



Pension Schemes Online

Amend Scheme Details

Response Messages for e-Submission

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1. Document Control

Distribution

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Document History

Version	Date	
0.1	16/06/05	First Draft
0.2	27/06/05	Second Draft
0.3	07/07/05	Amended following schema review EBU SDST
0.4	04/10/05	Amendments to align with CIT2 and terminology
0.5	07/10/05	Messages adjusted to match the UI
0.6	10/10/05	Add parser level rubric
0.7	09/01/06	Updates following change of responsibility to WebSolutions Newcastle
0.8	10/01/06	Updates as a result of Defect 29938
1.0	24/05/06	Re-baselined Defect 33483/44738 refers
1.01	25/05/06	New Format
1.02	30/06/06	Changes following Defects agreed 15/06/06 PRF 49128, 49761 and 49793.
1.03	27/09/06	Defect 49748 change error message 'Are changes in relation to?'
2.0	05/02/07	Defect 79818 add state validation, text in red.

Associated Documentation

Response Message Version	BVR Version	Schema Version	Form Name
0.1-1.03	0.1-1.15	2.0	Amend Scheme Details
2.0	2.0	2.1	

Approval

By	Signature	Date
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Changes since last version

See document history

Changes Forecast

2. About this document

Section 3 outlines the rules that govern the contents of the GovTalkHeader.

Section 4 outlines the rules that govern the contents of the envelope schema. Business validation rules are defined in a separate set of rules for each message. This also contains both the validation and business rules, which will form part of the validation checks that will need to be undertaken by both the HMRC 'e' portal or that developed by third party software suppliers.

Section 5 covers the body response messages. On submission the message is tested against the XML schema by the Parser. XML that successfully passes through the Parser will then be tested against the GovRules, which test the cross-field validation.

This section identifies every element in the business validation rules. In all cases a Parser error will be generated if the submission fails at Parser level. If there is no specific cross-field validation for an element it is simply noted 'Parser error'. Where there is a cross-field validation the error and error message only is detailed.

HMRC will use the following default values within the error structure when Parser errors are located.

Element	Description and Value
RaisedBy	HMRC-ERIC
Number	5012 – all errors caused by schema validation 6010 – all errors from badly-formed XML
Type	business
Text	Default text from Parser
Location	Line and position number from the Parser

Section 6 outlines the Success Response Messages.

3. ChRIS Response Messages

This section outlines the rules that govern the contents of the GovTalkHeader.

1. Correlation ID	
Error Number	
Error	A duplicate correlation ID has been submitted in TPVS.
Error Message	You have submitted a duplicate Correlation ID. Please either enter a new unique number or delete the element from your submission. In a live submission this field must be empty.
Error Number	
Error	Null correlation ID.
Error Message	[ChRIS 1] System error <error number> please contact the helpdesk.

2. Message class	
Error Number	
Error	The class sent does not match the URL
Error Response Message	You have sent message class <Class> when the URL requires <Class>. Either make your submission to the correct URL or amend the class'.

4. IRenvelope Response Messages

This section outlines the rules that govern the contents of the envelope schema.

Each submission must contain at least one only 1 occurrence of Pension Scheme Tax Reference, but may contain multiple occurrences of Scheme Administrators ID

IRheader

1. Test Message	
Error	Parser level

2. Key	
Error	Parser level
Error Number	
Error	Scheme Administrator ID in the header does not match the Scheme Administrator ID in the Body and in the database when an actor is submitting Amend Scheme Details.
Error Message	You are not authorised to make this change.

3. Period end	
Error	Parser level

4. Principal	
Error	Parser level

5. Agent	
Error	Parser level

6. Default currency	
Error	Parser level

Manifest

7. Namespace	
Error Number	1031
Error	The entry in the Namespace does not agree with the entry in the GovTalkHeader.
Error Message	[The namespace in the IRheader must match the GovTalkHeader] System error please contact the help desk.

8. Schema version	
Error	Parser level

9. Top element name	
Error	Parser level

10. IRmark	
Error	Parser level

11. Sender	
Error	Parser level

PS Envelope

12. Pension Scheme Tax Reference

Error	Parser level
Error Number	701902
Error	The system could not trace the Pension scheme from the PSTR supplied.
Error Message	It has not been possible to trace the scheme.

