLOW GOLD	YELLOW GOLD
ZINC	ZINC
OTHER	OTHER
UNKNOWN	UNKNOWN

9. Conditional Requirements

9.1 ID Conditional Requirements for Country and State

ID	Requirements (Issue Country/State)
Drivers License	-issueCountry must be either United States or Canada -If issueCountry is 'United States', a valid state must be entered in issueState -If issueCountry is 'Canada', issueState must be left Blank
Passport	-Valid issueCountry must be entered -issueState must be blank
State ID	-Valid issueState must be entered -issueCountry must be 'United States'
Military ID	-Valid issueCountry must be entered -issueState must be blank
Matricula Consular	-Valid issueCountry must be entered -issueState must be blank
United States ID	-issueCountry must be 'United States' -issueState must be blank
Other	-Optional -If entered, issueCountry and issueState must be valid