13. PS Body

Error	Parser level
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5. Body Response Messages

Pension Scheme Details

1. Pension Scheme Tax Reference	
Error	Parser level
Error Number	703302
Error	The system could not trace the Pension scheme from the PSTR supplied.
Error Message	It has not been possible to trace the scheme. If you have registered the pension scheme in the last 24 hours you may need to return later when the information has been fully processed.

2. Pension Scheme Name	
Error	Parser level

3. Withdrawn	
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Are changes in relation to?

One or more of the following must be present:

- Pension Scheme Name
- Update a current Scheme Establisher/Sponsor
- Notify a New Scheme Establisher/Sponsor
- Notify a Cessation of a Scheme Establisher/Sponsor
- Notify a Cessation of a Scheme Administrator
- Change your Client Reference for a Scheme Administrator

Are changes in relation to?	
Error Number	603307
Error	[Are changes in relation to?] If 'Are the changes in relation to? Is not completed for any of the following: <ul style="list-style-type: none"> • Pension Scheme Name, • Update a current Scheme Establisher/Sponsor • Notify a New Scheme Establisher/Sponsor • Notify a Cessation of a Scheme Establisher/Sponsor • Notify a Cessation of a Scheme Administrator • Change your Client Reference for a Scheme Administrator
Error Message	[Are changes in relation to?] You have submitted a request to amend scheme details, but no changes have been specified

4. New Pension Scheme Name	
Error	Parser level

5. Withdrawn	
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6. Withdrawn	
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7. Withdrawn	
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8. Withdrawn

9. Withdrawn

Update a Current Scheme Establisher/Sponsor

Only Individual Details or Organisation Name can be sent at a time, they cannot be sent together

An Individual Establisher cannot change directly to an Organisation and an Organisation cannot change directly to an Individual. They must cease as one then commence as another

9.1 Update a Current Scheme Establisher/Sponsor Individual or Organisation

Error Number	603303
Error	Individual details have been changed to Organisation details.
Error Message	[Update a Current Scheme Establisher/Sponsor Individual 9.1] You must not change Individual details to Organisation details. You must . You must delete the individual and add the organisation as a new establisher.
Error Number	603304
Error	Organisation details have been changed to Individual details.
Error Message	[Update a Current Scheme Establisher/Sponsor Individual 9.1] You must not change Organisation details to Individual details. You must delete the organisation and add the individual as a new establisher.

Data elements 10 to 24 form a repeatable set of details and can occur up to a max of 99 times

Current Scheme Establisher/Sponsor Name (Individual)

10. Title	
Error	Parser level

11. Forename(s)	
Error	Parser level

12. Surname	
Error	Parser level

13. Organisation Name	
Error	Parser level
Error Number	703305 [Current Scheme Establisher/Sponsor Name data items 11-13]
Error	No establisher with these details is attached to this pension scheme.
Error Message	Unable to update establisher, the establisher is not know to the pension scheme.

Current Scheme Establisher/Sponsor Address

14. Address	
Error	Parser level

15. Postcode	
Error	Parser level

16. Country	
Error	Parser level

Only Individual Details or Organisation Name can be sent at a time, they cannot be sent together

Scheme Establisher/Sponsor New Name (Individual)

17. Title	
Error	Parser level

18. Forename(s)	
Error	Parser level

19. Surname	
Error	Parser level

Scheme Establisher/Sponsor New Name (Organisation)

20. Organisation Name	
Error	Parser level

Scheme Establisher/Sponsor New Address

21. Address	
Error	Parser level

22. Postcode	
Error	Parser level

23. Country	
Error	Parser level

24. Date of Change	
Error	Parser level

Notify a New Scheme Establisher/Sponsor

Data elements 25 to 32 form a repeatable set of details and can occur up to a max of 99 times

Only Individual Details or Organisation Name can be sent at a time, they cannot be sent together

New Scheme Establisher/Sponsor Name (Individual)

25. Title	
Error	Parser level

26. Forename(s)	
Error	Parser level

27. Surname	
Error	Parser level

New Scheme Establisher/Sponsor Name (Organisation)

28. Organisation Name	
Error	Parser level

29. Address	
Error	Parser level

30. Postcode	
Error	Parser level

31. Country	
Error	Parser level

32. Start date of new Scheme Establisher/Sponsor	
Error	Parser level

Notify a Cessation of Scheme Establisher/Sponsor

Data elements 33 to 40 form a repeatable set of details and can occur up to a max of 99 times

Only Individual Details or Organisation Name can be sent at a time, they cannot be sent together

Scheme Establisher/Sponsor Name (Individual)

33. Title	
Error	Parser level

34. Forename(s)	
Error	Parser level

35. Surname	
Error	Parser level

36. Organisation Name	
Error	Parser level
Error Number	703306 [Notify a Cessation of Scheme Establisher/Sponsor Name data items 34-36]
Error	No establisher with these details is attached to this pension scheme.
Error Message	Unable to cease establisher, the establisher is not know to the pension scheme.

Scheme Establisher/Sponsor Address

37. Address	
Error	Parser level

38. Postcode	
Error	Parser level

39. Country	
Error	Parser level

40. Date of Cessation	
Error Number	603301
Error	This date of cessation is in the future.
Error message	[Amend Scheme Details 40] The date of cessation cannot be in the future.

Notify a Cessation of a Scheme Administrator

Data elements 41 to 49.1 are mandatory if you are notifying the cessation of a Scheme Administrator

Only Individual Details or Organisation Name can be sent at a time, they cannot be sent together

Scheme Administrator Name (Individual)

41. Title	
Error	Parser level

42. Forename(s)	
Error	Parser level

43. Surname	
Error	Parser level

Scheme Administrator Name (Organisation)

44. Organisation Name	
Error	Parser level

45. Scheme Administrator ID	
Error	Parser level
Error Number	703309
Error	Administrator %1 cannot submit a cease request for administrator %1.
Error Message	Only administrator %1 can submit a cease request for administrator %1.

Scheme Administrator Address

46. Address	
Error	Parser level

47. Postcode	
Error	Parser level

48. Country	
Error	Parser level

49. Date of Cessation	
Error Number	603301
Error	This date of cessation is in the future.

Error message	[Amend Scheme Details 49] The date of cessation cannot be in the future.

49.1 I understand that I may be liable to a penalty if a false statement is made in this report, and that false statements may also lead to a prosecution

Error	Parser Level

Notify a change to your Client Reference for a Scheme Administrator

Data elements 50 to 53 form a repeatable set of details

Date elements 50, 52 and 53 are mandatory if you are notifying a Change to your Client Reference for a Scheme Administrator

50. Scheme Administrator ID

Error	Parser level
Error Number	703307
Error	The system could not trace the scheme administrator from the scheme administrator ID supplied.
Error Message	Unable to update client reference, the administrator is not known to the scheme.

51. Current Client's Reference

Error	Parser level
Error Number	703308
Error	The system could not trace the current client reference from the client reference supplied.
Error Message	Unable to update client reference, the current client reference is not found for the administrator.

52. New Client's Reference

Error	Parser level

53. Date of Change	
Error	Parser level

Update other records

54. Withdrawn

55. Contracting Out Reference	
Error	Parser level

56. Withdrawn

57. Withdrawn

58. Withdrawn

59. Withdrawn

60. Relief at Source Reference	
Error	Parser level

61. VAT Reference	
Error	Parser level

6. Success Response Messages

1. Successful Submission Response	
Message Number	MSG36
Response	Notifying the actor of a successful submission.
Response Message	The system has successfully validated and recorded the changes made to the scheme.
Message Number	MSG38
Response	Notifying the actor of a successful amendment.
Response Message	The acknowledgement of registration for tax relief and exemptions for this scheme has been amended to show the new pension scheme name <scheme name> The scheme name for this scheme <old scheme name> which was deemed to be registered on 6 April 2006 has been amended to the new pension scheme name <scheme name>.
Message Number	MSG147
Response	Notifying the actor for confirmation that they wish to cease being the Scheme Administrator for the scheme from the date entered.
Response message	You have successfully notified HMRC you have ceased as a Scheme Administrator of <pension scheme name>.
Error Number	MSG39
Error	Notifying the actor for confirmation that they will be the last scheme administrator for the scheme.
Error Message	You appear to be the last Scheme Administrator for this scheme. Once you submit this report that you have ceased as a Scheme Administrator, you will not be able to associate any other Scheme Administrators to this scheme. Any new Scheme Administrator will then have to contact HMRC Audit & Pension Schemes Service.